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)
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  
   D. Report Payment of Disciplinary Fines and Costs

22. Chairman’s Report (Verbal)

23. Public Comments (Verbal)

   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
25. Administrative Report

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<tr>
<th></th>
<th>New Cemetery Applications Received Since Last Meeting</th>
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<th>Cemetery Acquisition Applications Received Since Last Meeting</th>
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<td>B.</td>
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<tr>
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<th>Preneed License Applications Received Since Last Meeting</th>
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<td>C.</td>
<td>Preneed License Applications Received Since Last Meeting</td>
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<td>Active Preneed Licenses</td>
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<td>Presented to the Board at this Meeting</td>
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<td>Active Preneed License Branches</td>
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<th>Preneed Sales Agent Applications Received Since Last Meeting</th>
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<td>E.</td>
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<td>Active Sales Agents as of September 24, 2018</td>
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<td>Temporary Licenses Issued; Pending Permanent</td>
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<th>Monument Establishment Applications Received Since Last Meeting</th>
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<td>F.</td>
<td>Monument Establishment Applications Received Since Last Meeting</td>
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<td>Active Monument Establishments</td>
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<td>G.</td>
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<td>Active Brokers of Burial Rights</td>
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<th>Exempt Cemetery Reports Received Since Last Meeting</th>
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<td>H.</td>
<td>Exempt Cemetery Reports Received Since Last Meeting</td>
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<td>Active Exempt Cemeteries</td>
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<th>New Establishment Applications Received Since Last Meeting</th>
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<td>I.</td>
<td>New Establishment Applications Received Since Last Meeting</td>
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<th>New Individual Applications Received Since Last Meeting</th>
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<tr>
<td>J.</td>
<td>New Individual Applications Received Since Last Meeting</td>
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<tr>
<td></td>
<td>Completed</td>
<td>32</td>
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K. Request for Training Facility Applications Received Since Last Meeting
   Pending 0
   Completed 5

L. Request for CE Providers and Courses Received Since Last Meeting
   Pending 0
   Completed 39

M. Initial Inspections Received Since Last Meeting
   Pending 0
   Completed 16

N. Inspections Received Since Last Meeting
   Pending 0
   Completed 422

O. Initial Licenses Issued Since Last Meeting
   Renewal Licenses Issued Since Last Meeting
   Duplicate Licenses Issued Since Last Meeting

26. Disciplinary Report

<table>
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<tr>
<th>Issued Since Last Meeting</th>
<th>(August 2, 2018)</th>
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<tbody>
<tr>
<td>Notices of Non Compliance</td>
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<tr>
<td>Citations</td>
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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.