

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
October 4, 2018 - 10:00 A.M.
Miami-Dade College – North Campus Building 3000, Room 3249
11380 NW 27th Avenue
Miami FL 33167

THIS MEETING IS OPEN TO THE PUBLIC

1. **Call to Order, Preliminary Remarks, and Roll Call**
2. **Action on the Minutes**
 - A. September 6, 2018
3. **Old Business**
 - A. Application to Organize a Cemetery Company
 - (1) Recommended for Approval with Conditions
 - (a) Miserere Guild of Hillsborough County Inc. (Seffner)
 - B. Request(s) for Hearing Not Involving Disputed Issues of Material Fact (Preneed License Renewals)
 - (1) McIntee Holdings, LLC (F019193) (Jacksonville)
 - (2) Southern Funeral Care and Cremation Services, Inc. (F038694) (Riverview)
4. **Disciplinary Proceedings:**
 - A. Settlement Stipulations
 - (1) Related Items (**Division No. ATN-29878**) (**Waiver of Probable Cause**)
 - (a) Right Choice Cremations-Florida LLC d/b/a Right Choice Cremations: Case No. 219708-18-FC; Division No. ATN-29878 (F108916)
 - (b) Danielle Daugherty: Case No. 219670-18-FC; Division No. ATN-29878 (F091926)
 - (2) Renaldo Lampkins: Case No. 200645-16-FC; Division No. ATN-27324 (F043345) (**Probable Cause Panel B**)
 - B. Material Facts Not Disputed (Section 120.57(2) Hearings) (**Probable Cause Panel B**)
 - (1) Related Items (**Division No. ATN-27060**)
 - (a) Smoore Enterprises, Inc. d/b/a Granite Knight Monuments: Case No.: 196352-16- FC; Division No.: ATN-27060 (F037835)
 - (b) James Shane Moore: Case No. 196359-16- FC; Division No. ATN-27060 (F048319)
 - (2) Related Items (**Division No. ATN-27156**)
 - (a) Smoore Enterprises, Inc. d/b/a Granite Knight Monuments: Case No. 196339-16-FC; Division No.: ATN-27156 (F037835)
 - (b) James Shane Moore: Case No.: 196347-16- FC; Division No. ATN-27156 (F048319)
5. **Application(s) for Preneed Sales Agent**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum A**
 - B. Recommended for Approval without Conditions (Criminal History)
 - (1) Spartz, Ryan Thomas (Appointing Entity: NorthStar Cemetery Services of Florida, LLC)
6. **Application(s) for Continuing Education Course Approval**
 - A. Recommended for Approval without Conditions – **Addendum B**
 - (1) FuneralCE (43)
 - (2) National Funeral Directors Association (136)
 - (3) Practicum Strategies (65)

7. **Application(s) for Approval as a Continuing Education Provider**
 - A. Recommended for Approval without Conditions – **Addendum C**
 - (1) Life Celebration, Inc. (32808)

8. **Application(s) for Florida Law and Rules Examination**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum D**
 - (1) Funeral Director (Internship and Exam)
 - (a) Johnson, Mark L
 - (2) Funeral Director and Embalmer (Internship and Exam)
 - (a) Harclerode, Caitlin J
 - (b) Johnson II, Efren L
 - (c) Mingorance, Roxanne C
 - B. Recommended for Denial
 - (1) Funeral Director (Endorsement)
 - (a) Billings, Daniel K

9. **Application(s) for Internship**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum E**
 - (1) Funeral Director
 - (a) Wolf, Katherine L F308286
 - (b) Yount, Susan J F306022
 - (2) Funeral Director and Embalmer
 - (a) Gray, Jeffery L F304834

10. **Application(s) for Embalmer Apprentice**
 - A. Recommended for Approval without Conditions – **Addendum F**
 - (1) Collins, Amber L F307228

11. **Application(s) for Registration as a Training Facility**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum G**
 - (1) Faith Chapel Funeral Services LLC (F091583) (Cantonment)
 - (2) Pensacola Memorial Gardens & Funeral Home Inc. (F041077) (Pensacola)
 - (3) Sinai Memorial Chapels Inc. (F039893) (Delray Beach)

12. **Consumer Protection Trust Fund Claims**
 - A. Recommended for Approval without Conditions – **Addendum H**

13. **Notification(s) of Change in Location**
 - A. Informational Item – **Addendum I**
 - (1) D. Alan Moore Licensed Funeral Director (F049909) (Palmetto)
 - (2) SE Funeral Homes of Florida LLC d/b/a Baldwin – Fairchild Funeral Home (F078967) (Winter Park)

14. **Application(s) for Cinerator Facility**
 - A. Recommended for Approval with Conditions
 - (1) Young & Fulford LLC d/b/a Grace Crematory (Tallahassee)

15. **Application(s) for Funeral Establishment**
 - A. Recommended for Approval with Conditions
 - (1) Young & Fulford LLC d/b/a Young & Fulford Cremation and Funeral Services (Tallahassee)

16. **Application(s) for Preneed Main License**
 - A. Recommended for Approval without Conditions
 - (1) DeMarco Family Funeral Home LLC (Spring Hill)

