AMENDED AGENDA BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES VIDEOCONFERENCE MEETING October 1, 2020 - 10:00 A.M.

https://www.gotomeet.me/LaTonyaBryant/board-videoconference-october

OR

(312) 757-3121 – Access Code: 670-459-349 Department of Financial Services Tallahassee FL 32399

THIS MEETING IS OPEN TO THE PUBLIC

1. Call to Order, Preliminary Remarks, and Roll Call

2. Action on the Minutes

- A. August 13, 2020
- B. September 3, 2020

3. Old Business

- A. Petition(s) for Informal Hearing
 - (1) Application(s) for Preneed License Renewal
 - (a) La Paz Funeral Home Inc. (F089725) (Miami)
 - (2) Motion for a Hearing Pursuant to Section 120.57(1), Florida Statutes (Formal Hearing)(a) McWhite II, Albert R. (F049445)
 - (3) Motion Not Involving Disputed Issues of Material Fact Section 120.57(2), Florida Statutes.(a) McWhite II, Albert R. (F049445)

4. **Disciplinary Proceeding(s)**

- A. Settlement Stipulations (Probable Cause Panel A)
 - (1) Related Cases ATN-32163
 - (a) Beacon Direct Cremations, Inc.: DFS Case No. 243099 -19-FC; Division No. ATN-32163 (F090834)
 - (b) Kuge, John Eric: DFS Case No. 243105 -19-FC; Division No. ATN-32163 (F046942)
 - (2) Related Cases ATN-34022
 - (a) Cremations of Greater Tampa Bay: DFS Case No.: 258286-20-FC; Division No. ATN-34022 (F094876)
 - (b) Cohen, Thomas J.: DFS Case Nos. 258288-20-FC and 229720-18-FC; Division Nos. ATN-34022 and ATN-30792 (F043919)
 - (3) Related Cases ATN-33773
 - (a) R. Butts, Inc. d/b/a Butts Memorial Chapel: DFS Case No. 256607-19-FC; Division No. ATN-33773 (F068625)
 - (b) Butts, Rickey Sharnard: DFS Case No. 256616-19-FC; Division No. ATN-33773 (F045113)

B. Settlement Stipulations (Probable Cause Panel B)

- Miller, Gary: DFS Case Nos. 256159-19-FC and 256436-19-FC; Division Nos. ATN-33728 and ATN-33097 (F032629)
- (2) Related Cases ATN-33710
 - (a) Bradwell Mortuary: DFS Case No. 259030-20-FC: Division No. ATN-33710 (F041461)
 - (b) Bradwell, Monte C.: DFS Case No. 259031-20-FC; Division No. ATN-33710 (F043779)

- C. Settlement Stipulations (Waiver of Probable Cause)
 - (1) DeGiovine, Lisa: DFS Case No. 269799-20-FC; Division No. ATN-35072
- D. Material Facts Not Disputed (Section 120.57(2) Hearings) (Probable Cause Panel A)
 - (1) Brooks, Marc W.: DFS Case No.: 255318-19-FC; Division No. ATN-32935 (F020871)
 - (2) Cremation Services of Mid-Florida, Inc.: DFS Case No. 264437-19-FC; Division No. ATN-34668 (F043249)
 - (3) Jones, Jessica Marie: DFS Case No.: 241661-19-FC; Division No. ATN-30428 (F178494)
- E. Material Facts Not Disputed (Section 120.57(2) Hearings) (Probable Cause Panel B)
 - (1) Related Cases ATN-33614
 - (a) Combs Funeral Home: DFS Case No.: 258590-20-FC; Division No. ATN-33614 (F041703)
 - (b) Turner, Marquis R.: DFS Case No.: 258594-20-FC; Division No. ATN-33614 (F043160)

ITEM ADDED TO THE AGENDA

F. Settlement Stipulation (Non-Disciplinary in Nature)
(1) Osceola Crematory LLC: DFS Case No. 270309-20-FC (F077954)

5. Application(s) for Preneed Sales Agent

- A. Informational Item (Licenses Issued without Conditions) Addendum A
- B. Recommended for Approval <u>with</u> Conditions (Criminal History)
 - (1) Moore, Kendrick (Appointing Entity: Legacy Funeral Holdings of Florida, LLC F079526) (Houston)

6. Application(s) for Continuing Education

- A. Course Approval Recommended for Approval <u>without</u> Conditions Addendum B
 - (1) M.K. Jones & Associates, Inc. (9605)
 - (2) Matthews International (30408)
 - (3) National Funeral Directors Association (136)
 - (4) Practicum Strategies (65)

7. Consumer Protection Trust Fund Claims

A. Recommended for Approval <u>without</u> Conditions – Addendum C

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

- A. Informational Item (Licenses Issued <u>without</u> Conditions) Addendum D
 - (1) Funeral Director and Embalmer (Endorsement)
 - (a) Lane, Jeremy A
 - (2) Funeral Director and Embalmer (Internship and Exam)
 - (a) Baskin, Draven
 - (b) Dowden, William B
 - (c) King, Aubrey E

9. Application(s) for Internship

- A. Informational Item (Licenses Issued <u>without</u> Conditions) Addendum E
 - (1) Funeral Director
 - (a) Hall, Lee A F050859
 - (b) Rocker, Darlene M F460303
 - (2) Funeral Director and Embalmer
 - (a) Benjamin, Shana G F460902
 - (b) Bork, Sierra F460150
 - (c) Bryan, Morgan L F458338
 - (d) Hickman, Jacqueline D F460176
 - (e) Holloway, LaDaisha R F458686
 - (f) Martin, Gregory S F460341
 - (g) Robbins, Heather C F460322

