

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., November 16, 2018
Synergy Business Park
110 Centerview Drive, Kingstree Building, Room 204
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 September 18, 2018 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Report

7. Reports

A. Inspection Report – Buddy Poole - **22** inspections between Sept. 10, 2018 and Nov. 8, 2018

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

Application Hearing

8. A. Transfer of Irrevocable Trust Account

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

Disciplinary

Disciplinary Hearing

9. 1. Case Nos.: 2017-3, 2017-23 Red Hill Memorial Gardens, Inc.

10. Approval of Yearly Agreed Upon Procedure Report Form

11. Approval of the 2019 Board Meeting Dates/Calendar

12. Election of Officers

13. Public Comments (No Vote May Be Taken)

14. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board to be announced.