## STATE BOARD OF FUNERAL AND CEMETERY SERVICE

Will meet on Wednesday, December 8, 2021, at 9:00 a.m.
Via Telephone Conference Pursuant to Executive Order 20-09
Access the meeting online or via telephone at:

https://IndianaEnhanced.Webex.com/join/PLAWebex 1.240.454.0887, Access Code 610915440

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM

9:00 a.m.

- II. ADOPTION OF THE AGENDA
- III. ADOPTION OF THE MINUTES FROM THE OCTOBER 7, 2021, MEETING OF THE BOARD
- IV. OLD/NEW BUSINESS
  - A. Office of the Attorney General Report
  - B. Personal Appearance for Compliance of Findings of Fact, Conclusions of Law and Order
    - Jessen Funeral Home, FH19900057, FB40500016, FB41200011, and Clarence John Jessen, FD29400075, 2018 SBFCS 0006
  - C. Administrative Hearing
    - 1. Administrative Default Hearing in the matter of Mark A. Ferree, FD20600082, 2019 SBFCS 0011
  - D. Consideration of Proposed Settlement Agreements
    - 1. Culberson Funeral Home, FH83002762 CA09100426, 2021 SBFCS 0009
    - 2. Richard Culberson, FD01004283, 2021 SBFCS 0010
    - 3. Siler Funeral Service, FH10400004, CA20700034, 2021 SBFCS 0019
    - 4. Stephen Siler, FD08900022, 2021 SBFCS 0020
  - E. Consideration of Motion to Consolidate Actions
    - 1. Cresthaven Memorial Gardens, CM41000007, and John C. Sherrill, FD29500085
  - F. Personal Appearance and Consideration of Application for Funeral Home License
    - 1. Brown and Bradley Funeral Home, 2361 Broad Ripple Ave., Indianapolis
  - G. Reconsideration of a New Board Member Electronic Meeting Policy
  - H. Verified Complaints Requesting Restitution From The Preneed Consumer Protection Fund
    - Rees Funeral Home for Beverly J. Conner
       Re: Kraft Funeral and Crematory, Inc., FH10000005 (Closed)
    - Rees Funeral Home for Mildred McKay
       Re: Kraft Funeral and Crematory, Inc., FH10000005 (Closed)
    - Carol Turner for Betty Jean Turner (In addition to her June 2021 Request)
       Re: Long Funeral Home, FH83001732 (Closed)
    - Taylor & Cowan Funeral Home for Neal Curry
       Re: Porter Funeral Home, FH83006732 (Closed)
    - Taylor & Cowan Funeral Home for Hoyt Henshaw Re: Porter Funeral Home, FH83006732 (Closed)

- 6. Taylor & Cowan Funeral Home for Linda Martin Re: Porter Funeral Home, FH83006732 (Closed)
- 7. Taylor & Cowan Funeral Home for Shirley Crawford Re: Porter Funeral Home, FH83006732 (Closed)
- 8. Palmer Funeral Homes for Thomas Edward Taylor Re: Clark O'Neal Funeral Home, FH10400018
- I. Annual Review of Cemetery Maintenance Consumer Protection Fund Balance for Contracts Sold in 2021 to be Paid into the Fund 3/1/22.
- J. Annual Review of Preneed Consumer Protection Fund Balance for Contracts Sold in 2021 to be Paid into the Fund 3/1/22.
- K. Election of Officers for 2022-2023
- V. REVIEW OF CONTINUING EDUCATION SPONSORS AND COURSES
- VI. ADJOURNMENT

**Next Scheduled Meeting:** Thursday, February 3, 2022