

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., June 8, 2023
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 March 9, 2023 meeting

6. Chairman's Remarks – W. Russel Floyd

7. Administrator's Remarks – Amy Holleman

A. Financial Report

B. North American Death Care Regulators Annual Meeting – October 2-5, 2023

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. Consent Agreement (CA)

1. Case No.: 2022-68

Application Hearings

10. A. Transfer of Irrevocable Trust Account

1. Evergreen Memorial Gardens – CEM.1023 – James Petty

B. Agreed-Upon Procedures Extension Request

1. Jonesville Memorial Gardens – CEM.1060 – Irrevocable Care & Maintenance Trust Fund

2. Jonesville Memorial Gardens – CEM.1060 – Merchandise Trust Fund

3. Union Memorial Gardens – CEM.1095 – Irrevocable Care & Maintenance Trust Fund

4. Union Memorial Gardens – CEM.1095 – Merchandise Trust Fund

11. OIE Reorganization

12. Administrator Authority to Grant AUP Extensions

13. Executive Session to Discuss Legal Matter

14. Public Comments (No Vote May Be Taken)

15. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **September 21, 2023**.