

MINUTES
South Carolina Perpetual Care Cemetery
Special Called Board Meeting via Teleconference

3:00 p.m., June 9, 2020

Tuesday, June 9, 2020

1. Meeting called to Order

J. W. Russ, Chairperson, of Conway, called the special called meeting of the South Carolina Perpetual Care Cemetery to order at 3:15 p.m. Other members participating during the meeting were: Russell Floyd, Vice Chairperson, of Spartanburg; Rick; Riggins of Lancaster and Felicia Smith-Charles, of Florence.

Staff members participating in the meeting included: Mary League, Advice Counsel, Office of Advice Counsel; Shayla Hayes, Disciplinary Counsel, Office of Disciplinary Counsel; Amy Holleman, Administrator; Norma McAllister, Program Assistant; William Poole, Inspector, Office of Inspections and Investigations, and Matalie Mickens, Inspector, Office of Inspections and Enforcement.

Members of the public attending the meeting were: None in attendance

A. Public Notice

Mr. Russ announced that public notice of this meeting was properly posted at the South Carolina 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.

2. Introduction of Board Members and Persons Attending the Meeting

The Board members introduced themselves

3. Approval of Excused Absences

All Board members were present.

4. A. Investigative Review Committee (IRC) Report – March 12, 2020

Ms. Holleman asked that the Board review and approve the March 12, 2020 Investigative Review Committee Report recommending the dismissal of case 2019-15; formal complaints for cases 2019-16; 2019-19; 2019-20; 2019-21; 2019-22; 2019-24; 2019-25; 2019-26; and 2019-27; and reconsideration of dismissal for case 2017-1.

MOTION

Mr. Floyd made a motion to accept the IRC recommendations. Mr. Riggins seconded the motion, which carried unanimously.

11. Adjournment

Mr. Russ called for a motion to adjourn the meeting.

MOTION

Mr. Riggins made a motion to adjourn the meeting. Ms. Smith-Charles seconded the motion, which Carried unanimously.

Mr. Russ, after ensuring there being no further business to discuss, adjourned the June 9, 2020 Special Called Meeting for the South Carolina Perpetual Care Cemetery Board at 3:00 p.m.

The next scheduled Board meeting for the South Carolina Perpetual Care Cemetery Board is September 23, 2020 at 10:00 a. m., at Synergy Business Park, 110 Centerview Drive, Kingstree Building, Room 108, Columbia, South Carolina.