

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., August 7, 2014
Synergy Business Park
110 Centerview Drive, Kingtree 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, Kingtree 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 14, 2014 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Doris Cubitt

A. Financial Statements

7. Reports

A. Inspection Report – Doris Cubitt **62** inspections between March 7, 2014 thru July 29, 2014

B. Investigative Review Committee (IRC) Report – Sharon Wolfe

1. July 22, 2014 IRC report

C. OIE Report – Sharon Wolfe

D. Office of Disciplinary Counsel (ODC) Report – Tracey Perlman

8. Old Business

A. Carolina Memorial Parks LLC

1. Greenhaven Memorial Cemetery

2. Heritage Memorial Gardens

B. No Manager/No annual reports filed/No AUP filed

1. Anderson Memorial Gardens

9. New Business

A. New ownership

1. Rollings Funeral Service Inc

1. Bush River Memorial Gardens

2. Cannon Memorial Gardens

- B. Westview Memorial Park
- C. Appointment of a hearing officer
- D. Change of Trustee
 - 1. Faith Memorial Gardens

10. Discussion of fees

11. Election of officers

- 1. Nomination for President
- 2. Nomination for Vice President

12. Public Comments (No Vote May Be Taken)

13. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **November 19 & November 20, 2014.**