



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

Tuesday, December 14, 2021, at 9:00 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. **Introduction of new Board members, 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. August 4, 2021
4. **Discussion, recommendation, and possible action regarding review and approval of FY2020 and FY2021 financial audit prepared by Christiansen Accounting Network (For possible action)**

5. **Discussion, recommendation, and possible action regarding disciplinary hearing on Complaint and Notice of Hearing In the Matter of Clark County Funeral Services, Funeral Services Establishment Permit No. EST106 - Case Number FB21-17. This agenda item may include review and consideration of any motions and may include review and consideration of a settlement agreement or Consent Decree if one is presented (For possible action)**
6. **Discussion, recommendation, and possible action regarding consent decree for case number FB21-40 (For possible action)**
 - a. Trent Stimpson FD952 and EMB879R
7. **Discussion, recommendation, and possible action regarding funeral establishment permit application(s) (For possible action)**
 - a. Las Vegas Cremations, 6000 S. Eastern Avenue, Suite 2A, Las Vegas, NV 89119 with Michael Roberts FD968 as managing funeral director; temporary approval was granted on October 1, 2021
8. **Discussion, recommendation, and possible action regarding crematory license application(s) (For possible action)**
 - a. Mountain View Mortuary, 425 Stoker Avenue, Reno, NV 89503
9. **Discussion, recommendation, and possible action regarding crematory license and direct cremation facility applications for Vegas Valley Cremation (For possible action)**
 - a. Vegas Valley Cremation (Crematory CRE113), 4535 Statz Street, Unit A, North Las Vegas, NV 89081
 - b. Vegas Valley Cremation (Direct Cremation Facility DC97L), 4535 Statz Street, Unit A, North Las Vegas, NV 89081; With Christopher J. McDermott as Managing Funeral Director
 - c. Vegas Valley Cremation (Direct Cremation Facility DC98L), 6392 McLeod Drive, Suite 3, Las Vegas, NV 89120; With Christopher J. McDermott as Managing Funeral Director
10. **Discussion, recommendation, and possible action regarding managing funeral director requests (For possible action)**
 - a. Margarita Rojas FD946 – Clark County Funeral Services EST106
 - b. Phil Steven Webb FD897 – Palm Boulder Highway Mortuary EST19
 - c. Glenn Andrew Abercrombie FD925 – Palm Eastern Mortuary EST27
11. **Discussion, recommendation, and possible action regarding American Crematory Equipment Co. crematory operator training provider application (For possible action)**
12. **Discussion, recommendation, and possible action regarding regulatory changes as a result of AB330 and NRS 622.510 (For possible action)**
13. **Discussion, recommendation, and possible action regarding election of Board Secretary and Board Treasurer (For possible action)**
14. **Financial Reports**
 - a. Regulatory Fee Collection
 - b. Financial Reports
15. **Overview of current complaint status**
16. **Report from Executive Director, Jennifer Kandt**
17. **Discussion regarding future agenda items and future meeting dates**
 Tuesday, February 9, 2022 at 9:00 am
 Tuesday May 10, 2022 at 9:00 am
 Tuesday August 16, 2022 at 9:00 am
 Tuesday, November 15, 2022 at 9:00 am

18. 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)

19. 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	Funeral Board Website https://funeral.nv.gov/Board/Meetings/Meetings/	Nevada Public Notice Website https://notice.nv.gov/
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