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

2. **Action on the Minutes**
   A. June 29, 2017
   B. July 13, 2017

3. **Old Business**
   A. Recommended for Approval with Conditions
      (1) Application for Preneed License Renewal
         (a) CEP Investment Inc. (Hudson)

4. **Disciplinary Proceedings:**
   A. Settlement Stipulation(s)
      (1) Waiver of Probable Cause
         (a) Fred Hunter (Fred Hunter Memorial Services, Inc.): Case No. 206109-17-FC; Division No. ATN-27134 (F019312 – Preneed Main)
      (2) Probable Cause Panel A
         (a) Related Cases – Division No. ATN-27748
            1. Manker, William E.: Case No. 200600-16-FC; Division No. ATN-27748 (F043671 – Funeral Director and Embalmer)
            2. Manker Funeral Home: Case No. 200632-16-FC; Division No. ATN-27748 (F041821 – Funeral Establishment)

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) Colson, Joshua Ryan (Appointing Entity: Carriage Florida Holdings, Inc.)

6. **Application(s) for Continuing Education Course Approval**
   A. Recommended for Approval without Conditions – **Addendum B**
      (1) APEX Continuing Education Solution (4201)
      (2) Batesville Casket Company (13409)
      (3) Education Workers Group (11208)
      (4) Florida Cemetery, Cremation & Funeral Association (75)
      (5) Miami-Dade College Funeral Service Dept. (114)
      (6) National Funeral Directors Association, Inc. (136)

7. **Application(s) for Approval as a Continuing Education Provider**
   A. Recommended for Approval without Conditions – **Addendum C**
      (1) Clark & Robb PA (30208)
      (2) Kates-Boylston Publications (29810)

8. **Application(s) for Florida Law and Rules Examination**
   A. Informational Item (Licenses Issued without Conditions) – **Addendum D**
(1) Funeral Director and Embalmer – by Endorsement
   (a) Byrd, Andrew R
   (b) Young, Jason D
(2) Funeral Director and Embalmer – by Internship and Exam
   (a) Johnson, Norma J

B. Recommended for Approval without Conditions (Criminal History)
(1) Funeral Director and Embalmer (Internship and Exam)
   (a) Jones III, Jack L

9. Application(s) for Internship
   A. Informational Item (Licenses Issued without Conditions) – Addendum E
      (1) Embalmer
         (a) Jensen Jr, Christian E F027166
      (2) Funeral Director and Embalmer
         (a) Bickelhaupt, Tracie A F050769
            (b) Johnson II, Efren L F183656
            (c) Little-Griffiths, Carla D F186895
            (d) Robinson, Deborah E F076144
            (e) Santilli, Cassandra F183896
            (f) Van Vliet, Michelle L F183879
            (g) Villano, Gina F184633
      B. Recommended for Approval without Conditions (Criminal History)
         (1) Funeral Director and Embalmer
            (a) Deneault, Tabitha

10. Application(s) for Embalmer Apprenticeship
    A. Informational Item (Licenses Issued without Conditions) – Addendum F
       (1) Connors, Solaey B F184652
       (2) Gonzalez, Jazmin F084881
       (3) Slagle, Meghan A F087919

11. Application(s) for Change in Location
    A. Informational Item (Licenses issued without Conditions) – Addendum G
       (1) Baldwin Brothers Memorial Care Services Inc. d/b/a Baldwin Brothers (Ocala) (F080777)
       (2) Baldwin Brothers Memorial Care Services Inc. d/b/a Baldwin Brothers (Orlando) (F078706)

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

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

14. Application(s) for Preneed Branch License
    A. Recommended for Approval with Conditions – Addendum J

15. Application(s) for Centralized Embalming Facility
    A. Recommended for Approval with Conditions
       (1) SE Cemeteries of Florida LLC d/b/a Orlando Personal Care (Orlando)

