

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
February 6, 2014 - 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. December 4, 2013
 - B. January 2, 2014
3. **Disciplinary Proceedings**
 - A. Disciplinary Proceedings - Material Facts Not Disputed (Section 120.57(2) Hearings)
 - (1) Affiliated Funeral Service (F040934): Case No. 137272-13-FC; Division No. ATN-19925 (*Probable Cause Panel A*)
 - (2) Sutton Monuments Cemetery Services, Inc. (F050086): Case No. 139629-13-FC, Division #ATN-20454 (*Probable Cause Panel B*)
 - (3) Sutton, Paul (F048479): Case No. 139361-13-FC, Division #ATN-20454 (*Probable Cause Panel B*)
4. **Application(s) for Preneed Sales Agent**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum A**
 - B. Recommended for Approval with Conditions (Criminal History)
 - (1) Laskowski, Michael (Appointing Entity: Neptune Management)
5. **Application(s) for Continuing Education Course Approval**
 - A. Recommended for Approval without Conditions – **Addendum B**
 - (1) American Academy McAllister Institute of Funeral Service #9808
 - (2) APEX Continuing Education Solutions #4201
 - (3) National Funeral Directors Association #136
 - (4) New Jersey Funeral Service Education Corp #7002
6. **Application(s) for Florida Law and Rules Examination**
 - A. Informational Item (License Issued without Conditions) – **Addendum C**
 - (1) Direct Disposer
 - (a) Hart, Anna G
 - (b) Strange, Stephen B
 - (2) Funeral Director – by Internship and Exam
 - (a) Fresonke, Amy L
 - (3) Funeral Director and Embalmer – by Endorsement
 - (a) Ingram, Clint E
 - (4) Funeral Director and Embalmer – by Internship and Exam
 - (a) Adams, Mariah E
 - (b) Hatton, Robert C
 - (c) Monroe, Ashlee C
 - (d) Norwood, Lisa M
 - B. Recommended for Approval with Conditions (Criminal History)
 - (1) Funeral Director and Embalmer by Internship and Exam
 - (a) Bell, Ruben D

- (b) Combs, Jessica R
 - (c) Martin Jr, Robert D
- C. Recommended for Approval without Conditions (Criminal History)
- (1) Funeral Director and Embalmer by Internship and Exam
 - (a) Glisson, James E
7. **Application(s) for Internship**
- A. Informational Item (Licenses Issued without Conditions) – **Addendum D**
- (1) Embalmer Intern
 - (a) Grossman, Robert A (F045578)
 - (2) Funeral Director
 - (a) Espejo, Lizbeth (F063375)
 - (b) Strange, Stephen B (F061570)
 - (3) Funeral Director and Embalmer
 - (a) Gumbs, Leona (F077457)
8. **Application(s) for Embalmer Apprenticeship**
- A. Informational Item (Licenses issued without Conditions) – **Addendum E**
- (1) Noble, Sarah L (F077625)
9. **Application(s) for Training Facility**
- A. Informational Item (Licenses Issued without Conditions) – **Addendum F**
- (1) Faith Chapel Funeral Services LLC d/b/a Faith Chapel North Funeral Home (F072631) (Cantonment)
 - (2) Gallaher Services Inc d/b/a Fort Myers Mortuary Services (F071575) (Fort Myers)
 - (3) Henry M Forbes Jr d/b/a Forbes Funeral Home (F060873) (Macclenny)
 - (4) Pinecrest Mariner Boulevard Inc d/b/a Pinecrest Funeral Chapel (F073184) (Spring Hill)
10. **Notification(s) of Change of Location**
- A. Informational Item – **Addendum G**
- (1) SCI Funeral Services of Florida Inc d/b/a Dignity Memorial Funeral & Cremation Services (F073787) Tampa)
11. **Consumer Protection Trust Fund Claims**
- A. Recommended for Approval without Conditions – **Addendum H**
12. **Application(s) for Monument Establishment Sales Agents**
- A. Informational Item (Licenses issued without Conditions) – **Addendum I**
13. **Application for Preneed Main License**
- A. Recommended for Approval without Conditions
- (1) Plenitud Funeral Homes, Inc. (Pembroke Pines)
 - (2) RWS Funeral Services LLC (Riviera Beach)
14. **Application for Preneed Branch License**
- A. Recommended for Approval without Conditions – **Addendum J**
15. **Application(s) for Removal Service**
- A. Recommended for Approval with conditions
- (1) Central Florida Funeral Resources LLC (Tampa)
16. **Contract(s) or Other Related Form(s)**
- A. Recommended for Approval with Conditions
- (1) Trust Transfer Request
 - (a) Carriage Florida Holdings, Inc (F058284) (Includes Related Preneed Funeral and Cemetery Locations)

17. **Executive Director's Report**

- A. Appointment of Nancy Hubbell to Serve as Member of Probable Cause Panel A (Informational)
- B. Report: Payment of Disciplinary Fines and Costs (Informational)

18. **Chairman's Report (Oral)**

19. **Office of Attorney General's Report (Oral)**

20. **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	1
	Recommended for Approval	1
	Pending	1
C.	Preneed License Applications Received Since Last Meeting	1
	Active Preneed Licenses	330
	Presented to the Board at this Meeting	2
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	2
	Active Preneed License Branches	317
	Recommended for Approval	1
	Pending	1
E.	Preneed Sales Agent Applications Received Since Last Meeting	191
	Active Sales Agents as of January 23, 2014	4058
	Recommended for Approval	46
	Temporary Licenses Issued; Pending Permanent	115
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	77
	Pending	0
G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	19
	Pending	0
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	63
	Pending	0
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of January 23, 2014	\$8,462,441.17
	# Claims Presented at This Board Meeting	35
	\$ Claims Presented at This Board Meeting	\$8,998.86
	Claims Paid as of January 23, 2014 (for fiscal year 2013-2014)	\$40,486.37
J.	New Establishment Applications Received Since Last Meeting	44
	Pending	43

	Completed	1
K.	New Individual Applications Received Since Last Meeting	28
	Pending	9
	Completed	19
L.	Request for Training Facility Applications Received Since Last Meeting	5
	Pending	0
	Completed	5
M.	Request for CE Providers and Courses Received Since Last Meeting	19
	Pending	0
	Completed	19
N.	Initial Inspections Received Since Last Meeting	10
	Pending	0
	Completed	10
O.	Inspections Received Since Last Meeting	295
	Pending	0
	Completed	295
P.	Initial Licenses Issued Since Last Meeting	36
	Renewal Licenses Issued Since Last Meeting	22
	Duplicate Licenses Issued Since Last Meeting	15

21. **Disciplinary Report**

	Issued Since Last Meeting (December 4, 2013)
Notice of Non Compliance	6
Citations	3

22. **Adjournment**

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