

NEVADA FUNERAL AND CEMETERY SERVICES BOARD

AGENDA AND NOTICE OF PUBLIC MEETING

Tuesday, January 20, 2015, at 9:00a.m.

Video-Conference Locations:

Division of Employment, Training and Rehabilitation
500 East 3rd Street, Main Auditorium
Carson City, Nevada
and
Division of Employment, Training and Rehabilitation
2800 E. St. Louis, Conf. Room C
Las Vegas, Nevada

Please Note: The Board may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 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. (NRS 241.030)

Public comment is welcomed by the Board, but at the discretion of the chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions 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.

Action by the Board on an item may be to approve, deny, amend, or table.

- 1. Call to order, roll call, establish quorum**
- 2. Public comment**

<p>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)</p>
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3. **Discussion, recommendation, and possible action regarding review and approval of November 24, 2014 meeting minutes (For possible action)**
4. **Discussion, recommendation, and possible action regarding Consent Decrees for case number FB14-12 (For possible action)**
 - a) King David Memorial Chapel, Establishment Permit No. 69
 - b) Jay Poster, Funeral Director License No. 619
5. **Discussion, recommendation, and possible action regarding granting Certificate of Registration as an Apprentice Embalmer to Christopher Folger (For possible action)**
6. **Discussion, recommendation, and possible action regarding granting Reciprocal Embalmer License to Amberly Walter (For possible action)**
7. **Discussion, recommendation, and possible action regarding granting a Reciprocal Embalmer License to Lyle Meyer (For possible action)**
8. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Dale Deckard (For possible action)**
9. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Georgina Narro (For possible action)**
10. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Dale Lewis Lomason II (For possible action)**
11. **Discussion, recommendation, and possible action regarding requests for approval of new managing funeral directors (For possible action)**
 - a) Palm Mortuary Cheyenne – Dale Lewis Lomason II
 - b) Palm Mortuary Downtown – Lawrence Neubauer
 - c) Walton's Funerals & Cremations – Chapel of the Valley – Rick Noel
 - d) Walton's Funerals & Cremations – Rick Noel
 - e) Cremation Society of Nevada – Capitol City – Rick Noel
 - f) Walton's Funerals & Cremations – Ross, Burke & Knobel Sparks – Edward McCaffery
 - g) Walton's Funerals & Cremations – Sierra Chapel – Blake Howe
 - h) Walton's Funerals & Cremations – Sparks – Blake Howe
 - i) Walton's Funerals & Cremations – O'Brien-Rogers & Crosby – Blake Howe
 - j) Cremation Society of Nevada – John Sparks – James Alan Frizzell
 - k) Cremation Society of Nevada – Northern Nevada – James Alan Frizzell
 - l) Cremation Society of Nevada – Affinity – James Alan Frizzell
12. **Discussion, recommendation, and possible action regarding recommendations for legislative changes to NRS 642 and NRS 451. This item may include updates and comments from members of the Legislative Subcommittee (For possible action)**

13. Discussion, recommendation, and possible action regarding \$75 administrative fee charged for inspection of funeral establishments (For possible action)
14. Discussion, recommendation, and possible action regarding funeral establishment and crematory inspection checklists and process (For possible action)
15. Discussion, recommendation, and possible action regarding operating policies and procedures manual (For possible action)
16. Discussion, recommendation, and possible action regarding revised FY2015 budget (For possible action)
17. Discussion, recommendation, and possible action regarding audit contract for FY2015 audit (For possible action)
18. Discussion, recommendation, and possible action regarding request for part-time administrative support for the Executive Director (For possible action)
19. Discussion, recommendation, and possible action regarding request for cell phone stipend for the Executive Director (For possible action)
20. Overview of current complaint status
21. Financial Reports
 - a) Regulatory Fee Collection
 - b) Revised Budget vs. Actuals
22. Report from Executive Director, Jennifer Kandt
23. Report from Senior Deputy Attorney General
24. Board member comments
25. Discussion regarding future agenda items and future meeting dates
Meetings scheduled for the following dates:
April 14, 2015
July 14, 2015
October 13, 2015

26. Public comment

<p>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)</p>
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27. Adjournment (For possible action)

Anyone desiring additional information including meeting materials may contact Jennifer Kandt at 775-825-5535. Meeting materials are also available for download from the Board website at <http://funeral.nv.gov> or can be picked up at the following location: 501 Hammill Lane, Reno, NV. The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Jennifer Kandt at 775-825-5535, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed. This agenda has been sent to all members of the Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing every six months.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:

Reno City Hall One E. First Street Reno, NV 89501	Office of the Attorney General 100 N Carson Street Carson City, NV 89701	Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101
Division of Employment, Training and Rehabilitation 500 East 3rd Street, Main Auditorium Carson City, Nevada	Legislative Building 401 S Carson Street Carson City, NV 89701	Division of Employment, Training and Rehabilitation 2800 E. St. Louis, Conf. Room C Las Vegas, Nevada