

MINUTES
BOARD OF FUNERAL, CEMETERY AND CONSUMER SERVICES
TELECONFERENCE MEETING
November 1, 2012 - 10:00 A.M.

1. Call to Order, Preliminary Remarks and Roll Call

Mr. Jody Brandenburg, Chair, called the meeting to order at 10:00 am.

Mr. Doug Shropshire, Director, requested to make the usual prefatory comments for the record and then take the roll.

As a preliminary matter, let me state for the record that my name is Doug Shropshire. I am Director of the Division of Funeral, Cemetery, and Consumer Services. Today is Thursday, November 1, 2012. The time is approximately 10:00am. This is a public meeting of the Board of Funeral, Cemetery and Consumer Services. Notice of this meeting has been duly published in the Florida Administrative Weekly. An agenda for this meeting had been made available to interested persons. The meeting is occurring by Teleconference with some members of the Public here with the Division staff here in the Pepper Building, in Tallahassee, Florida. The call in number has also been made available to the public. Members of the Board are participating by phone. My Assistant, Ms LaTonya Bryant, will take minutes of the meeting, which is being recorded.

Persons speaking are requested to identify themselves for the record each time they speak. Participants are respectfully reminded that the Board Chair, Mr. Brandenburg, runs the meeting. Persons desiring to speak should initially ask the Chair for permission. All persons participating by phone, other than the Chair and Board members while speaking, are asked to place their phones on mute at all times while listening. I repeat, please put your phones on mute at all times while listening. We ask this to enhance the audio quality of the Teleconference. If any Member or participant is disconnected they can call back to the same number called initially. Participants are respectfully reminded of the necessary protocol that only one person may speak at the time.

At this time I will take the roll and Board members will please respond clearly with "present" when I call their name:

PRESENT (via phone):

Joseph "Jody" Brandenburg, Chairman

Gail Thomas-DeWitt, Vice-Chairman

Jean Anderson

Andrew Clark

Lewis "Lew" Hall

Powell Helm

Nancy Hubbell

Ken Jones

Richard "Dick" Mueller

Col. Don Stiegman

Mr. Chairman we have a quorum and the Board may proceed to address the matters on the agenda.

Also noted as present:

Doug Shropshire, Executive Director

Clark Jennings, Board Legal Advisor (via phone)

Anthony Miller, Assistant Director
LaTonya Bryant, Department Staff
Jasmin Richardson, Department Staff

2. Application(s) for Preneed Sales Agent

A. Informational Item (Licenses Issued without Conditions) – Addendum A

The application(s) presented are clean and have been approved by the Division. This item is informational only and does not require Board action.

3. Application(s) for Continuing Education Course

A. Recommended for Approval without Conditions – Addendum B

- (1) American Academy McAllister Institute of Funeral Service (Provider #9808)
- (2) Florida Cemetery, Cremation & Funeral Association (Provider #75)
- (3) International Cemetery & Funeral Association (Provider #74)
- (4) Kates-Boylston Publications. (Provider #17208)
- (5) Selected Independent Funeral Homes (Provider #137)
- (6) Thanos Institute (Provider #80)

The Continuing Education Committee and the Division recommends approval of the application(s) for the number of hours indicated on Addendum B in the right hand corner.

MOTION: Ms. Gail Thomas-Dewitt moved to approve the application(s). Mr. Lew Hall seconded the motion, which passed unanimously.

4. Application(s) for Approval as a Continuing Education Provider

A. Recommended for Approval without Conditions – Addendum C

- (1) Ellis, Ged & Bodden P. A (Provider #17408)

The Division and the majority of the Continuing Education Committee recommend approval of the application(s).

MOTION: Mr. Hall moved to approve the application(s). Mr. Ken Jones seconded the motion, which passed with one (1) dissenting vote.

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

A. Informational Item – Approved without Conditions – Addendum D

- (1) Direct Disposer
 - (a) Hersowitz, Larry
- (2) Funeral Director and Embalmer – by Endorsement
 - (a) Gnade, Diane M
 - (b) Gohmann, Louise
 - (c) Kessler, Travis W
- (3) Funeral Director and Embalmer – by Internship and Exam
 - (a) Devivo, Edward J
 - (b) Lutz, Amy E

The application(s) presented are clean with no criminal or disciplinary history indicated and have been approved by the Division pursuant to delegation by the Board. This item is informational only and does not require Board action.

