

NEVADA FUNERAL AND CEMETERY SERVICES BOARD

AGENDA AND NOTICE OF PUBLIC MEETING

Tuesday, September 19, 2017, at 9:00 a.m.
Video Conference Locations

Legislative Building
401 South Carson Street, Room 3138
Carson City, Nevada
and
Grant Sawyer Building
555 E. Washington Avenue, Room 4412
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 three 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

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)

3. Discussion, recommendation, and possible action regarding review and approval of minutes of meetings (For possible action)

a. June 13, 2017

4. Discussion, recommendation, and possible action regarding the following Embalmer Licenses (For possible action):

- a. David Alan Penkala
- b. Bodie Layne Topham
- c. Ife Capone

5. **Discussion, recommendation, and possible action regarding request for approval of new managing funeral director for the following locations (For possible action):**
 - a. Dustin Olson FD779–BBBO, LLC dba La Paloma Funeral Services EST88
 - b. Daren Dreiling FD913–National Cremation Society DC87L
 - c. Daren Dreiling FD913–Neptune Society–Las Vegas DC64L
 - d. Ken Bowman FD806–Cremation Society–Affinity EST57
 - e. Michael Ficke FD928–Cremation Society–John Sparks EST35
 - f. Michael Ficke FD928–Cremation Society–Northern Nevada EST45
 - g. Michael Ficke FD928–Walton’s Funerals & Cremations–Ross, Burke & Knobel EST1

6. **Discussion, recommendation, and possible action regarding request for approval of funeral establishment permit applications for the following locations (For possible action):**
 - a. Casa de Paz Funeraria
 - b. Giddens Memorial Chapel

7. **Discussion, recommendation, and possible action regarding request for approval of continuing education credits for the following courses (For possible action):**
 - a. “Trust and Estate Administration: What You Should Do After the Death of a Loved One” – Offered by Anderson, Dorn & Rader, Ltd.
 - b. “Protecting Your Family and Leaving a Legacy: Why Most Estate Plans Fail and What to Do About it” – Offered by Anderson, Dorn & Rader, Ltd.

8. **Discussion, recommendation, and possible action regarding any requirements or documents submitted pursuant to the Order in the matter of La Paloma Funeral Services EST 88 and EST 107, Crematory License number CRE88, Shaun Bowen, Funeral Director License number FD201, Dustin Olson Funeral Director License number 779 - case number FB17-01 (For possible action)**

9. **Discussion, recommendation, and possible action regarding possible changes to Nevada Administrative Code and/or Nevada Revised Statutes. This agenda item may include creation of a legislative subcommittee (For possible action)**

10. **Discussion, recommendation, and possible action regarding authority to hire outside legal counsel (For possible action)**

11. **Financial Reports**
 - a. Regulatory Fee Collection
 - b. Financial Reports

12. **Overview of current complaint status**

13. **Report from Executive Director, Jennifer Kandt**

14. **Board member comments**

15. **Discussion regarding future agenda items and future meeting dates**
December Quarterly Meeting – Suggested meeting date, Tuesday, November 14, 2017
Audit deadline December 1, 2017
February 13, 2018
June 5, 2018
September 18, 2018
November 13, 2018

16. 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)

17. Adjournment

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: 3740 Lakeside Drive, Suite 201, Reno, NV 89509.

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	Funeral Board Office 3740 Lakeside Drive, Suite 201 Reno, NV 89509	Office of the Attorney General 100 N Carson Street Carson City, NV 89701
Legislative Building 401 South Carson Street, Room 3138 Carson City, Nevada		Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101