

**AGENDA**  
**BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES**  
**August 5, 2010 - 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. July 15, 2010 – Teleconference
3. **Old Business**
  - A. Application(s) for Preneed License Renewals
    - (1) Recommended for Approval with conditions
      - (a) Boynton Memorial Funeral Chapel, LTD (F019300) Boynton Beach
      - (b) Stephen R. Baldauff Funeral Home, Inc., d/b/a Baldauff Family Funeral Home & Crematory (F019297) (Orange City)
    - (2) Recommended for Denial
      - (a) Cemetery Professionals, LLC (F019496) Jacksonville
4. **Informal Hearings, Section 120.57(2), Facts Not Disputed**
  - A. Disciplinary Proceeding
    - (1) Motion for Determination of Waiver and for Order by Board (*Probable Cause Panel B*)
      - (a) Torres, Jose d/b/a Metropolitan Memorial Monuments (F057035), Case No: 108518-10-FC
      - (b) Torres, Jose E (F057036), Case No: 109102-10-FC
5. **Application(s) for Preneed Sales Agent**
  - A. Informational Item (Licenses Issued without Conditions) – Addendum A
  - B. Recommended for Approval with Conditions (Criminal History)
    - (1) Weber, Douglas
6. **Application(s) for Preneed Main License**
  - A. Recommended for Approval without Conditions
    - (1) Guiding Light Cremations LLC (West Park)
7. **Application(s) for Preneed Branch License**
  - A. Recommended for Approval without Conditions – Addendum B
8. **Continuing Education Course Approval(s)**
  - A. Recommended for Approval without Conditions – Addendum C
    - (1) American Academy McAllister Institute of Funeral Service #9808
    - (2) Aurora Casket Company #129
    - (3) International Cemetery & Funeral Association #74
    - (4) M.K. Jones & Associates, Inc #9605
    - (5) National Funeral Directors Association #136
9. **Application(s) for Florida Laws and Rules Examination**
  - A. Recommended for Approval without Conditions – Addendum D
    - (1) Direct Disposer

- (a) Teresi, Anthony
- (2) Funeral Director – by Internship
  - (a) Fischman, Robert J
- (3) Funeral Director and Embalmer - by Endorsement
  - (a) Albrecht Peterson, Melanie L
  - (b) Brown, Phillip A
  - (c) Ladner, Christopher C

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

- A. Recommended for Approval without Conditions – Addendum E
  - (1) Funeral Director and Embalmer
    - (a) Akin, Kimberly A
    - (b) Johnson, Eric J
    - (c) McGan, Sean W
    - (d) Powers, Richard A

**11. Application(s) for Embalmer Apprentice**

- A. Recommended for Approval without Conditions – Addendum F
  - (1) Cusack III, Charles A
  - (2) Spalding, Lucas W
- B. Recommended for Approval with Conditions
  - (1) Moore, Jamarion P

**12. Registration(s) as a Training Agency**

- A. Recommended for Approval without Conditions – Addendum G
  - (1) Funeral Directing and Embalming
    - (a) Ponger-Kays-Grady Funeral Home & Cremation Services (F039948)

**13. Consumer Protection Trust Fund Claims**

- A. Recommended for Approval without Conditions – Addendum H

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

- A. Informational Item (Licenses Issued without Conditions) - Addendum I

**15. Application(s) for Funeral Establishment**

- A. Recommended for Approval without Conditions
  - (1) Willie G Mayberry d/b/a Agape Funeral Home and Cremation Service
- B. Recommended for Approval with Conditions
  - (1) Allen Funeral Directors LLC d/b/a Beyer Funeral Home (Key Largo)
  - (2) Bayside Memorial Inc (Tampa)
  - (3) Brandon Cremation and Funeral Services Inc (Brandon)
  - (4) Ocoee Family Funeral and Cremation Chapel Inc (Ocoee)
  - (5) Rocker-Cusack Mortuary (Leesburg)

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

- A. Recommended for Denial
  - (1) Forethought Life Insurance Company (Batesville, IN)
    - (a) Price Estimate Only Funeral Planning Agreement (Form A3078-01-FL)
    - (b) Statement of Funeral Goods and Services Selected (Form A3079-01-FL)
  - (2) Homesteaders Life Insurance Company (W Des Moines, IA)
    - (a) Nonguaranteed Preneed Funeral Agreement and Assignment (Form X-NGT-FL)

17. **Preconstruction Performance Bond(s)**  
 A. Recommended for Approval with Conditions  
 (1) Carriage Services of Florida, Inc., d/b/a Forest Lawn Memorial Cemetery (F039729) (Panama City)
18. **Trust Transfer Request(s)**  
 A. Recommended for Approval with Conditions  
 (1) Highland Memorial Park Association, Inc., d/b/a Highland Memorial Park (F039463) Ocala
19. **Chairman's Report (Oral)**
20. **Office of Attorney General's Report (Oral)**

21. **Administrative Report**

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	0
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	1
	Active Preneed Licenses	332
	Presented to the Board at this Meeting	1
	Pending	1
D.	Preneed License Branch Applications Received Since Last Meeting	1
	Active Preneed License Branches	344
	Recommended for Approval	1
	Pending	0
E.	Preneed Sales Agent Applications Received Since Last Meeting	81
	Active Sales Agents as of July 21, 2010	3824
	Recommended for Approval	25
	Temporary Licenses Issued; Pending Permanent	149
F.	Monument Establishment Applications Received Since Last Meeting	1
	Active Monument Establishments	98
	Pending	1
G.	Broker of Burial Rights Applications Received Since Last Meeting	0
	Active Brokers of Burial Rights	13
	Pending	0
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	71
	Pending	0
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of July 21, 2010	\$7,869,105.08

DM

	# Claims Presented at This Board Meeting	4
	\$ Claims Presented at This Board Meeting	\$2,658.21
	Claims Paid as of July 21, 2010 (for fiscal year 2010-2011)	\$0
J.	New Establishment Applications Received Since Last Meeting	15
	Pending	11
	Completed	4
K.	New Individual Applications Received Since Last Meeting	22
	Pending	11
	Completed	11
L.	Request for Training Facility Applications Received Since Last Meeting	2
	Pending	1
	Completed	1
M.	Request for CE Providers and Courses Received Since Last Meeting	40
	Pending	0
	Completed	40
N.	Initial Inspections Received Since Last Meeting	13
	Pending	0
	Completed	13
O.	Inspections Received Since Last Meeting	123
	Pending	0
	Completed	123
P.	Initial Licenses Issued Since Last Meeting	32
	Renewal Licenses Issued Since Last Meeting	5
	Duplicate Licenses Issued Since Last Meeting	6

22. **Disciplinary Report**

	Issued Since Last Meeting (June 24, 2010)	Issued Since January 1, 2010
Notice of Non-Compliance	1	32
Citations	6	17

23. **Adjournment**

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