

## AGENDA

### South Carolina Perpetual Care Cemetery Board Meeting

Thursday, March 7, 2024 at 10:00 a.m. in Lowcountry Conference Room  
110 Centerview Drive, Kingstree Building, Columbia, South Carolina

Members of the public who wish to attend may do so by live streaming at  
<https://llr.sc.gov/cem/videos.aspx>

1. **Meeting Called to Order** - Public notice of this meeting was properly posted at the S. C. Perpetual Care Cemetery Board office, Synergy Business Park, Kingstree Building, and on the Board website 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 Meeting Minutes**
  - a. November 14, 2023 Board Meeting
6. **Chairman's Remarks – W. Russel Floyd**
7. **Staff Reports**
  - a. Board Executive Report – Matalie Mickens
  - b. Office of Investigations and Enforcement (OIE) Report – Robert Dean, Lead Investigator
  - c. Investigative Review Conference (IRC) Report – Robert Dean, Lead Investigator
  - d. Office of Disciplinary Counsel (ODC) Report – Alexis Bell, Esq.
8. **Application Hearings**
  - a. **Transfer of Irrevocable Care and Maintenance Trust**
    1. North Myrtle Beach Memorial Gardens -Little River - Allison Hendrick
  - b. **Transfer of Irrevocable Merchandise Trust**
    2. North Myrtle Beach Memorial Gardens -Little River - Allison Hendrick
  - c. **Change of Ownership**
    1. North Myrtle Beach Memorial Gardens -Little River- Allison Hendrick
9. **Disciplinary Hearings**
  - a. 2022-1 – MOA
10. **Public Comments**
11. **Adjournment**

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **May 16, 2024**.