

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
December 5, 2019 - 10:00 A.M.
Embassy Suites by Hilton Jacksonville Baymeadows
9300 Baymeadows Road
Jacksonville FL 32256

THIS MEETING IS OPEN TO THE PUBLIC

1. **Call to Order, Preliminary Remarks, and Roll Call**
2. **Action on the Minutes**
 - A. November 7, 2019
3. **Old Business**
 - A. Amended Petition of Chapter 11 Trustee for Work & Son, Inc. for Disbursement of Trust Investment Option Funds
 - (1) Recommended for Approval
 - (a) Work & Son, Inc.
 - B. Board Update (Verbal)
 - (1) Queen of Angels Catholic Cemetery Inc.
4. **Disciplinary Proceedings:**
 - A. Settlement Stipulations
 - (1) Related Items (**Division No. ATN-30793**) (**Probable Cause Panel A**)
 - (a) Everglades Crematorium LLC: Case No.: 231985-18-FC; Division No.: ATN-30793 (F059115)
 - (b) Mena, Geronimo Jr.: Case No.: 231982-18-FC; Division No.: ATN-30793 (F042156)
 - (2) Scott, Vangie: Case No.: 223491-18-FC; Division No.: ATN-30639 (F044038) (**Probable Cause Panel B**)
 - B. Material Facts Not Disputed (Section 120.57(2) Hearings) (**Probable Cause Panel A**)
 - (1) Affordable Cremation Solutions, Inc.: Case No. 241091-19-FC; Division No.: ATN-30428 (F068240)
 - (2) Concepcion, Darice: Case No.: 233390-18-FC; Division No.: ATN-31614 (F090618)
 - (3) D & L Real Estate Investments LLC d/b/a Faith Memorial Gardens: Case No. 227930-18-FC; Division No.: ATN-28609 (F080517)
 - (4) Hadley, Tina: Case Nos.: 221577-18-FC, 230309-18-FC, 223578-18-FC; Division Nos.: ATN-29647, ATN-30805, ATN-30188 (F033608)
 - (5) Related Cases – Division Nos. ATN-32300 and ATN-32161
 - (a) McWhite, Albert R. Sr.: Case Nos.: 245288-19-FC, 245293-19-FC; Division No.: ATN-32300 (F046972)
 - (b) McWhite’s Funeral Home: Case Nos.: 245284-19-FC, 245292-19-FC; Division No.: ATN-32161 (F041320)
 - C. Material Facts Not Disputed (Section 120.57(2) Hearings) (**Probable Cause Panel B**)
 - (1) Davis & Davis Funeral Services LLC: Case No.: 230411 -18-FC; Division No.: ATN-30803 (F091066)
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) APEX Continuing Education Solutions (4201)
 - (2) Cremation Association of North America (16008)
 - (3) Education Workers Group (11208)
 - (4) Matthews International (30408)
 - (5) National Funeral Directors and Morticians Association (15608)
 - (6) National Funeral Directors Association (136)

7. **Application(s) for Approval as a Continuing Education Provider**
 - A. Recommended for Approval without Conditions – **Addendum C**
 - (1) Ryze Claim Solutions (36611)

8. **Consumer Protection Trust Fund Claims**
 - A. Recommended for Approval without Conditions – **Addendum D**

9. **Application(s) for Florida Law and Rules Examination**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum E**
 - (1) Funeral Director (Endorsement)
 - (a) Blackwell, Marianna
 - (2) Funeral Director and Embalmer (Endorsement)
 - (a) Kirk, Meriah
 - (b) Manuel, Melvin E

10. **Application(s) for Internship**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum F**
 - (1) Embalmer
 - (a) Fischer, Ashley N F348933
 - (2) Funeral Director
 - (a) Francis Jr., Nathaniel F400811
 - (b) Wilson, Ralph E F053086
 - (3) Funeral Director and Embalmer
 - (a) Poitier, Juselle A F089479
 - (b) Rodriguez, Sylvia E F322042
 - (c) Valero, Roxana F401501

11. **Application(s) for Embalmer Apprentice**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum G**
 - (1) Gonzalez-Marvaldi, Kendruja I F402618
 - (2) Legge, Randall B F401518
 - (3) Mankowski, Gabriela M F400776
 - (4) Schmidt, Amanda D F404860

12. **Application(s) for Registration as a Training Facility**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum H**
 - (1) Lawrence J Epps Jr d/b/a Epps Memorial Funeral Home (F300009) (Lake Wales)
 - (2) L.C. Poitier Funeral Home, LLC (F349628) (Pompano Beach)
 - (3) SE Combined Services of Florida LLC d/b/a Tampa Care, Administration & Training Center (F078942) (Tampa)

13. **Application(s) for Monument Sales Agent**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum I**
 - (1) Daube, Jennifer (F404070) (Gainesville)

14. **Application(s) for Change of Ownership (Collective Coversheet)**
 - A. Recommended for Approval with Conditions
 - (1) Foundation Partners of Florida LLC d/b/a Ammen Family Cremation and Funeral Care
 - (a) Application(s) for Cinerator Facility
 - (b) Application(s) for Direct Disposal Establishment
 - (c) Application(s) for Funeral Establishment (4)
 - (d) Application(s) for Transfer of Preneed (4)