6. Application(s) for Internship

A. Informational Item (Licenses Issued without Conditions) – Addendum E

- (1) *Funeral Director and Embalmer*
 - (a) *Dorleans, Rauzette F071760*
 - (b) *Echeverry, Natalia F071761*
 - (c) *Gleaves, Sahar Z F071764*
 - (d) *Jones, Tanika D F071762*
 - (e) *McKibbin, Ericka W F071765*
 - (f) *Pittman, Johnathan L F062316*
 - (g) *Pucino, Jesika L F071763*
 - (h) *Swanson, Ron C F058283*

The application(s) presented are clean with no criminal or disciplinary history indicated and have been approved by the Division pursuant to delegation by the Board. This item is informational only and does not require Board action.

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

A. Informational Item (Licenses Issued without Conditions) – Addendum F

- (1) *Funeral Directing*
 - (a) *Aycock Funeral Home (F040986) (Jensen Beach)*
 - (b) *Aycock Funeral Home (F040987) (Stuart)*
 - (c) *Eden Funeral Services LLC (F052853) (Pompano Beach)*

The application(s) presented are clean with no criminal or disciplinary history indicated and have been approved by the Division pursuant to delegation by the Board. This item is informational only and does not require Board action.

8. Application(s) for Change in Location of Establishment

A. Informational Item – Addendum G

- (1) *Elijah Bells Funeral Services LLC (F047494) (Lauderdale Lakes)*
- (2) *Neptune Management Corp (F064807) (Altamonte Springs)*
- (3) *Tony Tanner Funeral Services Inc (F054862) (Alachua)*

This item is informational only and does not require Board action.

9. Consumer Protection Trust Fund Claims

A. Recommended for Approval without Conditions – Addendum H

The Division recommends approval of the claim(s) for the amount indicated on Addendum H entitled “Amount Recommended.”.

MOTION: Mr. Dick Mueller moved to approve the claim(s). Mr. Hall seconded the motion, which passed unanimously.

10. Application(s) for Funeral Establishment

A. Recommended for Approval with Conditions

- (1) *Covenant Mortuary Inc (Deerfield Beach)*

An application for a Funeral Establishment was received on September 20, 2012. The application was incomplete when submitted. All deficient items were returned on October 3, 2012. The Funeral Director in Charge will be Ozzie McLemore (F045609). The fingerprint cards for all principals were returned with no criminal history. The Division is recommending approval subject to the condition that the location passes an on-site inspection by a member of Division staff.

MOTION: Ms. Thomas-Dewitt moved to approve the application subject to the condition that the establishment passes an on-site inspection by a member of Division staff. Mr. Andrew seconded the motion, which passed unanimously.

(2) Samuel's Funeral Home Inc (Miami)

An application for a Funeral Establishment was received on September 4, 2012. The application was incomplete when submitted. All deficient items were returned on October 9, 2012. The Funeral Director in Charge will be Isaiah Clark (F062312). The fingerprint cards for all principals were returned with no criminal history. The Division is recommending approval subject to the condition that the location passes an on-site inspection by a member of Division staff.

MOTION: Ms. Nancy Hubbell moved to approve the application subject to the condition that the establishment passes an on-site inspection by a member of Division staff. Ms. Jean Anderson seconded the motion, which passed unanimously.

(3) Wilcox Family Funeral Home Inc (Pembroke Pines)

An application for a Funeral Establishment was received on September 4, 2012. The application was incomplete when submitted. All deficient items were returned on September 26, 2012. The Funeral Director in Charge will be Carolyn Herring-Albritton (F045170). The fingerprint cards for all principals were returned with no criminal history. One of the Board members indicated to the Division if you look at Page 6 of the application, the Applicant checked "no" to the following question:

(6) FUNERAL DIRECTOR IN CHARGE.

(6a) Do you understand that, per s. 497.380(7) and 497.166(3)(a), Florida Statutes, each licensed funeral establishment must have one full-time funeral director in charge (FDIC); that the FDIC is responsible for ensuring that the establishment, its operation, and all persons employed in the facility comply with all applicable state and federal laws and rules; that the FDIC in charge must have an active license as a funeral director & embalmer; that the FDIC may not be the FDIC of any other funeral establishment direct disposal establishment; and that the FDIC of a funeral establishment is responsible for the control and activities of the establishment's preneed sales agents (if the establishment is licensed to sell preneed): YES NO

The Applicant was subsequently contacted and has submitted a revised Page 6 with "yes" checked, indicating that they do understand about the funeral director in charge requirements. The Division is recommending approval of the application as revised subject to the condition that the location passes an on-site inspection by a member of Division staff.

