

Occupational and Professional Licensing

District of Columbia Board of Funeral Directors 1100 4th Street, SW Suite 400 Washington, DC 20024

December 05, 2024, at 1:00 P.M. Minutes (Virtual Meeting)

**This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov

The District of Columbia Board of Funeral Directors held its scheduled meeting on Thursday, December 05, 2024. This meeting was held virtually.

The meeting was called to order at 1:04 pm by Board Chair, Mr. John McGuire

Attendance

Board Members Present: Board Chair, Mr. John McGuire, Vice Chair, Asanti Williams, Board

Members Kasey Martin, Randolph Horton, Consumer Member, Ernest

Boykin.

Staff: Ms. Jacqueline Noisette, Deputy Director; Ms. Nicole McClendon,

Program Manager, Mr. Andrew Jackson, Board Administrator, Ms. April

Randall, Legislative Director, Ms. Nicole Bramsted, Legislative

Specialist, Ms. Allison Wade, Program Support Specialist, Investigator, George Batista, Shakira Richardson, CPU Program Manager, Demetrius

Norman, Chief Customer Experience Officer.

Legal Counsel: Mr. Marc Nielsen

Special Guest: Vida Rangle, Evan Blakenberger, MOTA

Agenda Item: Comments from the Public

No member of the public was present

Agenda Item: Draft Minutes

Board Chair, Mr. John McGuire and properly seconded by Vice-Chair, Ms. Asanti Williams the Board voted unanimously to approve the November 11th, 2024, special meeting minutes.

Agenda Item: Review of Pending Applications

Upon motion duly made by Board Chair, John McGuire and properly seconded by Vice Chair, Mrs. Asanti Williams the Board voted unanimously to defer the following applications, pending additional information application, they are as followed:

- 1. Deles Watson
- 2. Julian Rivera
- 3. Connor Post

Agenda Item: Legislative Update

Mrs. April Randall, Legislative Director, had no legislative updates for the board.

Agenda Item: Old Business

Travel packages for the upcoming National (ICFSEB) Conference in Palm Springs, CA on February 24-27, 2025.

Agenda Item: New Business

Board meeting dates for 2025 were discussed and approved by all members of the board.

Board members were sworn in by Evan Blakenberger, (MOTA). Those members were:

Board Chair- John McGuire

Vice Chair – Asanti Williams

Board Member- Randolph Horton

Board Member Kasey Martin

Consumer Member – Ernest Boykin

Agenda Item: Executive Session –

Upon a motion duly made by Board Chair, John McGuire and properly seconded by Vice Chair, Mrs. Asanti William's –the board went into Executive Session, which is closed to the public, the Board voted to enter Executive Session at 12:29 pm

Executive Session (Closed to the Public) to consult with an attorney pursuant to D.C. Official Code § 2-575(b) (4) (A); D.C. Official Code § 2-575(b) (9) (13) (14) to seek the advice of counsel, D.C. Official Code Section 2-575(b)(9) to discuss disciplinary matters, and D.C. Official Code Section 2-775(b)(13) to deliberate upon a decision in an adjudication action or to discuss complaints/legal matters, applications.

Agenda Item: Recommendations

Upon motion duly made by Board Chair, Mr. John McGuire, and properly seconded by Vice Chair. Mrs. Asanti Williams, the Board voted unanimously to defer the following applications, pending additional information application, they are as followed:

- 1. Deles Watson
- 2. Julian Rivera
- 3. Connor Post

The Board entered back into public session at 1:13 pm

Agenda Item: Adjournment:

Upon motion duly made by Board Chair, Mr. John McGuire and properly seconded by Vice Chair Ms. Williams, the Board unanimously voted to adjourn the meeting at 1:25 pm.

Respectfully submitted,

Mr. John McGuire, Board Chair

Date: January 7, 2025

Recorder/transcriber: Allison Wade,