

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
December 6, 2018 - 10:00 A.M.
Embassy Suites by Hilton Jacksonville Baymeadows
9300 Baymeadows Road
Jacksonville FL 32256
THIS MEETING IS OPEN TO THE PUBLIC

1. **Call to Order, Preliminary Remarks, and Roll Call**
2. **Action on the Minutes**
 - A. October 4, 2018
 - B. November 1, 2018
3. **Old Business**
 - A. Application for Preneed Sales Agent
 - (1) Recommended for Denial
 - (a) Hoff, Shayla E.
 - B. Application to Acquire Control of an Existing Cemetery Company
 - (1) Recommended for Approval without Conditions
 - (a) Serenity Gardens, Inc. of Santa Rosa (F039549) (Milton)
 - C. Application for Funeral Establishment
 - (1) Recommended for Approval without Conditions
 - (a) The Life Celebration Center LLC (Tampa)
 - D. Disciplinary Proceeding (Settlement Stipulation)
 - (1) Probable Cause Panel B
 - (a) Renaldo Lampkins: Case No. 200645-16-FC; Division No. ATN-27324 (F043345)
 - E. Preneed License Renewal(s)
 - (1) Recommended for Renewal without Conditions
 - (a) McIntee Holdings, LLC d/b/a Kalis-McIntee Funeral & Cremation Center (F019193) (Wilton Manors)
 - (2) Recommended for Renewal with Conditions
 - (a) Southern Funeral and Cremation Services Inc d/b/a Southern Funeral Care (F038694) (Riverview)
4. **Disciplinary Proceedings:**
 - A. Settlement Stipulations
 - (1) Related Items (**Division No. ATN-27172**) (**Probable Cause Panel A**)
 - (a) Don Alan Moore: Case No. 196720-16-FC; Division No. ATN-27172 (F043723)
 - (b) D Alan Moore Licensed Funeral Director: Case No. 196721-16-FC; Division No. ATN-27172 (F049909)
 - B. Material Facts Not Disputed (Section 120.57(2) Hearings)
 - (1) Related Items (**Division No. ATN-30248**) (**Probable Cause Panel B**)
 - (a) Elijah E Bell: Case No. 222792-18-FC; Division No. ATN-30248 (F045417)
 - (b) Elijah Bell's Funeral Services, LLC: Case No.: 222794-18-FC; Division No. ATN-30248 (F047494)
 - (2) Andrew J. Johnson: Case No. 206299-17-FC; Division No. ATN-28121 (F046892) (**Probable Cause Panel B**)
 - (3) Reddick Funeral Home: Case No. 212723-17-FC; Division No. ATN-28685 (F040168) (**Probable Cause Panel B**)
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) Walker, Samantha A. (Appointing Entity: Carriage Florida Holdings Inc.)

6. **Application(s) for Continuing Education Course Approval**
 - A. Recommended for Approval without Conditions – **Addendum B**
 - (1) Elite CME, Inc. (113)
 - (2) FuneralCE (43)
 - (3) International Cemetery, Cremation and Funeral Association (22808)
 - (4) International Order of the Golden Rule (2201)
 - (5) Kates-Boylston Publications (29810)
 - (6) Matthews International (30408)
 - (7) National Funeral Directors Association (136)

7. **Application(s) for Florida Law and Rules Examination**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum C**
 - (1) Funeral Director (Internship and Exam)
 - (a) Wong, Jessica
 - (2) Funeral Director and Embalmer (Endorsement)
 - (a) Johnson, LaMario I
 - (b) Veras, Brian S III
 - (3) Funeral Director and Embalmer (Internship and Exam)
 - (a) Alderman-Hunter, Michella L
 - (b) Arteaga, Anderson
 - (c) Fialho, Joao P
 - (d) Jimenez, Cassandra
 - (e) Johnson, Alexandria M

