

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., May 25, 2017
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 March 9, 2017 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Report

B. 2017 North American Death Care Regulators Annual Meeting Approval

7. Reports

A. Inspection Report – Buddy Poole – **36** inspections between Feb. 28, 2017 and May 15, 2017

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

8. Approval of Consent Agreement (CA) – Tracey Perlman

1. Case No.: 2016-5

2. Case Nos.: 2016-8, 2016-9 and 2016-10

3. Case No.: 2016-11

NEW BUSINESS

APPLICATION HEARINGS

9. A. Change of Ownership

1. Coleman Memorial Cemetery, Inc. – Robert H. Scruggs

2. Lake View Perpetual Cemetery – Anthony B. Britt, Jr.

3. Oak Hill Cemetery, LLC – James E. Dangerfield

4. Twin City Memorial Gardens, Inc. – James W. Russ

10. Arthur State Bank Concerns Discussion

11. Public Comments (No Vote May Be Taken)

12. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **September 20, 2017**.