

NEVADA FUNERAL & CEMETERY SERVICES  
BOARD

PMB 186

4894 W. Lone Mountain Road

Las Vegas, Nevada 89130

702-290-5366

[nvfuneralboard@sbcglobal.net](mailto:nvfuneralboard@sbcglobal.net)

[funeral.nv.gov](http://funeral.nv.gov)

Agenda and Notice of Meeting

February 18, 2014

9:00 AM

401 South Carson Street  
Carson City, Nevada 89701  
Room 2134

PLEASE NOTE: The Board reserves the right to: (1) take agenda items out of order to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; (2) combine items for consideration of the public body; (3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence, or physical or mental health of a person. *See* NRS 241.030. Prior to commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment. *See* NRS 233B.126.

Public Comment is welcomed by the Board, and at the discretion of the Chair may be limited to three minutes per person. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion.

1. Call meeting to order
2. Roll call to determine the presence of a quorum

### 3. Public Comment (Discussion Only)

Note: no vote may be taken upon a matter raised under this item of the Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020) Comments based on viewpoint are welcome.

4. Discussion and possible action on the approval/additions/corrections of the minutes of November 5, 2013. Bart Burton moved to approve the minutes of the meeting of January 7, 2014.

5. Discussion and possible action on the interviewing and hiring of the Executive Director position.

The following applicants will be interviewed: James Noel  
Gerald Hitchcock  
Diane Shaffer

6. Discussion and possible action on the inspector/investigator position including:

1. Job description including hours, salary and benefits
2. Review, description and posting of vacancy

8. Discussion and possible action to grant a Funeral Director license to Negie Marucci III

9. Discussion and possible action on granting a Funeral Director license to Jamie McIntosh

10. Discussion and possible action on granting a Funeral Director license to Perry James Heard Jr.

11. Discussion and possible action on granting a Funeral Director and Reciprocal Embalmer license to Joseph Michael Eckart

12. Discussion and possible action on having the Regulatory Fee be a line item on a funeral home general price list

13. Discussion and possible action on whether to update Nevada Revised Statute 642

14. Discussion on the website of the Nevada Funeral and Cemetery Services Board

15. Board Member comments (Discussion Only)
16. Treasurer's report (Discussion Only)
  1. Status of Board Funds
  2. Status of ten dollar regulatory fee to date
17. Executive Director's report (Discussion Only)
  1. Status of the Board
  2. Report on complaints

18. Attorney General's report (Discussion Only)

19. Public comment (Discussion Only)

Note: no vote may be taken upon a matter raised under this item of the Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020) Comments based on viewpoint are welcome

20. Next meeting information

21. Adjournment

If you have a disability and need special assistance please contact Diane Shaffer at 702-290-5366

Pursuant to NRS 241.020(2) you may contact Diane Shaffer at 702-290-5366 to request supporting materials for the public body or you may download the supporting materials from the Board's website at <http://funeral.nv.gov>

Persons/facilities who want to be on the mailing list must submit a written request every six (6) months to the Nevada Funeral and Cemetery Services Board at the address listed above.

This notice is posted at the following locations on February 12, 2014: Grant Sawyer 555 E. Washington Street Las Vegas, Nevada 89101  
Green Valley Public Library 2797 N. Green Valley Parkway Henderson, Nevada 89014  
Legislative Building 401 South Cason Street Carson City, Nevada 89701  
On our website at <http://funeral.nv.gov>

