2nd AMENDED AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

April 2, 2008 - 10:00 A.M. to 5:00 P.M.

Betty Easley Conference Center

4075 Esplanade Way, Room 152

Tallahassee, FL 32399

THIS MEETING IS OPEN TO THE PUBLIC

I. Call to Order and Roll Call

II. Action on the Minutes

- A. February 6, 2008
- B. March 5, 2008 Teleconference

III. Disciplinary Proceeding(s)

- A. Edgewater-New Smyrna Cemetery, Inc. Case No.: 89172-08-FC
- B. Trinity Memorial Cemetery, Inc. D/B/A Trinity Memorial Gardens Case No.: 086690-06-FC

IV. Application(s) for Cinerator Facility

- A. Recommended for Approval
 - 1. Marcel's Cremations Inc (Opa-Locka)

V. Application(s) for Direct Disposal Establishment

- A. Recommended for Approval
 - 1. Avatar Associates LLC d/b/a Avatar Cremation Service (Boca Raton)
 - 2. Hannah Cremation Service (Daytona Beach)

VI. Application(s) for Funeral Establishment

- A. Recommended for Approval
 - 1. Beggs Funeral Homes Inc-Apalachee Chapel (Tallahassee)
 - 2. Beggs Funeral Homes Inc-Monticello Chapel (Monticello)
 - 3. Forest Meadows LLC d/b/a Evans-Carter Funeral Home (High Springs)
 - 4. J. Hadley Funeral Home Inc (Ocala)
 - 5. Starke Enterprises LLC d/b/a Archie Tanner Funeral Home (Starke)
 - 6. StoneMor Florida Subsidiary LLC d/b/a Scott Funeral Home (Lake Placid)

VII. Application(s) for Removal Service

- A. Recommended for Approval
 - 1. Gulf Coast Removal Service (Pace)

VIII. Application(s) for Preneed License

- A. Recommended for Approval
 - 1. Johnell Caver Your Home for Funerals Inc (Lake Wales)
 - 2. Pax-Villa USA Funeral Home Inc (Oakland Park
 - 3. StoneMor Florida Subsidiary LLC d/b/a Scott Funeral Home (Lake Placid)
- B. Recommended for Consideration
 - 1. Marvin C Zanders Funeral Home Inc (Apopka)

IX. Application(s) for Preneed License Branch

- 1. Pershing Industries Inc d/b/a Vista Memorial Gardens (Miami)
- 2. SCI Funeral Services of Florida Inc d/b/a Beaches Chapel by Hardage-Giddens (Jacksonville)
- 3. SCI Funeral Services of Florida Inc d/b/a National Cremation Society and Memorial Center (Sarasota)
- 4. WPALM Inc d/b/a Star of David Cemetery of the Palm Beaches (West Palm Beach)
- 5. WPALM Inc d/b/a Star of David Funeral Chapel of the Palm Beaches (West Palm Beach)

X. Application(s) for Preneed Sales Agent

- A. Recommended for Approval See Addendum A
- B. Recommended for Consideration
 - 1. Adkins, Angela (Appointing Entity: Beyers Funeral Home, Inc.)
 - 2. Anderson, Suzetta (Appointing Entity: SCI Funeral Services of Florida, Inc.)
 - 3. Daniele, Jonathan (Appointing Entity: Daytona Memorial Park & Cemetery)

XI. Application(s) for Florida Laws and Rules Examination

- A. Recommended for Approval Addendum B
 - 1. Funeral Director and Embalmer Internship
 - a. Coggins, Kelli M
 - b. Scott, Chastity N
 - 2. Direct Disposer
 - a. Beamer, Mary E

XII. Application(s) for Funeral Director and Embalmer Internship

- A. Recommended for Approval See Addendum C
 - 1. Bivens, Burney
 - 2. Daniels, Earnest A
 - 3. Neumeier, Cynthia M
 - 4. Sahlin, Nathan E
 - 5. Wantuck, Gary M
 - 6. Williams, Todd L

XIII Application(s) for Embalmer Apprentice

- A. Recommended for Approval See Addendum D
 - 1. Fonte, Sean M
 - 2. Hallner, Jessica L

