

AMENDED AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
August 1, 2013 - 10:00 A.M.
Hilton Orlando/Altamonte Springs
350 S Northlake Blvd
Altamonte Springs FL 32701

THIS MEETING IS OPEN TO THE PUBLIC

1. **Call to Order, Preliminary Remarks and Roll Call**
2. **Action on the Minutes**
 - A. June 27, 2013
 - B. July 11, 2013
3. **Old Business**
 - A. Application for Preneed License Renewal
 - (1) Recommended for Renewal without Conditions
 - (a) Poitier J Woodrow (F019254) (Pompano Beach)
 - B. Disciplinary Proceedings, Revised Settlement Stipulation(s)
 - (1) Ruskin Memorial Park Association, Inc.: Case No. 130457-12-FC, Division # ATN -18598 (F039551) (*Waiver of Probable Cause*)
4. **Disciplinary Proceedings:**
 - A. Material Facts Not Disputed (Section 120.57(2) Hearings)
 - (1) White, Kimberly (F045463): Case Nos. 130461-12-FC and 130347-12-FC, Division Nos. ATN-19656 and ATN-19620 (*Probable Cause Panel B*)
 - B. Settlement Stipulation(s)
 - (1) Bishop, William (F044382): Case No. 122747-12-FC, Division #1-648472009 (*Probable Cause Panel B*)
 - (2) Global Mortuary (F039911): Case No. 122746-12-FC, Division #1-648472009 (*Probable Cause Panel B*)
 - (3) Flagler Palms Cemetery, LLC d/b/a Flagler Memorial Gardens (F039430): Case No. 133741-13-FC, Division # ATN-17863 (*Waiver of Probable Cause*)
5. **Application(s) for Preneed Sales Agent**
 - A. Informational Item (Licenses Issued without Conditions) – **Addendum A**
 - B. Recommended for Approval without Conditions (Criminal History)
 - (1) Roosevelt, Steven Dale (Appointing Entity: Family Owned Service Company, Inc.)
6. **Application(s) for Continuing Education Course Approval**
 - A. Recommended for Approval without Conditions – **Addendum B**
 - (1) International Order of the Golden Rule #2201
 - (2) National Funeral Directors Association #136
7. **Application(s) for Florida Law and Rules Examination**
 - A. Informational Item (License Issued without Conditions) – **Addendum C**
 - (1) Funeral Director and Embalmer – Endorsement
 - (a) Bellas, Mark J
 - (b) Krieger, Stacy A
 - (c) Lacy, Amanda M
 - (2) Funeral Director and Embalmer – by Internship and Exam
 - (a) Beyers Jr, Roger A
 - (b) Burnett Jr, George K

8. Application(s) for Internship

- A. Informational Item (Licenses Issued without Conditions) – **Addendum D**
 - (1) Embalmer
 - (a) England, David A (F057893)
 - (2) Funeral Director
 - (a) Wickham, Sarah (F075001)
 - (3) Funeral Director and Embalmer
 - (a) Ortiz, Frank O (F075135)
 - (b) Schichtel, Matthew H (F071612)
 - (c) Spurlock, Tammy (F075000)
- B. Recommended for Approval without Conditions (Criminal History)
 - (1) Funeral Director and Embalmer
 - (a) Roosevelt, Steven D

9. Application(s) for Embalmer Apprenticeship

- A. Informational Item (Licenses issued without Conditions) – **Addendum E**
 - (1) Miller, James K (F075002)

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

- A. Informational Item (Licenses issued without Conditions) – **Addendum F**
 - (1) Embalming
 - (a) Naples Funeral Home Inc (F040781) (Naples)
 - (2) Funeral Directing
 - (a) Professional Funeral Services of Northwest Florida LLC (F039983) (Fort Walton Beach)
 - (3) Funeral Directing and Embalming
 - (a) Beggs Funeral Home Inc (F050428) (Tallahassee)
 - (b) Professional Funeral Services of Northwest Florida LLC (F048366) (Defuniak Springs)

11. Consumer Protection Trust Fund Claims

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

12. Application(s) for Cinerator Facility

- A. Recommended for Approval with Conditions
 - (1) Mullins Memorial Funeral Home & Cremation Service LLC (Cape Coral)
 - (2) Orlando Crematory LLC (Orlando)

