

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
June 24, 2009 - 10:00 A.M. to 5:00 P.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. April 8, 2009
 - B. May 6, 2009 – Teleconference
 - C. June 3, 2009 – Teleconference
3. **Informal Hearing(s)**
 - A. Gonzalez-Roel, Adolfo (F046741), Case No: 97880-08-FC
 - B. Gonzalez-Roel, Julio Gustavo (F043850), Case No: 97881-08-FC
 - C. Marvin Zanders Funeral Home, Case No: 102726-09-FC
 - D. Moody, Christopher Troy (F037286) Case No: 97383-08-FC
 - E. Morning Glory Funeral Chapel (F041658), Case No. 96583-08-FC
 - F. The Good Earth Crematory (F041305) Case No: 102710-09-FC
 - G. Tompkins, Williams R (F045074) Case No: 103357-09-FC
4. **Disciplinary Proceeding(s)**
 - A. Barrett-Fryar Funeral Home, LLC (F041568) Case No: 97366-08-FC
 - B. Hodges Family Funeral Home (F041399) Case No: 98907-09-FC
 - C. Wilson, Walter (F043712) Case No: 97541-08-FC
5. **Request(s) for Waiver of Late Penalty**
 - A. Forest Meadows Funeral Home & Cemeteries, Inc. d/b/a Forest Meadows Cemeteries-Central (Gainesville)
 - B. Forest Meadows Funeral Home & Cemeteries, Inc. d/b/a Forest Meadows Cemeteries-East (Gainesville)
 - C. Forest Meadows Funeral Home & Cemeteries, Inc. d/b/a Forest Meadows Cemeteries-West (Gainesville)
 - D. Jacobs Funeral Services, LLC (Boca Raton)
6. **Application(s) for Preneed Sales Agent**
 - A. Informational Item - Addendum A
 - B. Recommended for Approval (Criminal History)
 - (1) Allgaier, Angelyn (Appointing Entity: Daytona Memorial Park, Inc.)
 - (2) Galloway, Russell Lee (Appointing Entity: Neptune Management)
 - (3) Rich II, Marvin J. (Appointing Entity: Neptune Management)
 - C. Recommended for Denial (Criminal History)
 - (1) Bellamy, Michael D. (Appointing Entity: SCI Funeral Services of Florida, Inc.)
 - (2) Negrin, Kenia (Appointing Entity: SCI Funeral Services of Florida, Inc.)
 - (3) Windover, William E. (Appointing Entity: Neptune Management)
 - (4) Zipter, Christopher M (Appointing Entity: SCI Funeral Services of Florida Inc.)
7. **Preneed License Renewals**
 - A. Recommended for Approval – Addendum B*
 - B. Recommended for Denial – Addendum C

- C. Recommended for Approval with Conditions – Addendum D*
- D. Expirations – Addendum E*

8. Application(s) for Florida Laws and Rules Examination

- A. Recommended for Approval - Addendum F
 - (1) Funeral Director and Embalmer by Internship
 - (a) Clark, O'Donald B
 - (b) Hancock, Melissa M
 - (c) Maldonado, Melissa E
 - (d) Rice, Dana P
 - (e) Roberts, Rachel M
 - (f) Walker, Tavaris L
 - (g) Williams, Todd L
 - (2) Funeral Director by Internship
 - (a) O' Mara, Annie M
- B. Recommended for Approval (Criminal History)
 - (1) Funeral Director and Embalmer by Internship
 - (a) King, Rickie V
 - (b) Roman, Anastasia D
 - (c) Taylor, Ariel R

9. Application(s) for Internship

- A. Recommended for Approval – Addendum G
 - (1) Funeral Director and Embalmer
 - (a) Acosta, Eileen
 - (b) Harris, Jr., John D
 - (c) Lovett, Shanique L
- B. Recommended for Approval (Criminal History)
 - (1) Funeral Director and Embalmer
 - (a) Zamora, Bryan

10. Application(s) for Embalmer Apprentice

- A. Recommended for Approval – Addendum H
 - (1) Brown, Thomas B
 - (2) Lester, Michael A
- B. Recommended for Denial (Criminal History)
 - (1) Anderson, Gaile M
 - (2) Craig IV, Augustus H

11. Consumer Protection Trust Fund Claims

- A. Recommended for Approval - Addendum I

12. Application(s) for Monument Establishment Retailer

- A. Recommended for Denial
 - (1) Jose E. Torres d/b/a Metropolitan Memorial Monuments (Lake Alfred)

