

# STATE OF NEVADA FUNERAL AND CEMETERY SERVICES BOARD

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

AGENDA AND NOTICE OF PUBLIC MEETING

# Wednesday, August 14, 2024, at 9:00 a.m.

Video Conference and Teleconference

## Via Zoom Video Conference

### Via Teleconference:

Zoom Meetings at <u>Zoom Meeting</u> Meeting ID: 872 8686 3354 Passcode: 536188

1-669-900-6833 Meeting ID: 872 8686 3354 Passcode: 536188

<u>Physical Location</u> 3740 Lakeside Drive, Suite 201 Reno, 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 comments are 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.

At the time for public comments, if you wish to provide public comment, you will be asked to raise your hand to be recognized by the host. If you are attending the meeting via video, to raise your hand using the meeting controls, click on Reactions and then click Raise Hand. To lower your hand, click Lower Hand. When called on by the host, you will be prompted to unmute yourself and state your name.

If you are participating by telephone, dial \*9 on your phone to raise or lower your hand.

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

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 the Board meetings on May 15, 2024, and June 28, 2024. (For possible action)
- 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) Funeral Establishment Permit for Earth Funeral, EST144, located at 500 Pilot Road, Suite D, in Las Vegas. Joel Kuehn, FD852, as Managing Funeral Director. Temporary approval pursuant to NRS 642.080 effective July 30, 2024.
  - Crematory License for Earth Funeral, CRE120, located at 500 Pilot Road, Suite D, in Las Vegas. Temporary approval pursuant to NRS 642.080 effective July 30, 2024.
  - Managing Funeral Director Request for Brandy Hall, FD944 La Eternidad Funeral Home, EST134, effective July 1, 2024. Temporary approval pursuant to NRS 642.080 effective July 5, 2024.
  - Managing Funeral Director Request for Billy Vallie, Jr., FD918 Davis Funeral Home EST28, effective June 28, 2024. Temporary approval pursuant to NRS 642.080 granted July 5, 2024.
- 4. Discussion, recommendation, and possible action regarding the funeral director application submitted by Tiffany DeVito. (For possible action.)
- 5. Discussion, recommendation, and possible action regarding the Notice of Change of Location for McDermott's Funeral and Cremation Service, EST110 from 2121 Western Avenue, Suite A-3, to 240 S. Decatur, Suite 135, Las Vegas. (For possible action.)
- 6. Discussion, recommendation, and possible action regarding crematory operator training approval for Jesse Robinson, Pacific Crematory Repair, course titled "Pacific Crematory Repair Operator Training Program." (For possible action.)

- 7. Discussion, recommendation and possible action regarding the written plan concerning communication with customers and the public pursuant to the Order issued in Case No. FB23-10, In the Matter of McDermott's Funeral and Cremation Service, a Funeral Establishment, and Christopher M. Grant, a Funeral Director. (For possible action.)
- 8. Presentation of Language Access Plan for public comment. (For information only.)
- 9. Discussion, recommendation and possible action regarding the Language Access Plan. (For possible action.)
- 10. Financial Reports (For information only.)
- 11. Report from Executive Director, Stephanie Bryant McGee (For information only.)
- 12. Discussion regarding future agenda items and future meeting dates (For possible action.)

Wednesday, November 13, 2024, at 9 a.m. Wednesday, February 12, 2025, at 9 a.m. Wednesday, May 14, 2025, at 9 a.m.

### 13. 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)

### 14. Adjournment (For Possible Action)

Anyone desiring additional information, including meeting materials, may contact Stephanie Bryant McGee at 775-825-5535. Meeting materials are also available for download from the Board website at <u>http://funeral.nv.gov</u> 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 Stephanie Bryant McGee 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.

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# THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Nevada Funeral & Cemetery Services Board Office 3740 Lakeside Drive, Suite 201 Reno, NV 89509	Nevada Funeral & Cemetery Services Board Website <u>https://funeral.nv.gov/Board/Meeting</u> <u>s/Meetings/</u>	Nevada Public Notice Website https://notice.nv.gov/
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