

AGENDA
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
VIDEOCONFERENCE MEETING
JUNE 29, 2023 - 10:00 A.M.

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

OR

(408) 650-3123 – ACCESS CODE: 855-532-245
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) May 4, 2023

C. Old Business

- (1) Application(s) to Renew Internship
- (a) Recommended for Approval without Conditions
 - 1. Niles, Stephen T F481279
 - (2) Application(s) for Funeral Establishment
 - (a) Recommended for Approval with Conditions
 - 1. Washington Memorial & More Funeral Service Industry LLC (Lake Butler)
 - a. Feb 2023 Board Packet - Washington Memorial & More Funeral Service Industry LLC (Lake Butler)

D. Disciplinary Proceeding(s)

- (1) Settlement Stipulations (**Probable Cause Panel A – Ken Jones**)
- (a) Related Cases (ATN-40386)
 - 1. SCI Funeral Services of Florida, LLC d/b/a Southeastern Crematory: DFS Case No. 305420-23-FC; Division No. ATN-40386 (F040267)
 - 2. Schiro, Carly: DFS Case No. 306005-23-FC; Division No. ATN-40386 (F057653)
 - (b) Related Cases (ATN-38027)
 - 1. Willdoris & Associates, Inc. d/b/a Cycadia Mausoleum and Monument Company: DFS Case Nos. 290748-22-FC and 300629-22-FC; Division Nos. ATN-38027 and ATN-39301 (F037722)
 - 2. Cantrell, Kevin Dale: DFS Case No.: 290752-22-FC; Division No. ATN-38027 (F031765)
- (2) Settlement Stipulations (**No Probable Cause Panel Member Recusal Needed**)
- (a) Related Cases (ATN-37872)
 - 1. Foundation Partners of Florida LLC d/b/a A Life Tribute Funeral Care: DFS Case No. 291156-22-FC; Division No. ATN-37872 (F201713)
 - 2. Shorter, Michael Derrall Jr.: DFS Case No. 292655-22-FC; Division No. ATN-37872 (F063226)
 - (3) Motion for Determination of Waiver and for Final Order by Hearing Not Involving Disputed Issues of Material Fact (**Probable Cause Panel A – Ken Jones**)
 - (a) Bonar, Brian James: DFS Case No. 293064-22-FC; Division No. ATN-37322 (F042932)
 - (b) Related Cases (ATN-38690)
 - 1. Florida Finest Family Cremations, LLC d/b/a Florida Family Cremation; DFS Case No. 296783-22-FC; Division No. ATN-38690 (F414705)
 - 2. Menneke, David: DFS Case No. 296786-22-FC; Division No. ATN-38690 (F089837)

- (4) Motion for Determination of Waiver and for Final Order by Hearing Not Involving Disputed Issues of Material Fact (**Probable Cause Panel B – Darrin Williams**)
 - (a) City Monument Company: DFS Case No.: 288385-21-FC; Division No. ATN-36926 (F037667)
 - (b) Lynch, Jeffery W.: DFS Case No. 296083-22-FC; Division No. ATN-37723 (F043601)
 - (c) Related Cases (ATN-39123)
 1. DA Boyd & Sons Funeral Home: DFS Case No. 302545-22-FC; Division No. ATN-39123 (F040195)
 2. Coleman, Christopher: DFS Case No. 302547-22-FC; Division No. ATN-39123 (F045343)
 - (d) Related Cases (ATN-40030)
 1. Dignity Funeral Services, Inc. d/b/a Michels & Lundquist Funeral Home & Cremation Service: DFS Case No. 305166-23-FC; Division No. ATN-40030 (F076904)
 2. Johnson, Drew: DFS Case No. 305168-23-FC; Division No. ATN-40030 (F155242)
 - (e) Related Cases (ATN-39273)
 1. The Warden Group, LLC d/b/a Funerals by T S Warden: DFS Case No. 300764-22-FC; Division No. ATN-39273 (F077572)
 2. Warden, Tyrone: DFS Case No. 300765-22-FC; Division No. ATN-39273 (F042941)
- (5) Department’s Motion for Order Dismissing Petition without Prejudice (**No Recusal Needed**)
 - (a) Range Funeral Home; DFS Case No. 279223-21-FC; Division No. ATN-35709 (F041814)

E. Application(s) for Preneed Sales Agent

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum A**
- (2) Recommended for Approval without Conditions (Criminal History)
 - (a) Chase, Elcain S (Appointing Entity: Neptune Management Corp)
- (3) Recommended for Denial (Criminal History)
 - (a) Beyo, Anthony M (Appointing Entity: NorthStar Cemetery Services of Florida LLC)
 - (b) LaChance, Katherine E (Appointing Entity: FPG Florida LLC)
 - (c) McPhearson, Michelle N (Appointing Entity: SCI Funeral Services of Florida LLC)

