



STATE OF WASHINGTON
DEPARTMENT OF LICENSING
FUNERAL & CEMETERY BOARD
MEETING MINUTES
SPECIAL BOARD MEETING

DATE: September 2, 2020

TIME: 2:00 pm

LOCATION: Teleconference

BOARD MEMBERS PRESENT: **Cameron Smock**, Cemetery Member & Chair
Richard Little, Funeral/Embalmer Member & Vice Chair
Connie LeSourd, Cemetery Member
David Ittner, Cemetery Member
Angela Ward, Public Member
Dante Gutierrez-Zamora, Funeral/Embalmer Member

STAFF PRESENT: **Rick Storvick**, Administrator
Kimberly Hall, Administrative Assistant
Elizabeth Lagerberg, AAG
Geoffrey Allen, AAG
Pam Griese, Investigator
Tom Mowery, Investigator

Guests: Virtual

1. Call to Order 2:00 p.m.

1.1. Introductions

Ms. Hall completed roll call for Board members and staff who were present on the teleconference.

1.2. Order of Agenda

MOTION: Mr. Gutierrez-Zamora made a MOTION to approve the agenda and Mr. Little seconded and it passed.

2. Legal Issues for Deliberation

2.1. Orders to Be Presented-

2.1.1. 2017-07-2600-01FDE, 2017-08-2602-01FDE, 2017-08-2400-01CEM, 2018-03-2402-00CEM, 2018-08-2402-00CEM, 2018-08-2604-00FDE, 2018-09-2603-00FDE

Agreed Order- Columbia Memorial Gardens/Chapel, Kathryn Tate

Mr. Allen presented case number 2017-07-2600-01FDE, 2017-08-2602-01FDE, 2017-08-2400-01CEM, 2018-03-2402-00CEM, 2018-08-2402-00CEM, 2018-08-2604-00FDE, 2018-09-2603-00FDE dealing with unprofessional conduct and violations of RCW 18.39.020, 18.235.130(4), (6)(a)(b), (8), (7), (11), (12) and (15); and violations of RCW 18.39.250(3), (4)(a)(b)(c), (5), and (10); and RCW 18.39.410(8).

- Based on the preceding Procedural Agreements, Agreed Findings of Fact and Conclusions of Law, Respondents and the Program Case manager agree to entry of the following order and request the Board approve:
- Respondents agree to sell all interests in all of their Licenses issued by the Board
- to a third party who is unrelated to Kathryn Tate, and to remove themselves from the Licenses no later than three (3) months from the effective date of this Agreed Order. An unrelated third party is any person or principal(s) of an entity that is not directly related to Kathryn Tate by blood, marriage, or adoption, or who previously worked at or for Columbia Memorial Gardens or Columbia Memorial Chapel. If despite Respondents' best efforts their interests are not sold within three (3) months of the effective date of this Agreed Order, Respondents will cease any and all direct involvement in the operation of Columbia Memorial Chapel and Columbia Memorial Gardens, except as indicated below in paragraph Additionally, if Respondents' interests are not sold within three (3) months of the effective date of this Agreed Order, Respondents may request from the Program up to an additional six (6) months within which to sell their interests. The Program may extend the three (3) month period for good cause as determined by the Program up to an additional six (6) months. During any extension, a third party(ies), acceptable to the Program, may operate the business(es) for Respondents' benefit. The Program shall not unreasonably refuse to approve an extension or approve a third party to operate the business(es) for Respondents' benefit during any extension.
- Only if Respondents enter into a legally binding contract for the sale of all interests in all of their Licenses issued by the Board to an unrelated third party within three (3) months of the effective date of this Agreed Order, may Respondents continue operate the business(es) for a period of no more than one (1) month. Under no circumstances may Respondents continue to operate the business(es) beyond four (4) months from the effective date of this Agreed Order.
- Should Respondents remain on any of the Licenses past the date referenced in paragraph 5.1 above, including any extension, all of the Licenses will be immediately suspended for a period of five (5) years without further action of the Board.
- Respondents further agree that they will not work, as an employee, paid or unpaid, or as a consultant, for whoever holds the Licenses for a period of five (5) years from the date of any sale of the Licenses.

- Respondents must respond to requests for information and/or documents from the Program until the date all of the Licenses are sold.
- This Agreed Order takes effect immediately upon being served by the Board. RCW 18.235.080

Mr. Little made a MOTION to accept the agreed order. Ms. LeSourd seconded the MOTION and it passed.

3. Adjournment 2:12 p.m.

Submitted by:  10/6/2020
Rick Storvick, Administrator Date

Approved by:  10/6/2020
Cameron Smock, Board Chair Date