



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, November 15, 2022, at 9:00 a.m.

Video Conference and Teleconference

Via Zoom 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 (3) 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**

<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. Consent Agenda

The consent agenda items contain matters of routine acceptance. The Board members may approve the consent agenda as a whole or individually at their discretion.

- A. Discussion, recommendation, and possible action regarding review and approval of minutes of meetings (For possible action)
 - 1) August 25, 2022
- B. Discussion, recommendation, and possible action regarding previously issued temporary establishment permit, direct cremation facility permit, crematory license applications and request for approval of new managing funeral directors (for possible action)
 - 1) Establishment Permit for Desert Memorial Cremation & Burial, 1111 Las Vegas Boulevard North, Las Vegas, NV 89101 EST133 with Edward Rudolph Rodriguez FD892 as Managing Funeral Director (Change of ownership to Anthem Serenity Operations, LLC)
 - 2) Direct Cremation Facility Permit for Sunrise Cremation Society, 401 Max Court, Henderson, NV 89011 DC101L with Edward Rudolph Rodriguez FD892 as Managing Funeral Director (Change of ownership to Anthem Serenity Operations, LLC)
 - 3) Crematory License for Desert Crematory, 3027 Contract Avenue, Las Vegas, NV 89101 CRE114 (Change of ownership to Anthem Serenity Operations, LLC)
 - 4) Establishment Permit for Star Mortuary, 320 E. Old Mill Road, Mesquite, NV 89027 with Tyson Smith as Managing Funeral Director (change of ownership from Virgin Valley Mortuary to Star Mortuary)
 - 5) Managing Funeral Director Request for Dustin Olson FD779 – Simple Cremation (Reno) DC77L.
 - 6) Managing Funeral Director Request for Dustin Olson FD779 – Simple Cremation (Sparks) DC89L.
- 4. Discussion, recommendation, and possible action regarding consent decree for case number FB22-08 (For possible action)**
- 5. Discussion, recommendation, and possible action regarding licensing and/or training of transportation staff (For possible action)**
- 6. Discussion, recommendation, and possible action regarding executive director job announcement posting (For possible action)**
- 7. Financial Reports**
 - A. Regulatory Fee Collection
 - B. Financial Reports
- 8. Overview of current complaint status**
- 9. Report from Executive Director, Jennifer Kandt**

10. Discussion regarding future agenda items and future meeting dates

Wednesday, February 15, 2023
Wednesday, May 17, 2023
Wednesday, August 16, 2023
Wednesday, November 15, 2023

11. 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)

12. 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 <u>https://funeral.nv.gov/Board/Meetings/</u>	Nevada Public Notice Website <u>https://notice.nv.gov/</u>
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