(h) Washington, Tabitha D F341531

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

- A. Informational Item (Licenses Issued <u>without</u> Conditions) Addendum F
 - (1) Tsopelas, Christopher P F458140
 - (2) Urban, Lindsay M F458166
 - (3) Wade, Thaddeus J F460928

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

- A. Informational Item (Licenses Issued <u>without</u> Conditions) Addendum G
 - (1) Dale Woodward and Son Funeral Home Inc d/b/a Dale Woodward Funeral Home (F346229) (Holley Hill)

12. Application(s) for Preneed Branch License

- A. Recommended for Approval <u>without</u> Conditions Addendum H
 - (1) Beyers Funeral Home Inc d/b/a Purcell Chapel (Bushnell)

13. Application(s) for Broker of Burial Rights

- A. Recommended for Approval <u>without</u> Conditions
 - (1) Nathan D Neal Inc (Daytona Beach)

14. Application(s) for Change of Ownership

- A. Recommended for Approval <u>with</u> Conditions (Collective Coversheet)
 - (1) Kim-Ken Developments Inc. d/b/a Mitchell's Funeral Home (Orlando)
 - (a) Funeral Establishment
 - (b) Preneed Transfer

15. Application(s) for Funeral Establishment

- A. Recommended for Approval <u>with Conditions</u>
 - (1) Beyers Funeral Home Inc d/b/a Purcell Chapel (Bushnell)
 - (2) Hall-Moore Funeral Directors LLC d/b/a Tillman Funeral Home (Madison)

16. Application(s) for Monument Establishment Builder License

- A. Recommended for Approval <u>with</u> Conditions (Criminal History)
 - (1) Darrell D Collier Jr d/b/a Todd's Monumental (New Port Richey)

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

- A. Recommended for Approval <u>with</u> Conditions
 - (1) Preneed Sales Agreement(s)
 - (a) Forethought Life Insurance Company (Batesville, IN)
 - (b) Funeral Services Inc (FSI) (Tallahassee)
 - (c) Homesteaders Life Insurance Company (West Des Moines, IA)
- B. Recommended for Approval without Conditions
 - (1) Cemetery Care and Maintenance and Preneed Trust Agreement Addendum(s)
 - (a) Clearpoint Federal Bank and Trust (Batesville, IN)
 - (2) Preconstruction Performance Bond(s)
 - (a) SCI Funeral Services of FL d/b/a Hodges Funeral Home at Lee Memorial Park (Fort Myers)

18. Executive Director's Report

- A. Operational Report (Verbal)
- B. Report: Payment of Disciplinary Fines and Costs (Informational)
- 19. Chairman's Report (Verbal)

20.

Office of Attorney General's Report A. Attorney General's Rules Report (Informational)

Public Comments (Verbal) 21.

22. Administrative Report

| А. | New Cemetery Applications Received Since Last Meeting | 0 |
|----|--|-------|
| | Recommended for Approval | 0 |
| | Pending | 0 |
| В. | Cemetery Acquisition Applications Received Since Last Meeting | 0 |
| | Recommended for Approval | 0 |
| | Pending | 0 |
| C. | Preneed License Applications Received Since Last Meeting | 4 |
| | Active Preneed Licenses | 254 |
| | Presented to the Board at this Meeting | 1 |
| | Pending | 1 |
| D. | Preneed License Branch Applications Received Since Last Meeting | 2 |
| | Active Preneed License Branches | 278 |
| | Recommended for Approval | 1 |
| | Pending | 1 |
| E. | Preneed Sales Agent Applications Received Since Last Meeting | 32 |
| | Active Sales Agents as of September 16, 2020 | 4,190 |
| | Recommended for Approval | 18 |
| | Temporary Licenses Issued; Pending Permanent | 10 |
| F. | Monument Establishment Applications Received Since Last Meeting | 2 |
| | Active Monument Establishments | 66 |
| | Pending | 0 |
| G. | Broker of Burial Rights Applications Received Since Last Meeting | 2 |
| | Active Brokers of Burial Rights | 15 |
| | Pending | 1 |
| H. | Exempt Cemetery Reports Received Since Last Meeting | 1 |
| | Active Exempt Cemeteries | 86 |
| | Pending | 1 |
| I. | New Establishment Applications Received Since Last Meeting | 11 |
| | Pending | 2 |
| | Completed | 9 |
| J. | New Individual Applications Received Since Last Meeting | 30 |
| | Pending | 0 |
| | Completed | 30 |

| K. | Request for Training Facility Applications Received Since Last Meeting | 2 |
|----|--|-----|
| | Pending | 0 |
| | Completed | 2 |
| L. | Request for CE Providers and Courses Received Since Last Meeting | 40 |
| | Pending | 0 |
| | Completed | 40 |
| М. | Initial Inspections Received Since Last Meeting | 28 |
| | Pending | 0 |
| | Completed | 28 |
| N. | Inspections Received Since Last Meeting | 192 |
| | Pending | 0 |
| | Completed | 192 |
| 0. | Initial Licenses Issued Since Last Meeting | 20 |
| | Renewal Licenses Issued Since Last Meeting | 377 |
| | Duplicate Licenses Issued Since Last Meeting | 12 |

23. Disciplinary Report

| | Issued Since Last Meeting (August 13, 2020) |
|---------------------------|--|
| Notices of Non Compliance | 9 |

24. Upcoming Meeting(s)

- A. November 5th (Videoconference)
- B. December 3rd (Videoconference)

25. Adjournment

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