

**AGENDA**  
**BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES**  
**October 1, 2008 - 10:00 A.M. to 5:00 P.M.**  
**Betty Easley Conference Center**  
**4075 Esplanade Way, Room 152**  
**Tallahassee, FL 32399**

**THIS MEETING IS OPEN TO THE PUBLIC**

- I. Call to Order and Roll Call**
- II. Action on the Minutes**
  - A. August 6, 2008
  - B. September 3, 2008 - Teleconference
- III. Old Business**
  - A. Application(s) for Monument Establishment Retailer
    - 1. Phoenix Cremation Society Inc d/b/a Affordable Memorials & Cemetery Lots (Longwood)
- IV. Application(s) for Funeral Establishment**
  - A. Recommended for Approval
    - 1. ICS Cremation & Funeral Home Inc (Lake City) (Tentative)
    - 2. Russell Haven of Rest Cemetery d/b/a Russell Haven of Rest Cemetery and Funeral Home (Green Cove Springs)
- V. Application(s) for Direct Disposal Establishment**
  - A. Recommended for Approval
    - 1. Edgley Cremation Services (Riviera Beach)
- VI. Application(s) for Cinerator Facility**
  - A. Recommended for Approval
    - 1. Edgley Crematory Inc (Riviera Beach)
- VII. Application(s) for Centralized Embalming Facility**
  - A. Recommended for Approval
    - 1. Palm Beach Removals Inc (Riviera Beach)
- VIII. Application(s) for Removal Facility**
  - A. Recommended for Approval
    - 1. LGM Transport LLC (Holt)
- IX. Application(s) for Preneed Sales Agent**
  - A. Recommended for Approval - See Addendum A
- X. Application(s) for Preneed License Branch**
  - A. Recommended for Approval - See Addendum B
- XI. Application(s) for Florida Laws and Rules Examination**
  - A. Recommended for Approval - Addendum C
    - 1. Funeral Director and Embalmer – by Endorsement

- a. Jettke, Alexandra B
    - b. Mills, Tyice D
    - c. Rediske, James A
  - 2. Funeral Director and Embalmer - by Internship
    - a. Douglas, Nathaniel M
    - b. Franco, Elizabeth
    - c. Fuller, Juliana
  - 3. Direct Disposer
    - a. Edgley, Diane M
    - b. Foss, Michelle
    - c. Kinnett, Terry L
    - d. Sullivan, Brittany G
  - 4. Embalmer
    - a. Rotton, Carol L
- B. Recommended for Approval (Criminal History)
  - 1. Funeral Director and Embalmer - by Internship
    - a. Prestwood, Roy V
- C. Recommended for Denial
  - 1. Funeral Director and Embalmer – by Endorsement
    - a. Mason, Kameron P

**XII. Application(s) for Internship**

- A. Recommended for Approval – See Addendum D
  - 1. Abner, Adrian D
  - 2. Ebbecke, Susan L
  - 3. Ellis, Michael J
  - 4. Rice, Dana P
  - 5. Roberts, Troy A
  - 6. Schad, William J
  - 7. Young, Brea L

**XIII Application(s) for Embalmer Apprentice**

- A. Recommended for Approval – See Addendum E
  - 1. Girard, Holly J
  - 2. Keating, Daniel R
  - 3. Times, Theodus T
  - 4. Wright, Michelle

**XIV. Application(s) for Continuing Education Course Approval**

- A. Recommended for Approval – See Addendum F
  - 1. Batesville Management Services. #86
  - 2. Cremation Association of North America. #90
  - 3. Florida Funeral Directors Association #75
  - 4. Florida Morticians Association, Inc. #133
  - 5. Funeral Review.com, LLC #122
  - 6. National Funeral Directors & Morticians Assoc #120
  - 7. National Funeral Directors Association #136

8. Pinellas County Funeral Home Association #58
9. Practicum Strategies #65
10. Southeast Tissue Alliance #108

**XV. Application(s) for Registered Training Facility**

- A. Recommended for Approval – See Addendum G
  1. Funeral Directing and Embalming
    - a. Thorne’s Mortuary Inc-F040004 (Funeral Directing/Embalming) (Stuart)
  2. Funeral Directing
    - a. Gonzalez Funeral Home-F040984 (Tampa)
    - b. National Cremation Society-F041931 (North Fort Myers)

