

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., September 21, 2023
Synergy Business Park
110 Centerview Drive, Kingtree Building
Lowcountry Conference Room
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, Kingtree 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.

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 8, 2023 meeting

6. Chairman's Remarks – W. Russel Floyd

7. Administrator's Remarks – Amy Holleman

A. Financial Report

8. Reports

A. Investigative Review Conference (IRC) Report

B. Office of Investigation and Enforcement (OIE) Report

C. Office of Disciplinary Counsel (ODC) Report

Application Hearings

9. A. Transfer of Irrevocable Care and Maintenance Trust Fund

1. Rock Hill Memorial Gardens Operations, LLC – CEM.1181 – Peggy Ann Mitchell

B. Transfer of Merchandise Trust Fund

1. Rock Hill Memorial Gardens Operations, LLC – CEM.1181 – Peggy Ann Mitchell

C. Change of Ownership

1. Rock Hill Memorial Gardens Operations, LLC – CEM.1181 – Peggy Ann Mitchell

Disciplinary

10. A. Evidentiary Hearing(s)

1. Case Nos.: 2022-3, 2022-4, 2022-5, 2022-7, and 2022-12

11. Approval of 2024 Meeting Dates/Calendar

12. Public Comments (No Vote May Be Taken)

13. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **November 2, 2023**.