



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, April 06, 2023, at 9:00 a.m.
Video Conference and Teleconference

Via Zoom Video Conference

Zoom Meetings
at <https://zoom.us/>
Meeting ID: 620 111 9518 // Password: 045324

Via Teleconference:

1-669-900-6833
Meeting ID: 620 111 9518 // Password: 045324

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**

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. Consent Agenda (For Possible Action)

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) November 15, 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 Autumn Funerals & Cremations, 1575 N. Lompa Lane, Carson City 89701 EST136 with Rick Noel FD620 as Managing Funeral Director (Change of ownership to Integrity NV Funeral Service, Inc.); Temporary approval effective November 10, 2022.
 - 2) Establishment Permit for Star Mortuary, 900 Nevada Way, Boulder City, NV 89005 EST137 with Traci Ortlieb FD992 as Managing Funeral Director; Temporary approval effective February 17, 2023.
 - 3) Funeral Establishment Permit for Care Cremation & Burial, 5070 Arville Street, Suite 14, Las Vegas, NV 89118 EST138 with Aaron Robert Forgey FD877 as Managing Funeral Director; Temporary approval effective March 21, 2023; and Crematory License for Cremation Center of Las Vegas, 5070 Arville Street, Suite 14, Las Vegas, NV 89118 CRE116; Temporary approval effective March 21, 2023.
 - 4) Managing Funeral Director Request for Larry Davis FD984 – Bunker’s Memory Gardens Mortuary EST30 and Bunker’s Eden Vale Mortuary EST10.
 - 5) Managing Funeral Director Request for Billy Vallie, Jr. FD918 – Davis Funeral Home (Rainbow) EST28
 - 6) Managing Funeral Director Request for Brandy Megan Hall FD944 - Kraft-Sussman EST130, Tulip Cremations DC100L and Vegas Valley Cremations DC98L.
 - 7) Managing Funeral Director Request for James Lee FD69 – Lee Funeral Home EST2.
 - 8) Managing Funeral Director Request for Lauren Ashley Guido FD980 – Las Vegas Cremations EST103.
 - 9) Managing Funeral Director Request for Kristin Elizabeth Mulhall FD979 – Desert Memorial EST46 and Sunrise Cremation Dc101L
 - 10) Managing Funeral Director Request for Michael Roberts II FD968 – Palm Downtown Mortuary EST17

4. Discussion, recommendation, and possible action regarding funeral arranger license application for Marlon Demond Williams (For possible action)

5. **Discussion, recommendation, and possible action regarding consent decrees for case number FB21-56 and FB22-04 (For possible action)**
 - a. Clark County Funeral Services EST106
 - b. Sheila Winn FD926
6. **Interviews for the Executive Director position (For Information Only)**
 - a. Adam Garcia
 - b. Stephanie McGee
 - c. Sheridan Simpson
7. **Discussion, recommendation, and possible action regarding hiring of new Executive Director including salary offer (For possible action)**
8. **Discussion, recommendation, and possible action regarding review of regulations as required by Executive Order 2023-003 (For possible action)**

Prior to submitting their respective reports, every executive branch department, agency, board and commission shall hold a public hearing, after having provided reasonable notice to key industry stakeholders, to (i) vet their recommended changes; (ii) solicit input as to the merits of those changes and (iii) identify other regulatory changes stakeholders feel are worthy of consideration. Stakeholder input shall be reflected in the summary of findings and recommendations included in each submitted report.

9. **Financial Reports (For Information Only)**
 - A. Regulatory Fee Collection
 - B. Financial Reports
10. **Overview of current complaint status (For Information Only)**
11. **Report from Executive Director, Jennifer Kandt (For Information Only)**
12. **Discussion regarding future agenda items and future meeting dates**

Wednesday, June 7, 2023
Wednesday, August 16, 2023
Wednesday, November 15, 2023

13. **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>

14. **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 the 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 people who have requested an agenda from the Board. People 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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