AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
TELECONFERENCE MEETING
SEPTEMBER 3, 2008
9:00 AM TO 11:00 AM

I. Call to Order and Roll Call

II. Application(s) for Preneed Sales Agents
   A. Recommended for Approval – Addendum A

III. Application(s) for Monument Establishment Sales Agents
   A. Recommended for Approval – Addendum B

IV. Application(s) for Florida Laws and Rules Examination
   A. Recommended for Approval - Addendum C
      1. Funeral Director and Embalmer - by Internship
         a. Landry, Peggy
      2. Direct Disposer
         a. Paz, Luis R
         b. Shaffer, Karen J
      3. Embalmer
         a. Estes, Robert S
         b. Gaston, Alton G

V. Application(s) for Internship
   A. Recommended for Approval/Funeral Director and Embalmer – Addendum D
      1. Bench, Adrienne D
      2. Broas, Stephen K
      3. Clark, O’Donald B
      4. Hart, Daniel C
      5. Mulkey, Carolyn L
      6. Noel, Pamela J

VI. Application(s) for Embalmer Apprentice
   A. Recommended for Approval – Addendum E
      1. Gonzales, Nicole M
      2. Grubb, Magon A

VII. Application(s) for Training Agency
    A. Recommended for Approval-Funeral Directing – Addendum F
      1. Bayview Fisher-Pou Chapel (Pensacola)

VIII. Continuing Education Course Approval(s)
     A. Recommended for Approval – Addendum G
        1. Life Appreciation Training #7602
2. MKJ Marketing #85
3. National Funeral Directors Association #136
4. New Jersey Funeral Service Education Corp #7002
5. Selected Independent Funeral Homes #137

IX. Continuing Education Provider Approval(s)
A. McKissock, LP #7803

X. Application(s) for Direct Disposal Establishment
A. Recommended for Approval
   1. A1 Affordable Cremation Inc (Holly Hill)

XI. Application(s) for Funeral Establishment
A. Recommended for Approval
   1. House of Funeral Associates LLC (Tallahassee)
   2. ICS Cremation & Funeral Home Inc (Lake City)

XII. Application(s) for Monument Establishment Builder
A. Recommended for Approval
   1. Perl, Inc d/b/a LaPerle Memorials (Inverness)

XIII. Application(s) for Monument Establishment Retailer
A. Previously Approved by Department
   1. A&A Memorials and Monuments LLC (Crestview)
   2. Gulf Coast Wilbert Inc d/b/a Gulf Coast Monuments (Panama City)
   3. Gulf Coast Wilbert Inc d/b/a Ward Memorial (DeFuniak Springs)
   4. Jamie Hicks d/b/a Everlasting Stoneworks (Sebastian)
   5. North Florida Monument Co Inc (Williston)
B. Recommended for Approval
   1. Phoenix Cremation Society Inc d/b/a Affordable Memorials & Cemetery Lots (Longwood)
   2. South Georgia Monument (Waycross, GA)

XIV. Contracts or Other Related Forms
A. Neptune Management Corporation (Fort Lauderdale)
   1. Preneed Funeral trust Agreement (NEP-FL-999-Contract Trust-07/06)
B. SCI Funeral Services of Florida, Inc.
   1. Inflation-Proof Insurance Funded Prearranged Funeral Agreement
   2. Mt. Nebo Kendall Memorial Gardens and Riverside Gordon at Mt. Nebo Kendall
C. Monument Retail Sales Agreements
   1. Mosley Monuments, Vaults & Caskets, Inc (DeFuniak Springs)
   2. Phoenix Cremation Society Inc d/b/a Affordable Memorials & Cemetery Lots (Longwood)
   3. Smoore Enterprises, Inc d/b/a Superior Design Monument Co (Orlando)
   4. South Georgia Monument LLC (Waycross, GA)

XV. Trust Agreement
A. Master Florida Preneed Funeral Trust Agreement
   1. Comerica Bank (Dallas)
XVI. Preneed Trust Transfer Request(s)
   A. Neptune Management Corporation (Fort Lauderdale)

XVII. Executive Director’s Report
   A. Director’s presentation at the Florida Cemetery, Funeral & Cremation Association’s Convention, August 8, 2008 (oral report)
   B. Rules Committee Action
      1. 69K-5.0021 Application for Branch Office License
      2. 69K-5.0125 Recordkeeping for Brokers of Burial Rights; Inspections
      3. 69K-17.0035 Communicable Disease Education required for Operational Personnel

XVIII. Adjournment