

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., August 29, 2013
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. A quorum is present.

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 April 23, 2013

5. Reports

A. Inspection Report – Buddy Poole **32** inspections since April 19, 2013

B. Office of General Counsel (OGC) – Erin Baldwin

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

1. May 9, 2013 IRC report

2. July 17, 2013 IRC report

D. OIE Report – Sharon Wolfe

6. Chairman's Remarks – J. W. Russ

7. Administrator's Remarks – Doris Cubitt

8. Disciplinary Hearing

A. Case No. – 2009-2 Lake City Memorial Park

B. Case No. – 2010-36 Heavenly Rest Memorial Park

C. Case No. - 2011-18, 2013-3 Newberry Memorial Gardens

9. New Business

A. Hillcrest Cemetery – Trust fund transfer

B. StoneMor – Lawn Crypt discussion

10. Public Comments (No Vote May Be Taken)

11. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **November 7, 2013**.