AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
December 1, 2016 - 10:00 A.M.
Department of Financial Services
2020 Capital Circle SE, Alexander Bldg. #230
Tallahassee, FL 32301

THIS MEETING IS OPEN TO THE PUBLIC

1. Call to Order, Preliminary Remarks and Roll Call

2. Action on the Minutes
   A. November 3, 2016

3. Old Business
   A. Disciplinary Proceedings
      (1) Collective Coversheet: Related Cases – Division No. ATN-24288
         (a) Stonemor Florida Subsidiary LLC D/B/A Atlantis Cremation and Volusia Crematory: Case No. 173610-15-FC; Division No. ATN-24288 (F071082 – Direct Disposal Establishment and F071081 – Cinerator Facility) AND Lohman, Ty: Case No. 173624-15-FC; Division No. ATN-24288 (F035734 – Funeral Director and Embalmer)

4. Disciplinary Proceedings
   A. Settlement Stipulation(s)
      (1) Waiver of Probable Cause
         (a) Related Cases – Division No. ATN-23405
            1. Ross, Gerald: Case No. 196644-16-FC; Division No. ATN-23405 (F043954 – Funeral Director)
            2. Ross Family Mortuary, LLC: Case No. 196632-16-FC; ATN-23405 (F070923 – Funeral Establishment)
            3. Baker, Damon: Case No. 196641-16-FC; ATN-23405 (Never licensed)

         (b) Stevens Brothers Funeral Home: Case No. 166459-15-FC; Division No. ATN-23562 (F041633 – Funeral Establishment)

         (c) Related Cases – Division No. ATN-25701
            1. Jones, Michelle Nicole: Case No. 183130-16-FC; Division No. ATN-25701 (F086236 – Funeral Director and Embalmer)
            2. Logan, Ana Alicia: Case No: 183122-16-FC; Division No. ATN-25701 (F062028 – Funeral Director and Embalmer)

         (d) Related Cases – Division No. ATN-26981
            1. Cohen, Thomas J.: Case No. 192750-16-FC; Division No. ATN-26981 (F043919 – Funeral Director and Embalmer)
            2. Cremations of Greater Tampa Bay, Inc.: Case No. 192741-16-FC; Division No. ATN-26981 (F069037 – Direct Disposal Establishment)

         (e) RJ Gainous Funeral Home, Inc.: Case No. 196621-16-FC; Division No. ATN-27141 (F041765 – Funeral Establishment)

         (f) Related Cases – Division No. ATN-27101
            1. Richardson Sr., Derryck T.: Case No. 197853-16-FC; Division No. ATN-27101 (F045502 – Funeral Director and Embalmer)
2. Richardson’s Family Funeral Care Inc.: Case No. 197852-16-FC; Division No. ATN-27101 (F055378 – Funeral Establishment)

(g) Related Cases – Division No. ATN-27438
1. Dunphy, Gregory: Case No. 196605-16-FC; Division No. ATN-27438 (F046286 – Funeral Director and Embalmer)
2. Martin, Marvin: Case No. 196618-16-FC; Division No. ATN-27438 (F044132 – Funeral Director and Embalmer)

(h) Hines, Charles Edward: Division No. ATN-27268 (F043758 – Funeral Director and Embalmer)

(2) Probable Cause Panel A
(a) Auxiliadora Funeraria Nacional: Case No. 175615-15-FC; Division No. ATN-24520 (F040896 – Funeral Establishment)

B. Material Facts Not Disputed (Section 120.57(2) Hearings)
(1) Probable Cause Panel A
(a) Cuevas, Odalys: Case No. 176270-15-FC; Division No. ATN-25101 (F071720 – Preneed Sales Agent)

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

6. Application(s) for Continuing Education Course Approval
A. Recommended for Approval without Conditions – Addendum B
(1) Cremation Association of North America (16008)
(2) National Funeral Directors Association (136)
(3) Newcomer Funeral Service Group (25408)

7. Application(s) for Florida Law and Rules Examination
A. Informational Item (Licenses Issued without Conditions) – Addendum C
(1) Direct Disposer
(a) Vital, Mullanda
(2) Funeral Director (Endorsement)
(a) Forrest, Ian W
(b) Newkirk, Terri M
(3) Funeral Director (Internship and Exam)
(a) Gillaspie, Jonathan P
(4) Funeral Director and Embalmer (Endorsement)
(a) Evans Jr, Joe R
(b) Testerman, Jeffrey R
(5) Funeral Director and Embalmer (Internship and Exam)
(a) Lowery, Michael D
(b) Russell, Miranda L
(c) Smith, David C
(d) Torres, David E

8. Application(s) for Internship
A. Informational Item (Licenses Issued without Conditions) – Addendum D
(1) Funeral Director
(a) Young, Mitchell R F113027
(2) Funeral Director and Embalmer
(a) Bermudez, Abigail F118058
(b) Clymer, Tara L F081385
(c) Jones, Norral J F113978
9. Application(s) for Embalmer Apprenticeship
   A. Informational Item (Licenses Issued without Conditions) – Addendum E
      (1) Berry, Julia E F113484
      (2) Lindsay, Corey R F118059

10. Notification(s) of Change in Location
    A. Informational Item (Licenses Issued without Conditions) – Addendum F
       (1) Cremation Services of Polk County LLC (DDE) (F078902) (Winter Haven)

