

AGENDA
South Carolina State Board of Funeral Service
Board Meeting
10:00 a.m., June 7-8, 2017
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. State Board of Funeral Service 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 from the April 25, 2017 meeting

5. President's Remarks – Eddie J. Nelson

6. Administrator's Remarks – Amy Holleman

A. Financial reports

B. Updates: Funeral Establishments; Changes of Managers

7. Reports

A. Inspection Report – Ernest Adams **84** inspections between April 17, 2017 thru May 26, 2017

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

Disciplinary

8. Approval of Memorandum of Agreement (MOA) - Tracey Perlman

1. Case Nos.: 2016-44; 2016-45

9. Disciplinary Hearing - Tracey Perlman

1. Case Nos.: 2014-72; 2015-1

10. Executive Session for Legal Advice, If Needed

11. Public Comments (no votes taken)

12. Adjournment

Thursday, June 8, 2017

13. Meeting Called to Order

- A. Public notice of this meeting was properly posted at the S. C. State 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

14. Introduction of Board Members and Persons Attending the Meeting

15. Approval of Excused Absences

New Business

Application Hearings

16. New Funeral Home or Change of Ownership

- 1. Allen-Middleton Funeral Home LLC – Walterboro, SC - Myron Dion Middleton

17. Change of Supervisor Approval for Apprenticeship

- 1. Jeffrey Wayne Snyder

18. Acceptance of Apprenticeship

- 1. Byron Maurice James

19. Executive Session for Legal Advice, If Needed

20. Public Comments (no votes taken)

21. Adjournment

The next meeting of the SC State Board of Funeral Service is scheduled for **July 25, 2017**.