8. **Application(s) for Internship**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum D**
 - (1) Funeral Director
 - (a) Jones, Andrew J (F322043)
 - (b) Palmer, Amy (F322063)
 - (2) Funeral Director and Embalmer
 - (a) Gamboa, Brianna A (F157266)
 - B. Recommended for Approval without Conditions (Criminal History)
 - (1) Funeral Director and Embalmer
 - (a) England, Heather A

9. **Application(s) for Embalmer Apprentice**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum E**
 - (1) Daniel, Noah C (F322040)
 - (2) Munoz, Cheryl (F322045)
 - (3) Rodriguez, Sylvia (F322042)
 - (4) Santana, Conie E (F319782)
 - (5) Taylor, Jeremy (F322046)
 - B. Recommended for Approval without Conditions (Criminal History)
 - (1) Ingram, Clarenca

10. **Application(s) for Registration as a Training Facility**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum F**
 - (1) Family Funeral Home & Cremation Services LLC (F083557) (Crawfordville)

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

12. **Application(s) for Funeral Establishment**
 - A. Recommended for Approval with Conditions
 - (1) Eden Funeral Services LLC (Pompano Beach)
 - (2) Johnson’s Memorial Chapel Inc. (Boynton Beach)
 - (3) Jones Funeral Home LLC (Sarasota)
 - (4) Patterson Cremation and Funeral Service Inc. (Jacksonville)

13. **Application(s) for Preneed Main License**
 - A. Recommended for Approval without Conditions
 - (1) Flagler Family Funeral Home, Inc. (Bunnell)

14. **Application(s) for Preneed Branch License**
 - A. Recommended for Approval without Conditions – **Addendum H**

15. **Application(s) for Removal Facility**
 - A. Recommended for Approval with Conditions
 - (1) Marvin Graham Transport & Removal Service LLC (Brooker)
 - (2) Mount Pleasant Removal Services LLC (Mulberry)

 - B. Recommended for Approval without Conditions
 - (1) Jerry Russler d/b/a Firstcal (Riverview)
 - (2) Lifefleet Southeast Inc. (Tampa)

16. **Application(s) to Organize a New Cemetery Company**
 - A. Recommended for Approval with Conditions
 - (1) Queen of Angels Catholic Cemetery Inc. (Winter Park)

17. **Collective Application(s) – Foundation Partners of Florida LLC**
 - A. Recommended for Approval with Conditions
 - (1) Cinerator Facility
 - (a) Foundation Partners of Florida LLC d/b/a Bay to Bay Crematory (Tampa)
 - (2) Funeral Establishments
 - (a) Foundation Partners of Florida LLC d/b/a Florida Mortuary Funeral & Cremation Services (Tampa)
 - (b) Foundation Partners of Florida LLC d/b/a Loyless Funeral Home (Land O’ Lakes)
 - (c) Foundation Partners of Florida LLC d/b/a Loyless Funeral Home (Tampa)

18. **Contract(s) or Other Related Form(s)**
 - A. Recommended for Approval with Conditions
 - (1) Monument Establishment Retail Sales Agreement(s)
 - (a) Nefesh Monuments Inc (F227573) (Atlantis)
 - (2) Preneed Sales Agreement(s)
 - (a) SCI Funeral Services of Florida LLC (F019227) (Altamonte Springs)
 - (3) Trust Transfer Request(s)
 - (a) Treasured Memories Florida LLC d/b/a Treasured Memories (F085058) (New Port Richey)
 - B. Informational Item Only
 - (1) Appointment of Successor Trustee
 - (a) Pershing Industries Inc d/b/a Vista Memorial Gardens (F039523) (Miami Lakes)

19. **Petition(s) for Waiver of Rule**
 - A. Recommended for Approval without Conditions
 - (1) Concurrent Intern
 - (a) Brown, Delores (F081386)

20. **Executive Director’s Report**
 - A. Operational Report

- B. Review of Financial Statements (Verbal)
- C. Report Payment of Disciplinary Fines and Costs

