1. Call to Order, Preliminary Remarks, and Roll Call

2. Action on the Minutes
   A. October 4, 2018
   B. November 1, 2018

3. Old Business
   A. Application for Preneed Sales Agent
      (1) Recommended for Denial
         (a) Hoff, Shayla E.
   B. Application to Acquire Control of an Existing Cemetery Company
      (1) Recommended for Approval without Conditions
         (a) Serenity Gardens, Inc. of Santa Rosa (F039549) (Milton)
   C. Application for Funeral Establishment
      (1) Recommended for Approval without Conditions
         (a) The Life Celebration Center LLC (Tampa)
   D. Disciplinary Proceeding (Settlement Stipulation)
      (1) Probable Cause Panel B
         (a) Renaldo Lampkins: Case No. 200645-16-FC; Division No. ATN-27324 (F043345)
   E. Preneed License Renewal(s)
      (1) Recommended for Renewal without Conditions
         (a) McIntee Holdings, LLC d/b/a Kalis-McIntee Funeral & Cremation Center (F019193) (Wilton Manors)
      (2) Recommended for Renewal with Conditions
         (a) Southern Funeral and Cremation Services Inc d/b/a Southern Funeral Care (F038694) (Riverview)

4. Disciplinary Proceedings:
   A. Settlement Stipulations
      (1) Related Items (Division No. ATN-27172) (Probable Cause Panel A)
         (a) Don Alan Moore: Case No. 196720-16-FC; Division No. ATN-27172 (F043723)
         (b) D Alan Moore Licensed Funeral Director: Case No. 196721-16-FC; Division No. ATN-27172 (F049909)
   B. Material Facts Not Disputed (Section 120.57(2) Hearings)
      (1) Related Items (Division No. ATN-30248) (Probable Cause Panel B)
         (a) Elijah E Bell: Case No. 222792-18-FC; Division No. ATN-30248 (F045417)
         (b) Elijah Bell’s Funeral Services, LLC: Case No.: 222794-18-FC; Division No. ATN-30248 (F047494)
         (2) Andrew J. Johnson: Case No. 206299-17-FC; Division No. ATN-28121 (F046892) (Probable Cause Panel B)
         (3) Reddick Funeral Home: Case No. 212723-17-FC; Division No. ATN-28685 (F040168) (Probable Cause Panel B)

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) Walker, Samantha A. (Appointing Entity: Carriage Florida Holdings Inc.)
6. Application(s) for Continuing Education Course Approval
   A. Recommended for Approval without Conditions – Addendum B
      (1) Elite CME, Inc. (113)
      (2) FuneralICE (43)
      (3) International Cemetery, Cremation and Funeral Association (22808)
      (4) International Order of the Golden Rule (2201)
      (5) Kates-Boylston Publications (29810)
      (6) Matthews International (30408)
      (7) National Funeral Directors Association (136)

7. Application(s) for Florida Law and Rules Examination
   A. Informational Item (Licenses Issued without Conditions) – Addendum C
      (1) Funeral Director (Internship and Exam)
          (a) Wong, Jessica
      (2) Funeral Director and Embalmer (Endorsement)
          (a) Johnson, LaMario I
          (b) Veras, Brian S III
      (3) Funeral Director and Embalmer (Internship and Exam)
          (a) Alderman-Hunter, Michella L
          (b) Arteaga, Anderson
          (c) Fialho, Joao P
          (d) Jimenez, Cassandra
          (e) Johnson, Alexandria M

8. Application(s) for Internship
   A. Informational Item (Licenses Issued without Conditions) – Addendum D
      (1) Funeral Director
          (a) Jones, Andrew J (F322043)
          (b) Palmer, Amy (F322063)
      (2) Funeral Director and Embalmer
          (a) Gamboa, Brianna A (F157266)
   B. Recommended for Approval without Conditions (Criminal History)
      (1) Funeral Director and Embalmer
          (a) England, Heather A

9. Application(s) for Embalmer Apprentice
   A. Informational Item (Licenses Issued without Conditions) – Addendum E
      (1) Daniel, Noah C (F322040)
      (2) Munoz, Cheryl (F322045)
      (3) Rodriguez, Sylia (F322042)
      (4) Santana, Conie E (F319782)
      (5) Taylor, Jeremy (F322046)
   B. Recommended for Approval without Conditions (Criminal History)
      (1) Ingram, Clarencia

10. Application(s) for Registration as a Training Facility
    A. Informational Item (Licenses Issued without Conditions) – Addendum F
        (1) Family Funeral Home & Cremation Services LLC (F083557) (Crawfordville)

