

AGENDA
South Carolina Perpetual Care Cemetery Board
Board Meeting
10:00 a.m., September 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 May 26, 2015, Panel Hearing and May 28, 2015 meeting

5. Chairman's Remarks – J. W. Russ

6. Administrator's Remarks – Amy Holleman

A. Financial Statements

B. Fee increase

7. Reports

A. Inspection Report – Ernest Adams **37** inspections between May 22, 2015 thru August 27, 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. Memorandum of Agreement (MOA) – Tracey Perlman

A. Case No. OIE – 2014-1

9. Disciplinary Hearing – Tracey Perlman

A. Case No. OIE - 2011-21

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

11. Old Business

A. Ownership Change / Change of Trustee

1. Sunset Gardens Memorial Park - David T. Burnett

B. Update of Rules and Regulations

1. Sunset Memory Gardens – Felicia Smith

12. New Business

A. Ownership Change

1. Faith Memorial Gardens – J Todd Hardee

13. Can the AUPs be paid out of the P/C fund

14. **Advice Counsel Legal Review**
15. **Public Comments (No Vote May Be Taken)**
16. **Adjournment**

The next meeting of the SC Perpetual Care Cemetery Board is scheduled for **November 18, 2015**.