

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., November 3, 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. Adoption of Agenda

3. Introduction of Board Members and Staff Attending the Meeting

4. Approval of Excused Absences

5. Approval of Minutes for the September 22, 2021 meeting

6. Chairman's Remarks – W. Russel Floyd

7. Administrator's Remarks – Amy Holleman

A. Financial Report

8. Reports

A. Inspection Report - Matalie Mickens - **16** inspections between September 10, 2021 and October 20, 2021

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

Old Business

9. A. Request to Modify Board Order/Agreed Upon Procedures Extension

1. Greenhaven Memorial Cemetery – CEM.1164 – Woodruff – Case No.: 2019-26

2. Heritage Memorial Gardens – CEM.1165 – Roebuck – Case No.: 2019-27

New Business

10. Election of Officers

11. Public Comments (No Vote May Be Taken)

12. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **March 10, 2022**.