AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
February 2, 2017 - 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. January 5, 2017

3. Old Business
   A. Renewal of Preneed License
      (1) Pershing Industries, Inc. D/B/A Vista Memorial Gardens (Miami Lakes)

4. Disciplinary Proceedings
   A. Settlement Stipulation(s)
      (1) Waiver of Probable Cause
         (a) Related Cases – Division No. ATN- 27399
            1. Harmon Funeral Home, Inc.: Case No. 198968-16-FC; Division No. ATN- 27399 (F041947 – Funeral Establishment)
            2. Harmon III, John W.: Case No. 198972-16-FC; Division No. ATN- 27399 (F046608 – Funeral Director and Embalmer)
      (2) West, James R.: Case No. 197855-16-FC; Division No. ATN-27298 (F044774 – Funeral Director and Embalmer)

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) FuneralCE (43)
      (2) International Order of the Golden Rule (2201)
      (3) National Funeral Directors and Morticians Association, Inc. (15608)
      (4) National Funeral Directors Association (136)
      (5) New Jersey Funeral Service Education Corp (7002)
      (6) The Dodge Institute for Advanced Mortuary Stu (81)

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) Wilson, Eric L
      (2) Funeral Director and Embalmer (Endorsement)
         (a) Anaya, Josiah L
      (3) Funeral Director and Embalmer (Internship and Exam)
         (a) Healey, Lianna L
         (b) Lewis, Trent A
         (c) Wilson, Laura E
B. Recommended for Approval without Conditions (Criminal History)
   (1) Funeral Director and Embalmer (Internship and Exam)
      (a) Jones, Vancinia L
   (2) Funeral Director and Embalmer (Endorsement)
      (a) Bricault, Steven M

C. Recommended for Approval without Conditions (Review of Education)
   (1) Funeral Director and Embalmer (Endorsement)
      (a) Wallace, Robert W

D. Recommended for Denial (Adverse Licensing History)
   (1) Funeral Director and Embalmer (Internship and Exam)
      (a) Jones, Michelle N

8. Application(s) for Internship
A. Informational Item (Licenses Issued without Conditions) – Addendum D
   (1) Funeral Director
      (a) Block, Carol T F061193

B. Recommended for Approval without Conditions (Criminal History)
   (1) Funeral Director and Embalmer
      (a) Glenn, Diedra L

9. Application(s) for Embalmer Apprenticeship
A. Informational Item (Licenses Issued without Conditions) – Addendum E
   (1) Bostic, Jerome M F135349

B. Recommended for Approval without Conditions (Review of Education)
   (1) Phillips, Toby

C. Recommended for Denial (Criminal History)
   (1) Simmons, Lenord

10. Application(s) for Change in Location
A. Informational Item (Licenses Issued without Conditions) – Addendum F
    (1) Baldwin Brothers Memorial Care Services Inc. d/b/a Baldwin Brothers (FE) (F078706) (Orlando)
    (2) Eternal Cremation Services LLC (DDE) (F061573) (Dunedin)
    (3) Forbes Funeral Home Inc. (FE) (F060873) (Macclenny)
    (4) National Cremation Society (DDE) (F040981) (Port Charlotte)

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

12. Application(s) for Broker of Burial Rights License
A. Recommended for Approval without Conditions
   (1) Littlestone Brotherhood LLC (Hialeah)

13. Application(s) for Change of Ownership (Collective Coversheet)
A. Recommended for Approval with Conditions – Dale Woodward & Son Funeral Home, Inc.
   (1) Application(s) for Funeral Establishment
      (a) Dale Woodward & Sons, PA d/b/a Dale Woodward Funeral Home (F040347) (Holly Hill)
      (b) Dale Woodward & Sons, PA d/b/a Dale Woodward Funeral Home (F040348) (Ormond Beach)
   (2) Application(s) for Transfer of Preneed License
      (a) Dale Woodward & Sons, PA d/b/a Dale Woodward Funeral Home (F019246) (Holly Hill)
14. **Application(s) for Funeral Establishment**  
   A. Recommended for Approval with Conditions  
      (1) DeMarco Family Funeral Home LLC (Spring Hill)  
      (2) McCormick Funeral Home & Cremation Services LLC (Fort Lauderdale)  
      (3) SCI Funeral Services of Florida Inc. d/b/a Aycock AT Tradition (Port St. Lucie)  

15. **Application(s) for Monument Establishment Sales Agent License**  
   A. Informational Item (Licenses Issued without Conditions) – **Addendum H**  

16. **Application(s) for Preneed Main License**  
   A. Recommended for Approval without Conditions  
      (1) Lawson Funeral Home & Cremation Services, Inc. (St Petersburg)  

17. **Application(s) for Preneed Branch License**  
   A. Recommended for Approval with Conditions – **Addendum I**  

18. **Application(s) for Removal Service**  
   A. Recommended for Approval with Conditions  
      (1) Fubar Enterprises Inc. d/b/a Superior Mortuary Transport (Lauderdale Lakes)  

19. **Contract(s) or Other Related Form(s)**  
   A. Recommended for Approval with Conditions  
      (1) Request(s) for Trust Transfer  
         (a) Premier Funeral Plans, LLC (F038703) (St Petersburg)  
      (2) Preneed Funeral Planning and Preneed Trust Agreements  
         (a) ClearPoint Federal Bank & Trust (Batesville, IN)  

20. **Executive Director’s Report**  
   A. Update on El Guille Bronze Manufacturing, Inc. (Hialeah) (Verbal)  
   B. Request Extension - Chambery Family Funeral Home and Cremations (Palm Coast) (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 (Informational)  
   B. Board Members’ Quasi-Judicial and Quasi-Legislative Responsibilities (Informational)  

23. **Administrative Report**  
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<thead>
<tr>
<th>A. New Cemetery Applications Received Since Last Meeting</th>
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<tbody>
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<tr>
<td>B. Cemetery Acquisition Applications Received Since Last Meeting</td>
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<td>C. Preneed License Applications Received Since Last Meeting</td>
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<td>Active Preneed Licenses</td>
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<td>Preneed License Branch Applications Received Since Last Meeting</td>
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<td>E.</td>
<td>Preneed Sales Agent Applications Received Since Last Meeting</td>
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<td>Active Sales Agents as of January 19, 2017</td>
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<td>Temporary Licenses Issued; Pending Permanent</td>
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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>Broker of Burial Rights Applications Received Since Last Meeting</td>
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<td>Exempt Cemetery Reports Received Since Last Meeting</td>
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<td>Active Exempt Cemeteries</td>
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<td>New Establishment Applications Received Since Last Meeting</td>
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<td>New Individual Applications Received Since Last Meeting</td>
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<td>Request for Training Facility Applications Received Since Last Meeting</td>
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<td>Request for CE Providers and Courses Received 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>
<td>Citations</td>
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25. Upcoming Meeting(s)
A. March 2\textsuperscript{nd} (Teleconference)
B. April 13\textsuperscript{th} (DoubleTree by Hilton Jacksonville Airport)
C. May 18\textsuperscript{th} (Teleconference)
D. June 29\textsuperscript{th} (Tallahassee)
E. July 13\textsuperscript{th} (Teleconference)
F. August 3\textsuperscript{rd} (Altamonte Springs)
G. September 7\textsuperscript{th} (Teleconference)
H. October 5\textsuperscript{th} (DoubleTree by Hilton Tampa Airport Westshore)
I. November 2\textsuperscript{nd} (Teleconference)
J. December 7\textsuperscript{th} (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.