(2) M. Alan Moore Crematory Services LLC d/b/a Alan Moore Cremation Care Center (Palmetto)

17. Application(s) for Preneed Branch License

A. Recommended for Approval without Conditions – **Addendum J**

18. Application(s) for Removal Facility

A. Recommended for Approval with Conditions

- (1) Bert B Boldt III (Tallahassee)
- (2) Howe and Rainford Removal Services LLC (Orlando)
- (3) Superior Statewide Removal Services LLC (Miami)

B. Recommended for Approval without Conditions

- (1) Curseen Jones LLC (Temple Terrace)
- (2) Removals of South Florida Inc. (West Palm Beach)

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

A. Recommended for Approval with Conditions

- (1) Monument Retail Sales Agreement(s)
 - (a) Wilson’s Monument LLC (F291823) (Quincy)
- (2) Preneed Sales Agreement(s)
 - (a) NorthStar Cemetery Services of Florida, LLC/NorthStar Memorial Group (F019194) (Ormond Beach)
 - (b) Physicians Life Insurance Company (Omaha, NE)
 - (c) SCI Funeral Services of Florida, LLC (F019227) (Altamonte Springs)
- (3) Trust Agreement(s)
 - (a) Funeral Services Inc. (FSI) (Tallahassee)
 - (b) SCI Funeral Services of Florida, LLC (F019227) (Altamonte Springs)
- (4) Trust Transfer Request(s)
 - (a) SCI Funeral Services of Florida, LLC (F019227) (Altamonte Springs)

20. Petition for Waiver of Rule

A. Recommended for Approval with Conditions

- (1) Funeral Director Intern
 - (a) Gilchrist, Joel L F087516

21. Executive Director’s Report

- A. Proposed Board Meeting Schedule 2019 - 2021
- B. Operational Report
- C. Certification by Board for Non-Minor Violations
 - (1) Rule 69K-1.001
 - (2) Rules 69K-5.002, 69K-5.0021, 69K-5.0022, 69K-5.0026, 69K-5.009, 69K-5.011, and 69K-5.013
- D. Report Payment of Disciplinary Fines and Costs

22. Chairman’s Report (Verbal)

23. Public Comments (Verbal)

24. Office of Attorney General’s Report

- A. Attorney General’s Rules Report
- B. Proposed Rule 69K-17.003
- C. Proposed Rule 69K-25.0025
- D. SERC Checklist Rule 69K-11.001

- E. SERC Checklist Rule 69K-11.002
- F. SERC Checklist Rule 69K-11.003
- G. SERC Checklist Rule 69K-25.0025
- H. SERC Checklist Rule 69K-30.003
- I. SERC Checklist Rule 69K-30.0021

25. Administrative Report

A.	New Cemetery Applications Received Since Last Meeting	0
	Recommended for Approval	1
	Pending	0
B.	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	325
	Presented to the Board at this Meeting	3
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	2
	Active Preneed License Branches	330
	Recommended for Approval	2
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	13
	Active Sales Agents as of September 24, 2018	4516
	Recommended for Approval	43
	Temporary Licenses Issued; Pending Permanent	9
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	75
	Pending	0
G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	0
	Pending	0
H.	Exempt Cemetery Reports Received Since Last Meeting	1
	Active Exempt Cemeteries	91
	Pending	1
I.	New Establishment Applications Received Since Last Meeting	13
	Pending	7
	Completed	6
J.	New Individual Applications Received Since Last Meeting	34
	Pending	2
	Completed	32

K.	Request for Training Facility Applications Received Since Last Meeting	5
	Pending	0
	Completed	5
L.	Request for CE Providers and Courses Received Since Last Meeting	39
	Pending	0
	Completed	39
M.	Initial Inspections Received Since Last Meeting	16
	Pending	0
	Completed	16
N.	Inspections Received Since Last Meeting	422
	Pending	0
	Completed	422
O.	Initial Licenses Issued Since Last Meeting	16
	Renewal Licenses Issued Since Last Meeting	0
	Duplicate Licenses Issued Since Last Meeting	16

26. Disciplinary Report

	Issued Since Last Meeting (August 2, 2018)
Notices of Non Compliance	12
Citations	3

27. Upcoming Meeting(s)

- A. November 1st (Teleconference)
- B. December 6th (Embassy Suites by Hilton Jacksonville Baymeadows – Jacksonville)
- C. January 3rd (Teleconference)
- D. February 7th (Orlando)
- E. March 7th (Teleconference)
- F. April 4th (Tampa)

28. Adjournment

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

Parking

Lot 1 is the visitor’s parking lot. This lot is located on the south side of Scott Hall and is accessible on a first come first serve basis. Visitors are asked to pick up a Visitors Pass at the Information Booth located on East Road and 113th Street. Information Booth is open Monday – Friday 8:00 A.M. – 4:30 P.M. After-hours please visit our Public Safety Dispatch Window in Building 1000, Room 1175. Public Safety can be reached at (305) 237-1100.

CAMPUS MAP

11380 N.W. 27TH AVE - MIAMI, FL 33167 - PH: -305-237-1000

N.W. 32nd AVENUE