21. Chairman's Report (Verbal)

22. Public Comments (Verbal)

23. Office of Attorney General's Report

- A. Attorney General's Rules Report
- B. Proposed Rule 69K-1.003
- C. Proposed Rule 69K-1.004
- D. Proposed Rule 69K-17.002
- E. Proposed Rule 69K-17.0030
- F. Proposed Rule 69K-18.001
- G. Proposed Rule 69K-18.002
- H. Proposed Rule 69K-18.003
- I. Proposed Rule 69K-25.003
- J. Proposed Rule 69K-27.001
- K. SERC Checklist Rule 69K-1.003
- L. SERC Checklist Rule 69K-1.004
- M. SERC Checklist Rule 69K-17.002
- N. SERC Checklist Rule 69K-17.0030
- O. SERC Checklist Rule 69K-18.001
- P. SERC Checklist Rule 69K-18.002
- Q. SERC Checklist Rule 69K-18.003
- R. SERC Checklist Rule 69K-25.003
- S. SERC Checklist Rule 69K-27.001

24. Administrative Report

A.	New Cemetery Applications Received Since Last Meeting	1
	Recommended for Approval	1
	Pending	0
B.	Cemetery Acquisition Applications Received Since Last Meeting	1
	Recommended for Approval	1
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	1
	Active Preneed Licenses	323
	Presented to the Board at this Meeting	1
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	2
	Active Preneed License Branches	332
	Recommended for Approval	4
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	11
	Active Sales Agents as of November 19, 2018	4568
	Recommended for Approval	11
	Temporary Licenses Issued; Pending Permanent	17

F.	Monument Establishment Applications Received Since Last Meeting	1
	Active Monument Establishments	75
	Pending	1
G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	14
	Pending	0
H.	Exempt Cemetery Reports Received Since Last Meeting	1
	Active Exempt Cemeteries	76
	Pending	0
I.	New Establishment Applications Received Since Last Meeting	15
	Pending	11
	Completed	4
J.	New Individual Applications Received Since Last Meeting	33
	Pending	2
	Completed	31
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	10
	Pending	0
	Completed	10
M.	Initial Inspections Received Since Last Meeting	12
	Pending	0
	Completed	12
N.	Inspections Received Since Last Meeting	356
	Pending	0
	Completed	356
O.	Initial Licenses Issued Since Last Meeting	20
	Renewal Licenses Issued Since Last Meeting	622
	Duplicate Licenses Issued Since Last Meeting	12

25. Disciplinary Report

	Issued Since Last Meeting (October 4, 2018)
Notices of Non Compliance	5
Citations	10

26. Upcoming Meeting(s)

- A. January 3rd (Teleconference)
- B. February 7th (Tallahassee – Pepper Building, Room G-01, 111 W Madison Street)
- C. March 7th (Teleconference)
- D. April 4th (Tampa – Embassy Suites by Hilton Tampa Airport Westshore, 555 North Westshore Boulevard)
- E. May 2nd (Teleconference)
- F. June 18th (Orlando – Rosen Plaza Hotel, 9700 International Drive)

- G. July 11th (Teleconference)
- H. August 1st (Tallahassee – TBA)
- I. September 5th (Teleconference)
- J. October 3rd (St. Pete/Pinellas Park – St. Petersburg College, Health Education Center, 7200 66th St. N)
- K. November 7th (Teleconference)
- L. December 5th (Jacksonville – TBA)

27. Adjournment

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

DIRECTIONS

From North: Take I-95 South to Exit 341 (Baymeadows Road), then turn left. The hotel is 1/4 mile on the right.

From South: Take I-95 North, take Exit 341 and turn right on Baymeadows Rd.

From Airport: Take I-95 South from Airport Road, follow I-95 past Downtown Jacksonville to Exit 341 (Baymeadows Road) go left. The hotel is 1/4 mile on the right.