

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., September 22, 2021
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. 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.

2. Adopting the Agenda

3. Introduction of Board Members and Persons Attending the Meeting

4. Approval of Excused Absences

5. Approval of Minutes for the June 3, 2021 meeting

6. Chairman’s Remarks – W. Russel Floyd

7. Administrator’s Remarks – Amy Holleman

A. Financial Report

8. Reports

- A. Inspection Report – William Poole - **20** inspections between May 22, 2021 and Sept 9, 2021
- B. Investigative Review Committee (IRC) Report
- C. Office of Investigation and Enforcement (OIE) Report
- D. Office of Disciplinary Counsel (ODC) Report

Application Hearings

Old Business

9. A. Updated Master Irrevocable Cemetery Care and Maintenance Trust Agreement and Participation Agreement

- 1. Newberry Memorial Gardens – Newberry – CEM.1202
- 2. Aiken Memorial Gardens of SC, Inc. – Aiken – CEM.1184
- 3. Belleville Memorial Gardens of SC, Inc. – Orangeburg – CEM.1185
- 4. Chatham Hill Memorial Gardens of SC, Inc. – Cheraw – CEM.1186
- 5. Crestlawn Memorial Gardens of SC, Inc. – Orangeburg – CEM.1187
- 6. Forest Lawn Memorial Park of SC, Inc. – Greenville – CEM.1188
- 7. Jessamine Memorial Gardens of SC, Inc. – Aiken – CEM.1189
- 8. Memorial Gardens of Columbia of SC, Inc. – Columbia – CEM.1190
- 9. Plantation Memorial Gardens of SC, Inc. – Moncks Corner – CEM.1191

B. Updated Master Preneed Cemetery Merchandise and Services Trust Agreement

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New Business

C. Irrevocable Care and Maintenance Trust Agreement

1. Memorial Park Cemetery – CEM.1071 - Orangeburg

D. Request to Modify Board Order/Agreed Upon Procedures Extension Request

1. Greenhaven Memorial Cemetery – CEM.1164 – Woodruff – Case No.: 2019-26
2. Heritage Memorial Gardens – CEM.1165 – Roebuck – Case No.: 2019-27

10. Approval of Forms for Mausoleum Pre-Construction Funds

Disciplinary Hearing

11. A. Memorandum of Agreement (MOA)

1. Case Nos.: 2020-9, 2020-20, & 2021-9

12. Approval of 2022 Meeting Dates/Calendar

13. Public Comments (No Vote May Be Taken)

14. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **November 3, 2021.**