Mr. Powell Helm stated that Facility Usage Contract appears to indicate that there are two (2) funeral homes operating at the same location.

Ms. Jasmin Richardson stated in speaking with the Applicant and the facility owner, they are only allowing the Applicant to use the chapel for viewings if requested by the family.

Mr. Helm stated that the contract indicates it “will be the contracted facility use for funeral/viewing services.” Mr. Helm questioned whether it would be considered two (2) funeral homes in the same place, even if it is just a viewing.

Ms. Richardson stated that the Applicant has a location but they do not space for the viewings.

The Chair questioned if approved whether there would be two (2) funeral homes licensed at two (2) separate addresses.

Mr. Shropshire stated that on Page 5 of the application, the Applicant indicates that they do intend to operate a visitation chapel and identify that visitation as Wade Funeral Home, 315 Pembroke Road. The Facility Usage Contract was submitted on Wade Funeral Home’s letterhead. The Division can clarify this with them but is confident that they do not view this as a second funeral establishment site.

Mr. Helm stated that was just a point he wanted to bring out as he did not think you could have funerals in the same funeral home.

The Chair questioned whether there was anyone representing the Applicant on the call.

Mr. John Rudolph representing Ms. Carolyn Albritton stated he was sure the facility is just being used for visitations as indicated on the application, since you can have visitations anywhere you want.

Mr. Hall stated that the contract does say funeral and viewing services.

Mr. Rudolph stated that has been clarified with the owner. The intent is just to use it for visitation as indicated on the application.

Mr. Shropshire questioned whether Wade Funeral Home is a licensed funeral established.

Ms. Richardson concurred.

Mr. Shropshire stated that they could have funerals there as well.

Mr. Helm stated he does not see the difference if two (2) funeral homes are not supposed to be in the same location but two (2) funeral homes are both having funerals at the same location.

Mr. Shropshire stated that the establishments are not at the same location. The Applicant’s establishment would be at 2110 N Flamingo Road, whereas Wade Funeral Home is located at 315 Pembroke Road.

Ms. Richardson concurred. They are two (2) different locations with an understanding that the Applicant can have visitations at that location. This was verified with the Applicant as well as the Licensee.

The Chair questioned whether they are both licensed funeral establishments.

Ms. Richardson responded that one is licensed and the other is applying to be licensed. If approved, they would both be licensed establishments.

MOTION: Mr. Jones moved to approve the application subject to the condition that the establishment passes an on-site inspection by a member of Division staff. Col. Don Stiegman seconded the motion, which passed unanimously.

11. Application(s) for Removal Service
A. Recommended for Approval with Conditions
(1) Phoenix Services of Florida LLC (Brandon)

The Removal Facility application was received by the Division on September 28, 2012. The application was complete when submitted. The fingerprint cards for all principals were returned with no criminal history. The Division is recommending approval subject to the condition(s) as follows:

- (1) That the closing occur within 60 days of the date of this Board meeting.
- (2) Receipt by the Division within 75 days of this Board meeting, of a letter signed by Applicant or Applicant's attorney, addressed to the Division, certifying that closing has occurred.
- (3) Receipt by the Division within 75 days of this Board meeting, of a copy of the Bill of Sale, executed by all parties, and any and all amendments thereto, also fully executed.
- (4) That the location passes an on-site inspection by a member of Division staff.

MOTION: Ms. Thomas-Dewitt moved to approve the application subject to the conditions as stated by the Division. Mr. Clark seconded the motion, which passed unanimously.

12. Request to Extend Concurrent Internship License
A. Recommended for Approval with Conditions
(1) Wheeler, Stephen D

Mr. Wheeler was issued a Concurrent Intern license on April 6, 2012. Per the letter submitted by the Licensee, his employment began with Brewer and Sons Funeral Homes & Cremation Services (F041644) on April 6, 2012 and ended on May 7, 2012. He then began employment with Lewis W. Mohn Funeral Home (F040373) on May 21, 2012 and that employment ended on July 30, 2012. The Division has contacted a representative of Lewis W. Mohn Funeral Home, who indicates that that Mr. Wheeler was laid off due to the poor economy, and he was not terminated for cause. The Division did try to contact Brewer and Sons Funeral Home & Cremation Services but was unable to speak to Barry Brewer.

Mr. Wheeler has completed a total of 10 weeks of training at both Brewer and Sons Funeral Home & Cremation Services and Lewis W. Mohn Funeral Home, so he needs another 42 weeks of internship.

