NEVADA FUNERAL AND CEMETERY SERVICES BOARD

AGENDA AND NOTICE OF PUBLIC MEETING

Tuesday, December 11, 2018, at 10:00 a.m. Video Conference Locations

Department of Employment, Training and Rehabilitation SAO 500 E. Third Street Carson City, Nevada and Department of Employment, Training and Rehabilitation 3405 S. Maryland Pkwy 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. October 2, 2018
- 4. Discussion, recommendation, and possible action regarding Consent Decrees for case number FB18-03 (For possible action):
 - a. La Paloma Funeral Services, Crematory License No. CRE80
- 5. Discussion, recommendation, and possible action regarding Consent Decrees for case number FB18-13 (For possible action):
 - a. Mitchell Amos, Funeral Director License No. FD30

- 6. Discussion, recommendation, and possible action regarding Consent Decrees for case number FB17-23 and FB17-24 (For possible action):
 - a. Heritage Mortuary, Establishment Permit No. EST85
 - b. James Lee, Funeral Director License No. FD69
- 7. Discussion, recommendation, and possible action regarding Consent Decrees for case number FB18-12 (For possible action):
 - a. Serenity Funeral Home, Establishment Permit No. EST104
- 8. Discussion, recommendation, and possible action regarding request for approval of reciprocal embalmer application for the following (For possible action):
 - a. James C. Nunn
- 9. Discussion, recommendation, and possible action regarding request for approval of new funeral establishment and crematory; Eastside Memorial Park Funerals & Cremations, 1600 Buckeye Road, Minden, Nevada with managing funeral director request for Lyle Meyer FD854 (For possible action)
 - a. Eastside Memorial Park Funerals & Cremations Funeral Establishment with Lyle Meyer FD854 as Managing Funeral Director Approval
 - b. Eastside Memorial Park Funerals & Cremations Crematory
- 10. Discussion, recommendation, and possible action regarding request for approval of new managing funeral director for the following locations (For possible action):
 - a. Brandy Megan Hall FD944 Las Vegas Cremations EST103
 - b. Dewey L. Ellis, Jr. FD932 Serenity Funeral Home LLC EST104
 - c. Jenna Autumn Daunt FD881 Palm Downtown Mortuary EST17
 - d. Andrew Joyce FD936 Nevada Funeral Services, LLC EST113
 - e. Kristopher Wilks FD919 Casa de Paz Funeraria EST111
 - f. Kristen Anderson FD860 Sunrise Cremation Society DC88L
- 11. Discussion, recommendation, and possible action regarding new mortuary science program at College of Southern Nevada (For possible action):
 - a. Letter of support for program
 - b. Support of legislative changes to allow for embalmers apprenticeship without 60 semester or 90 quarter hours; exemption to 1 year as funeral arranger for graduates of mortuary science program; and allowance for students in prep room.

12. Financial Reports

- a. Regulatory Fee Collection
- b. Financial Reports

13. Overview of current complaint status

- 14. Report from Executive Director, Jennifer Kandt
- 15. Board member comments
- 16. Discussion regarding future agenda items and future meeting dates

Wednesday, February 13, 2019 Thursday, June 6, 2019 Wednesday, September 18, 2019 Thursday, November 14, 2019

17. 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)

18. 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 | Funeral Board Office | Office of the Attorney General |
|---|--------------------------------|---|
| One E. First Street | 3740 Lakeside Drive, Suite 201 | 100 N Carson Street |
| Reno, NV 89501 | Reno, NV 89509 | 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 |