

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
11:00 a.m., November 14, 2023
Synergy Business Park
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 September 21, 2023 meeting**
- 6. Chairman’s Remarks – W. Russel Floyd**
- 7. Board Executive’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
- 9. Legislative Contact**
- 10. Elections of Officers**
- 11. AUP Extension Request**

1. Evergreen Perpetual Care Cemetery – Dillon – Joseph Cooper – CEM.1119
- 12. Application Hearing**

A. Change of Ownership
1. Mountain View Memorial Park – Travelers Rest – Tony L. McFarland

B. Transfer of the Irrevocable Care and Maintenance Account Fund
1. Mountain View Memorial Park – Travelers Rest – Tony L. McFarland

C. Transfer of the Merchandise Account Trust Fund
1. Mountain View Memorial Park – Travelers Rest – Tony L. McFarland
- 13. Public Comments (No Vote May Be Taken)**
- 14. Adjournment**

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **March 7, 2024**.