16. Application(s) for Change of Ownership – Baldwin Brothers Southwest LLC
    A. Recommended for Approval with Conditions – Collective Coversheet for Various Applications
       (1) Direct Disposal Establishment
(a) Baldwin Brothers Southwest LLC d/b/a Affordable Cremations (Fort Myers)
(2) Funeral Establishment
   (a) Baldwin Brothers Southwest LLC d/b/a Affordable Cremations (Fort Myers)
(3) Cinerator Facility (new)
   (a) Baldwin Brothers Southwest LLC d/b/a Baldwin Brothers (Fort Myers)
(4) Funeral Establishment (new)
   (a) Baldwin Brothers Southwest LLC d/b/a Baldwin Brothers (Fort Myers)

17. Application(s) for Change of Ownership – Cremation Service of Florida LLC
   A. Recommended for Approval with Conditions – Collective Coversheet for Various Applications
      (1) Cinerator Facility
         (a) Cremation Service of Florida LLC (San Mateo)
      (2) Direct Disposal Establishment
         (a) Cremation Service of Florida LLC (Gainesville)
      (3) Preneed License
         (a) Cremation Service of Florida LLC (Gainesville)

18. Application(s) for Change of Ownership – Foundation Partners of Florida LLC
   A. Recommended for Approval with Conditions – Collective Coversheet for Various Applications
      (1) Cemetery
         (a) Foundation Partners of Florida LLC d/b/a Sunnyside Cemetery, Inc. (St Petersburg)
      (2) Cinerator Facility
         (a) Foundation Partners of Florida LLC d/b/a Cremation Tribute Center (St Petersburg)
      (3) Funeral Establishment
         (a) Foundation Partners of Florida LLC d/b/a Alifetribute Funeral Care (Gulfport)
         (b) Foundation Partners of Florida LLC d/b/a Alifetribute Funeral Care (Largo)
         (c) Foundation Partners of Florida LLC d/b/a Alifetribute Funeral Care (Tampa)
         (d) Foundation Partners of Florida LLC d/b/a Anderson McQueen Funeral Home (St Petersburg)
         (e) Foundation Partners of Florida LLC d/b/a Anderson McQueen Funeral Home (St Petersburg)
         (f) Foundation Partners of Florida LLC d/b/a E James Reese Funeral Home & Crematory (Seminole)

19. Application(s) for Change of Ownership – Orange City Leasing Inc.
   A. Recommended for Approval with Conditions – Collective Coversheet for Various Applications
      (1) Funeral Establishment
         (a) Orange City Leasing Inc. d/b/a Lankford Funeral Home & Crematory (Deland)
      (2) Transfer of a Preneed License
         (a) Orange City Leasing Inc. d/b/a Lankford Funeral Home & Crematory (Deland)

20. Application(s) for Change of Ownership – Watts Funeral and Cremation Center LLC
   A. Recommended for Approval with Conditions – Collective Coversheet for Various Applications
      (1) Funeral Establishment
         (a) Watts Funeral and Cremation Center LLC d/b/a Watts Funeral and Cremation Center (San Mateo)
      (2) Training Agency (Waiver of Rule)
         (a) Watts Funeral and Cremation Center LLC d/b/a Watts Funeral and Cremation Center (San Mateo)

21. Application(s) for Change of Ownership – Wolf Funeral Services Inc.
   A. Recommended for Approval with Conditions – Collective Coversheet for Various Applications
      (1) Cinerator Facility
         (a) Wolf Funeral Services Inc. d/b/a Central Florida Crematory of Lakeland (Lakeland)
      (2) Funeral Establishment
         (a) Wolf Funeral Services Inc. d/b/a Lanier Funeral Home (Lakeland)

22. Application(s) for Direct Disposal Establishment
   A. Recommended for Approval with Conditions
(1) Cremations America Central Florida LLC (Kissimmee)

23. **Application(s) for Funeral Establishment**
   A. Recommended for Approval with Conditions
      (1) Kronish, Sunshine & Company Inc. (Boca Raton)
      (2) SE Cemeteries of Florida LLC d/b/a Baldwin Fairchild at Chapel Hill (Orlando)

