AGENDA South Carolina Perpetual Care Cemetery Board Board Meeting 10:00 a.m., March 9, 2023 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

- 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 November 2, 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

Application Hearings

9. A. Change of Ownership

1. Hope Memorial Park - Barnwell - Belinda Guinyard

B. Transfer of Irrevocable Trust Account

- 1. Kingstree Memorial Gardens CEM. 1061 Walter H. Brown
- 2. Darlington Memory Gardens CEM. 1019 Karl H. Smith

C. Agreed-Upon Procedures (AUP) Extension Request

- 1. Memorial Park Cemetery CEM.1071 Azel J. Hutto, Jr
- 2. Sunset Memory Gardens of Florence, Inc. CEM.1166 Felicia Smith-Charles
- 3. Roselawn Memorial Gardens CEM.1092 Shannon Barnwell
- **10.** Legislative Contact

11. Public Comments (No Vote May Be Taken)

12. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is June 8, 2023.