Call to Order, Preliminary Remarks and Roll Call

Action on the Minutes
A. March 5, 2015

Old Business
A. Application(s) for Monument Establishment Retailer
   (1) Recommended for Approval without Conditions
      (a) Scott Higginbotham d/b/a Red Hills Monuments (Cairo, GA)

B. Monument Retail Sales Agreement(s)
   (1) Recommended for Approval with Conditions
      (a) Scott Higginbotham d/b/a Red Hills Monuments (Cairo, GA)

C. Disciplinary Proceedings – Material Facts Not Disputed (Section 120.57(2) Hearings)
   (1) Probable Cause Panel B
      (a) New Horizon Funeral Chapel & Cremation, Inc.: Case No. 154917-14-FC; Division #ATN-22305 (F057661)

Disciplinary Proceedings:
A. Settlement Stipulation(s)
   (1) Waiver of Probable Cause
      (a) Gallaher Services, Inc. d/b/a Fort Myers Mortuary Services: Case No. 157220-14-FC; Division # ATN-22598 (F071575)
      (b) Gallaher, John E: Case No. 157224-14-FC; Division # ATN-22598 (F042170)
      (c) Ronick, Georgina Graham: Case No. 157226-14-FC; Division # ATN-22598 (F065051)

B. Material Facts Not Disputed (Section 120.57(2) Hearings)
   (1) Probable Cause Panel A
      (a) Able Monument Company, Inc.: Case No. 154939-14-FC; Division #ATN-22403 (F037659)
      (b) Skinner, Barney L.: Case No. 154935-14-FC; Division #ATN-22403 (F051148)

Application(s) for Preneed Sales Agent
A. Informational Item (Licenses Issued without Conditions) – Addendum A
B. Recommended for Approval without Conditions (Criminal History)
   (1) Quinones, Miguel O (Appointing Entity: SCI Funeral Services of Florida, Inc.)

Application(s) for Continuing Education Course Approval
A. Recommended for Approval without Conditions – Addendum B
   (1) Academy of Graduate Embalmers of GA #13609
   (2) APEX Continuing Education Solutions #4201
   (3) Education Workers Group #11208
   (4) Florida Cemetery, Cremation & Funeral Association #75
   (5) International Cemetery & Funeral Association #74
   (6) International Order of the Golden Rule #2201
7. Application(s) for Florida Law and Rules Examination
   A. Informational Item (Licenses Issued without Conditions) – Addendum C
      (1) Direct Disposer
          (a) McComb, Kindra C
      (2) Funeral Director – by Internship and Exam
          (a) Clifton, Irvin W
          (b) Jackman, Tracy R
          (c) Snow, Thomas L
      (3) Funeral Director and Embalmer – by Internship and Exam
          (a) Cahill, Eric S
          (b) Colley, Raphael D
          (c) Fernandez, Jennifer P
          (d) Garcia, Tabitha
          (e) Molina, Vanessa D
          (f) Russo, John D
   B. Recommended for Approval with Conditions (Criminal History)
      (1) Funeral Director and Embalmer by Internship and Exam
          (a) Chambery, Paul

8. Application(s) for Internship
   A. Informational Item (Licenses Issued without Conditions) – Addendum D
      (1) Funeral Director
          (a) Hawk, Nicole M F068749
      (2) Funeral Director and Embalmer
          (a) Bakey, Paige N F061567
          (b) Bankerd, Erika A F083172
          (c) Burdge, David L F082877
          (d) Edmond, Jean-Baptiste F083170
          (e) Knowles, Trenise R F083171
          (f) Lewis, Samuel C F053538
          (g) Moore, Jamarien P F062019
          (h) Pericles, Marc F082868
          (i) Phillip Jr, Bernard S F082867
   B. Recommended for Approval with Conditions (Criminal History)
      (1) Funeral Director and Embalmer
          (a) Pinkston, Brittany

9. Application(s) for Embalmer Apprenticeship
   A. Informational Item (Licenses Issued without Conditions) – Addendum E
      (1) Jones, Jonathan K F066997
   B. Recommended for Denial (Criminal History)
      (1) Witherspoon, Charles

10. Application(s) for Registration as a Training Agency
    A. Informational Item (Licenses Issued without Conditions) – Addendum F
       (1) Faith Funeral Home Inc (F050784) (Havana)
       (2) Okeechobee Funeral Home LLC (F059673) (Okeechobee)
B. Recommended for Approval without Conditions (Adverse Licensing History)
   (1) Loyless Funeral Homes LLC (F040834) (Land O' Lakes) and (F075751) (Tampa)

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

12. Application(s) to Organize a New Cemetery Company
   A. Recommended for Approval with Conditions
      (1) Fairway Memorial Properties, LLC d/b/a Fairway Memorial Gardens (Deerfield Beach)

13. Application(s) for Cinerator Facility
   A. Recommended for Approval without Conditions
      (1) Florida Family Cremations Inc (Clearwater)

14. Application(s) for Direct Disposal Establishment
   A. Recommended for Approval with Conditions
      (1) Florida Family Cremations Inc (Clearwater)

15. Application(s) for Funeral Establishment
   A. Recommended for Approval with Conditions
      (1) Americare Funeral Services LLC d/b/a LifeSong (Quincy)
      (2) Gallaher Services of Florida Inc (Ft Myers)
      (3) Serenity Funeral Home & Cremation LLC d/b/a Serenity Memorial Chapel (Margate)
   B. Recommended for Approval without Conditions
      (1) R Butts Inc d/b/a Pahokee Memorial Chapel (Pahokee)

16. Application(s) for Monument Establishment Sales Agent
   A. Informational Item (Licenses Issued without Conditions) – Addendum H

17. Application(s) for Removal Facility
   A. Recommended for Approval with conditions
      (1) Lisa L Kelson d/b/a L&L First Call (Orlando)

18. Contract(s) or Other Related Form(s)
   A. Preneed Sales Agreement(s)
      (1) Recommended for Approval with Conditions
         (a) Homesteaders Life Company (West Des Moines, IA)

19. Executive Director’s Report
   A. Rulemaking Cleanup Project (Informational)
   B. Background on Defunct Preneed Seller – Cunningham Funeral Home (Informational)
   C. Report: Payment of Disciplinary Fines and Costs (Informational)

20. Chairman’s Report (Oral)


22. Administrative Report

<p>| A. | New Cemetery Applications Received Since Last Meeting | 1 |
|    | Recommended for Approval | 1 |
|    | Pending | 0 |</p>
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<tr>
<th></th>
<th>Cemetery Acquisition Applications Received Since Last Meeting</th>
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<td>C.</td>
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<td>D.</td>
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<td>Exempt Cemetery Reports Received Since Last Meeting</td>
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<td>Initial Inspections Received Since Last Meeting</td>
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N.  | Inspections Received Since Last Meeting | 177
| Pending | 0
| Completed | 177

O.  | Initial Licenses Issued Since Last Meeting | 14
| Renewal Licenses Issued Since Last Meeting | 25
| Duplicate Licenses Issued Since Last Meeting | 22

23. **Disciplinary Report**

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<th>Notice of Non Compliance</th>
<th>Issued Since Last Meeting (February 5, 2015)</th>
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24. **Upcoming Meeting(s)**

A. April 30th (Teleconference)
B. June 4th (Teleconference)
C. June 25th (Tallahassee)
D. July 9th (Teleconference)

25. **Adjournment**

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