

AGENDA
South Carolina State Board of Funeral Service
Board Meeting
10:00 a.m., February 22-23, 2017
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. Board of Funeral Service 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 from the January 31, 2017 meeting**
- 5. President's Remarks – Eddie J. Nelson**
- 6. Administrator's Remarks – Amy Holleman**
 - A. Financial reports
- 7. Reports**
 - A. Inspection Report – William Poole **34** inspections between Jan. 20, 2017 thru February 14, 2017
 - B. Investigative Review Committee (IRC) Report
 - C. Office of Investigation and Enforcement (OIE) Report
 - D. Office of Disciplinary Counsel (ODC) Report
- 8. Approval of Resolution wording for Ingram Lee Cox**
- 9. Approval of Consent Agreement (CA) – Tracey Perlman**
 1. Consent Agreements – Failure to Submit Timely Renewals
- 10. Disciplinary Hearings - Tracey Perlman**
 1. Case Nos. 2015-73, 2015-79
 2. Case Nos. 2016-8, 2016-12
- 11. Executive Session for Legal Advice, If Needed**
- 12. Public Comments (no votes taken)**
- 13. Adjournment**

Thursday, February 23, 2017

14. Meeting Called to Order

A. Public notice of this meeting was properly posted at the S. C. Board of Funeral Service 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

15. Introduction of Board Members and Persons Attending the Meeting

16. Approval of Excused Absences

17. Presentation of Resolution for Ingram Lee Cox

New Business

Application Hearings

18. New Funeral Home/Crematory and/or Change of Ownership change

1. J P Holley Crematory – Johnathan P. Holley

19. Extension of Apprenticeship

1. Samuel G. Dowling
2. Scott Clifton McCall

20. Acceptance of Completed Apprenticeship

1. Israel Monroe Broderick

21. Board Member Training

1. Office of Investigations and Enforcement
2. Office of Disciplinary Counsel
3. Office of Advice Counsel

22. Legislative Committee Report

23. Executive Session for Legal Advice, If Needed

24. Public Comments (no votes taken)

25. Adjournment

The next meeting of the SC Board of Funeral Service is scheduled for March 28, 2017.