

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., March 21, 2018
Synergy Business Park
110 Centerview Drive, Kingstree Building, Room 108
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, 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.

B. Pledge of Allegiance

2. Introduction of Board Members and Persons Attending the Meeting

3. Approval of Excused Absences

4. Approval of Minutes for the November 9, 2017 and November 27, 2017 meetings

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Report

B. Statement of Economic Interest

7. Reports

A. Inspection Report – Ernest Adams – **56** inspections between Nov. 7, 2017 and March 13, 2018

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

New Business

Application Hearings

8. A. Change of Ownership

1. Rock Hill Memorial Gardens dba Bass Cauthen of Rock Hill – Peggy Ann Mitchell

2. Hillcrest Cemetery of Conway, Inc. – Meghan Goldfinch Hayden

B. Transfer of Irrevocable Trust Account

1. Forest Lawn Memory Gardens, Inc. – Abbeville - Dewey C. Baldwin

C. Late Renewal

1. Heritage Memorial Gardens – Westminster – Cecil Tent Sandifer, Jr.

9. Additional and/or Alternative IRC Professional Members

10. Reschedule October 2018 Meeting Date

11. Discussion: South Carolina Perpetual Care Cemetery Board Travel Budget

12. Public Comments (No Vote May Be Taken)

13. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **June 14, 2018**.