**XVI. Consumer Protection Trust Fund Claims**

- A. Recommended for Approval - See Addendum H

**XVII. Application(s) for Monument Establishment Sales Agent**

- A. Recommended for Approval – See Addendum I

**XVIII. Application(s) for Monument Establishment Retailer**

- A. Recommended for Approval
  1. South Georgia Monument (Waycross, GA)
- B. Previously Approved by Department (For Board Ratification)
  1. Jo Chapman Memorials, Inc (Fernandina Beach, FL)
  2. Martin C Nelson d/b/a Precious Memories Monuments (Cooper City, FL)
  3. Noble Monument Company Inc (Fernandina Beach, FL)
  4. Wilson-Wolfe Inc d/b/a Sweet Dreams Memorials (Plant City, FL)

**XIX. Contract(s) or Other Related Form(s)**

- A. Forethought Federal Savings Bank
  1. 70/30 Funeral Planning Agreement [Forms T4072-03, T4072-02B and T4047-03]
  2. 90/10 Funeral Planning Agreement [Forms T4077-04, T4077-01B and T4047-03]
  3. 70/30 Funeral Planning Agreement which FFSB uses for a particular client [Forms T3035-02, T3038-02 and T3039-02]
- B. Fred Hunter Memorial Services, Inc.
  1. Purchase Agreement
  2. Financial Accommodation Addendum to Purchase Agreement
- C. Monument Retail Sales Agreements
  1. Mosley Monuments, Vaults & Caskets, Inc (DeFuniak Springs, FL)
  2. Phoenix Cremation Society Inc d/b/a Affordable Memorials & Cemetery Lots (Longwood, FL)
  3. South Georgia Monument LLC (Waycross, GA)

**XX. Chairman's Report (Oral)**

**XXI. Executive Director's Report**

- A. Rules passed out of Rules Committee
- B. Finance Committee (verbal report re initial meetings)
- C. Legislative matters (verbal report)
- D. Tim Wheaton’s attendance at the North American Cemetery Regulators Association Conference
- E. New personal safety equipment policy for field staff
- F. 2009 Proposed Meeting Schedule (see attachment)

G. Report from Richard Baldwin, Examiner for Menorah Gardens, June '08 - July '08 (see attachment)

**XXII. Office of Attorney General's Report (Oral)**

**XXIII. Administrative Report**

7/24/08 - 9/15/08

A.	New Cemetery Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
B.	Cemetery Acquisition Applications Received Since Last Meeting	1
	Recommended for Approval	1
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	0
	Active Preneed Licenses	310
	Presented to the Board at this Meeting	0
	Pending	1
D.	Preneed License Branch Applications Received Since Last Meeting	13
	Active Preneed License Branches	313
	Recommended for Approval	12
	Pending	1
E.	Preneed Sales Agent Applications Received Since Last Meeting	48
	Active Sales Agents as of September 15, 2008	3390
	Recommended for Approval	53
	Temporary Licenses Issued; Pending Permanent	394
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	95
	Pending	2
G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	14
	Pending	0
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	61
	Pending	1
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of September 15, 2008	\$7,480,663.54
	# Claims Presented at This Board Meeting	44
	\$ Claims Presented at This Board Meeting	\$11,881.05
	Claims Paid as of September 15, 2008	\$33,252.52

J.	New Establishment Applications Received Since Last Meeting	10
	Pending	8
	Completed	2
K.	New Individual Applications Received Since Last Meeting	37
	Pending	24
	Completed	13
L.	Request for Training Facility Applications Received Since Last Meeting	4
	Pending	3
	Completed	1
M.	Request for CE Providers and Courses Received Since Last Meeting	108
	Pending	1
	Completed	107
N.	Initial Inspections Received Since Last Meeting	11
	Pending	0
	Completed	11
O.	Inspections Received Since Last Meeting	182
	Pending	0
	Completed	182
P.	Initial Licenses Issued Since Last Meeting	25
	Renewal Licenses Issued Since Last Meeting	30
	Duplicate Licenses Issued Since Last Meeting	16

**XXIV. Disciplinary Report**

	Issued Since Last Meeting (August 6, 2008)	Issued Since January 1, 2008
Notice of Non-Compliance	5	7
Letters of Guidance	42	46
Citations	19	22

**XXV. Adjournment**

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