

**AGENDA**  
**South Carolina Perpetual Care Cemetery Board**  
**Board Meeting**  
**10:00 a.m., November 2, 2022**  
**Synergy Business Park**  
**110 Centerview Drive, Kingstree 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, 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. Members of the public who wish to attend may do so by live streaming at <https://llr.sc.gov/cem/videos.aspx>.

B. Pledge of Allegiance.

**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 September 22, 2022 meeting**

**6. Chairman's Remarks – W. Russel Floyd**

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

A. Financial Report

**8. Reports**

A. Investigative Review Committee (IRC) Report

B. Office of Investigation and Enforcement (OIE) Report

C. Office of Disciplinary Counsel (ODC) Report

**Disciplinary**

**9. A. Evidentiary Hearing(s)**

1. Case Nos.: 2021-40, 2021-42, 2022-15

**Application Hearings**

**10. A. Transfer of Irrevocable Care and Maintenance Trust Account**

1. Darlington Memory Gardens – Darlington – CEM.1019

**B. Change of Ownership**

1. Beaufort Memorial Operations, LLC. - Beaufort

**11. Compliance Update, Case Numbers 2020-9; 2020-20; 2021-9**

**12. Administrator Authority to grant Agreed Upon Procedures (AUP) Extension**

**13. Consent Agreement parameters for late Agreed Upon Procedures**

**14. Regulatory Review**

**15. Election of Officers**

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

**17. Adjournment**

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **March 9, 2023**.