AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

February 4, 2016 - 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. January 7, 2016
- 3. Old Business
 - A. Application for Direct Disposal Establishment
 - (1) Recommended for Denial
 - (a) Sunshine Cremation Inc. (Cocoa)
 - B. Proposed Settlement of Denial of Application
 - (1) Gallaher Services Inc. d/b/a Mortuary Services of Florida (Georgina Ronick) (Ft Myers)
- 4. Disciplinary Proceedings:
 - A. Settlement Stipulation(s)
 - (1) Waiver of Probable Cause
 - (a) Carriage Florida Holdings Inc., d/b/a Baird-Case Funeral Home & Cremation Service: Case No. 166408-15-FC; Division No. ATN-23059 (F058284)
 - (b) Related Cases Division No. ATN-25673
 - 1. Manker, William: Case No. 182006-15-FC; Division No. ATN-25673 (F043671)
 - 2. Manker Funeral Home: Case No. 182008-15-FC; Division No. ATN-25673 (F041821)
 - (c) Related Cases Division No. ATN-25284
 - 1. Moore, James S.: Case No. 181961-15-FC; Division No. ATN-25284 (F048319)
 - 2. Smoore Enterprises, d/b/a Superior Design Monument Company: Case No. 181954-15-FC; Division No. ATN-25284 (F037835)
 - (d) Related Cases Division No. ATN-25935
 - 1. Coffelt, Jeffery: Case No. 182017-15-FC; Division No. ATN-25935 (F045453)
 - 2. SCI Funeral Services of Florida, L.L.C., d/b/a Dignity Memorial Funeral & Cremation Services: Case No. 182011-15-FC; Division No. ATN-25935 (F040273)
 - (e) Rolling Oaks Cemetery: Case No. 165096-15-FC; Division No. ATN-22275 (F066604)
 - (f) StoneMor Florida, LLC, d/b/a Deland Memorial Gardens: Case No. 164658-14-FC; Division No. ATN-22262 (F071131)
 - (g) StoneMor Florida, LLC, d/b/a Edgewater-New Smyrna Cemetery: Case No. 166455-15-FC; Division No. ATN-22264 (F071129)
 - (2) Probable Cause Panel A
 - (a) Related Cases Division No. ATN-24968
 - 1. Culley's Meadow Wood Funeral Home: Case No. 177497-15-FC; Division No. ATN-24968 (F040240)
 - 2. Welborn, William E: Case No. 177485-15-FC; Division No. ATN-24968 (F043463)
 - (b) Related Cases Division No. ATN-22816
 - 1. Edgley, John: Case No. 161118-14-FC; Division No. ATN-22816 (F042261)
 - 2. Edgley Crematory, Inc. d/b/a Edgley Cremation Services: Case No. 161120-14-FC; Division No. ATN-22816 (F052579)
 - (c) Scalisi, Charles: Case Nos. 158702-14-FC, 150329-14-FC, 162856-14-FC, 169200-15-FC, 169679-15-FC, 171419-15-FC and 171464-15-FC; Division Nos. ATN-18976, ATN-21731, ATN-21735, ATN-21792, ATN-217

21946, ATN-23052, ATN-24349, ATN-24385, ATN-24470, ATN-24475, ATN-24522, ATN-24524, ATN-23690, ATN-24592, ATN-25027 and ATN-23545 (F042277)

- (3) Probable Cause Panel B
 - (a) West, James R.: Case Nos. 165110-14-FC & 165112-14-FC; Division Nos. ATN- 23773 & ATN-23861 (F044774)

5. Application(s) for Preneed Sales Agent

A. Informational Item (Licenses Issued without Conditions) - Addendum A

6. Application(s) for Continuing Education Course Approval

- A. Recommended for Approval without Conditions Addendum B
 - (1) APEX Continuing Education Solutions #4201
 - (2) Ellis, Ged & Bodden P. A. #17408
 - (3) Funeral Service Academy #23408
 - (4) International Order of the Golden Rule #2201
 - (5) M.K. Jones & Associates, Inc. #9605
 - (6) National Funeral Directors Association #136
 - (7) New Jersey Funeral Service Education Corp. #7002
 - (8) The Dodge Institute for Advanced Mortuary Stu #81

7. Application(s) for Florida Law and Rules Examination

- A. Informational Item (Licenses Issued without Conditions) Addendum C
 - (1) Direct Disposer
 - (a) Pemberton, Timothy W
 - (2) Funeral Director by Internship and Exam
 - (a) Holland, Laura A
 - (3) Funeral Director and Embalmer by Endorsement
 - (a) Webb, William F
 - (4) Funeral Director and Embalmer by Internship and Exam
 - (a) Bakey, Paige N
 - (b) Conlon, Stephen J
 - (c) Currier, Lisa E
 - (d) Eason, Danny
 - (e) Guevara, Genesis
 - (f) Pericles, Marc

8. Application(s) for Internship

- A. Informational Item (Licenses Issued without Conditions) Addendum D
 - (1) Funeral Director
 - (a) Eggert, Trina (F076577)
 - (b) Gross, Steven E (F055670)
 - (c) Koma, Justine L (F059642)
 - (2) Funeral Director and Embalmer
 - (a) Byrne, Kelsey B (F088629)
 - (b) Goins, Tabitha A (F088464)
 - (c) Lewis, Trent A (F053539)
 - (d) Tero, Jami R (F088170)
 - (e) Torrence Jr, Harold C (F088499)