 - (2) Foundation Partners of Florida LLC d/b/a Beach Funeral Homes & Cremation Services
 - (a) Application(s) for Cinerator Facility

- (b) Application(s) for Funeral Establishment (2)
- (c) Application(s) for Transfer of Preneed (2)

15. Application(s) for Funeral Establishment

- A. Recommended for Approval with Conditions
 - (1) Baldwin Brothers Memorial Care Services Inc d/b/a Baldwin Brothers (Port Charlotte)
 - (2) Coney Funeral Home Inc (Lakeland)
 - (3) Legacy Options Bonita Springs LLC (Bonita Springs)
 - (4) The Warden Group LLC d/b/a Funerals by T.S. Warden (Fernandina Beach)

16. Application(s) for Preneed Main License

- A. Recommended for Approval without Conditions
 - (1) A Good Shepherd's Funeral Home and Cremation Services LLC (Oakland Park)

17. Application(s) for Preneed Branch License

- A. Recommended for Approval without Conditions – **Addendum J**

18. Contract(s) or Other Related Form(s)

- A. Recommended for Approval without Conditions
 - (1) Preconstruction Performance Bond
 - (a) SCI Funeral Services of Florida FBA Caballero Rivero Southern (North Miami)
- B. Recommended for Approval without Conditions
 - (1) Trust Transfer Request(s)
 - (a) Scarano Services Inc. d/b/a Joseph A. Scarano Pines Memorial Chapel (F019454) (Pembroke Pines)
- C. No Recommendation
 - (1) Request(s) to Secure Loan to Complete Mausoleum Construction
 - (a) Osceola Memory Gardens (Kissimmee)

19. Petition(s) for Waiver of Rule

- A. Recommended for Denial
 - (1) Williams, Charles

20. Request(s) to Renew License

- A. Recommended for Denial
 - (1) Allen, April (F086406)

21. Executive Director's Report

- A. Operational Report
- B. Report Payment of Disciplinary Fines and Costs

22. Chairman's Report (Verbal)

23. Public Comments (Verbal)

24. Office of Attorney General's Report

- A. Attorney General's Rules Report
- B. Proposed Rules: 69K-7.015, 69K-21.001, 69K-21.007, 69K-32.002 (**Action**)
- C. Rules Requiring No Action: 69K-21.005, 69K-24.034 (**No Action**)
- D. SERC Checklist Rule 69K-7.015 (**Action**)
- E. SERC Checklist Rule 69K-21.001 (**Action**)
- F. SERC Checklist Rule 69K-21.007 (**Action**)
- G. SERC Checklist Rule 69K-32.002 (**Action**)

25. Administrative Report

A.	New Cemetery Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
B.	Cemetery Acquisition Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	3
	Active Preneed Licenses	321
	Presented to the Board at this Meeting	1
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	7
	Active Preneed License Branches	343
	Recommended for Approval	6
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	22
	Active Sales Agents as of November 19, 2018	4,332
	Recommended for Approval	21
	Temporary Licenses Issued; Pending Permanent	15
F.	Monument Establishment Applications Received Since Last Meeting	1
	Active Monument Establishments	59
	Pending	1
G.	Broker of Burial Rights Applications Received Since Last Meeting	2
	Active Brokers of Burial Rights	13
	Pending	2
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	83
	Pending	0
I.	New Establishment Applications Received Since Last Meeting	26
	Pending	13
	Completed	13
J.	New Individual Applications Received Since Last Meeting	33
	Pending	16
	Completed	17
K.	Request for Training Facility Applications Received Since Last Meeting	3
	Pending	0
	Completed	3
L.	Request for CE Providers and Courses Received Since Last Meeting	21
	Pending	0
	Completed	21

M.	Initial Inspections Received Since Last Meeting	14
	Pending	0
	Completed	14
N.	Inspections Received Since Last Meeting	257
	Pending	0
	Completed	257
O.	Initial Licenses Issued Since Last Meeting	0
	Renewal Licenses Issued Since Last Meeting	2000
	Duplicate Licenses Issued Since Last Meeting	23

26. Disciplinary Report

	Issued Since Last Meeting (October 4, 2018)
Notices of Non Compliance	25

27. Upcoming Meeting(s)

- A. January 3rd (Teleconference)
- B. February 6th (Tallahassee – Betty Easley Conference Center, 4075 Esplanade Way, Room 166)
- C. March 5th (Teleconference)
- D. April 2nd (Tampa – Embassy Suites by Hilton Tampa Airport Westshore, 555 North Westshore Boulevard)
- E. May 7th (Teleconference)
- F. June 18th (Daytona Beach – TBA)
- G. July 22nd (Boca Raton – FCCFA Annual Convention)
- H. August 13th (Orlando – TBA)
- I. September 3rd (Teleconference)
- J. October 1st (Jacksonville – TBA)
- K. November 5th (Teleconference)
- L. December 3rd (Gainesville – TBA)

28. Adjournment

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

DIRECTIONS

From North: Take I-95 South to Exit 341 (Baymeadows Road), then turn left. The hotel is 1/4 mile on the right.

From South: Take I-95 North, take Exit 341 and turn right on Baymeadows Rd.

From Airport: Take I-95 South from Airport Road, follow I-95 past Downtown Jacksonville to Exit 341 (Baymeadows Road) go left. The hotel is 1/4 mile on the right.