



STATE OF NEVADA
FUNERAL AND CEMETERY SERVICES BOARD

3740 Lakeside Drive, Suite 201, Reno, Nevada 89509
Phone (775) 825-5535 * Fax (775) 507-4102
Email: nvfuneralboard@fb.nv.gov * Website: <http://funeral.nv.gov/>

AGENDA AND NOTICE OF PUBLIC MEETING

Thursday, June 25, 2020, at 10:00 a.m.
Video Conference and Teleconference

Via Video Conference

Zoom Meetings
at <https://zoom.us/>
Meeting ID: 253 977 5871 // Password: 668556

Via Teleconference:

1-669-900-6833
Meeting ID: 253 977 5871 // Password: 668556

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.

NOTE: Public comment may be provided prior to the meeting via email to nvfuneralboard@fb.nv.gov

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. February 5, 2020
4. **Discussion, recommendation, and possible action regarding consent decrees for case number FB19-09 (For possible action)**
 - a. La Paloma Funeral Services, Funeral Establishment Permit No. EST79
 - b. Mitchell Amos, Funeral Director License No. FD30
 - c. Lori A. Siuba, Funeral Arranger License No. FA108

5. **Discussion, recommendation, and possible action regarding consent decree for case number FB19-14 (For possible action)**
 - a. Simple Cremation, Inc., Direct Cremation Facility Permit Nos. DC77L and DC89L and Ryan Bowen, Managing Funeral Director License No. FD810
6. **Discussion, recommendation, and possible action regarding consent decree for case numbers FB19-08 and FB19-15 (For possible action)**
 - a. Bunkers Memory Gardens Cemetery, Cemetery Certificate No. CEM30
7. **Discussion, recommendation, and possible action regarding managing funeral director requests (For possible action)**
 - a. Eric Jameson Lee FD611 – Hites Funeral Home and Crematory EST51
 - b. Christopher Walters FD64 - Sunrise Cremation Society DC88L
 - c. Kristen Anderson FD860 – Desert Memorial EST46
 - d. Sheila Rae Winn FD926 – Clark County Funeral Services EST106
 - e. Lawrence Neubauer FD27 – Thomas and Jones Affordable Funeral Home EST38
8. **Discussion, recommendation, and possible action regarding direct cremation facility permit application (For possible action)**
 - a. Smart Cremation, 9708 Gillespie Street, Suite A-106, Las Vegas, NV 89183 with Stacy Jane Cotty FD875 as Managing Funeral Director
9. **Discussion, recommendation, and possible action regarding continuing education approval requests (For possible action)**
 - a. MKJ Marketing - Invisible Solutions by Stephen Shapiro; Pushing the Limits of your Marketing by Courtney Gould Miller; Promoting the Quality Difference by Glenn Gould; Worth Every Penny: Why Explaining Your Value Matters by Marilyn Gould; Navigating The Changing Landscape of E-Commerce Legal Issues by Isaac Miller; requesting 13.5 CE hours. Dates of Presentations to be determined.
10. **Discussion, recommendation, and possible action regarding reconsideration of the creation of the sub-committee to review issues with the coroner's rotation (For possible action)**
11. **Discussion, recommendation, and possible action regarding general transportation and transporting deceased across state lines (For possible action)**
12. **Discussion, recommendation, and possible action regarding approval of FY2021 budget (For possible action)**
13. **Discussion, recommendation, and possible action regarding annual review of executive director performance and salary schedule (For possible action)**
14. **Discussion, recommendation, and possible action regarding revised operating reserve policy (For possible action)**
15. **Financial Reports**
 - a. Regulatory Fee Collection
 - b. Financial Reports
16. **Overview of current complaint status**
17. **Report from Executive Director, Jennifer Kandt**
18. **Board member comments**

19. Discussion regarding future agenda items and future meeting dates

Wednesday, August 12, 2020
Wednesday, November 4, 2020

20. 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)

21. 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. NOTE: If picking up materials, please call office to schedule a time for pick-up.

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:

Funeral Board Office 3740 Lakeside Drive, Suite 201 Reno, NV 89509		Office of the Attorney General 100 N Carson Street Carson City, NV 89701