

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., March 3, 2015
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 19 & November 20, 2014 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Statements

7. Board member inquiries response protocol and authority - Advice Counsel

8. Reports

A. Inspection Report – Ernest Adams **33** inspections between Nov 14, 2014 thru Feb 24, 2015

B. Investigative Review Committee (IRC) Report – Sharon Wolfe

1. February 11, 2015 IRC report

C. Office of Investigation and Enforcement (OIE) Report – Sharon Wolfe

D. Office of Disciplinary Counsel (ODC) Report – Tracey Perlman

9. Approval of Consent Agreement (CA) - Tracey Perlman

A. Case No. OIE – 2014-3

10. Disciplinary Hearing

A. Case No. OIE - 2011-21

11. Old Business

A. Westview Memorial Park

B. New ownership

1. Sunset Memory Gardens

12. New Business

A. Expansion of Historical Cemetery

13. Public Comments (No Vote May Be Taken)

14. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **May 28, 2015**.