

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
VIDEOCONFERENCE MEETING

MAY 4, 2023 - 10:00 A.M.

<https://meet.goto.com/LaTonyaBryant/board-videoconference-may>

OR

(646) 749-3122 – Access Code: 280-832-061

Department of Financial Services

Tallahassee FL 32399

THIS MEETING IS OPEN TO THE PUBLIC

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

B. Action on Minutes

- (1) April 4, 2023

C. Old Business

- (1) Application(s) for Direct Disposal Establishment
 - (a) Recommended for Approval with Conditions
 1. Panhandle Direct Cremation LLC (Pace)
- (2) Request for Section 120.57(2), F.S. Hearing
 - (a) Recommended for Approval and Affirmation of Denial
 1. Hart, J T Jr.

D. Disciplinary Proceedings

- (1) Settlement Stipulation (**No Probable Cause Panel Member Recusal Needed**)
 - (a) Related Cases – Division Nos. ATN-33037 and ATN-36126
 1. Combs Funeral Home: DFS Case Nos. 274981-21-FC and 280024-21-FC; Division Nos. ATN-33037 and ATN-36126 (F041703)
 2. Turner, Marquis R.: DFS Case No. 274982-21-FC; Division Nos. ATN-33037 (F043160)
- (2) Settlement Stipulation (**Probable Cause Panel A**)
 - (a) Related Cases – Division No. ATN-39304
 1. Swilley Funeral Home & Cremation Service, Inc: DFS Case No. 300747-22-FC; Division No. ATN-39304 (F040044)
 2. Rickner, David L.: DFS Case No.: 300763-22-FC; Division No. ATN-39304 (F043722)
 3. Rickner, Kathryn Mae: DFS Case No.: 300760-22-FC; Division No. ATN-39304 (F060386)
- (3) Motion for Determination of Waiver and for Final Order by Hearing Not Involving Disputed Issues of Material Fact (**Probable Cause Panel B**)
 - (a) Everglades Crematorium LLC: DFS Case No. 295154-22-FC; Division No. ATN-38717 (F059115)
 - (b) Jackson, Melinda Mezeline: DFS Case No. 289708-21-FC; Division No. ATN-37738 (F042470)
 - (c) Oldham, Harry III: DFS Case No. 282704-21-FC; Division No. ATN-36350 (F043186)
 - (d) Simmons, James Edward: DFS Case No. 285319-21-FC; Division No. ATN-36904 (F043871)
 - (e) Terry, Frank Donald Jr: DFS Case No. 305163-23-FC; Division No. ATN-38782 (F023120)
 - (f) Related Cases – Division No. ATN-39304
 1. Hancock, Charles A.: DFS Case Nos. 301849-22-FC and 304154-22-FC; Division Nos. ATN-39605 and ATN-39767 (F029660)
 2. Hancock Funeral Home, Inc.: DFS Case Nos. 301848-22-FC and 304151-22-FC; Division Nos. ATN-39605 and ATN-39767 (F039972)

- (4) Motion for an Order Dismissing Petition Without Prejudice
 - (a) Schiro, Carly: DFS Case No. 306005-23-FC; Division No. ATN-40386 (F057653)

E. Application(s) for Preneed Sales Agent

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum A**
- (2) Recommended for Denial (Criminal History)
 - (a) Ferrugio, Daniel (Appointing Entity: SCI Funeral Services of FL LLC)
 - (b) Scola, Jeremie (Appointing Entity: SCI Funeral Services of FL LLC)

F. Application(s) for Continuing Education

- (1) **Course Approval** - Recommended for Approval without Conditions – **Addendum B**
 - (a) Colibri Healthcare (113)
 - (b) Education Workers Group (11208)
 - (c) Florida Cemetery, Cremation & Funeral Association (75)
 - (d) Florida Morticians Association (23208)
 - (e) Selected Educational Trust (43808)
 - (f) The Dodge Institute for Advanced Mortuary Stu (81)
 - (g) Wilbert Funeral Services (39408)
- (2) **Provider Approval** - Recommended for Approval without Conditions – **Addendum C**
 - (a) Funeral Directors Life Insurance Company (48808)

G. Consumer Protection Trust Fund Claims

- (1) Recommended for Approval without Conditions – **Addendum D**

H. Application(s) for Embalmer Apprentice

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum E**
 - (a) Chauvin, Anthony J F665322
 - (b) Waknine, Michael F664697
 - (c) Wunner, Brandon L F062890
 - (d) Zebart, Christopher J F157265

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

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum F**
 - (a) Funeral Director (Endorsement)
 - 1. Gutierrez, Veronica
 - (b) Funeral Director and Embalmer (Endorsement)
 - 1. Petrino, Michelle Y
 - (c) Funeral Director and Embalmer (Internship and Exam)
 - 1. Preyear, Brianna B
 - 2. Sanchez, Nathanael O
- (2) Recommended for Approval without Conditions (Criminal History)
 - (a) Funeral Director and Embalmer (Internship and Exam)
 - 1. Evans, Joseph D

