#### **AGENDA**

# BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES TELECONFERENCE MEETING

June 2, 2011 - 10:00 A.M.

Department of Financial Services 2020 Capital Circle SE Alexander Bldg #230 Tallahassee FL 32301

#### THIS MEETING IS OPEN TO THE PUBLIC

- 1. Call to Order, Preliminary Remarks and Roll Call
- 2. Action on the Minutes
  - A. May 5, 2011
- 3. SCI-Neptune Stock Acquisition Transaction & Related Matters
  - A. Application(s) for New Licenses Recommended for Approval with Conditions
    - (1) Funeral Establishment
      - (a) Ft. Myers Cremation Society LLC (Ft Myers)
    - (2) Preneed Main License
      - (b) Ft. Myers Cremation Society, LLC (Ft. Myers)
  - B. Application(s) for Change in Ownership of Existing Licensees Recommended for Approval with Conditions
    - (1) Cinerator Facility
      - (a) Neptune Management Corp d/b/a Neptune Society Management Corporation (Pompano Beach)
    - (2) Direct Disposal Establishment
      - (a) Neptune Management Corp d/b/a Neptune Society Management Corporation (Palm Harbor)
    - (3) Funeral Establishment
      - (a) Neptune Management Corp d/b/a Neptune Society Management Corporation (Jacksonville)
      - (b) Neptune Management Corp d/b/a Neptune Society Management Corporation (Kissimmee)
      - (c) Neptune Management Corp d/b/a Neptune Society Management Corporation (Miami)
      - (d) Neptune Management Corp d/b/a Neptune Society Management Corporation (Pompano Beach)
      - (e) Neptune Management Corp d/b/a Neptune Society Management Corporation (Summerfield)
    - (4) Preneed Main License
      - (a) Neptune Management Corp d/b/a Neptune Society Management Corporation (Plantation)
    - (5) Refrigeration Facility
      - (a) Neptune Management Corp d/b/a Neptune Society Management Corporation (Pompano Beach)
- 4. Application(s) for Preneed Sales Agent
  - A. Informational Item (Licenses Issued without Conditions) Addendum A
- 5. Continuing Education Course Approval(s)
  - A. Recommended for Approval without Conditions Addendum B
    - (1) Center of Excellence for Funeral Service Professionals # 11008
    - (2) Florida Morticians Association, Inc #133
    - (3) National Funeral Directors Association #136

#### 6. Application(s) for Florida Law and Rules Examination

- A. Recommended for Approval without Conditions Addendum C
  - (1) Embalmer by Endorsement
    - (a) Roby, Don E
  - (2) Funeral Director By Endorsement
    - (a) Warco, Holly R
  - (3) Funeral Director and Embalmer by Endorsement
    - (a) Birmingham, Joan A
    - (b) Ciaccia, Martin L
    - (c) Kennedy, James P
    - (d) O'Brien, Michael A
    - (e) Pike, Robert J
    - (f) Pinsonneault, Darrell E
  - (4) Funeral Director and Embalmer by Internship and Exam
    - (a) De Oliveira, Ludmila
    - (b) Hill, Brittany R
    - (c) McMillan, Marion D
    - (d) Morgan, Charles T
    - (e) Powers, Richard A
    - (f) Santino, Angela M
    - (g) Sharkey, Vincent J
    - (h) Zahn, Edward P

#### 7. Application(s) for Internship

- A. Recommended for Approval without Conditions Addendum D
  - (1) Funeral Director and Embalmer
    - (a) Scott, Sharina M

#### 8. Application(s) for Embalmer Apprentice

- A. Recommended for Approval without Conditions Addendum E
  - (1) Ashley, Darcell P
  - (2) Flynn, Erica N
  - (3) O'Connor, Tyler
  - (4) Stinson, Katie M

# 9. Change in Location of Establishment

- A. Informational Item (Licenses Issued without Conditions) Addendum F
  - (1) Buxton-Seawinds Funeral Home & Crematory LLC (F060083) (Okeechobee)
  - (2) Clymer Cremations & Funeral Home Inc d/b/a Clymer Crematory (F054402) (Palm Coast)
  - (3) Monique & Loriston Community Funeral Home Inc (F040153) (Miami)

#### 10. Registration(s) as a Training Facility

- A. Recommended for Approval without Conditions Addendum G
  - (1) Funeral Directing and Embalming
    - (a) Beggs Funeral Home Inc d/b/a Beggs Funeral Home Monticello Chapel (Monticello)
    - (b) Degusipe Funeral Home LLC d/b/a Degusipe Funeral Home & Crematory (Maitland)

## 11. Consumer Protection Trust Fund Claims

A. Recommended for Approval without Conditions - Addendum H

#### 12. Application(s) for Monument Establishment Sales Agent

A. Informational Item (Licenses Issued without Conditions) – Addendum I

#### 13. Application(s) for Cinerator Facility

- A. Recommended for Approval with Conditions
  - (1) Russell Haven of Rest Cemetery Inc d/b/a Russell Haven of Rest Cemetery & Funeral Home (Green Cove Springs)

#### 14. Application(s) for Funeral Establishment

- A. Recommended for Approval without Conditions
  - (1) Funerarias De Las Americas Internacional Inc (Miami)

#### 15. Application(s) for Monument Establishment Retailer License

- A. Recommended for Approval <u>without</u> Conditions
  - (1) BDJG Ventures, LLC d/b/a Master Craft Memorials (Plant City)

#### 16. Trust Transfer Request(s)

- A. Recommended for Approval with Conditions
  - (1) American Funeral Partners of Florida, Inc d/b/a Charlotte Memorial Funeral Home and Memorial Gardens (F063028)(Punta Gorda)
    - (a) Transfer of Preneed Funeral Trust and Master Cemetery Care & Maintenance Trust from Comerica Bank to SunTrust Bank
  - (2) Lohman Family Properties Trust (Ormond Beach)
    - (a) Transfer of IFDF Preneed Cemetery Trust (70/30 Trust)/Lohman Family Preneed Trust, IFDF Master Trust Fund A/Lohman Family Alternative Preneed Trust (90/10 Trust), IFDF Care & Maintenance Trust and Future Maintenance Fund Agreement/Lohman Family Properties Care & Maintenance Trust from Regions Bank to Sabal Trust Company

## 17. Contract(s) or Other Related Forms

- A. Recommended for Approval with Conditions
  - (1) Monument Establishment Retail Sales Agreement(s)
    - (a) BDJG Ventures, LLC d/b/a Master Craft Memorials (Plant City)
  - (2) Preneed Sales Agreement(s)
    - (a) National Guardian Life Insurance Company (Madison, WI)

#### 18. Request(s) to Re-locate Cemetery Records

- A. Recommended for Approval without Conditions
  - (1) Dr. Phillips, Inc d/b/a Dr. Phillips Cemetery (F039458) (Orlando)

#### 19. Adjournment

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