AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
TELECONFERENCE MEETING
January 7, 2016 - 10:00 A.M.
(850) 413-1558 – Conference ID: 318038
Department of Financial Services
111 W Madison St, Pepper Bldg #320
Tallahassee FL 32399

THIS MEETING IS OPEN TO THE PUBLIC

1. Call to Order, Preliminary Remarks and Roll Call

2. Action on the Minutes
   A. December 3, 2015

3. Application(s) for Preneed Sales Agent
   A. Informational Item (Licenses Issued without Conditions) – Addendum A

4. Application(s) for Continuing Education Course
   A. Recommended for Approval without Conditions – Addendum B
      (1) Cremation Association of North America (16008)
      (2) Florida Cemetery, Cremation & Funeral Association (75)
      (3) International Cemetery, Cremation and Funeral Association (22808)
      (4) International Order of the Golden Rule (2201)
      (5) National Funeral Directors and Morticians Association, Inc. (15608)
      (6) National Funeral Directors Association (136)

5. Application(s) for Florida Law and Rules Examination
   A. Informational Item (Licenses Issued without Conditions) – Addendum C
      (1) Funeral Director – by Internship and Exam
         (a) Barbone, Laura
         (b) Boza, Justin M
         (c) Flagg – Wright, Karla N
      (2) Funeral Director and Embalmer (Endorsement)
         (a) Gregory, Lori J
         (b) Merlau, Richard F
         (c) Meyers, Kimberly R
         (d) Rooks, Charles E
         (e) Sacchetti, Harry E
      (3) Funeral Director and Embalmer (Internship and Exam)
         (a) Bankerd, Erika A
         (b) Brown, Mario J
         (c) Burdick, Jennae E
         (d) Edmond, Jean-Baptiste
         (e) Johnson, Casey M
         (f) Lewis, Samuel C

6. Application(s) for Internship
   A. Informational Item (Licenses Issued without Conditions) – Addendum D
      (1) Funeral Director and Embalmer
         (a) Augustine, Cedene S (F087607)
         (b) Brown, Rachel L (F087669)
7. Application(s) for Embalmer Apprenticeship
   A. Informational Item (Licenses issued without Conditions) – Addendum E
      (1) Hallquist, George (F079391)
      (2) Sablan, John P (F087668)
      (3) Slagle, Meghan A (F087919)

8. 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 Westchester (F081148) (Miami)
      (2) Premier Care of Florida Inc d/b/a ALifeTribute FuneralCare (F069901) (Tampa)

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

10. Application(s) for Broker of Burial Rights License
    A. Recommended for Approval without Conditions
       (1) Tomas Steg (Coral Springs)

11. Application(s) for Change of Ownership and Related Item(s) (Boca Memorial Holdings, LLC)
    A. Recommended for Approval with Conditions
       (1) Application(s) to Acquire Control of an Existing Cemetery Company and Application(s) for Preneed License – Collective Cover Sheet
          (a) Boca Memorial Holdings, LLC (Boca Raton)
          (b) DFG Group, LLC d/b/a The Gardens (F039423) (Boca Raton)
       (2) Preneed Sales Agreement
          (a) Boca Memorial Holdings, LLC (Boca Raton)

12. Application(s) for Change of Ownership (Zadak, Inc.)
    A. Recommended for Approval with Conditions – Collective Cover Sheet
       (1) Application(s) to Acquire Control of an Existing Cemetery Company
          (a) Zadak, Inc. d/b/a Foreverglades Mausoleum Gardens (F039655) (Belle Glade)
          (b) Zadak, Inc. d/b/a Glenwood Memorial Cemetery (F039654) (Riviera Beach)

13. Application(s) for Cinerator Facility
    A. Recommended for Approval with Conditions
       (1) Faith Funeral Home Inc d/b/a Florida/Georgia Crematory (Havana)

14. Application(s) for Funeral Establishment
    A. Recommended for Approval with Conditions
       (1) Joe Morris & Son Funeral Home Inc (Pensacola)
    B. Recommended for Approval without Conditions
       (1) James C Boyd Funeral Home Inc. (Fort Lauderdale)

15. Application(s) for Preneed Main License
    A. Recommended for Approval without Conditions
       (1) Jack Spangler & Associates, LLC d/b/a Spangler Cremation Service (Lakeland)
16. **Contract(s) or Other Related Form(s)**
   A. Recommended for Approval with Conditions
      (1) Pre-Construction Trust Agreement
          (a) Venice Memorial Gardens, Inc. (F039569) (Venice)

17. **Executive Director’s Report**
   A. Rulemaking Cleanup Project (Informational)
   B. Report: Payment of Disciplinary Fines and Costs (Informational)

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

19. **Adjournment**

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