AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
January 7, 2009 - 10:00 A.M. to 5:00 P.M.
Department of Financial Services
Alexander Building, Room 230
2020 Capital Circle SE
Tallahassee, FL 32301

THIS MEETING IS OPEN TO THE PUBLIC

I. Call to Order and Roll Call

II. Action on the Minutes
   A. December 3, 2008

III. Old Business
   A. Application(s) for Preneed License
      1. Recommended for Denial
         a. Marvin C. Zanders Funeral Home, Inc. (Apopka)
   B. Monument Retail Sales Agreement
      1. South Georgia Monument, LLC (Waycross, GA)

IV. Application(s) for Preneed Sales Agent
   A. Informational Item - See Addendum A
   B. Recommended for Approval (Criminal History)
      1. McCoy, David B (Appointing Entity: SCI Funeral Services of Florida)
   C. Recommended for Approval with 1 yr Probation
      1. Farrar, Tanya O (Appointing Entity: SCI Funeral Services of Florida)

V. Application(s) for Preneed License
   A. Recommended for Approval
      1. DeGusipe Funeral Home, LLC d/b/a DeGusipe Funeral Home & Crematory (Maitland)
      2. Eden Funeral Services, LLC (Coconut Creek)

VI. Application(s) for Preneed License Branch
   A. Recommended for Approval - See Addendum B

VII. Application(s) for Florida Laws and Rules Examination
    A. Recommended for Approval - Addendum C
       1. Funeral Director and Embalmer - by Internship
          a. Bick, Sarah
          b. Bobrow, Paul M
          c. Lyn, Laraine A
          d. Tolbert, Tammy M
       2. Funeral Director and Embalmer- by Endorsement
          a. Bacon, Tracey R
          b. Golov, Brett J
3. Funeral Director-by Endorsement
   a. Beck, Carl D

VIII. Application(s) for Internship
   A. Recommended for Approval – See Addendum D
      1. Funeral Director and Embalmer
         a. Bonham, Amee C
         b. Ellenberg, Tami K
         c. Lawson, Mary C
         d. Risher, Angela M
         e. Thomas, Melody L

IX Application(s) for Embalmer Apprentice
   A. Recommended for Approval – See Addendum E
      1. Acanda, Daisy M
      2. Lewis, Samuel C
      3. Lewis, Trent

X. Application(s) for Continuing Education Course Approval
   A. Recommended for Approval – See Addendum F
      1. Alexander C Wynn III #45
      2. Apex Continuing Education Solutions #4201
      3. Florida Cemetery, Funeral & Cremation Association #5202
      4. FuneralCE #43
      5. Matthews Cremation Division #41
      6. National Funeral Directors Association #136
      7. Selected Independent Funeral Homes #137

XI. Application(s) for Approval to Become a Continuing Education Provider
   A. Recommended for Approval – See Addendum G
      1. End of Life Insights, LLC #7805

XII. Application(s) for Registered Training Facility
    A. Recommended for Approval – See Addendum H
       1. Funeral Directing and Embalming
          a. Zion Hill Mortuary Inc (St. Petersburg)

XIII. Consumer Protection Trust Fund Claims
      A. Recommended for Approval - See Addendum I

XIV. Application(s) for Monument Establishment Sales Agent
     A. Informational Item – See Addendum J

XV. Application(s) for Monument Establishment Retailer
    A. Recommended for Approval
       1. Eddie O. Dyess (II) d/b/a Central Florida Monuments (Haines City)

XVI. Monument Retail Sales Agreements:
     A. Eddie O. Dyess (II) d/b/a Central Florida Monuments (Haines City)
XVII. Application(s) for Funeral Establishment
   A. Recommended for Approval
      1. South Brevard Funeral Home, Ammen & Ammen PA d/b/a East Coast Cremation (Rockledge)

XVIII. Application(s) for Removal Facility
   A. Recommended for Approval
      1. Florida First Call Removal Service LLC (Auburndale)
      2. Reliable Solutions USA LLC (Auburndale)

XIX. Application(s) for Direct Disposal Establishment
   A. Recommended for Approval
      1. Popular Cremation Society Inc d/b/a Popular Cremations (Wellington)

XX. Trust Transfer Request(s)
   A. Mount Pleasant Cemetery Association (Chattahoochee)
      1. Capital City Trust Company and Focus Credit Union to Funeral Service, Inc. (FSI) Master Care and Maintenance Trust

XXI. Report of Board Finance Committee Chair and Division Director Regarding Recommended Fee Increases

XXII. Report from Richard Baldwin, Examiner for Menorah Gardens, Oct. '08 (see attachment)

XXIII. Adjournment

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