

**MASSACHUSETTETS BOARD REGISTRATION IN EMBALMING AND
FUNERAL DIRECTING**

PUBLIC SESSION MINUTES

Tuesday, July 14, 2015 1:00 p.m.

1000 Washington Street, Boston

Conference Room 1D

Board Members Present:

Dahria Williams-Fernandes

Paul Phaneuf

Peter Stefan

Thomas O'Donnell

Carolyn Lindsay

Staff Members Present:

Colleen Cavanaugh, Assoc. Exec. Director

Rachael Pauze, Board Counsel

Yadi Rivera, Board Staff

Meeting Called to order at 1:08 p.m.

Evacuation Procedure:

Ms. Cavanaugh discussed safety procedures in the event of emergency.

Discussion:

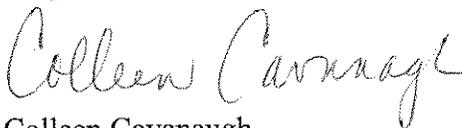
Review of Board's Regulations pursuant to Executive Order 562

The Board discussed the Board's regulations, 239 CMR 3.00 – 5.00 and considered changes that would make them more consistent with Executive Order 562. The discussion covered 239 CMR 3.01 through 239 CMR 3.02. Board counsel provided feedback for each proposed change with respect to its conformity with the standards set forth in the executive order.

Mr. O'Donnell moved to adjourn the meeting. Mr. Phaneuf seconded.
Motion passed unanimously

4:30 p.m. Adjournment

Respectfully submitted,



Colleen Cavanaugh

Associate Executive Director

List of Documents used at the meeting:

Agenda for the July 14, 2015 meeting

Copy of official version of Executive Order 562

Board's Regulations