

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., September 12, 2019
Synergy Business Park
110 Centerview Drive, Kingtree Building, Room 108
Columbia, South Carolina

1. Meeting Called to Order

A. Public notice of this meeting was properly posted at the S. C. Perpetual Care Cemetery Board office, Synergy Business Park, Kingtree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

B. Pledge of Allegiance

2. Introduction of Board Members and Persons Attending the Meeting

3. Approval of Excused Absences

4. Approval of Minutes for the June 20, 2019 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Report

7. Reports

A. Inspection Report – William Poole – **18** inspections between Jun. 13, 2019 and Sept. 4, 2019

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

New Business

Application Hearings

8. A. Transfer of Irrevocable Trust Account

1. Highland Memory Gardens – Summerville – Eric Jeff Price

B. Agreed-Upon Procedures Extension Request

1. Clingman Memorial Gardens – Blacksburg – Julian C Harrison

2. St. George Memorial Gardens – St. George - Thomas Joseph Warmer

3. Sunset Memory Gardens of Florence Inc. – Effingham - Felicia Smith Charles

C. Reinstatement Application

1. Westview Memorial Park, Inc. – Hartsville – Carl M. Pennington IV

9. Approval of 2020 Meeting Dates/Calendar

10. Public Comments (No Vote May Be Taken)

11. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **November 19, 2019**.