

NEVADA FUNERAL AND CEMETERY SERVICES BOARD

AGENDA AND NOTICE OF PUBLIC MEETING

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

Video-Conference Locations:

Grant Sawyer Building
555 E. Washington Ave., Room 4412
Las Vegas, Nevada
and
Legislative Building
401 South Carson Street, Room 3138
Carson City, 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 minutes of meetings (For possible action)**
a) April 14, 2015
4. **Discussion regarding Southern Nevada Veteran's Memorial Cemetery's concerns with Funeral Establishment communication and treatment of veterans (For discussion only)**
5. **Discussion, recommendation, and possible action regarding Consent Decrees for case number FB15-02 (For possible action)**
a) Sunrise Cremation and Burial, Establishment Permit No. EST73
b) David Walters, Funeral Director License No. FD70
6. **Discussion, recommendation, and possible action regarding granting Funeral Director License to Kristen Elaine Anderson (For possible action)**
7. **Discussion, recommendation, and possible action regarding granting Funeral Director License to Geoffrey F. Chiara (For possible action)**
8. **Discussion, recommendation, and possible action regarding granting Reciprocal Embalmer License to Jennifer Ann DiCamillo (For possible action)**
9. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Jennifer Ann DiCamillo (For possible action)**
10. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Joseph Michael Palmer (For possible action)**
11. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Nathan Robert Stiffler (For possible action)**
12. **Discussion, recommendation, and possible action regarding granting a Funeral Director License to Michael Anthony Toth (For possible action)**
13. **Discussion, recommendation, and possible action regarding granting a Reciprocal Embalmer License to Amberly Angelique Walter (For possible action)**
14. **Discussion, recommendation, and possible action regarding request for approval of new managing Funeral Director (For possible action)**
a) Palm Boulder Highway Mortuary - Joseph Michael Palmer
15. **Discussion, recommendation, and possible action regarding granting a Direct Cremation Permit to Simple Cremation, 129 West Lake Mead Pkwy., Suite #21, Henderson, Nevada 89015 (For possible action)**

16. **Discussion, recommendation, and possible action regarding granting a Direct Cremation Permit to National Cremation Society, 11 South Stephanie Street, Suite 140, Henderson, Nevada 89012 (For possible action)**
17. **Discussion, recommendation, and possible action regarding approval of temporary policy for approval of crematory operator certification courses and review of the following crematory operator certification courses (For possible action)**
 - a) Cremation Association of North America (CANA)
 - b) International Crematory, Cemetery, and Funeral Association (ICCFA)
 - c) National Funeral Directors Association (NFDA)
18. **Discussion, recommendation, and possible action regarding changes to NAC 642 and NAC 451 (For possible action)**
19. **Discussion, recommendation, and possible action regarding approval of interlocal agreement for Deferred Compensation (For possible action)**
20. **Financial Reports**
 - a) Regulatory Fee Collection
 - b) FY2015 Budget vs. Actuals
21. **Overview of current complaint status**
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:
October 13, 2015
Recommend Meeting Date in December 2015
26. **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)
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
	Funeral Board Office 501 Hammill Lane Reno, NV 89511	Legislative Building 401 South Carson Street Carson City, Nevada