

**AGENDA**  
**South Carolina Perpetual Care Cemetery Board**  
**Board Meeting**  
**10:00 a.m., February 15, 2019**  
**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 November 16, 2018 meeting**

**5. Chairman's Remarks – J. W. Russ**

**6. Administrator's Remarks – Amy Holleman**

A. Financial Report

B. Ethics Commission Statement of Economic Interest

**7. Reports**

A. Inspection Report – Ernest Adams - **31** inspections between Nov. 10, 2018 and Feb. 7, 2019

B. Investigative Review Committee (IRC) Report

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. Southern Palms Memorial Gardens – North Myrtle Beach – Terrence Lavern Carter

**B. Approval Irrevocable Trust Agreement**

1. Approval of Care and Maintenance Irrevocable Trust Agreement with Omnibus Amendment and Restatement Care and Maintenance Irrevocable Trust Agreement - SCI

a. Carolina Memorial Park – North Charleston – Ronald Ashley Hicks

b. Elmwood Cemetery – Columbia – Matthew B. Bedenbaugh

c. Greenville Memorial Gardens – Piedmont – Grace Hensley

d. Hillcrest Memorial Park – Pickens – Tanya A. Gravely

e. Oconee Memorial Park – Seneca – Tanya A. Gravely

f. Pineview Memorial Park – North Augusta – Ronald Ashley Hicks

g. Southland Memorial Gardens – West Columbia – Ronald Ashley Hicks

h. Sunset Memorial Gardens – Graniteville – Ronald Ashley Hicks

i. Woodlawn Memorial Park – Greenville – Kevin Boudle

**C. Transfer of Merchandise Fund**

1. Elmwood Cemetery – Columbia – Matthew B. Bendenbaugh
2. Southland Memorial Gardens – Graniteville – Ronald Ashley Hicks

**9. Clarification of 501(c) Status**

**10. Public Comments (No Vote May Be Taken)**

**11. Adjournment**

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **June 20, 2019.**