

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., June 27, 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 March 21, 2018 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Report

B. North America Death Care Regulators Association (DCRA) Annual Conference

7. Reports

A. Inspection Report – Buddy Poole - **36** inspections between March 14, 2018 and June 19, 2018

B. Investigative Review Committee (IRC) Report (for approval)

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. Forest Lawn Memory Gardens – Abbeville – Nicholas A. Torchia Jr.
2. Mountain View Memorial Park – Travelers Rest – William W. Gaffney, Jr.
3. The Evening Star, LLC – Greenwood – Donald C. Urquhart

B. Transfer of Irrevocable Trust Account

1. Robinson Memorial Gardens – Easley – Joe L. Owens

Disciplinary

9. Approval of Consent Agreement (CA)

1. Case No.: 2016-43

2. Case Nos.: 2017-16 & 2017-17

Disciplinary Hearings

- 10.** 1. Case Nos.: 2017-6, 2017-7, 2017-8, 2017-9, 2017-11, 2017-12, and 2017-13

11. **Appointment of Hearing Panel**
12. **Discussion: Regulation 21-2**
13. **Discussion: Expiration date for Applications**
14. **Public Comments (No Vote May Be Taken)**
15. **Adjournment**

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **September 18, 2018**.