F. Application(s) for Continuing Education

- (1) **Course Approval** - Recommended for Approval without Conditions – **Addendum B**
 - (a) APEX Continuing Education Solutions (4201)
 - (b) Colibri Healthcare (113)
 - (c) Cremation Association of North America (16008)
 - (d) Florida Cemetery, Cremation & Funeral Association (75)
 - (e) Florida Morticians Association (23208)
 - (f) Graystone Associates, Inc. (41808)
 - (g) International Order of The Golden Rule (2201)
 - (h) National Funeral Directors and Morticians Association, Inc (15608)
 - (i) New Jersey Funeral Service Education Corp (7002)
 - (j) SCI Management - Dignity University (99)
 - (k) Selected Independent Funeral Homes (137)
 - (l) TRS Enterprises (71)
 - (m) WebCE (43)
 - (n) Wilbert Funeral Services (39408)

G. Consumer Protection Trust Fund Claims

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

H. Application(s) for Embalmer Apprentice

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum D**
 - (a) Dixon, Danielle L F679198
 - (b) Key, Brennan N F671544
 - (c) Loring, Mahala L F669527
 - (d) McDonald, Alexa H F669116
 - (e) Medina, Gabriel M F670785
 - (f) Scheider, Alexis M F667985

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

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum E**
 - (a) Funeral Director (Endorsement)
 - 1. Villegas, Marlene
 - 2. Weaver, Damion L
 - (b) Funeral Director (Internship and Examination)
 - 1. Blum, Emily A
 - 2. Cooper Jr, Aaron A
 - 3. Felch, Jessica P
 - 4. Miller IV, James W
 - (c) Funeral Director and Embalmer (Endorsement)
 - 1. Barnett, Timothy E
 - 2. Becker, Matthew R
 - 3. Bell, Mallory P
 - 4. Eby, Jill M
 - 5. Kannapel, Kathryn M
 - 6. Meeson Sr, Scott D
 - 7. Mello Jr, Stephen A
 - 8. Pescitelli, James R
 - 9. Teeple, Stephen J
 - 10. Thompson, Kirk D
 - 11. Williams, Jaloni
 - (d) Funeral Director and Embalmer (Internship and Exam)
 - 1. Gomez, Amanda M
 - 2. Hughes, Michael L
 - 3. McCall, Ashli E
- (2) Recommended for Denial (Criminal History)
 - (a) Funeral Director and Embalmer (Internship and Exam)
 - 1. Lewis, Johnnie R
- (3) Recommended for Denial (Education)
 - (a) Funeral Director by Endorsement
 - 1. Huddy, Katelyn R

J. Application(s) for Internship

- (1) Informational Item (Licenses Issued without Conditions) – **Addendum F**
 - (a) Embalmer
 - 1. Felch, Jessica P F601108
 - 2. Rossy, Amanda L F338909
 - (b) Funeral Director
 - 2. Aubrey, Meghan F F679629
 - 3. Diekman, Alicia M F630152
 - 4. Ritter, Christina L F643454
 - 5. Young, Jeremy K F669787

- (c) Funeral Director and Embalmer
 - 1. Beeks, Dominique L F411534
 - 2. Cappola, Dana C F533388
 - 3. Cumberbatch, Kevin L F673992
 - 4. Dennisk Timothy M F679296
 - 5. Dragon, Jennifer L F645687
 - 6. Gebhart, Kelly E F611569
 - 7. Geise, Jordan M F667970
 - 8. Graham, Pamela E F667026
 - 9. Harrington III, Cornelius F679295
 - 10. Hernandez, Mabiely F668474
 - 11. Hoblely, Mildreka S F669777
 - 12. Jones, Vernon L F667969
 - 13. Kippur, Lindsay F672088
 - 14. Kozina, Emily M F670784
 - 15. McGoldrick, Joseph L F287468
 - 16. Pazo, Jacnery H F020935
 - 17. Shores, Kristen P F667955

(2) Recommended for Denial (Criminal History)

- (a) Funeral Director and Embalmer
 - 1. Williams, Shelly S

(3) Application(s) to Renew Internship

- (a) Recommended for Approval without Conditions
 - 1. Funeral Director
 - a. Chandler, Glenn A F592313
 - 2. Funeral Director and Embalmer
 - a. Batts, Jamaad F236933
 - b. Coffee, Shamonique F592097
 - c. Duarte, Karyna F575716
 - d. Ewing, Dustin L F516730

