

STATE OF MAINE
BOARD OF FUNERAL SERVICE

Minutes of March 8, 2022, Board Meeting

Members Present: Chad Poitras, Chair; Bethel Shields, and Peter Arsenault.

Others Present: Commissioner Anne Head, Elizabeth Stivers, AAG; Tammy Reed, Board Clerk; Candice Wright, Consumer Assistance and Hearing Coordinator

Members via Zoom: John Brennan and Robert Barnes

Members Absent: Brian Mays

CALL TO ORDER

Chad Poitras, Board Chair, called the meeting to order at 9:01 a.m.

AGENDA MODIFICATION

Chad Poitras made a motion to approve the modification of the agenda. Bethel Shields seconded the motion.

Vote: 5 in favor

MINUTES REVIEW AND APPROVAL

Bethel Shields made a motion to approve the January 11, 2022 meeting minutes. Robert Barnes seconded the motion.

Vote: 5 in favor

COMPLAINT PRESENTATION(S)

2021-FUN-17289

Chad Poitras made a motion to set the matter for adjudicatory hearing and offer a consent agreement. Peter Arsenault seconded the motion.

Vote: 5 in favor

2017-FUN-12938-Modification of Consent Agreement

Chad Poitras made a motion to modify the consent agreement. Peter Arsenault seconded the motion.

Vote: 4 in favor (1 recused – Robert Barnes)

Bethel Shields made a motion to direct staff to modify the basis for action. Peter Arsenault seconded the motion.

Vote: 4 in favor (1 recused – Robert Barnes)

RULEMAKING DISCUSSION

Report to IDEA Committee – Public Law 2021, Chapter 268, *Act To Require Vehicle Safety Within The Funeral Industry* and review of proposed changes to Chapter 12

PUBLIC COMMENT

ADJOURN

Chad Poitras made a motion to adjourn at 10:13 a.m. Robert Barnes seconded the motion.

Vote: 5 in favor