KANSAS STATE BOARD OF MORTUARY ARTS 700 SW JACKSON, SUITE #904 TOPEKA, KANSAS

The Board Meeting of Friday, February 3, 2023
Mortuary Arts Conference Room, Jayhawk Tower Building

Format of Minutes:

On each motion there appear the names of two board members in a parenthesis. The first named made the motion, and the second named made the second. Ayes and Nays will be recorded at a voter's request.

Friday, February 3, 2023:

2:00 p.m. The meeting of the Kansas State Board of Mortuary Arts (KSBMA) was called to order by President Elliott.

Roll call by Executive Secretary J.W. Carey found the following board members in attendance: President Amy Elliott, Lenexa, Consumer; Vice President Craig Boomhower, Garden City, Licensee; Barry W. Bedene, Arma, Licensee; Robert J. "Bob" Steil, Lawrence, Consumer; Phillip F. Ziegler, Dodge City, Licensee. Executive Secretary J.W. Carey, Assistant Attorney General Paul Keithley and Jane Weiler were also in attendance.

The board noted this meeting's tentative agenda that is displayed on the agency's website at: http://ksbma.ks.gov/ under the heading of *Upcoming Meetings*.

(Steil-Bedene) To approve a final agenda for this meeting. Carried.

II. 2:10 p.m. Discussion / Action on Introduced Legislation:

House Bill 2262:

(Bedene-Elliott) Motion to take the stance of "No Position". Carried.

House Bill 2239:

No action taken at this time.

III. 2:45 p.m. General Counsel Legal Update:

The board was updated about the current leadership change at the Office of the

Kansas Attorney General, the acceptance of Paul Keithley as General Counsel and the resignation of Jane Weiler, Litigation Attorney, from the office of Kansas Attorney General.

IV. 3:15 p.m. New/Old/Remaining Business/Adjournment

(Steil-Elliot) To adjourn—subject to recall by the president, vice president or executive secretary. Carried. The date of the next regularly scheduled board meeting is Thursday, April 13, 2023.

Respectfully submitted:

Amy Elliott, President Thursday, April 13, 2023

(Date)

J.W. Carey, Executive Secretary

Thursday, April 13, 2023

(Date)