J. Application(s) for Internship

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum G**
 - (a) Embalmer
 - 1. Brown, Patricia R F656973
 - (b) Funeral Director
 - 1. Batts, Wanda H F664067
 - 2. Esther, Trina M F664698

- 3. Swauger, Heather F661906
- (c) Funeral Director and Embalmer
 - 1. Carter, LaShana F663637
 - 2. Craig, Marigot E F662904
 - 3. East, Tejaun J F559942
 - 4. Julien, Paulette V F664090
 - 5. Lubin, Natacha F661673
 - 6. Millar, Amanda M F665649
 - 7. Palladino, Nicole M F577401
 - 8. Ware, Samantha J F666166
 - 9. Zeranski, William P F614298

K. Application(s) for Monument Establishment Sales Agents

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum H**
 - (a) Hunt, Amanda F663018

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

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum I**
 - (a) LKDJBD Investments Inc d/b/a Daniels Funeral Homes & Crematory (F414089) (Live Oak)
 - (b) Maloney Funeral Home LLC (F268639) (Sarasota)

M. Notification(s) for Change of Location

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum J**
 - (a) Neptune Management Corp d/b/a Neptune Society (F471761) (Palm Harbor)
 - (b) Reginald R McKinney d/b/a McKinney Family Funeral Home (F057662) (Jacksonville)

N. Application(s) for Centralized Embalming Facility

- (1) Recommended for Approval with Conditions
 - (a) Osceola Memory Gardens II Inc (Kissimmee)
 - (b) Undertaking Grady LLC (Tampa)

O. Application(s) for Cinerator Facility

- (1) Recommended for Approval with Conditions
 - (a) Florida Keys Funeral Services LLC d/b/a Dean-Lopez Crematory (Big Pine Key)

P. Application(s) for Funeral Establishment

- (1) Recommended for Approval with Conditions
 - (a) People’s Choice Mortuary & Cremation Service LLC (Sanford)
 - (b) Peoples Funeral Home LLC (Kissimmee)

Q. Application for Monument Establishment Builder and Monument Sales Agreement (Related Items)

- (1) Recommended for Approval with Conditions
 - (a) Key West Memorials LLC (Key West)
 - (b) Key West Memorials LLC (Key West)

R. Application(s) for Preneed Main

- (1) Recommended for Approval without Conditions
 - (a) People’s Choice Mortuary & Cremation Service LLC (F544883) (Deltona)

S. Application(s) for Removal Service

- (1) Recommended for Approval with Conditions
 - (a) Journey Mortuary Services LLC (Pensacola)
 - (b) Reliable Solutions Treasure Coast LLC (Fort Pierce)

- T. Application(s) to Renew Internship**
- (1) Recommended for Approval without Conditions
 - (a) Funeral Director and Embalmer
 - 1. Gaddy-Robinson, Marie F580859
- U. Collective Application(s)**
- (1) Recommended for Approval with Conditions
 - (a) Foundation Partners of Florida LLC
 - (1) New Applications
 - Funeral Establishment
 - Preneed Branch
- V. Contract(s) or Other Related Form(s)**
- (1) Recommended for Approval with Conditions
 - (a) Preneed Sales Agreement
 - 1. Great Western Insurance Company (Iowa)
 - (b) Requests for Transfer of Trust
 - 1. Charles E Davis Funeral Home Inc (F019291) (Inverness)
 - 2. Family Owned Funeral Group LLC d/b/a George H Hewell and Son Funeral Homes (Brooksville)
 - 3. Marion Nelson Funeral Home Inc d/b/a Johnson-Nelson-Gill Funeral Home LLC (F019235) (Lake Wales)
 - 4. Orange City Leasing Inc d/b/a Lankford Funeral Home (F038704) (Orange City)
 - 5. Zahn-Stow Funeral Home Inc d/b/a Tillman Funeral Home (F019330) (West Palm Bch)
 - (2) Recommended for Approval without Conditions
 - (a) Preconstruction Performance Bond
 - 1. S.E. Combined Services of Florida, LLC d/b/a Royal Palm Memorial Gardens (West Palm Beach)
- W. Request(s) for Undedication**
- (1) Recommended for Approval without Conditions
 - (a) Memorial Gardens Cemetery of the Florida Keys LLC (F397438) (Big Pine Key)
- X. Executive Director's Report**
- (1) Operational Report (Verbal)
 - (2) Report on Payment of Disciplinary Fines and Costs (Informational)
- Y. Chair's Report (Verbal)**
- Z. Office of Attorney General's Report**
- (1) Attorney General's Rules Report (Informational)
- AA. Public Comments (Verbal)**
- BB. Upcoming Meeting(s)**
- (1) June 8th Rules Committee Meeting (Tallahassee - Department of Revenue Capital Circle Office Center)
 - (2) June 29th (Videoconference)
 - (3) July 13th (Tampa FL - FCCFA Annual Conference, Tampa Marriott Water Street, 505 Water Street)
 - (4) August 3rd (Videoconference)
 - (5) September 7th (Videoconference)
 - (6) October 12th (In-Person - Location: TBD)
 - (7) November 2nd (Videoconference)
 - (8) December 7th (Videoconference)

CC. Adjournment

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