Mr. Wheeler has been actively seeking employment and has been offered an intern position with Thomas B. Dobies Funeral Home (F040901). The Division recommends that the request for Mr. Wheeler be approved with the condition that the internship be extended forty eight (42) weeks, starting on November 1, 2012, and must be completed by August 22, 2013.

MOTION: Mr. Hall moved to approve the application with the condition that the internship be extended forty eight (42) weeks, starting on November 1, 2012, and must be completed by August 22, 2013.. Mr. Helm seconded the motion, which passed unanimously.

13. Application for Monument Establishment Retailer License
A. Recommended for Approval without Conditions
(1) Teuruhei Buchin d/b/a The Monument Co. (Orlando)

The application was received on September 7, 2012 and deficiencies were noted. A deficiency letter was sent on September 12, 2012 and the Applicant resolved all deficiencies by October 8, 2012. The Department completed a background check of all officers which revealed no criminal history.

MOTION: Mr. Helm moved to approve the application. Mr. Clark seconded the motion, which passed unanimously.

14. Monument Retail Sales Agreement

**A. Recommended for Approval without Conditions
(1) Teuruhei Buchin d/b/a The Monument Co. (Orlando)**

Pursuant to Rule 69K-12.005, Teuruhei Buchin d/b/a The Monument Co., has submitted for approval a monument retail sales agreement to be used solely for the sale of monuments through its licensed monument establishment retailer business. It should be noted that this retail sales agreement is being filed in conjunction with an application for a monument establishment retailer which is also being presented for approval at this Board meeting.

Mr. Mueller questioned whether there is no longer a requirement that there be language indicating that the item being sold will be accepted in the cemetery for which it is intended.

Mr. Shropshire stated there is such a requirement.

Mr. Mueller requested assistance in locating this on the agreement.

Mr. Shropshire stated it is located below the box, "Cemetery Information":

"The Contract is hereby placed with The Monument Co of Orlando, FL for monumental work to be installed in the above cemetery if the memorial or marker meets cemetery's rules and regulations as of the date of the contract. I agree to a delivery and/or installation date by no later than _____."

Mr. Mueller stated it appears to be missing some required language, indication that the item will be accepted.

Mr. Shropshire concurred. On second review, that "if" in that statement is a problem. It should say that the monument establishment takes responsibility that the monument will be acceptable. Mr. Shropshire suggested that the Board approve conditionally that the Division will contact the Applicant and ask them to change that. If the Applicant does change the language, then it would be approved. Otherwise the agreement would be brought back to the Board.

Mr. Helm stated that Mr. Shropshire's recommendation would be appropriate.

Mr. Shropshire stated the Division is somewhat sensitive to the fact that if this item is deferred to the December meeting, the Licensee would have their license but cannot do business until they get their contract form approved for almost a month. If we can get the language in line with the statute, then the Licensee could commence business much earlier.

Mr. Mueller questioned whether Mr. Shropshire could forward him a copy of the revised contract prior to approval.

Mr. Shropshire concurred.

MOTION: Mr. Mueller moved to approve the contract with the condition that the contract language be modified for the approval of Mr. Shropshire and Mr. Mueller that complies with the statute. Mr. Hall seconded the motion, which passed with one (1) dissenting vote.

15. Trust Transfer Request(s)

A. Recommended for Approval with Conditions

- (1) *Select Funeral Partners, LLC d/b/a Charlotte Memorial Funeral Home & Memorial Gardens (F067184) (Punta Gorda); Select Cemetery Partners, LLC d/b/a Charlotte Memorial Funeral Home & Memorial Gardens (F069988) (Punta Gorda)*
- (a) *Transfer of Ch. 497.464 Master Preneed Funeral Trust and Master Cemetery Care and Maintenance Trust Agreement from SunTrust Bank, N.A. to Sabal Trust Company*

The above Licensees, collectively as identified, has appointed Sabal Trust Company as successor trustee and requests transfer of the preneed and cemetery care and maintenance trust accounts. The trust accounts are currently held by SunTrust Bank, N.A. and the above named Licensee is requesting a transfer from SunTrust Bank to the Sabal Trust Company, administered by Funeral Services, Inc. (FSI). The preneed trust accounts for the 497.464 Master Preneed Funeral Trust will be transferred to the 1993 FSI Master Trust Fund, and the trust accounts for the Master Cemetery Care and Maintenance Trust Fund will be transferred to the FSI Master Care and Maintenance Trust Fund.

