

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting (conference call)
10:00 a.m., February 21, 2013
Synergy Business Park
110 Centerview Drive, Kingtree 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, Kingtree 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. A quorum is present.

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 7, 2012

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Doris Cubitt
Information Update

Financial Statements- Doris Cubitt

7. Reports

A. Inspection Report – Buddy Poole **38** inspections since November 5, 2012

B. Office of General Counsel (OGC) – Christa Bell

C. Investigative Review Committee (IRC) Report – Doris Cubitt

1. December 2012 – IRC report

2. January 2013 – IRC report

D. OIE Report – Doris Cubitt

8. New Business

A. Sunset Memorial Gardens – Betty Bland Dowd (sale of some cemetery land)

B. Anderson Memorial Gardens (manager request)

9. Public Comments (No Vote May Be Taken)

10. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **May 15, 2013**.