K. Application(s) for Monument Establishment Sales Agent

(1) Informational Item (Licenses Issued without Conditions) – **Addendum G**

- (a) Berube, Angela F674897
- (b) Bianculli, Mary F678270
- (c) Gray, Craig F674898
- (d) Grossetto, Brian F673977
- (e) Hill, Adrianna F666631
- (f) Hill, Alisa F666632
- (g) Hill, Darren F666582
- (h) Nunez, Gabriela F678909
- (i) Pinter, Stephen F673976
- (j) Tanner, Tracy M F673417
- (k) Wilkerson, Wendy H F674863

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

(1) Information item (Licenses Issued without Conditions) – **Addendum H**

- (a) Degusipe St Petersburg LLC d/b/a Degusipe Funeral Home & Crematory (F560984) St Petersburg)
- (b) SCI Funeral Services of Florida LLC d/b/a Merritt Funeral Home (F613750) (Brooksville)
- (c) SCI Funeral Services of Florida LLC d/b/a Merritt Funeral Home (F613751) (Spring Hill)
- (d) Trahan Family Funeral Home of Milton Inc (F609968) (Milton)
- (e) Trahan Mortuary Services Inc d/b/a Pensacola Mortuary Shipping (F609965) (Pensacola)

- (f) Trahan Mortuary Services Inc d/b/a Trahan Family Funeral Home (F609966) (Pensacola)
- (g) Walker-Berry Funerals & Cremations Inc d/b/a Coleman Walker Berry Funerals & Cremations (F643939) (Jacksonville)

- (2) Recommended for Approval with Conditions (Request for Waiver)
 - (a) Capstone Funeral Holdings of FL LLC d/b/a Whitehurst-Powell Funeral Home & Crematory (F664068) (Crestview)

M. Notification(s) of Change in Location

- (1) Information Item (Licenses Issued without Conditions) – **Addendum I**
 - (a) Angels of Paradise Mortuary LLC (F365678) (Miami)
 - (b) B&T Enterprises of Tampa Bay LLC d/b/a Community Cremation (F060511) (Land O'Lakes)
 - (c) Funeraria Hialeah Memorial Inc (F063613) (Hialeah)
 - (d) Love and Grace Funeral and Cremation Services LLC (F090208) (Sunrise)

N. Application(s) for Broker of Burial Rights

- (1) Recommended for Approval without Conditions
 - (a) Thomas G Maiolo (Tampa)

O. Application(s) for Funeral Establishment

- (1) Recommended for Approval with Conditions
 - (a) A L Hall Funeral Director Inc d/b/a Tillman Funeral Home (Monticello)
 - (b) Brody C Harris Funeral Home Inc d/b/a Harris Funeral Home & Cremations (Live Oak)

P. Application(s) for Monument Establishment Builder and Monument Sales Agreement

- (1) Recommended for Approval with Conditions
 - (a) In Loving Memory Headstone LLC (Deerfield Beach)
 - (b) In Loving Memory Headstone LLC (Deerfield Beach)

Q. Application(s) for Preneed Main License

- (1) Recommended for Approval without Conditions
 - (a) Abundant Favor Mortuary Inc (F062035) (Bradenton)
 - (b) Directors Service Inc d/b/a Florida Direct Cremation (F040344) (St Petersburg)
 - (c) Evans-McDonald Funeral Home LLC (F666606) (Defuniak Springs)
 - (d) Gulf to Bay Cremation LLC (F501553) (Clearwater)
 - (e) Ocala Funeral and Cremation Care LLC (F639886) (Ocala)
 - (f) Walker-Berry Funerals & Cremations Inc d/b/a Coleman Walker Berry Funerals & Cremations (F643939) (Jacksonville)

R. Application(s) for Preneed Main License Renewals

- (1) Recommended for Approval without Conditions – **Addendum J**
- (2) Recommended for Approval with Conditions
 - (a) Reference Guide – 69K-5.0016
 - (b) M&M Florida Enterprises Inc (F019185) (Lakeland)
 - (c) Marion Nelson Funeral Home Inc (F019235) (Lake Wales)
 - (d) Orange City Leasing Inc (F038704) (DeLand)
 - (e) Paradise Funeral Chapel LLC (F451486) (Miramar)
 - (f) Professional Funeral Services of Northwest FL LLC (F048080) (DeFuniak Springs)
 - (g) Robert Bryant Services Inc (F039341) (Orlando)
 - (h) Robert M Naugle Mortuaries Inc (F019241) (Jacksonville)
 - (i) Shannon Funeral Home PA (F019265) (Bradenton)
 - (j) Timothy E Kitchens Funeral Home Inc (F059562) Riviera Beach
 - (k) TroxelCorp Enterprises Inc (F038723) (Cocoa)

