

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., September 20, 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 May 25, 2017 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Report

7. Reports

A. Inspection Report – Ernest Adams - **38** inspections between May 15, 2017 and Sept. 12, 2017

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

Disciplinary

8. Approval of Consent Agreement

1. Case No.: 2017-4

New Business

9. Applications

A. Transfer of Irrevocable Trust Account

1. Twin City Memorial Gardens, Inc. – Loris, SC – James W. Russ

B. Change of Ownership

1. Memory Gardens – Central, SC – Ernest Rick Black

10. Discussion: Income Tax and Capital Gains - Glenn Keadle

11. Discussion: Merchandise Account Agreed Upon Procedures

12. Regulatory Review Pursuant to Executive Order 2017-09

13. Public Comments (No Vote May Be Taken)

14. Adjournment

The next scheduled meeting for the SC Perpetual Care Cemetery Board is **November 14, 2017**.