13. Application(s) for Funeral Establishment

- A. Recommended for Approval with Conditions
 - (1) Baker and Ross Mortuary (Jacksonville)
 - (2) Falowski-Riposta Cremation and Funeral Services LLC (Fort Lauderdale)

(a) Application(s) for Preneed Branch License – **Addendum H**

ITEM ADDED TO THE AGENDA

14. Application(s) for Removal Service

- A. Recommended for Approval with Conditions
 - (1) James P Robinson d/b/a Love & Care Removal Service (Port St. Lucie)
 - (2) Removal Concepts LLC (Boynton Beach)

15. Contract(s) or Other Related Form(s)

- A. Recommended for Approval with Conditions
 - (1) Trust Transfer Request
 - (a) Hillside Cemetery Association, Inc. (Ormond Beach) (F039533)
 - 1. Transfer of Hillside Cemetery Future Maintenance Fund Agreement from Morgan Stanley Private Bank, N.A. to Regions Bank, N.A.

(b) StoneMor Florida Subsidiary, LLC d/b/a Seawinds Funeral Home (F058284)

1. Transfer of The Forethought Federal Savings Bank (FFSB) Preneed Master Trust (1/23/2001) to the Forethought Federal Savings Bank (FFSB) Florida Preneed Master Trust for StoneMor Florida Subsidiary, LLC (and related preneed licensees)

16. Board Consumer Member Report (Oral)

17. Executive Director's Report

- A. Report: Payment of Disciplinary Fines and Costs (Informational)

18. Chairman's Report (Oral)

19. Office of Attorney General's Report (Oral)

20. 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	1
	Recommended for Approval	1
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	2
	Active Preneed Licenses	331
	Presented to the Board at this Meeting	0
	Pending	0
D.	Preneed License Branch Applications Received Since Last Meeting	1
	Active Preneed License Branches	325
	Recommended for Approval	0
	Pending	1
E.	Preneed Sales Agent Applications Received Since Last Meeting	82
	Active Sales Agents as of July 22, 2013	4064
	Recommended for Approval	32
	Temporary Licenses Issued; Pending Permanent	133
F.	Monument Establishment Applications Received Since Last Meeting	0
	Active Monument Establishments	94
	Pending	0
G.	Broker of Burial Rights Applications Received Since Last Meeting	1
	Active Brokers of Burial Rights	17
	Pending	1
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	70
	Pending	0
I.	Preneed Funeral Contract Consumer Protection Trust Fund Balance as of July 22, 2013	\$8,401,211.83

	# Claims Presented at This Board Meeting	1
	\$ Claims Presented at This Board Meeting	\$260.45
	Claims Paid as of July 22, 2013 (for fiscal year 2013-2014)	\$8615.00
J.	New Establishment Applications Received Since Last Meeting	9
	Pending	9
	Completed	0
K.	New Individual Applications Received Since Last Meeting	17
	Pending	7
	Completed	10
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	19
	Pending	0
	Completed	19
N.	Initial Inspections Received Since Last Meeting	2
	Pending	0
	Completed	2
O.	Inspections Received Since Last Meeting	32
	Pending	0
	Completed	32
P.	Initial Licenses Issued Since Last Meeting	22
	Renewal Licenses Issued Since Last Meeting	657
	Duplicate Licenses Issued Since Last Meeting	12

21. Disciplinary Report

	Issued Since Last Meeting (June 27, 2013)
Notice of Non Compliance	3
Citations	3

22. Adjournment

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

DIRECTIONS

From Daytona, Lake Mary: take I-4 West to exit 92, left onto SR 436 South, to 2nd traffic light, Northlake Blvd, right onto Northlake Blvd. Our Hilton hotel is on your right.

From Tampa, Disney area: take I-4 East to exit 92, right onto SR 436 South, to 1st traffic light, Northlake Blvd, right onto Northlake Blvd. Our Hilton hotel is on your right.

From Disney, Tampa, Maitland, Downtown Orlando: take I-4 East to exit 92, right onto SR 436 South, right onto Northlake Blvd. Our Hilton hotel is on your right.