AGENDA
BOARD OF FUNERAL, CEMETRY AND CONSUMER SERVICES
June 24, 2010 - 10:00 A.M.
Department of Financial Services
2020 Capital Circle SE, Alexander Bldg #230
Tallahassee, FL 32301

THIS MEETING IS OPEN TO THE PUBLIC

1. Call to Order and Roll Call

2. Action on the Minutes
   A. June 3, 2010 – Teleconference

3. Disciplinary Proceeding(s)
   A. Settlement Stipulation for Consent Order and Proposed Consent Order (Probable Cause Panel A)
      (1) Morning Glory Funeral Chapel of St Petersburg, Inc., Case Nos.: 102557-09-FC & 101888-09-FC
      (2) Speights, Lisa, Case Nos.: 102556-09-FC & 101888-09-FC

4. Application(s) for Preneed Sales Agent
   A. Informational Item (Licenses Issued without Conditions) – Addendum A
   B. Recommended for Approval with Conditions (Criminal History)
      (1) Brauer, Gerald M (Appointing Entity: SCI Funeral Services of Florida Inc)
      (2) Quadara, Daniel (Appointing Entity: Security Trust Plans Inc.)
      (3) Rodriguez, George (Appointing Entity: The Simplicity Plan Inc.)
   C. Update Concerning Pending License Application(s)
      (1) MacQuarrie, Barbara (Appointing Entity: International Cremation Society Inc)

5. Cemetery Item(s)
   A. Application(s) for Authority to Acquire Control of Existing Cemetery Company
      (1) GM-1 Partners LLC d/b/a Lincoln Gardens Cemetery, Inc (Ocala)
   B. Trust Transfer Request(s)
      (1) Lincoln Memorial Gardens, Inc. d/b/a Lincoln Memorial Gardens of Ocala (Ocala)
         (a) Chapter 497.417 (pre 2005) Preneed Merchandise Trust from 2004 the Preneed Funeral Merchandise and
             Services Revocable Trust (US Bancorp) to the Funeral Services, Inc. (FSI) 1993 Master Trust Agreement
             (Sabal Trust Co.)
         (b) Chapter 497 Care & Maintenance Trust from the 1958 Future Maintenance Fund (Wachovia Bank N.A.)
             to the Funeral Services, Inc. (FSI) Care & Maintenance Trust (Sabal Trust Co.)

6. Application(s) for Preneed License Renewals
   A. Recommended for Approval without Conditions – Addendum B
   B. Recommended for Approval with Conditions
      (1) American Funeral Partners of Florida, Inc (Punta Gorda)
      (2) Boynton Memorial Funeral Chapel, LTD (Boynton Beach)
      (3) Carthage Chapel Funeral Home, Inc (Jacksonville)
      (4) CEP Investment, Inc (Hudson)
      (5) Corey-Kerlin Funeral Home, PA (Jacksonville)
      (6) Graham Marion Jr (Jacksonville)
      (7) Whitfield Funeral Home, Inc (Zephyrhills)
      (8) Williams Daphina Carnegie (Chiefland)
C. Recommended for Denial
   (1) Cemetery Professionals LLC (Jacksonville)
   (2) Oosco Funeral Homes, Inc (Orlando)
   (3) Stephen R Baldauff Funeral Home, Inc (Orange City)
   (4) Stonemor Florida Subsidiary LLC (Lake Placid)

D. Expirations (No application for renewal received) – Addendum E

E. Request(s) to Reduce or Eliminate Late Penalties
   (1) Recommended for Denial
      (a) International Cremation Society, Inc. (Punta Gorda)

7. Application(s) for Preneed Main License
   A. Recommended for Approval with Conditions
      (1) Foundation Partners of Florida, LLC d/b/a Kersey Funeral Home (Auburndale)
      (2) Gertrude L Betsey d/b/a Betsey Funeral Home (Quincy)

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

9. Continuing Education Course Approval(s)
   A. Recommended for Approval without Conditions – Addendum G
      (1) American Academy McAllister Institute of Funeral Service #9808
      (2) Elite CME, Inc #113
      (3) Epsilon Nu Delta Mortuary Fraternity #5801
      (4) FuneralReview.com #122
      (5) International Order of the Golden Rule #2201
      (6) MK Jones & Associates, Inc #9605
      (7) National Funeral Directors Association #136
      (8) New Jersey Funeral Service Education Corp. #7002
      (9) Practicum Strategies #65
      (10) Southeast Tissue Alliance #108

10. Application(s) for Florida Laws and Rules Examination
    A. Recommended for Approval without Conditions – Addendum H
       (1) Direct Disposer
          (a) Kenaiou, Shirley A
          (b) Kuzniar, Stephen J
          (c) Peare, Ryan
       (2) Funeral Director and Embalmer - by Endorsement
          (a) Brown, Rodney M
          (b) Cascio, Salvatore M
       (3) Funeral Director and Embalmer – by Internship
          (a) Collins, Jeanine D

