

AGENDA
South Carolina Perpetual Care Cemetery Board
Conference Call - Board Meeting
10:00 a.m., September 18, 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 June 14, 2018 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Report

7. Reports

A. Inspection Report – Ernest Adams - **31** inspections between June 6, 2018 and Sept. 10, 2018

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

Disciplinary

8. A. Approval of Consent Agreement (CA)

1. Case No.: 2016-43 Greenlawn Cemetery of Dillon

9. Public Comments (No Vote May Be Taken)

10. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **November 16, 2018**.