9. Application(s) for Embalmer Apprenticeship

- A. Informational Item (Licenses Issued without Conditions) Addendum E
 - (1) Matthews, Ryan N (F088498)
 - (2) Wilson, Trevor J (F041994)

10. Application(s) for Registration as a Training Agency

- A. Informational Item (Licenses issued without Conditions) Addendum F
 - (1) Miami Memorial LLC d/b/a Funeraria Memorial Plan San Jose Palm Ave (F081149) (Hialeah)

11. Notification(s) of Change in Location

- A. Informational Item Addendum G
 - (1) StoneMor Florida Subsidiary LLC d/b/a Atlantis Cremation (F071082)

12. Consumer Protection Trust Fund Claims

A. Recommended for Approval without Conditions - Addendum H

13. Application(s) for Cinerator Facility

- A. Recommended for Approval with Conditions
 - (1) Clary Glenn Funeral Homes Inc d/b/a Clary Glenn Crematory (Freeport)

14. Application(s) for Funeral Establishment

- A. Recommended for Approval with Conditions
 - (1) Compass Pointe Cremation Services LLC (Orlando)
 - (2) Remembrance Services of Florida LLC d/b/a Sound Choice Cremation & Burial (Sarasota)

B. Recommended for Approval without Conditions

- (1) Mary G Cason d/b/a Cason Funeral & Cremation Service (Brooksville)
- C. Recommended for Denial
 - (1) Auguste Funeral Home and Crematory LLC (Miami)

15. Application(s) for Preneed Branch License

A. Recommended for Approval without Conditions - Addendum I

16. Application(s) for Transfer of Preneed Main License

- A. Recommended for Approval with Conditions
 - (1) Joe Morris & Son Funeral Home, Inc. (F019378) (Pensacola)

17. Application(s) for Removal Service

- A. Recommended for Approval with Conditions
 - (1) 5 Star Removals Inc. (Wilton Manors)
- B. Recommended for Approval without Conditions
 - (1) Tri County First Call LLC (Orlando)

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

- A. Recommended for Approval without Conditions
 - (1) Preconstruction Performance Bond(s)
 - (a) S.E. Cemeteries of Florida LLC d/b/a Chapel Hill Cemetery (F077493) (Orlando)
 - (b) SCI Funeral Services of Florida Inc d/b/a Riverside Memorial Park (F039566) (Tequesta)
- B. Recommended for Approval with Conditions
 - (1) Preneed Sales Agreement(s)
 - (a) Funeral Directors Life Insurance Company (Abilene, TX)

19. Executive Director's Report

- A. Extension Granted StoneMor Florida LLC/StoneMor Florida Subsidiary LLC (Informational)
- B. Report: Payment of Disciplinary Fines and Costs (Informational)

20. Chairman's Report (Oral)

21. Office of Attorney General's Report (Oral)

22. Administrative Report

A.	New Cemetery Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
В.	Cemetery Acquisition Applications Received Since Last Meeting	1
	Recommended for Approval	0
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	2
	Active Preneed Licenses	329
	Presented to the Board at this Meeting	1
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	0
	Active Preneed License Branches	335
	Recommended for Approval	0
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	179
	Active Sales Agents as of January 25, 2016	4150
	Recommended for Approval	28
	Temporary Licenses Issued; Pending Permanent	156
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	78
	Pending	0
G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	19
	Pending	0
H.	Exempt Cemetery Reports Received Since Last Meeting	2
	Active Exempt Cemeteries	80
	Pending	0
I.	New Establishment Applications Received Since Last Meeting	12
	Pending	7
	Completed	5
J.	New Individual Applications Received Since Last Meeting	39
	Pending	10
	Completed	29
K.	Request for Training Facility Applications Received Since Last Meeting	3
	Pending	0
	Completed	3

L.	Request for CE Providers and Courses Received Since Last Meeting	116
	Pending	0
	Completed	116
M.	Initial Inspections Received Since Last Meeting	16
	Pending	0
	Completed	16
N.	Inspections Received Since Last Meeting	277
	Pending	0
	Completed	277
О.	Initial Licenses Issued Since Last Meeting	31
	Renewal Licenses Issued Since Last Meeting	157
	Duplicate Licenses Issued Since Last Meeting	12

23. Disciplinary Report

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	Issued Since Last Meeting		
	(December 3, 2015)		
Notice of Non Compliance	15		
Citations	7		

24. Upcoming Meeting(s)

- A. March 3rd (Teleconference)
- B. April 7th (Jacksonville DoubleTree by Hilton-Jacksonville Airport)
- C. May 19th (Teleconference)
- D. June 30th (Tallahassee)
- E. July 7th (Teleconference)
- F. August 4th (Altamonte Springs Embassy Suites Hotel Orlando-North)
- G. September 1st (Teleconference)
- H. October 6th (Tampa DoubleTree by Hilton-Tampa Airport-Westshore)
- I. November 3rd (Teleconference)
- J. December 1st (Tallahassee)

25. Adjournment

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