The Division is recommending approval with the conditions:

- (1) That Sabal Trust Company provides a certification statement that as trustee it meets the requirements of Rule 69K-7.015(1) or (2).
- (2) That the former trustee provides a certificate stating the dollar amount of trust assets being transferred.
- (3) That Sabal Trust Company, as new Trustee, provides acknowledgement of receipt of the amount of trust assets being transferred as specified by the former trustee.
- (4) That the effective date of the transfer and all above certifications be provided to the Division within 60 days of the date of this Board Meeting.

MOTION: Mr. Mueller moved to approve the agreement with the conditions as stated by the Division. Mr. Hall seconded the motion, which passed unanimously.

16. Executive Director's Report

A. Appointment of Jean W. Anderson to serve as member of Probable Cause Panel B (Informational)



MEMORANDUM

TO: Board of Funeral, Cemetery and Consumers Services

FROM: Jody Brandenburg, Chairman
Board of Funeral, Cemetery and Consumer Services

RE: Appointment of Jean W. Anderson to serve as member of Probable Cause Panel B

DATE: October 17, 2012

Jean W. Anderson is hereby appointed to serve as a member of Probable Cause Panel B. Ms. Anderson is a board member in good standing. She has served as a consumer member of the Board since October 16, 2009.

Jody Brandenburg
 Jody Brandenburg, Chairman
 Board of Funeral, Cemetery and
 Consumer Services

Date 10/18/12

B. Rulemaking Regarding Delegation of Approval Authority (Informational)

At the October 4, 2012 Board meeting the Board approved a delegation of approval authority regarding certain categories of license applications, and approved rulemaking by the FCCS Division in regard to the delegation.

The Division of Funeral, Cemetery, and Consumer Services has caused the attached Notice of Rule Development to be published in the Florida Administrative Weekly on October 9, 2012.

69K-1.005 Licensure Application Procedures.

Subsection (1) through (11) are unchanged.

(12) (a) This subsection applies only to license applications for the following categories of licensure:

1. Embalmer apprentice
2. Embalmer intern
3. Funeral director intern
4. Funeral director & embalmer intern
5. Embalmer
6. Funeral director
7. Funeral director & embalmer
8. Direct disposers
9. Training facilities

(b) If the Division finds that an Applicant for licensure in any of the license categories listed in subsection (12)(a) has no criminal history required to be reported pursuant to Chapter 497, and has never had disciplinary action taken in Florida or any other state against any funeral, cemetery, or other deathcare industry license held by the Applicant, then such Applicant and application shall not be required to appear before the Board, and the Division may approve and issue the license applied if and when the Division determines that the application is complete and the Applicant meets all applicable requirements for the license applied for. Provided, the Division shall not approve any application as to which the Applicant has a criminal history or a disciplinary record; all such applications shall be presented to the Board with the Division's recommendation, for decision by the Board. The Division shall not deny any license application; all applications which the Division believes should be denied pursuant to applicable statutes and rules, shall be presented to the Board with the Division's recommendation, for decision by the Board. The Division shall at each monthly meeting provide the Board with an informational list showing the name of each Applicant approved by the Division pursuant to this subsection (12), and the type of license.

Rulemaking Authority 497.103(2), (5)(b), 497.141(12)(g), 497.167(10) FS. Law Implemented 120.60, 497.103(2), 497.141, 497.167(9) and (10), (13) FS. History—New 10-13-09.

497.167 Administrative matters.—

(10) The Board may establish by rule procedures and requirements for the appearance before the Board of any Applicant or principal of an Applicant, to stand for oral interview by the Board at a public meeting of the Board, before an application shall be deemed complete. Such rule may require such appearance for all or specified categories of Applicants and may provide criteria for determining when such appearance shall be required.

The Chair stated that he has received more positive feedback from the Industry on this than any issue we have faced in a while. There have been persons that have contacted me applauding us for this direction. Someone

telephoned indicating that they could go to work immediately thanks to the actions of Ms. Richardson. She can begin work now rather than four or five weeks from now.

C. Letters to Accredited Schools (Informational)

Mr. Shropshire stated that Mr. Hall had requested that the Division send letters to the various accredited professional education schools on the issue of being careful in speaking to students about the effect of criminal records on whether they would receive a license in Florida. The letters were sent out and the materials include one illustrative letter. All the letters were the exact same except for the addressee.

Mr. Helm thanked the Division for following up on this so quickly.

