

**AGENDA**  
**BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES**  
**December 6, 2018 - 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. 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) FuneralCE (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, Sylvia (F322042)
    - (4) Santana, Conie E (F319782)
    - (5) Taylor, Jeremy (F322046)
  
  - B. Recommended for Approval without Conditions (Criminal History)
    - (1) Ingram, Clarenca
  
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

**24. Administrative Report**

<b>A.</b>	New Cemetery Applications Received Since Last Meeting	<b>1</b>
	Recommended for Approval	<b>1</b>
	Pending	<b>0</b>
<b>B.</b>	Cemetery Acquisition Applications Received Since Last Meeting	<b>1</b>
	Recommended for Approval	<b>1</b>
	Pending	<b>0</b>
<b>C.</b>	Preneed License Applications Received Since Last Meeting	<b>1</b>
	Active Preneed Licenses	<b>323</b>
	Presented to the Board at this Meeting	<b>1</b>
	Pending	<b>0</b>
<b>D.</b>	Preneed License Branch Applications Received Since Last Meeting	<b>2</b>
	Active Preneed License Branches	<b>332</b>
	Recommended for Approval	<b>4</b>
	Pending	<b>0</b>
<b>E.</b>	Preneed Sales Agent Applications Received Since Last Meeting	<b>11</b>
	Active Sales Agents as of November 19, 2018	<b>4568</b>
	Recommended for Approval	<b>11</b>
	Temporary Licenses Issued; Pending Permanent	<b>17</b>

<b>F.</b>	Monument Establishment Applications Received Since Last Meeting	<b>1</b>
	Active Monument Establishments	<b>75</b>
	Pending	<b>1</b>
<b>G.</b>	Broker of Burial Rights Applications Received Since Last Meeting	<b>0</b>
	Active Brokers of Burial Rights	<b>14</b>
	Pending	<b>0</b>
<b>H.</b>	Exempt Cemetery Reports Received Since Last Meeting	<b>1</b>
	Active Exempt Cemeteries	<b>76</b>
	Pending	<b>0</b>
<b>I.</b>	New Establishment Applications Received Since Last Meeting	<b>15</b>
	Pending	<b>11</b>
	Completed	<b>4</b>
<b>J.</b>	New Individual Applications Received Since Last Meeting	<b>33</b>
	Pending	<b>2</b>
	Completed	<b>31</b>
<b>K.</b>	Request for Training Facility Applications Received Since Last Meeting	<b>3</b>
	Pending	<b>0</b>
	Completed	<b>3</b>
<b>L.</b>	Request for CE Providers and Courses Received Since Last Meeting	<b>10</b>
	Pending	<b>0</b>
	Completed	<b>10</b>
<b>M.</b>	Initial Inspections Received Since Last Meeting	<b>12</b>
	Pending	<b>0</b>
	Completed	<b>12</b>
<b>N.</b>	Inspections Received Since Last Meeting	<b>356</b>
	Pending	<b>0</b>
	Completed	<b>356</b>
<b>O.</b>	Initial Licenses Issued Since Last Meeting	<b>20</b>
	Renewal Licenses Issued Since Last Meeting	<b>622</b>
	Duplicate Licenses Issued Since Last Meeting	<b>12</b>

**25. Disciplinary Report**

	Issued Since Last Meeting (October 4, 2018)
Notices of Non Compliance	<b>5</b>
Citations	<b>10</b>

**26. Upcoming Meeting(s)**

- A. January 3<sup>rd</sup> (Teleconference)
- B. February 7<sup>th</sup> (Tallahassee – Pepper Building, Room G-01, 111 W Madison Street)
- C. March 7<sup>th</sup> (Teleconference)
- D. April 4<sup>th</sup> (Tampa – Embassy Suites by Hilton Tampa Airport Westshore, 555 North Westshore Boulevard)
- E. May 2<sup>nd</sup> (Teleconference)
- F. June 18<sup>th</sup> (Orlando – Rosen Plaza Hotel, 9700 International Drive)

- G. July 11<sup>th</sup> (Teleconference)
- H. August 1<sup>st</sup> (Tallahassee – TBA)
- I. September 5<sup>th</sup> (Teleconference)
- J. October 3<sup>rd</sup> (St. Pete/Pinellas Park – St. Petersburg College, Health Education Center, 7200 66th St. N)
- K. November 7<sup>th</sup> (Teleconference)
- L. December 5<sup>th</sup> (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.