24. **Request(s) to Renew License (Criminal History)**
   A. Recommended for Approval without Conditions
      (1) Beresky, Carly F057653
      (2) Larson, Randal A F044601
      (3) Politano, Donald J F042166
   B. Recommended for Denial
      (1) Knauff Jr, Joseph F043258

25. **Executive Director’s Report**
   A. Operational Report (Informational)
   B. Report: Payment of Disciplinary Fines and Costs (Informational)

26. **Chairman’s Report (Verbal)**

27. **Office of Attorney General’s Report**
   A. Attorney General’s Rules Report

28. **Administrative Report**

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<th>A.</th>
<th>New Cemetery Applications Received Since Last Meeting</th>
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<td>Request for CE Providers and Courses Received Since Last Meeting</td>
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29. **Disciplinary Report**

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30. **Upcoming Meeting(s)**

A. September 7<sup>th</sup> (Teleconference)
B. October 5<sup>th</sup> (DoubleTree by Hilton Tampa Airport Westshore - Tampa)
C. November 2<sup>nd</sup> (Teleconference)
D. December 7<sup>th</sup> (Tallahassee)

31. **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 the Orlando International Airport: Follow State Road 436 North 19 miles until you see signs stating you are approaching Altamonte Springs. The first landmark to look for is the Altamonte Mall on your right, after passing the mall, continue approximately three traffic signals to Cranes Roost Boulevard (Look for the entrance to Uptown Altamonte). At Cranes Roost Boulevard turn right, make your first left onto Shorecrest Drive. The hotel entrance will be on your right.

You can also take State Road 436 to the East-West Expressway, which is State Road 408. Take S.R. 408 West to Interstate 4. Take I-4 East to exit #92, which is State Road 436, Altamonte Springs. Turn right onto S.R. 436. Go to the first traffic signal, Cranes Roost Boulevard (Look for the entrance to Uptown Altamonte) and turn left, make your first left onto Shorecrest Drive. The hotel entrance will be on your right.

From Northwest Florida: Take Interstate 75 South to Florida’s Turnpike. Follow Florida’s Turnpike South to State Road 408 (East-West Expressway). Take SR-408 East to I-4. Take I-4 East to exit #92, which is State Road 436, Altamonte Springs. Turn right onto S.R. 436. Go to the first traffic signal, Cranes Roost Boulevard (Look for the entrance to Uptown Altamonte) and turn left. Follow Cranes Roost Boulevard for about 500 feet make a left onto Shorecrest Drive. The hotel entrance will be on your right.

From South Florida: Take Interstate 95 North to the BeeLine Expressway, which is State Road 528. Head West on the BeeLine to Interstate 4. Take I-4 East to exit #92, which is State Road 436, Altamonte Springs. Turn right onto S.R. 436. Go to the first traffic signal, Cranes Roost Boulevard (Look for the entrance to Uptown Altamonte) and turn left. Follow Cranes Roost Boulevard for about 500 feet make a left onto Shorecrest Drive. The hotel entrance will be on your right.

You can also take Florida’s Turnpike North to I-4. Take I-4 East to exit #92, which is State Road 436, Altamonte Springs. Turn right onto S.R. 436. Go to the first traffic signal, Cranes Roost Boulevard (Look for the entrance to Uptown Altamonte) and turn left. Follow Cranes Roost Boulevard for about 500 feet make a left onto Shorecrest Drive. The hotel entrance will be on your right.

From Tampa: Take I-4 East to exit #92, which is State Road 436, Altamonte Springs. Turn right onto S.R. 436. Go to the first traffic signal, Cranes Roost Boulevard (Look for the entrance to Uptown Altamonte) and turn left. Follow Cranes Roost Boulevard for about 500 feet make a left onto Shorecrest Drive. The hotel entrance will be on your right.

From Jacksonville: Take I-95 South to I-4. Take I-4 Westbound to Exit #92, which is State Road 436, Altamonte Springs. Turn left on S.R. 436. Go to the second traffic signal, Cranes Roost Boulevard (Look for the entrance to Uptown Altamonte) and turn left. Follow Cranes Roost Boulevard for about 500 feet make a left onto Shorecrest Drive. The hotel entrance will be on your right.