- (l) Watson Milton Funeral Home LLC (F508682) (Trenton)
- (3) Request(s) for Waiver of Late Fees
 - (a) Martin Funeral Home and Crematory Inc (F019171) (Stuart)
 - (b) TroxelCorp Enterprises Inc (F038723) (Cocoa)
- (4) Non-Renewing Preneed Licensees (Not Renewing as of June 30, 2023) – [Addendum K](#)

S. Application(s) for Removal Service

- (1) Recommended for Approval with Conditions
 - (a) Burgess Transport & Removal LLC (Hollywood)
 - (b) Forrest Mortuary Service PA (Bradenton)
 - (c) Horizon Mortuary Transportation Services LLC (Miami)
- (2) Recommended for Approval without Conditions
 - (a) Premium Funeral Services Corp (West Park)

T. Collective Application(s)

- (1) Recommended for Approval with Conditions
 - (a) Family Owned Funeral Group LLC (multiple cities)
 - 1. Cemetery (3)
 - (b) Family Owned Funeral Group LLC (multiple cities)
 - 1. Cinerator Facility
 - 2. Direct Disposal Establishment
 - 3. Funeral Establishment (2)
 - 4. Preneed
 - 5. Preneed Branch (6)
 - (c) Lambe Funeral Services Inc d/b/a Marianna Chapel Funeral Home (Marianna)
 - 1. Funeral Establishment
 - 2. Training Facility
 - 3. Transfer of Preneed License
 - (d) Michael D Smith LFD LLC d/b/a Gause Funeral Home (Bartow)
 - 1. Funeral Establishment
 - 2. Transfer of Preneed License
- (2) Recommended for Approval without Conditions
 - (a) Miami Funeral Services & Crematories Inc (Hollywood)
 - 1. Cinerator Facility
 - 2. Funeral Establishment

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

- (1) Recommendation for Approval without Conditions
 - (a) Preconstruction Performance Bond(s)
 - 1. SCI Funeral Services of Florida, LLC dba Woodlawn Memorial Park & Funeral Home (Gotha)
- (2) Recommendation for Approval with Conditions
 - (a) Trust Transfer Request(s)
 - 1. Mount Sinai Cemetery Association Inc (F039379) (Ormond Beach)

V. Executive Director's Report

- (1) Operational Report (Verbal)
- (2) Report: Payment of Disciplinary Fines and Costs (Informational)

W. Chairman's Report (Verbal)

X. Office of Attorney General's Report

(1) Attorney General's Rules Report (Informational)

Y. Public Comments (Verbal)

Z. 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	3
	Recommended for Approval	3
	Pending	0
C.	Preneed License Applications Received Since Last Meeting	10
	Active Preneed Licenses	333
	Presented to the Board at this Meeting	9
	Pending	9
D.	Preneed License Branch Applications Received Since Last Meeting	7
	Active Preneed License Branches	383
	Recommended for Approval	6
	Pending	6
E.	Preneed Sales Agent Applications Received Since Last Meeting	28
	Active Sales Agents as of June 19, 2023	3,412
	Recommended for Approval	42
	Temporary Licenses Issued; Pending Permanent	23
F.	Monument Establishment Applications Received Since Last Meeting	2
	Active Monument Establishments	86
	Pending	1
G.	Broker of Burial Rights Applications Received Since Last Meeting	1
	Active Brokers of Burial Rights	20
	Pending	1
H.	Exempt Cemetery Reports Received Since Last Meeting	0
	Active Exempt Cemeteries	89
	Pending	0
I.	New Establishment Applications Received Since Last Meeting	23
	Pending	14
	Completed	9
J.	New Individual Applications Received Since Last Meeting	81
	Pending	9
	Completed	72

K.	Request for Training Facility Applications Received Since Last Meeting	11
	Pending	2
	Completed	9
L.	Request for CE Providers and Courses Received Since Last Meeting	144
	Pending	94
	Completed	50
M.	Initial Inspections Received Since Last Meeting	30
	Pending	0
	Completed	30
N.	Inspections Received Since Last Meeting	628
	Pending	0
	Completed	628
O.	Initial Licenses Issued Since Last Meeting	0
	Renewal Licenses Issued Since Last Meeting	395
	Duplicate Licenses Issued Since Last Meeting	1

AA. Disciplinary Report

	Issued Since Last Meeting (May 4, 2023)
Notices of Non-Compliance	0

BB. Upcoming Meeting(s)

- (1) July 13th (Tampa FL - FCCFA Annual Conference, Tampa Marriott Water Street, 505 Water Street)
- (2) August 3rd (Videoconference)
- (3) September 7th (Videoconference)
- (4) October 12th (In-Person - Location: TBD)
- (5) November 2nd (Videoconference)
- (6) 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.