AGENDA

BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES

TELECONFERENCE MEETING

January 6, 2011 - 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. December 2, 2010

3. Disciplinary Proceedings

- A. Settlement Stipulation for Consent Order and Proposed Consent Order
 - (1) Beckman-Williamson, LLC d/b/a Atlas Crematory: Case No. 108548-10-FC, SR1-598159837
 - (2) Pickens, William: Case No. 108544-10-FC, SRI-598159837.

4. Application(s) for Preneed Sales Agent

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

5. Application(s) for Preneed Main License

- A. Recommended for Approval with Conditions
 - (1) New Horizon Funeral Chapel and Cremation, Inc. (St. Cloud)
 - (2) Rolling Oaks Cemetery, Inc. (Port St Lucie)

6. Application(s) for Preneed Branch License

A. Recommended for Approval with Conditions - Addendum B

7. Continuing Education Course Approval(s)

- A. Recommended for Approval without Conditions Addendum C
 - (1) Batesville Management Services #86
 - (2) Independent Funeral Directors of Florida Inc #135
 - (3) Matthews Cremation Division #41
 - (4) National Funeral Directors Association #136
 - (5) SCI Management Dignity University #99

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

- A. Recommended for Approval without Conditions -Addendum D
 - (1) Direct Disposer
 - (a) Antonucci, Robert A
 - (2) Funeral Director and Embalmer by Internship
 - (a) Cornwall, Michelle
 - (b) Craig, Janine M
 - (c) Medina, Alan M
 - (d) Netzley, Nina M
 - (e) Russell, Benoit N

9. Application(s) for Internship

- A. Recommended for Approval without Conditions Addendum E
 - (1) Funeral Director and Embalmer
 - (a) Gibson, Clarence
 - (b) Hough, Johnny M

10. Application(s) for Embalmer Apprentice

- A. Recommended for Approval without Conditions Addendum F
 - (1) Helms, Ronnie J

11. Registration(s) as a Training Agency

- A. Recommended for Approval without Conditions Addendum G
 - (1) Funeral Directing
 - (a) Lewis-Smith Mortuary (Jacksonville)

12. Consumer Protection Trust Fund Claims

A. Recommended for Approval without Conditions - Addendum H

13. Application(s) for Funeral Establishment

- A. Recommended for Approval with Conditions
 - (1) Baldwin Brothers Memorial Care Services Inc d/b/a Baldwin Brothers Cremation Society (New Smyrna Beach)
 - (2) Darens Funeral Home Inc d/b/a International Funeral Home
 - (3) DeGusipe LLC d/b/a DeGusipe Funeral Home & Crematory (Sanford)
 - (4) Joseph Innocent Pierre d/b/a Reflexions Funeral Home (Miami)
 - (5) Osceola Memory Gardens II Inc d/b/a Osceola Memory Gardens Cemetery, Funeral Home & Crematory (Kissimmee)

14. Request(s) to Extend Internship

- A. Recommended for Approval without Conditions
 - (1) Williams, Tysnie

15. Application(s) for Broker of Burial Rights

- A. Recommended for Approval without Conditions
 - (1) Isidro Contreras (Miami)

16. Application(s) for Monument Establishment Retailer License

- A. Recommended for Approval without Conditions
 - (1) Broward Monument Corporation (Ft Lauderdale)
 - (2) Ends of Justice LLC (Crawfordville)

17. Contract(s) or Other Related Forms

- A. Recommended for Approval with Conditions
 - (1) Monument Establishment Retail Sales Agreement
 - (a) Broward Monument Corporation (Ft Lauderdale)
 - (b) Ends of Justice LLC (Crawfordville)
 - (2) Non-Guaranteed Preneed Insurance-Funded Contract
 - (a) Columbian Life Insurance Company (Chicago, IL)

18. Executive Director's Report

- A. Proposed Rule 69K-1.007, Disclosure of Criminal Record at License Renewal
- B. Proposed Rule 69K-23.003, Renewal of Direct Disposer Licenses
- C. Re-presentation of Rule 69K-18.004 under Revised Rulemaking Statute
- D. Re-presentation of Rules under Revised Rulemaking Statute

19. Adjournment

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