AGENDA

South Carolina Perpetual Care Cemetery Board Meeting

Wednesday, November 6, 2024 at 10:00 a.m. in Upstate 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 <u>https://llr.sc.gov/cem/videos.aspx</u>

- 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 of the Agenda
- 3. Introduction of Board Members and Persons Attending the Meeting
- 4. Approval of Excused Absences

5. Approval of Meeting Minutes

a. September 19, 2024 Board Meeting

6. Vice-Chairman's Remarks – David Brown

7. Staff Reports

- a. Board Executive Report Matalie Mickens
- b. Office of Investigations & Enforcement (OIE) Report Robert Dean, Lead Investigator-*This report is for information only*
- *c*. Investigative Review Conference (IRC) Report Robert Dean, Lead Investigator-*This* report is for approval
- d. Office of Disciplinary Counsel (ODC) Report Alexis Bell, Esq.- This report is for information only

8. Evidentiary Hearings

- a. 2022-17
- b. 2022-62
- **c.** 2022-63
- 9. Elections
- 10. Public Comments
- 11. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is March 6, 2025.