1. Call to Order, Preliminary Remarks and Roll Call

2. Action on the Minutes
   A. April 13, 2017

3. Application(s) for Preneed Sales Agent
   A. Informational Item (Licenses Issued without Conditions) – Addendum A

4. Application(s) for Continuing Education Course Approval
   A. Recommended for Approval without Conditions – Addendum B
      (1) Florida Cemetery, Cremation & Funeral Association (75)
      (2) Funeral Service Academy (23408)
      (3) FuneralCE (43)
      (4) In-Sight Books (10008)
      (5) Independent Funeral Directors of Florida Inc. (135)
      (6) International Order of the Golden Rule (2201)
      (7) LifeNet Health of Florida (22608)
      (8) National Funeral Directors Association (136)
      (9) New Jersey Funeral Service Education Corp. (7002)
      (10) SCI Management - Dignity University (99)

5. Application(s) for Approval as a Continuing Education Provider
   A. Recommended for Approval without Conditions – Addendum C
      (1) Memoriams, By Ancestry (28208)

6. Application(s) for Florida Law and Rules Examination
   A. Informational Item (Licenses Issued without Conditions) – Addendum D
      (1) Funeral Director– by Internship and Exam
         (a) Cornish, Cathleen
         (b) Johnson, Mallory J
         (2) Funeral Director and Embalmer – by Endorsement
             (a) Bussa, David L
             (b) McKiel, Glenn F
         (3) Funeral Director and Embalmer – by Internship and Exam
             (a) Bell, Danielle C
             (b) Brown, Ryan A
             (c) Comas, Rebeca M
             (d) Clymer, Tara L
             (e) Goins, Tabatha A
             (f) Schmaltz, Donald
             (g) Smith, Julie G
             (h) Thompson, Scotti B
7. Application(s) for Internship
   A. Informational Item (Licenses Issued without Conditions) – Addendum E
      (1) Embalmer
          (a) McAlpin, Laura D F089239
      (2) Funeral Director
          (a) Behan, Kara A F160668
          (b) Giagnorio, Renee M F076007
      (3) Funeral Director and Embalmer
          (a) Cox, Kim W F160859
          (b) Reese, Christopher F025827
          (c) Schwartz, Pamela J F160887
          (d) Zahn, Richard E F160648
   B. Recommended for Approval without Conditions – Criminal History
      (1) Funeral Director and Embalmer
          (a) Stephens, Elizabeth A

8. Application(s) for Embalmer Apprenticeship
   A. Informational Item (Licenses issued without Conditions) – Addendum F
      (1) Gamboa, Brianna A F157266
      (2) Giammarinaro Sr, James D F160669
      (3) Smith, Quantez F162208
      (4) Vagts, Joshua D F160658
      (5) Zebart, Christopher J F157265

9. Application(s) for Change of Location
   A. Informational Item (Licenses issued without Conditions) – Addendum G
      (1) Deborah Faniel Jenkins d/b/a Faith Funeral Services (F080821) (Haines City)
      (2) Global Final Care Consultants Inc. d/b/a Global Cremations of Florida (F079655) (Hollywood)

10. Consumer Protection Trust Fund Claims
    A. Recommended for Approval without Conditions – Addendum H

11. Application(s) for Monument Establishment Sales Agent License
    A. Informational Item (Licenses issued without Conditions) – Addendum I

12. Application(s) for Change of Ownership (Dignity Funeral Services Inc.)
    A. Recommended for Approval with Conditions – Collective Coversheet
       (1) Application(s) for Funeral Establishment
           (a) Dignity Funeral Services Inc. d/b/a Coastal Cremations (New Port Richey)
           (b) Dignity Funeral Services Inc. d/b/a Coastal Cremations (Zephyrhills)

13. Application(s) for Change of Ownership (McAlpin Funeral Home Inc.)
    A. Recommended for Approval with Conditions – Collective Coversheet
       (1) Application(s) for Funeral Establishment
           (a) McAlpin Funeral Home Inc. d/b/a McAlpin Funeral Home Inc. Doing Business As Lanier-Andler Funeral Home (Sneads)
       (2) Application(s) for Registration as a Training Agency (Waiver of Rule)
           (a) McAlpin Funeral Home Inc. d/b/a McAlpin Funeral Home Inc. Doing Business As Lanier-Andler Funeral Home (Sneads)

14. Application(s) for Funeral Establishment
    A. Recommended for Approval with Conditions
       (1) Sanchez Rehoboth Mortuary LLC d/b/a Sanchez Rehoboth Mortuary and Cremation Services (St. Petersburg)
B. Recommended for Approval without Conditions
   (1) Blue Angel Funeral Home USA LLC (West Park)
   (2) Eternal Rest Mortuary LLC (Miami)

15. Application(s) for Removal Facility
A. Recommended for Approval with Conditions
   (1) Mary Nash d/b/a AAA Transport (Lecanto)
   (2) Rose Transport LLC (Tavares)

B. Recommended for Approval without Conditions
   (1) Sterling Trade Services LLC (Sanford)
   (2) Slonaker Transportation Service Inc. (Boynton Beach)

16. Contract(s) or Other Related Form(s)
A. Recommended for Approval with Conditions
   (1) Preneed Sales Agreement(s)
       (a) Forethought Life Insurance Company (Batesville, IN)

17. Executive Director’s Report
   A. Operational Report (Informational)
   B. Rulemaking Cleanup Project (Action)
   C. Report: Payment of Disciplinary Fines and Costs (Informational)

18. Chairman’s Report (Verbal)

   A. Attorney General’s Rules Report (Informational)
   B. 69K-30.003 Current Rule Text (Action)
   C. 69K-30.0021 Proposed Rule Worksheet (Action)
   D. SERC Checklist for 69K-30.0021 (Action)

20. Upcoming Meeting(s)
   A. June 29th (Tallahassee)
   B. July 13th (Teleconference)
   C. August 3rd (Embassy Suites by Hilton Orlando North - Altamonte Springs)
   D. September 7th (Teleconference)
   E. October 5th (DoubleTree by Hilton Tampa Airport Westshore - Tampa)
   F. November 2nd (Teleconference)
   G. December 7th (Tallahassee)

21. Adjournment

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