D. 2013 Board Meeting Schedule (Action)

ALL MEETINGS WILL BEGIN @ 10:00am

Thursday, January 3 rd	Conference Call
Thursday, February 7 th	Tallahassee
Thursday, March 7 th	Conference Call
Thursday, April 4 th	Jacksonville
Thursday, May 9 th	Conference Call
Thursday, June 6 th	Conference Call
Thursday, June 27 th	Tallahassee
Thursday, July 11 th	Conference Call
Thursday, August 1 st	Orlando (Altamonte Springs)
Thursday, September 5 th	Conference Call
Thursday, October 3 rd	Tampa
Thursday, November 7 th	Conference Call
Thursday, December 5 th	Tallahassee

MOTION: Ms. Anderson moved to approve the agreement with the conditions as stated by the Division. Ms. Hubbell seconded the motion, which passed unanimously.

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

Mr. Hall questioned whether the Board is bound to accept partial payments.

Mr. Shropshire answered no.

Mr. Mueller questioned whether partial payments were a part of the agreement.

Mr. Shropshire answered no.

Mr. Hall stated that some of them have negotiated payments and some just sends them in.

Mr. Shropshire stated if the reference is to the Stanly Gunter-Butler case, you will note that those partial payments are not in compliance with the Order but counsel for that Licensee has advised that he will be submitting for the December meeting a request to the Board for a revision to its Order.

Mr. Rudolph stated that motion was filed yesterday.

The Chair questioned whether there is any more updated information on Cemetery Professionals.

Mr. Anthony Miller stated that the Division did receive confirmation from Riverview that they have received, as of today, all outstanding restitution payments.

The Chair questioned whether Riverview has received all 35 monthly payments.

Mr. Miller stated that they have received all outstanding monthly payments. They are required to pay monthly, so through November 1, 2012, they are current. That constitutes three (3) payments that they have made good on.

Monthly Report of Fine and Costs Assessed and Paid
 Division of Funeral, Cemetery and Consumer Services
 November 1, 2012 Board Meeting
 Report Updated as of October 24, 2012

Licensee	Board Meeting	Case No.	Total Fine & Cost Due	Date Due	Paid in Full?	Comments
Alliance Monument & Marble Co.	Apr-12	122927-12-FC	\$2,750	6/22/2012	NO; See Note A	Notice of Intent to enter Emergency Order of Suspension filed 10/24/12.
David Comoletti	Jun-12	114204-11-FC	\$2,500	8/13/2012	YES	
Barbara Ann Falowski	Jun-12	114204-12-FC	\$1,000	8/20/2012	YES	
Barbara Falowski Funeral & Cremation	Jun-12	122487-12-FC	\$1,000	8/20/2012	YES	
Stanley Gunter-Butler	Jun-12	117958-11-FC	\$2,750	8/20/2012	NO; See Note E	\$500 partial pymnt (rc'd 8-1-12) \$150 partial pymnt (rc'd 9-21-12)
Kimberly White	Jun-12	120943-11-FC	\$5,250	8/20/2012	NO; See Note A	Licensee currently suspended
Wright & Young Funeral Home, Inc.	Jun-12	120941-11-FC	\$5,250	8/20/2012	YES	
Wright & Young Funeral Home, Inc.	Jun-12	120944-11-FC	\$2,750	8/20/2012	YES	
Cemetery Professionals, LLC dba Beaches Memorial Gardens and Cemetery Professionals, LLC dba Beaches Memorial Park	Jun-12	110156-10-FC & 110157-10-FC	\$5,250 \$5,000 38,859.57	9/6/2012 11/7/2012 35 mo pymts	YES See Note D NO; See Note F	
George Morgan, III	Oct-12	120359-11-FC	\$1250 33,711.30	11/7/2012 36 mo pymts	See Note D	
NOTES:						
A. When payment becomes past due, the FCCS Division works with the DFS Legal Division to enforce payment. B. Once fines and costs are paid in full, licensee kept on this report 3 months, showing Paid in Full, and then dropped off report. C. The Order re this case is still in process, so no Due date is yet established. D. Due date has not passed, as of the date of this report. E. Licensee's attorney represented that licensee will present a request to modify payment schedule, at December 2012 Board Mtg. F. First Restitution payment made but incorrectly made payable to Dept rather than Riverview; returned to licensee to make payment to Riverview per order; After being contacted by DFS Legal, Licensee's attorney represented that all restitution payments will be submitted to Riverview. Licensee has been advised that failure to do so will result in further administrative action seeking to enforce payments.						

17. Adjournment

The meeting was adjourned at 10:32 a.m.