

NEVADA FUNERAL AND CEMETERY SERVICES BOARD

AGENDA AND NOTICE OF PUBLIC MEETING

Tuesday, April 14, 2015, at 9:00a.m.

Video-Conference Locations:

Division of Employment, Training and Rehabilitation
1325 Corporate Blvd., Large Conference Room
Reno, 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>
--

3. **Discussion, recommendation, and possible action regarding review and approval of minutes of meetings (For possible action)**
 - a) January 20, 2015
 - b) March 27, 2015
4. **Discussion, recommendation, and possible action regarding Consent Decrees for case number FB14-08 (For possible action)**
 - a) Valley Funeral Home, Establishment Permit No. 71
 - b) Frank Zimmerman, Funeral Director License No. 15
5. **Discussion, recommendation, and possible action regarding moral character policies and evaluation (For possible action)**
6. **Discussion recommendation, and possible action regarding various testing issues related to licensees (For possible action)**
 - a) Request authority for Executive Director to make changes to the Nevada Law, Rule, and Regulation test
 - b) Request from individual for Board to offer the State Board Exam -Sciences section
7. **Discussion, recommendation, and possible action regarding granting Certificate of Registration as an Apprentice Embalmer to Dale Deckard (For possible action)**
8. **Discussion, recommendation, and possible action regarding granting Certificate of Registration as an Apprentice Embalmer to Blanca Edith Garcia Gomez (For possible action)**
9. **Discussion, recommendation, and possible action regarding granting Reciprocal Embalmer License to Joel Alan Kuehn (For possible action)**
10. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Joel Alan Kuehn (For possible action)**
11. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Lyle Pahl Meyer (For possible action)**
12. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Troy M. Smith (For possible action)**
13. **Discussion, recommendation, and possible action regarding granting a Funeral Establishment Permit to Las Vegas Cremations at 5555 W. Charleston Blvd., Las Vegas, Nevada (For possible action)**
14. **Discussion, recommendation, and possible action regarding length of time for issuance of death certificate (For possible action)**

15. Discussion, recommendation, and possible action regarding SB286 which revises provisions related to the funeral industry. (For possible action)
Link to the Bill can be found at the following location:
<http://leg.state.nv.us/Session/78th2015/Bills/SB/SB286.pdf>
16. Discussion, recommendation, and possible action regarding approval of an investment policy for reserve funds (For possible action)
17. Discussion, recommendation, and possible action regarding FY2016 budget (For possible action)
18. **Financial Reports**
 - a) Regulatory Fee Collection
 - b) FY2015 Revised Budget vs. Actuals
19. Updates from Board inspector regarding various inspection issues
20. Overview of current complaint status
21. Update on Conference testing issues and potential impact on Board
22. Discussion, recommendation, and possible action regarding one year review of Executive Director, Jennifer Kandt and evaluation of compensation and benefits for Executive Director. This item includes request for Board to join State's Deferred Compensation Plan (For possible action)
23. Report from Executive Director, Jennifer Kandt
24. Report from Senior Deputy Attorney General
25. Board member comments
26. Discussion regarding future agenda items and future meeting dates
Meetings scheduled for the following dates:
July 14, 2015
October 13, 2015
27. **Public comment**

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)
28. **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 1325 Corporate Blvd. Reno, Nevada		Division of Employment, Training and Rehabilitation 2800 E. St. Louis, Conf. Room C Las Vegas, Nevada