DC Board of Funeral Directors
Minutes of the Special Public Meeting

Date: October 9th
Meeting Type: Special Meeting (Public Session)
Adjournment Time: 12:34 PM

Attendance

- **Board Members:** John M. (Chair), Ernest Boykin, Kasey Martin
- **Staff/Staff Representatives:** Allison Wade (DLCP), Sidon Yohannes (DLCP)

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1. Call to Order & Welcome

The Chair, John M., reconvened the meeting into the **public session of the October 9th special meeting of the DC Board of Funeral Directors** following the conclusion of the executive session.

2. Preliminary Administrative Actions

- **Compliance List Amendment:** Sidon Yohannes requested to add Horton Funeral Service to the compliance motions list. The Board agreed to address this item first.
- **Quorum Check:** The Board delayed briefly to ensure Board Member Ernest Boykin successfully joined the call link to establish full participation for the votes.

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3. Board Motions and Voting

The Board reviewed recommendations stemming from the executive session and voted on the following matters. **All motions passed unanimously** with no opposition.

Matter / Establishment	Board Motion / Action	Moved By	Seconded By	Result
Horton Funeral Service	Accept the inspection report as being in compliance.	E. Boykin	K. Martin	**Passed**
Santa Cruz Funeral Home	Dismiss for lack of jurisdiction and refer to CPU.	E. Boykin	K. Martin	**Passed**
W.H. Bacon Funeral Home Inc.	Send to CPU for re-inspection before the November meeting.	K. Martin	E. Boykin	**Passed**
Johnson and Jenkins Funeral Home, Inc.	Dismiss for lack of jurisdiction.	E. Boykin	K. Martin	**Passed**
Henry S. Washington and Sons Funeral Home	Send to CPU for re-inspection before the November meeting.	K. Martin	E. Boykin	**Passed**

John T. Ryan's Funeral Home	Send to CPU for re-inspection before the November meeting and refer to CPU.	E. Boykin / K. Martin	K. Martin / E. Boykin	**Passed**
Global Funeral Home LLC	Dismiss for lack of jurisdiction and refer to CPU.	K. Martin	E. Boykin	**Passed**
Frazier Mason Memorial Funeral Home	Send to CPU for re-inspection before the November meeting and refer to CPU.	E. Boykin	K. Martin	**Passed**
Capital Mortuary Incorporated	Dismiss for lack of jurisdiction and refer to CPU.	K. Martin	E. Boykin	**Passed**
Echelon Funeral Services, DPA Echelon AG Mortuary	Send to CPU for re-inspection and refer to OPL for internal review regarding inconsistencies.	E. Boykin	K. Martin	**Passed**
Dunn and Sons	Send to CPU for re-inspection before the November meeting.	K. Martin	E. Boykin	**Passed**
Paradise Mortuary LLC	Send to CPU for re-inspection and refer to OPL for internal review regarding a funeral home establishment license name review.	E. Boykin	K. Martin	**Passed**
Kendall Wade	Send to CPU for re-inspection before the November meeting and refer to CPU.	K. Martin	E. Boykin	**Passed**
Tri-State Funeral Services Incorporated	Send to CPU for re-inspection before the November meeting, specifically reviewing both addresses.	K. Martin	E. Boykin	**Passed**

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4. Announcements & Next Meeting

- **Upcoming Forum:** The Chair noted an upcoming forum scheduled later in October. Members were requested to arrive early to allow time for internal briefing/discussions if necessary.
- **Next Scheduled Meeting:** The next regular board meeting is scheduled for **Thursday, November 5th at 1:00 PM**.

5. Adjourning

- **Motion:** Ernest Boykin moved to adjourn the meeting.
- **Second:** Kasey Martin seconded the motion.
- **Action:** The motion passed unanimously. The meeting officially **adjourned at 12:34 PM**.