11. Application(s) for Internship
    A. Recommended for Approval without Conditions – Addendum I
       (1) Funeral Director and Embalmer
          (a) Hieber, Thomas D K
          (b) Medina, Alan M
          (c) Rice Jr., Floyd O
          (d) Wilson, Daniel B
          (e) Zahn, Edward P
12. **Application(s) for Embalmer Apprentice**
   A. Recommended for Approval without Conditions – Addendum J
      (1) Thompson, William P

13. **Registration(s) as a Training Agency**
   A. Recommended for Approval without conditions – Addendum K
      (1) Funeral Directing and Embalming
         (a) KentKare Inc d/b/a Marianna Chapel Funeral Home (F039855)

14. **Consumer Protection Trust Fund Claims**
    A. Recommended for Approval without Conditions – Addendum L

15. **Application(s) for Monument Establishment Sales Agent**
    A. Informational Item (Licenses Issued without Conditions) - Addendum M

16. **Application(s) for Cinerator Facility**
    A. Recommended for Approval with Conditions
       (1) Carriage Florida Holdings Inc d/b/a Fuller-Cape Coral Funeral Home-Cremation Service (Cape Coral)
       (2) Carriage Florida Holdings Inc d/b/a Fuller Funeral Home-Cremation Service (Naples)
       (3) Carriage Florida Holdings Inc d/b/a Muller-Thompson Funeral Chapel & Cremation Service (Naples)
       (4) Viera Crematorium LLC d/b/a Viera Crematory (Melbourne)

17. **Application(s) for Direct Disposal Establishment**
    A. Recommended for Approval without Conditions
       (1) Cremation Services of Polk County LLC (Haines City)
       (2) Gulf Coast Cremations LLC (Sarasota)
    B. Recommended for Approval with Conditions
       (1) Carriage Florida Holdings Inc d/b/a All Cremation Options (Naples)
       (2) The Beachwood Society Inc (Bonita Springs)

18. **Application(s) for Funeral Establishment**
    A. Recommended for approval without Conditions
       (1) Gertrude L Betsey d/b/a Betsey Funeral Home (Quincy)
       (2) The Myana Group LLC d/b/a Roger D. Sears Funeral Directors (Jacksonville)
    B. Recommended for approval with Conditions
       (1) Carriage Florida Holdings Inc d/b/a Fuller-Cape Coral Funeral Home-Cremation Service (Cape Coral)
       (2) Carriage Florida Holdings Inc d/b/a Fuller Funeral Home-Cremation Service (Naples)
       (3) Carriage Florida Holdings Inc d/b/a Fuller Funeral Home-Cremation Service (Naples)
       (4) Carriage Florida Holdings Inc d/b/a Fuller Funeral Home-Cremation Service (Naples)
       (5) Carriage Florida Holdings Inc d/b/a Muller-Thompson Funeral Chapel & Cremation Service (Naples)
       (6) Siders Funeral Home Inc (Riviera Beach)
       (7) SMFH Inc d/b/a Sunset Memorial Funeral Home (Ocala)

19. **Application(s) for Monument Establishment Retailer License**
    A. Recommended for Denial
       (1) William R Carr d/b/a Cornerstone Granite & Monuments of Florida (Pinellas Park)

20. **Trust Transfer Request(s)**
    A. Recommended for Approval with Conditions
       (1) Eternal Light Funeral Care, Inc. d/b/a David C. Gross Funeral Homes (St. Petersburg)
          (a) Chapter 497.417 (pre 2005) Preneed Merchandise Trusts from SunTrust Bank to the Funeral Services, Inc. (FSI) 1993 Master Trust Agreement (Sabal Trust Co.)
21. **Contract(s) or Other Related Form(s)**
   A. Recommended for Denial
      (1) Monument Establishment Retail Sales Agreement
         (a) William R Carr d/b/a Cornerstone Granite & Monuments of Florida (Pinellas Park)

22. **Chairman’s Report (Oral)**

23. **Executive Director’s Report**
   A. Director’s presentation at IFDF Conference, June 11, 2010 (oral report)


25. **Administrative Report**

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<tr>
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<th>New Cemetery Applications Received Since Last Meeting</th>
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<td>C.</td>
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<td>E.</td>
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<td>Temporary Licenses Issued; Pending Permanent</td>
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<td>Exempt Cemetery Reports Received Since Last Meeting</td>
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<td>I.</td>
<td>Preneed Funeral Contract Consumer Protection Trust Fund Balance as of June 15, 2010</td>
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<td># Claims Presented at This Board Meeting</td>
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<td>$ Claims Presented at This Board Meeting</td>
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<td>Claims Paid as of June 15, 2010 (for fiscal year 2009-2010)</td>
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26. Disciplinary Report

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<th>Notice of Non Compliance</th>
<th>Issued Since Last Meeting (April 1, 2010)</th>
<th>Issued Since January 1, 2010</th>
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<tr>
<td>Citations</td>
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<td>31</td>
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27. Adjournment
NOTE: There is no Addenda C or D.

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