1. Call to Order, Preliminary Remarks and Roll Call

2. Action on the Minutes
   A. December 4, 2014

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) FuneralCE (43)
      (4) National Funeral Directors and Morticians Association, Inc (15608)
      (5) National Funeral Directors Association (136)

5. Application(s) for Approval as a Continuing Education Provider
   A. Recommended for Approval without Conditions – Addendum C
      (1) C.O.E. Continuing Education (21808)

6. Application(s) for Florida Law and Rules Examination
   A. Informational Item (Licenses Issued without Conditions) – Addendum D
      (1) Embalmer – by Endorsement
         (a) Austin, Lex
      (2) Funeral Director – by Endorsement
         (a) Bloomfield, Leslie M
         (b) Horner, Judson N
      (3) Funeral Director - by Internship
         (a) Mashburn, Troy
      (4) Funeral Director and Embalmer - by Endorsement
         (a) Dunn, Mark J
         (b) Thornbery, Andrew P
      (5) Funeral Director and Embalmer - by Internship
         (a) Archer, Kaleb
         (b) Gumbs, Leona P
         (c) Hurt, Nadia A
         (d) Lowther, Emily S
7. **Application(s) for Internship**
   A. Informational Item (Licenses Issued without Conditions) – Addendum E
      (1) Funeral Director
          (a) Eptstein, Keith A F071433
      (2) Funeral Director and Embalmer
          (a) Brown, Delores F081386
          (b) Johnson, Casey M F081435

8. **Application(s) for Embalmer Apprenticeship**
   A. Informational Item (Licenses issued without Conditions) – Addendum F
      (1) Clymer, Tara L F081385
      (2) Comas, Rebeca M F081710
      (3) Gendron, Amanda L F081729
      (4) Thompson, Scotti B F081709

9. **Application(s) for Registration as a Training Agency**
   A. Informational Item (Licenses issued without Conditions) – Addendum G
      (1) Arcelays Funeral Services LLC (F077062)

10. **Notification(s) of Change in Location**
    A. Informational Item (Licenses Issued without Conditions) – Addendum H
       (1) Lakeside Funeral Home LLC (Greenacres) (F076320)

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

12. **Application(s) for Change of Ownership (Hodges Family Funeral Home LLC)**
    A. Recommended for Approval with Conditions – Collective Items
       (1) Acquire Control of an Existing Cemetery Company and Application for Transfer of a Preneed License
       (2) Funeral Establishments and Cinerator Facility

13. **Application(s) for Funeral Establishment**
    A. Recommended for Approval with Conditions
       (1) Destiny Memorial Chapel LLC (North Lauderdale)
       (2) Gendron Funeral & Cremation Services Inc (Lehigh Acres)
       (3) Lampkins Patterson Cremation Funeral Service Inc (Jacksonville)
       (4) Peoples Funeral Home LLC (Sanford)
       (5) SCI Funeral Services of Florida Inc d/b/a Jewish Direct Funeral Services (Boca Raton)
    B. Recommended for Approval without Conditions
       (1) Eternal Light Funeral Care Inc d/b/a Hebrew Memorial Funeral Services (Sarasota)
       (2) Guiding Light Funeral Home LLC (West Park)
14. **Application(s) for Monument Establishment Retailer License and Retail Sales Agreement**
   A. Recommended for Approval **without** Conditions
      (1) Application(s) for Monument Establishment Retailer License
         (a) Brandico Granite & Stone, LLC (Callaway)
         (b) Carl Pinkston Monuments, Inc (Williston)
         (c) Independent Monument Setters, Inc (Palm Coast)

   B. Recommended for Approval **with** Conditions
      (1) Monument Retail Sales Agreement
         (a) Brandico Granite & Stone, LLC (Callaway)
         (b) Carl Pinkston Monuments, Inc (Williston)
         (c) Independent Monument Setters, Inc (Palm Coast)

15. **Application(s) for Monument Establishment Sales Agent License**
   A. Recommended for Approval **without** Conditions – Addendum J

16. **Application(s) for Preneed Branch License**
   A. Recommended for Approval **without** Conditions – Addendum K

17. **Application(s) for Removal Facility**
   A. Recommended for Approval **without** Conditions
      (1) Latisha LLC (Jacksonville)

18. **Contract(s) or Other Related Form(s)**
   A. Recommended for Approval **with** Conditions
      (1) Request for Trust Transfer
         (a) Overstreet of Florida, LLC (F039340 and F078316) (Includes all related funeral, cemetery, and preneed branches) (Tallahassee)

19. **Executive Director’s Report**
   A. Report: Payment of Disciplinary Fines and Costs (Informational)

20. **Upcoming Meeting(s)**
   A. February 5th (Tallahassee)
   B. March 5th (Teleconference)
   C. April 2nd (Embassy Suites Jacksonville Baymeadows)
   D. April 30th (Teleconference)

21. **Adjournment**

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