

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., November 7, 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 August 29, 2013

5. Fees – Holly Pisarik

6. Chairman's Remarks – J. W. Russ

7. Administrator's Remarks – Doris Cubitt

Financial Statements

Adam Taylor update

Rest Lawn Memorial Gardens update

Sharon Wolfe, Ernest Adams and Buddy Poole are all in a mandatory training class today

8. Reports

A. Inspection Report – Doris Cubitt **17** inspections since August 27, 2013

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

C. OIE Report – Doris Cubitt

D. Office of General Counsel (OGC) Report – Erin Baldwin

9. Disciplinary Hearing

Case No. – 2009-2 Lake City Memorial Park - deferred from last meeting

Case No. – 2010-25 Greenhaven Memorial Gardens

Case No. – 2010-26 Heritage Memorial Gardens

10. Consent Agreement

OIE Case No. – 2012-19 Roselawn Memorial Gardens

11. New Business

Change of Ownership/Control

A. SCI

1. Cannon Memorial Park, Funerals and Cremations – Andrew W. Cone
2. Carolina Memorial Park, Funerals and Cremations – Andrew W. Cone
3. Hillcrest Memorial Park – Andrew W. Cone
4. Oconee Memorial Park – Andrew W. Cone
5. Pineview Memorial Park – Andrew W. Cone
6. Sunset Memorial Gardens – Andrew W. Cone

12. Election of Officers

13. Approval of 2014 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 11, 2014.**