13. Application(s) for Funeral Establishment

- A. Recommended for Approval
 - (1) Gloria J. Chandler d/b/a Chandler's Funeral Chapel (Bradenton)
 - (2) Hadley Davis Funeral Home LLC (Miami Gardens)

- 14. **Application(s) for Cinerator Facility**
 - A. Maspons Funeral Home Inc d/b/a Solemn Cremations (Miami)
 - B. NorthStar Cemetery Services of Florida LLC d/b/a Memorial Crematory (Fort Myers)
- 15. **Application(s) for Removal Service**
 - A. Good Friends Removal Services LLC (N. Miami Beach)
 - B. Integrity Removal Service LLC (Callahan)
- 16. **Request for Board Appearance**
 - A. Beggs, Judson P
 - B. Kipe, Troy M
- 17. **Request for Retroactive Continuing Education Credits**
 - A. International Order of the Golden Rule
- 18. **Contract(s) or Other Related Form(s)**
 - A. Recommended for Approval with Conditions
 - (1) Catholic Holy Family Society (Belleville, IL)
 - (a) Preneed Funeral Agreement and Assignment (PNFAA09-FL)
 - (b) Addendum to Insurance Funded Preneed Funeral Agreement & Assignment (ADDENDUM PN09-FL)
 - B. Recommended for Denial
 - (1) Jose E. Torres d/b/a Metropolitan Memorial Monuments (Lake Alfred)
 - (a) Monument Establishment Retail Sales Agreement
- 19. **Amendment(s) to Cemetery Bylaws**
 - A. Venice Memorial Gardens (Venice)
- 20. **Chairman's Report (Oral)**
- 21. **Executive Director's Report**
 - A. Boyd-Pancieria Family Funeral Care, Training Agency Status Emergency Petition to Waive Rule 69K-18.004 (see attachment)
 - B. Division Performance Improves (Stats) (see attachment)
 - C. Request to add Lisa Lyons Coney as Member of Rules Committee on Handling and Storage of Human Remains (see attachment)
 - D. Director's presentation at IFDF Conference, June 11, 2009 (oral report)
 - E. Report from Richard Baldwin, Examiner for Menorah Gardens, Feb. 09 – Apr 09 (see attachment)
- 22. **Office of Attorney General's Report (Oral)**

23. **Administrative Report** 4/1/08 - 5/31/08

A.	New Cemetery Applications Received Since Last Meeting	0
	Recommended for Approval	0
	Pending	0
B.	Cemetery Acquisition Applications Received Since Last Meeting	0
	Recommended for Approval	1
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	0
	Active Preneed Licenses	340

	Presented to the Board at this Meeting	0
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	0
	Active Preneed License Branches	336
	Recommended for Approval	0
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	37
	Active Sales Agents as of May 31, 2009	2014
	Recommended for Approval	35
	Temporary Licenses Issued; Pending Permanent	130
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	103
	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	0
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of May 31, 2009	\$7,591,386.45
	# Claims Presented at This Board Meeting	18
	\$ Claims Presented at This Board Meeting	\$9,738.24
	Claims Paid as of May 31, 2009	\$72,683.94
J.	New Establishment Applications Received Since Last Meeting	14
	Pending	7
	Completed	7
K.	New Individual Applications Received Since Last Meeting	34
	Pending	19
	Completed	15
L.	Request for Training Facility Applications Received Since Last Meeting	1
	Pending	0
	Completed	1
M.	Request for CE Providers and Courses Received Since Last Meeting	77
	Pending	44

	Completed	33
N.	Initial Inspections Received Since Last Meeting	12
	Pending	2
	Completed	10
O.	Inspections Received Since Last Meeting	191
	Pending	0
	Completed	191
P.	Initial Licenses Issued Since Last Meeting	17
	Renewal Licenses Issued Since Last Meeting	5
	Duplicate Licenses Issued Since Last Meeting	12

24. Disciplinary Report

	Issued Since Last Meeting (April 8, 2009)	Issued Since January 1, 2009
Notice of Non-Compliance	35	36
Letters of Guidance	0	122
Citations	23	37

25. Adjournment

*NOTE: Final copies of Addenda B, C, D and E are currently not available for distribution. These addenda are subject to amendment until two days prior to the meeting.

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