

**AGENDA**  
**South Carolina Perpetual Care Cemetery Board**  
**Board Meeting**  
**10:00 a.m., November 7, 2012**  
**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 September 24, 2012 and October 3, 2012**

**5. Chairman's Remarks – J. W. Russ**

**6. Information Update**

Financial Statements- Doris Cubitt

**7. Administrator's Remarks – Doris Cubitt**

**8. Reports**

A. Inspection Report – Buddy Poole

B. Division of Legal Services – Christa Bell

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

D. OIE Report – Sharon Wolfe

**9. OIE procedures (power point presentation) – Sharon Wolfe**

**10. Hearing**

A. Bamberg / Barnwell County Memory Gardens

**11. New Business**

A. Approval of alternative methods of merchandise storage

**12. Election of Officers**

**13. Approval of 2013 Board meeting dates**

**14. Public Comments (No Vote May Be Taken)**

**15. Adjournment**

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **February 28, 2013**.