

**AGENDA**  
**South Carolina Perpetual Care Cemetery Board**  
**Board Meeting**  
**10:00 a.m., December 10, 2020**  
**Virtual – Video/Teleconference**

**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, Kingstree 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. In accordance with the Governor's directives regarding social distancing, the meeting will be held via video and teleconference. Members of the public who wish to attend may do so by telephone. For the telephone logon information, please email [contact.cemetery@llr.sc.gov](mailto:contact.cemetery@llr.sc.gov).

**2. Introduction of Board Members and Persons Attending the Meeting**

**3. Approval of Excused Absences**

**4. Approval of Minutes for the September 23, 2020 meeting**

**5. Chairperson's Remarks – Russell Floyd**

**6. Administrator's Remarks – Amy Holleman**

A. Financial Report

**7. Reports**

- A. Inspection Report – Matalie Mickens – **29** inspections between Sept. 15, 2020 and Dec. 2, 2020
- B. Investigative Review Committee (IRC) Report
- C. Office of Investigation and Enforcement (OIE) Report
- D. Office of Disciplinary Counsel (ODC) Report

**Disciplinary**

**Disciplinary Hearings**

**8. A. Memorandum of Agreement (FOH)**

- 1. Case No.: 2019-19
- 2. Case No.: 2019-20
- 3. Case No.: 2019-22
- 4. Case No.: 2019-26
- 5. Case. No.: 2019-27

**New Business**

**Application Hearings**

**9. A. Change of Ownership**

- 1. Chester Memorial Gardens of SC LLC
- 2. Lakeview Memory Gardens of SC LLC

**B. Transfer of Irrevocable Trust Account**

1. Boiling Springs Memorial Gardens
2. Daniel Morgan Memorial Gardens
3. Fort Prince Memorial Gardens
4. Greenlawn Memorial Gardens
5. Lincoln Memorial Gardens
6. Live Oak Memorial Gardens
7. Pacolet Memorial Gardens
8. Sunset Memorial Park
9. Westwood Memorial Gardens
10. Clingman Memorial Gardens

**C. Transfer of Merchandise Trust Account**

1. Mountain View Memorial Park
2. Boiling Springs Memorial Gardens
3. Daniel Morgan Memorial Gardens
4. Fort Prince Memorial Gardens
5. Greenlawn Memorial Gardens
6. Lincoln Memorial Gardens
7. Live Oak Memorial Gardens
8. Pacolet Memorial Gardens
9. Sunset Memorial Park
10. Westwood Memorial Gardens

**10. Election of Officer - Vice-Chair**

**11. Public Comments (No Vote May Be Taken)**

**12. Adjournment**

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **March 11, 2021**.