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

12. Application(s) for Change of Ownership (Beckman – Atlantic Funeral Homes)
    A. Recommended for Approval with Conditions – Collective Coversheet
       (1) Application(s) for Cinerator Facility
           (a) Atlas Crematory LLC (Rockledge)
       (2) Application(s) for Funeral Establishment
           (a) Beckman – Atlantic Funeral Homes & Crematory Inc. d/b/a Beckman-Williamson Funeral Homes & Crematory (Cocoa Beach)
           (b) Beckman – Atlantic Funeral Homes & Crematory Inc. d/b/a Beckman-Williamson Funeral Homes & Crematory (Rockledge)

13. Application(s) for Change of Ownership (Legacy Funeral Holdings of Florida, LLC)
    A. Recommended for Approval with Conditions – Collective Coversheet
       (1) Application(s) to Acquire Control of an Existing Cemetery
           (a) Rose Lawn Cemetery of Gulf Breeze LLC (F039372) (Gulf Breeze)
       (2) Application(s) for Funeral Establishment
           (a) Rose Lawn Funeral Home of Gulf Breeze LLC (F039975) (Gulf Breeze)

14. Application(s) for Change of Ownership (Miami Funeral Services)
    A. Application(s) for Funeral Establishment
       (1) Recommended for Approval with Conditions – Collective Coversheet
           (a) Miami Funeral Services & Crematories Inc. (Miami)
           (b) Miami Funeral Services & Crematories Inc. (Miami)

15. Application(s) for Cinerator Facility
    A. Recommended for Approval with Conditions
       (1) All Florida Crematory LLC (Debary)

16. Application(s) for Funeral Establishment
    A. Recommended for Approval with Conditions
       (1) Burnett Cremation Services Inc. (Wauchula)
       (2) Foundation Partners of Florida LLC d/b/a Sun City Center Funeral Home (Sun City)
       (3) Gillaspie Funeral Services LLC D/B/A Altman-Long (Debary)
    B. Recommended for Approval without Conditions
       (1) The Monticello Chapel D/B/A The Hagan and Bradwell Funeral Service (Monticello)
17. Application(s) for Preneed Branch License
   A. Recommended for Approval with Conditions – Addendum H

18. Cemetery Bylaws
   A. Recommended for Approval with Conditions
      (1) Heartwood Preserve Conservation Cemetery, LLC (F094889) (New Port Richey)

19. Contract(s) or Other Related Form(s)
   A. Recommended for Approval with Conditions
      (1) Request(s) for Trust Transfer
         (a) NorthStar Cemetery Services of Florida, LLC / NorthStar Memorial Group, LLC (Ormond Beach)

20. Executive Director’s Report
   A. Rulemaking Cleanup Project (Informational)
   B. Rulemaking for Rule 69K-16.001 (Action)
   C. Report: Payment of Disciplinary Fines and Costs (Informational)

21. Chairman’s Report (Verbal)

22. Office of Attorney General’s Report
   A. Attorney General’s Rules Report

23. Administrative Report

<table>
<thead>
<tr>
<th>A. New Cemetery Applications Received Since Last Meeting</th>
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<tbody>
<tr>
<td>Recommended for Approval</td>
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<td>Pending</td>
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<th>B. Cemetery Acquisition Applications Received Since Last Meeting</th>
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<tr>
<th>C. Preneed License Applications Received Since Last Meeting</th>
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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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<th>D. Preneed License Branch Applications Received Since Last Meeting</th>
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<td>Active Preneed License Branches</td>
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<td>Recommended for Approval</td>
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<tr>
<th>E. Preneed Sales Agent Applications Received Since Last Meeting</th>
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<td>Active Sales Agents as of November 17, 2016</td>
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<td>Recommended for Approval</td>
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<td>Temporary Licenses Issued; Pending Permanent</td>
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<th>F. Monument Establishment Applications Received Since Last Meeting</th>
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<td>Active Monument Establishments</td>
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<td>Broker of Burial Rights Applications Received Since Last Meeting</td>
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<td>Active Brokers of Burial Rights</td>
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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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<td>I.</td>
<td>New Establishment Applications Received Since Last Meeting</td>
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<td>J.</td>
<td>New Individual Applications Received Since Last Meeting</td>
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<td>K.</td>
<td>Request for Training Facility Applications Received Since Last Meeting</td>
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<td>L.</td>
<td>Request for CE Providers and Courses Received Since Last Meeting</td>
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<td>Initial Inspections Received Since Last Meeting</td>
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<td>O.</td>
<td>Initial Licenses Issued Since Last Meeting</td>
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<td>Renewal Licenses Issued Since Last Meeting</td>
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<td>Duplicate Licenses Issued Since Last Meeting</td>
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24. Disciplinary Report

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<tr>
<th>Notice of Non Compliance</th>
<th>Issued Since Last Meeting (October 13, 2016)</th>
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25. Upcoming Meeting(s)
A. January 5th (Teleconference)
B. February 2nd (Tallahassee)
C. March 2nd (Teleconference)
D. April 13th (Jacksonville)
E. May 18th (Teleconference)
F. June 29th (Tallahassee)
G. July 13th (Teleconference)
H. August 3rd (Altamonte Springs)
I. September 7th (Teleconference)
J. October 5th (Tampa)
K. November 2nd (Teleconference)
L. December 7th (Tallahassee)

26. Adjournment

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