

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., November 18, 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 September 3, 2015, and October 16, 2015, conference call meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Statements

7. Reports

A. Inspection Report – Ernest Adams **28** inspections between **Aug 28, 2015 thru Nov 12, 2015**

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

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

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

8. Final Order Hearing for Case No. OIE – 2013-12, 2013-13 and 2013-14 (Private)

9. New Business

A. Ownership Change

1. Sunset Hill Memorial Park – Alan Gray Burroughs

B. Change of Trustee

1. Greenlawn Cemetery – R L Kannaday

2. StoneMor South Carolina LLC

1. Frederick Memorial Gardens

2. Graceland East Memorial Park

3. Graceland Cemetery

4. Forest Lawn Cemetery

5. Forest Lawn East

6. Good Shepherd Memorial Gardens

7. Springhill Memorial Gardens

8. Whispering Pines Memorial Gardens

10. Election of Officers

11. Approval of 2016 Board meeting dates

12. Public Comments (No Vote May Be Taken)

13. Adjournment

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **March 3, 2016.**