

NEVADA FUNERAL & CEMETERY SERVICES

BOARD

PMB 186

4894 W. Lone Mountain Road

Las Vegas, Nevada 89130

702-290-5366

nvfuneralboard@sbcglobal.net

funeral.nv.gov

Agenda and Notice of Meeting

May 6, 2014

9:00 AM

401 South Carson Street
Carson City, Nevada 89701
Room 3143

Video Conference
555 East Washington Street
Las Vegas, Nevada 89101
Room 4412E

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 February 18, 2014.

5. Discussion and possible action on the interviewing and hiring of the Executive Director including location of office and benefits

The following applicants will be interviewed in the order they appear on this agenda: Lena Frias

Guy Childers

Brian Scroggins

Kent Lauer

Jennifer Kandt

6. Discussion and possible action on the current Executive Director status and the status of Board office equipment

7. Discussion and possible action to grant a Funeral Director license to Perry James Heard Jr. Board may go into closed session pursuant to NRS 241.030(1)

8. Discussion and possible action on granting a Funeral Director license to Melissa Jo Ravenelle and to tie her license to Affordable Cremation and Burial Service located at 2457 N. Decatur Blvd. Las Vegas, NV

9. Discussion and possible action to grant an Establishment License to Janus Nevada Inc. DBA Sonoma Funeral Home located at 47 West First Street Winnemucca, Nevada 89445 and to tie Jamie McIntosh's Funeral Director license number 230 to the establishment. This is the former Albertsons Funeral Home

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

13. Attorney General's report (Discussion Only)

14. 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

15. Next meeting information

16. 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 April 28, 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>