XIV. Application(s) for Continuing Education Course Approval

- A. Recommended for Approval See Addendum E
 - 1. Florida Funeral Directors Association, Inc. #75
 - 2. Florida Morticians Association, Inc. #133
 - 3. FuneralCE #43
 - 4. James H Justice #107
 - 5. MKJ Marketing #75
 - 6. National Funeral Directors Association #136
 - 7. Pinellas County Funeral Home Association #58

XV. Application(s) for Registered Training Facility

- A. Recommended for Approval Funeral Directing and Embalming
 - 1. Covell Funeral Home and Cremation Services (Bradenton)
 - 2. Maspons Funeral Home Inc (Miami)
- B. Recommended for approval Funeral Directing
 - 1. Sinai Memorial Chapels Inc (Delray Beach)

XVI. Request for Rule Waiver

A. Ebbecke, Susan L

XVII. Consumer Protection Trust Fund Claims

A. Recommended for Approval - See Addendum F

XVIII. Contract(s) or Other Related Form(s)

- A. Independent Funeral Directors of Florida (Tallahassee)
 - 1. Cemetery Interment Rights, Merchandise and Services Purchase Agreement (CE-1)
 - 2. Prearranged Funeral Agreement (N03)
- B. Investors Heritage Life Insurance Company (Frankfort, KY)
 - 1. Statement of Goods and Services Form SFGS FL (3-08)

XIX. Performance Bond(s)

A. CFS Funeral Services, Inc. d/b/a: Lauderdale Memorial Park (Ft Lauderdale)

XX. Preneed Trust Transfer Request(s)

A. Dees-Parish Family Funeral Home, Inc. (Lake City)

XXI. Administrative Report 1/1/08 - 2/29/08

	ianimistrative report	1/1/00 =/=//00
A.	New Cemetery Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
В.	Cemetery Acquisition Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	3
	Active Preneed Licenses	327
	Presented to the Board at this Meeting	3
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	5
	Active Preneed License Branches	299
	Recommended for Approval	5
	Pending	0

E.	Preneed Sales Agent Applications Received Since Last Meeting	72
	Active Sales Agents as of February 29, 2008	2970
	Recommended for Approval	85
	Pending	327
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	102
	Pending	1
G.	Broker of Burial Rights Applications Received Since Last Meeting	1
	Active Brokers of Burial Rights	19
	Pending	1
H.	Exempt Cemetery Reports Received Since Last Meeting	1
	Active Exempt Cemeteries	58
	Pending	1
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of February 29, 2008	\$7,226,872.37
	# Claims Presented at This Board Meeting	8
	\$ Claims Presented at This Board Meeting	\$3761.70
	Claims Paid as of February 29, 2008 (for fiscal year 2007-2008)	\$42,543.77
J.	New Establishment Applications Received Since Last Meeting	20
	Pending	13
	Completed	7
K.	New Individual Applications Received Since Last Meeting	22
	Pending	11
	Completed	11
L.	Request for Training Facility Applications Received Since Last Meeting	3
	Pending	3
	Completed	0
M.	Request for CE Providers and Courses Received Since Last Meeting	58
	Pending	0
	Completed	58
N.	Initial Inspections Received Since Last Meeting	26
	Pending	2
	Completed	24
O.	Inspections Received Since Last Meeting	262

	Pending	9
	Completed	253
P.	Initial Licenses Issued Since Last Meeting	25
	Renewal Licenses Issued Since Last Meeting	160
	Duplicate Licenses Issued Since Last Meeting	17

XXII. Disciplinary Report

	Issued Since Last Meeting	Issued Since
	(February 6, 2008)	January 1, 2008
Notice of Non-Compliance	0	0
Letters of Guidance	1	1
Citations	1	1

XXIII. Chairman's Report (Oral)

XXIV. Attorney Report (Oral)

XXV. Executive Director's Report (Oral)

- A. Agenda Items -Timely Submissions for Review
- B. Report from Richard Baldwin Examiner for Menorah Gardens December '07 January '08
- C. Update on Computer Project
- D. Update on Staffing
- E. Update on Website

XXVI. Recognition of Service - Col. Parascho "Pete" Ballas

XXVII. Adjournment

THE CHAIRMAN MAY MAKE SPECIFIC CHANGES IN THE AGENDA AFTER IT HAS BEEN MADE AVAILABLE FOR DISTRIBUTION, ONLY FOR "GOOD CAUSE" SHOWN.