1. **Call to Order**

2. **Application(s) for Preneed Sales Agents**  
   A. Informational Item - Addendum A

3. **Application(s) for Preneed Main License**  
   A. Recommended for Approval  
      (1) Aable Development, Inc. d/b/a Aaron and Burney Bivens Funeral Home (Orange Park)  
      (2) Because We Care Funeral Home, Inc. (Sarasota)  
      (3) Carriage Florida Holdings, Inc d/b/a Baird-Case Funeral Home and Cremation Service (Tamarac)

4. **Application(s) for Preneed License Branch**  
   A. Recommended for Approval – Addendum B

5. **Continuing Education Course Approval(s)**  
   A. Recommended for Approval – Addendum C  
      (1) Aurora Casket Company #129  
      (2) Florida Morticians Association #133  
      (3) FuneralCE #43  
      (4) FuneralReview.com, LLC #122  
      (5) International Cemetery and Funeral Association #74  
      (6) Jewish Funeral Directors of America, Inc. #66  
      (7) National Funeral Directors Association #136  
      (8) Pinellas County Funeral Home Association #58  
      (9) SCI Management-Dignity University #99

6. **Continuing Education Provider Status**  
   A. Jeanette M. Kelley #9206

7. **Application(s) for Florida Laws and Rules Examination**  
   A. Recommended for Approval - Addendum D  
      (1) Funeral Director and Embalmer - by Internship  
         (a) Bonham, Amee C  
         (b) Glasgo, Jace C  
         (c) Marotta, Anthony J  
         (d) Mertens, Guinevieve F  
         (e) Noel, Pamela J  
         (f) Pershyn, Anne M  
         (g) Risher, Angela M  
         (h) Silva, Jennifer A
8. **Application(s) for Internship**
   A. Recommended for Approval – Addendum E
      (1) Funeral Director and Embalmer
         (a) Berry, Hilary E
         (b) Fleming, Brittney
         (c) Netzley, Nina M
         (d) Russell, Benoit N

9. **Application(s) for Embalmer Apprentice**
   A. Recommended for Approval – Addendum F
      (1) Akin, Kimberly A
      (2) Brown, Christopher R
      (3) Kersey, Eric
      (4) Miller, Boyd
      (5) Swanson, Ron C

10. **Registration(s) as a Training Agency**
    A. Recommended for Approval – Addendum G
       (1) Funeral Directing/Embalming
           (a) The Fralin Group Inc d/b/a J E Fralin & Sons Funeral & Cremation Services
               (F040705)

11. **Application(s) for Monument Establishment Sales Agent**
    A. Informational Item – Addendum H

12. **Application(s) for Funeral Establishment**
    A. Recommended for Approval
       (1) Carriage Florida Holdings Inc d/b/a Baird-Case Funeral Home & Cremation Service (Tamarac)
       (2) Carriage Florida Holdings Inc d/b/a Baird-Case Jordan-Fannin Funeral Home & Cremation Service (Tamarac)
       (3) Joseph A Scarano Funeral Home Inc d/b/a Joseph A Scarano Stirling Memorial Chapel (Davie)
       (4) Professional Funeral Services of Northwest Florida LLC d/b/a Davis-Watkins at Historic St. Mary (Fort Walton Beach)
       (5) SCI Funeral Services of Florida Inc d/b/a National Cremation & Burial Society (Jacksonville)

    B. Recommended for Denial (Criminal History)
       (1) Golden Gates Funeral Home
13. **Application(s) for Centralized Embalming Establishment**
   A. Recommended for Approval
      (1) Brasota Services Inc (Sarasota)

14. **Application(s) for Removal Service**
   A. Recommended for Approval
      (1) Krisztina Hall (Altamonte Springs)

15. **Application(s) for Cinerator Facility**
   A. Recommended for Approval
      (1) Garden of Memories Inc d/b/a Terrace Oaks Crematory (Temple Terrace)

16. **Cremated Remains Procedures**
   A. Recommended for Approval
      (1) A Community Funeral Home & Sunset Cremations (F040707)
      (2) Central FLA Crematorium Inc (F040582)
      (3) Florida Cremation Center Inc (F040895)
      (4) Florida Cremation Center Inc (F041801)
      (5) Metro Crematory Inc (F040361)
      (6) Ocala Crematory (F040206)
      (7) SCI owned Cinerator Facilities (multiple)
      (8) Space Coast Crematory (F040883)
      (9) Tri-City Diversified SRVS Inc (F040567)

17. **Trust Transfer(s)**
   A. American Funeral Partners, LLC d/b/a Charlotte Memorial Funeral Home & Memorial Gardens (Punta Gorda)
      (1) Chapter 497.266 Care and Maintenance Trust: From US Bank Care & Maintenance Trust to Comerica Bank & Trust National Association Master Cemetery Care & Maintenance Trust Agreement
      (2) Chapter 497.454 Preneed Funeral Trust: From Charlotte Memorial Funeral Home Preneed Funeral Trust (U.S. Bank) to Comerica Bank & Trust National Association Master Florida Preneed Funeral Trust Agreement.

18. **Name Change Request(s)**
   A. Recommended for Approval
      (1) Florida Cremation Care Inc. to Florida Funeral Care & Crematory Inc. (Maitland)

19. **Executive Director’s Report**
   A. Board Appointments
   B. New CPTF Claim Forms

20. **Adjournment**