

Amended AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., November 19 and November 20, 2014
Synergy Business Park
110 Centerview Drive, Kingtree Building, Room 105
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.

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 7, 2014 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Doris Cubitt

A. Financial Statements

B. Renewal/Licensing fees

7. Reports

A. Inspection Report – Ernest Adams **31** inspections between July 25, 2014 thru November 13, 2014

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

1. October 30, 2014 IRC report

C. OIE Report – Sharon Wolfe

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

8. Disciplinary Hearing

A. 2012-4 Plantation

B. 2012-14 Plantation

C. 2013-11 Lakeview

D. 2009-3 Forest Lawn

E. 2012-16 Chester

F. 2012-18 Chester

G. 2013-2 Chester

- H. 2013-9 Chester
- I. 2013-10 Chester
- J. 2014-7 Chester
- K. 2011-21 Rest Lawn

9. Old Business

- A. Westview Memorial Park
- B. Amendment of Order to include approval of transfer of trust fund

10. New Business

- A. New ownership
 - 1. Sunset Memory Gardens
- B. Change of Trustee
 - 1. Faith Memorial Gardens
 - 2. Morning Glory Cemetery Inc

11. Review 2015 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 **February 25, 2015**.