AMENDED AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

TELECONFERENCE MEETING

JUNE 3, 2009

9:00 AM TO 11:00 AM

1. Call to Order and Roll Call

2. Old Business

- A. Application(s) for Funeral Establishment
 - (1) Recommended for Approval
 - (a) Pax-Villa USA Inc (Homestead)

3. Application(s) for Preneed Sales Agents

A. Informational Item - See Addendum A

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

- A. Recommended for Approval Addendum B
 - (1) Funeral Director and Embalmer by Internship
 - (a) Bivens, Aaron T
 - (b) Callava, Elizabeth
 - (c) Chandler, Jr., Willis S
 - (d) Daniels, Jordan
 - (e) Friedlander, Cary P
 - (f) Mims, Joseph E
 - (g) Sahlin, Nathan E
 - (h) Yennard, Brandi G

(2) Funeral Director and Embalmer- by Endorsement

- (a) Gendron, Melanie R
- (b) Leeds, Erika F
- (c) Longino, Noble L
- (d) Sternad, Daren A
- (e) Varner, Eric S
- (3) Embalmer-by Endorsement
 - (a) Harper, Donna M

5. Application(s) for Internship

- A. Recommended for Approval Addendum C
 - (1) Funeral Director and Embalmer
 - (a) Marotta, Jr., Anthony J

6. Continuing Education Course Approval(s)

- A. Recommended for Approval Addendum D
 - (1) Aurora Casket Company #129
 - (2) Florida Funeral Directors Association #75
 - (3) Florida Morticians Association #133

- (4) FuneralReview.com, LLC #122
- (5) International Order of the Golden Rule #2201
- (6) National Funeral Directors Association #136

7. Monument Establishment Retail Sales Agreement(s)

A. Southern Monument Co., Inc. (Jacksonville)

8. Application(s) for Funeral Establishment

- A. Recommended for Approval
 - (1) A. L. Hall Funeral Directors Inc d/b/a Tillman Funeral Home (Tallahassee)
 - (2) Neptune Management Corp d/b/a Neptune Society (Jacksonville)

THIS ITEM HAS BEEN ADDED TO THE AGENDA

- (3) Robert L. Walker, Sr. d/b/a Walker Funeral Home (Alachua)
- (4) The Faupel Group LLC d/b/a Morgan Funeral Home & Cremation Services (New Port Richey)

9. Application(s) for Removal Facility

- A. Recommended for Approval
 - (1) Natasha B. Brooks d/b/a J&N Removal Services (Panama City)

10. Application(s) for a Cinerator Facility

- A. Recommended for Approval
 - (1) DeGusipe Funeral Home and Crematory LLC d/b/a DeGusipe Funeral Home and Crematory (Maitland)
 - (2) The Faupel Group LLC d/b/a West Florida Crematory (New Port Richey)

11. Trust Agreements

- A. Venice Memorial Gardens, Inc. (Venice)
 - (1) Preconstruction Trust Agreement and Draw Schedule

12. Trust Transfers

- A. Brisson Funeral Home, Inc. (Sanford)
 - (1) Chapter 497.417 Preneed Trust from SCI Master Florida Preneed Funeral Trust (SunTrust Bank) to Funeral Services, Inc. (FSI) 1993 Master Trust Agreement (BB&T)
 - (2) Chapter 639 Preneed Trust from Regions Bank Chapter 639 Preneed trusts to the Funeral Services, Inc. (FSI) Master Chapter 639 Trust Agreement (BB&T)

13. Relocation of Records Request

A. Riverside Memorial Park (Tequesta)

14. Executive Director's Report

- A. Rule 69K-18.004 Petition for Emergency Waiver, Filed by: Boyd-Panciera Family Funeral Care, Inc. (Applicant) (see attachment)
- B. Rule 69K-100.026 (Repeal) Charge for Installation and Maintenance of marker or Monument (see attachment)

15. Adjournment