11. Consumer Protection Trust Fund Claims
    A. Recommended for Approval without Conditions – Addendum G
12. **Application(s) for Funeral Establishment**  
   A. Recommended for Approval with Conditions  
      (1) Eden Funeral Services LLC (Pompano Beach)  
      (2) Johnson's Memorial Chapel Inc. (Boynton Beach)  
      (3) Jones Funeral Home LLC (Sarasota)  
      (4) Patterson Cremation and Funeral Service Inc. (Jacksonville)  

13. **Application(s) for Preneed Main License**  
   A. Recommended for Approval without Conditions  
      (1) Flagler Family Funeral Home, Inc. (Bunnell)  

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

15. **Application(s) for Removal Facility**  
   A. Recommended for Approval with Conditions  
      (1) Marvin Graham Transport & Removal Service LLC (Brooker)  
      (2) Mount Pleasant Removal Services LLC (Mulberry)  
   B. Recommended for Approval without Conditions  
      (1) Jerry Russler d/b/a Firstcal (Riverview)  
      (2) Lifefleet Southeast Inc. (Tampa)  

16. **Application(s) to Organize a New Cemetery Company**  
   A. Recommended for Approval with Conditions  
      (1) Queen of Angels Catholic Cemetery Inc. (Winter Park)  

17. **Collective Application(s) – Foundation Partners of Florida LLC**  
   A. Recommended for Approval with Conditions  
      (1) Cinerator Facility  
         (a) Foundation Partners of Florida LLC d/b/a Bay to Bay Crematory (Tampa)  
      (2) Funeral Establishments  
         (a) Foundation Partners of Florida LLC d/b/a Florida Mortuary Funeral & Cremation Services (Tampa)  
         (b) Foundation Partners of Florida LLC d/b/a Loyless Funeral Home (Land O' Lakes)  
         (c) Foundation Partners of Florida LLC d/b/a Loyless Funeral Home (Tampa)  

18. **Contract(s) or Other Related Form(s)**  
   A. Recommended for Approval with Conditions  
      (1) Monument Establishment Retail Sales Agreement(s)  
         (a) Nefesh Monuments Inc (F227573) (Atlantis)  
      (2) Preneed Sales Agreement(s)  
         (a) SCI Funeral Services of Florida LLC (F019227) (Altamonte Springs)  
      (3) Trust Transfer Request(s)  
         (a) Treasured Memories Florida LLC d/b/a Treasured Memories (F085058) (New Port Richey)  
   B. Informational Item Only  
      (1) Appointment of Successor Trustee  
         (a) Pershing Industries Inc d/b/a Vista Memorial Gardens (F039523) (Miami Lakes)  

19. **Petition(s) for Waiver of Rule**  
   A. Recommended for Approval without Conditions  
      (1) Concurrent Intern  
         (a) Brown, Delores (F081386)  

20. **Executive Director’s Report**  
   A. Operational Report
B. Review of Financial Statements (Verbal)
C. Report Payment of Disciplinary Fines and Costs

21. Chairman’s Report (Verbal)

22. Public Comments (Verbal)

23. Office of Attorney General’s Report
   A. Attorney General’s Rules Report
   B. Proposed Rule 69K-1.003
   C. Proposed Rule 69K-1.004
   D. Proposed Rule 69K-17.002
   E. Proposed Rule 69K-17.0030
   F. Proposed Rule 69K-18.001
   G. Proposed Rule 69K-18.002
   H. Proposed Rule 69K-18.003
   I. Proposed Rule 69K-25.003
   J. Proposed Rule 69K-27.001
   K. SERC Checklist Rule 69K-1.003
   L. SERC Checklist Rule 69K-1.004
   M. SERC Checklist Rule 69K-17.002
   N. SERC Checklist Rule 69K-17.0030
   O. SERC Checklist Rule 69K-18.001
   P. SERC Checklist Rule 69K-18.002
   Q. SERC Checklist Rule 69K-18.003
   R. SERC Checklist Rule 69K-25.003
   S. SERC Checklist Rule 69K-27.001


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25. **Disciplinary Report**

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<th>Notices of Non Compliance</th>
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26. **Upcoming Meeting(s)**

A. January 3rd (Teleconference)
B. February 7th (Tallahassee – Pepper Building, Room G-01, 111 W Madison Street)
C. March 7th (Teleconference)
D. April 4th (Tampa – Embassy Suites by Hilton Tampa Airport Westshore, 555 North Westshore Boulevard)
E. May 2nd (Teleconference)
F. June 18th (Orlando – Rosen Plaza Hotel, 9700 International Drive)
G. July 11\textsuperscript{th} (Teleconference)  
H. August 1\textsuperscript{st} (Tallahassee – TBA)  
I. September 5\textsuperscript{th} (Teleconference)  
J. October 3\textsuperscript{rd} (St. Pete/Pinellas Park – St. Peters burg College, Health Education Center, 7200 66th St. N)  
K. November 7\textsuperscript{th} (Teleconference)  
L. December 5\textsuperscript{th} (Jacksonville – TBA)  

27. **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.