

AMENDED AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
TELECONFERENCE MEETING
May 9, 2013 - 10:00 A.M.
Department of Financial Services
111 W Madison St, Pepper Bldg #320
Tallahassee FL 32399

THIS MEETING IS OPEN TO THE PUBLIC

- 1. Call to Order, Preliminary Remarks and Roll Call**
- 2. Action on Minutes**
 - A. April 4, 2013
- 3. Old Business**
 - A. Recommended for Approval with Conditions
 - (1) Application for Embalmer Apprentice
 - (a) Lynch, William J
- 4. Application(s) for Preneed Sales Agent**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum A**
 - B. Recommended for Approval without Conditions (Criminal History)
 - (1) Nova, Michelle Marie (Appointing Entity: SCI Funeral Services of Florida, Inc.)
- 5. Application(s) for Continuing Education Course**
 - A. Recommended for Approval without Conditions – **Addendum B**
 - (1) Crystal Pinkston (14408)
 - (2) Florida Morticians Association, Inc (133)
 - (3) FuneralCE (43)
 - (4) Independent Funeral Directors of Florida Inc (135)
 - (5) National Funeral Directors Association (136)
 - (6) Practicum Strategies (65)
 - (7) Stericycle, Inc. (8805)
- 6. Application(s) for Florida Law and Rules Examination**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum C**
 - (1) Funeral Director – by Internship and Examination
 - (a) Spilmann, Steven A
 - (2) Funeral Director and Embalmer – Endorsement
 - (a) Hargett, Christopher S
 - (b) Luyk, Shaun A
 - (3) Funeral Director and Embalmer – by Internship and Exam
 - (a) Lee, Darnell L
 - (b) Lee, David B
 - (c) Malphurs, Mary Beth
 - (d) Mayo, Rachel M

- (e) Parrish, Nicole R
- (f) Schnur, Teresa M
- (g) Trahan, Richard A
- (h) Wade, Gorden E

7. Application(s) for Internship

- A. Informational Item (Licenses Issued without Conditions) – **Addendum D**
 - (1) Funeral Director and Embalmer
 - (a) Hinton, Daryl M
 - (b) Maignan, Nadine I
 - (c) Patterson, Angela S
 - (d) Taylor, Ruby B

8. Application(s) for Embalmer Apprenticeship

- A. Informational Item (Licenses Issued without Conditions) – **Addendum E**
 - (1) Ashley, Darcell P
 - (2) Crawford, Michael D
 - (3) Ingram, Clarenca Q
 - (4) Leavell, Jacquelyn P
 - (5) Walguarnery, Jessica M

9. Application(s) for Registration as a Training Agency

- A. Informational Item (Licenses Issued without Conditions) – **Addendum F**
 - (1) Funeral Directing and Embalming
 - (1) Tri-County Funeral Services Inc (F040011) (Oakland Park)

10. Consumer Protection Trust Fund Claims

- A. Recommended for Approval without Conditions – **Addendum G**

11. Notification(s) of Change of Location

- A. Informational Item (Licenses Issued without Conditions) – **Addendum H**
 - (1) Frank Donald Terry Jr. d/b/a Veterans Funeral Service and Cremation (Sarasota) (F072611)
 - (2) Gentry Morrison Funeral Home (Lakeland) (F041615)
 - (3) Richardson’s Family Funeral Care Inc (Panama City) (F052127)

12. Application(s) for Direct Disposal Establishment

- A. Recommended for Approval with Conditions
 - (1) Carriage Florida Holdings Inc d/b/a All Cremation Options (Lakeland)

- | |
|--|
| <ul style="list-style-type: none">B. Recommended for Approval <u>without</u> Conditions<ul style="list-style-type: none">(1) Integrity Removal Service LLC d/b/a Integrity Cremations (Jacksonville) |
|--|

THIS ITEM WAS ADDED TO THE AGENDA

13. Application(s) for Funeral Establishment

- A. Recommended for Approval without Conditions
 - (1) Heritage Funeral Home & Cremation Services LLC d/b/a Emerald Shores Cremation Centre (Panama City)
 - (2) R W Stevens Funeral Services LLC (Riviera Beach)

- B. Recommended for Approval with Conditions
 - (1) Bism Rabbik Foundation Inc d/b/a Riyadh Ul Jannah (Hialeah Gardens)
 - (2) Cedar Bay Enterprises LLC d/b/a Cedar Bay Funeral Home (Jacksonville)
 - (3) Jacobs Funeral Home LLC (Brooksville)

- 14. Application(s) for Preneed Branch License**
 - A. Recommended for Approval without Conditions – **Addendum I**

- 15. Application(s) for Removal Facility**
 - A. Recommended for Approval with Conditions
 - (1) Stacey A Burrows d/b/a Burrows Removal & Transport Service (Tallahassee)

- 16. Application(s) to Transfer Preneed Main License**
 - A. Recommended for Approval with Conditions
 - (1) Cedar Bay Enterprises LLC d/b/a Cedar Bay Funeral Home (Jacksonville)

- 17. Contract(s) or Other Related Form(s)**
 - A. Recommended for Approval with Conditions
 - (1) Preneed Funeral Agreements
 - (a) The Simplicity Plan, Inc. (Forms FL-Cemetery, FL-Direct Disposer, FL-Funeral) (Altamonte Springs) (F019307)

 - B. Recommended for Approval without Conditions
 - (1) Pre-Construction Trust Agreement
 - (a) Fred Hunter Memorial Services, Inc. d/b/a Fred Hunter’s Hollywood Memorial Gardens (Hollywood) (F019312 and F039596)

 - (2) Preneed Cemetery Merchandise Trust Agreement/Cemetery Care and Maintenance Trust Agreement
 - (a) Flagler Palms Cemetery, LLC d/b/a Flagler Memorial Gardens (Flagler Beach) (F039430)

- 18. Trust Transfer Request(s)**
 - A. Recommended for Approval with Conditions
 - (1) Carriage Funeral Services, Inc (CFS) (Panama City) (F019491)/ Carriage Florida Holdings, Inc (Tamarac) (F058284), collectively “Carriage”
 - (a) Approval of Preneed Funeral and Cemetery Merchandise and Services Trust Amendment and Preneed Funeral and Cemetery Merchandise and Services Trust Agreement
 - (b) Transfer of The FSI 1993 Trust Agreement (70/30), Preneed Trust Funeral Trust Fund Agreement (1/31/1994) (70/30), The 1978 FSI Master Trust Agreement (70/30), The 88 Trust Agreement (70/30), The First Florida Trust (90/10), First Florida Trust, A Pre-Arranged Funeral Program Agreement (90/10), Ss. 639.149 Master Preneed Funeral Service Trust Agreement (90/10), Security Trust Master Fund Agreement (70/30) from Sabal Trust to Regions Bank, N.A.

- 19. Executive Director’s Report**
 - A. Proposed Rule 69K-33.007 (Action)
 - B. Request to Refer to Rules Subcommittee (Action)
 - C. Reelection of Gail Thomas-Dewitt to The Conference Board (Informational)
 - D. Report: Payment of Disciplinary Fines and Costs (Informational)

20. Adjournment

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