#### **AGENDA**

# South Carolina State Board of Funeral Service Board Meeting

# 10:00 a.m., April 30, 2020 Via Web/Teleconference

## 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, 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. In accordance with the Governor's directives regarding social distancing, the meeting will be held via video and teleconference. Members of the public who wish to attend may do so by telephone or the internet. For telephone or internet logon information, please email contact.funeral@llr.sc.gov.
- 2. Introduction of Board Members and Persons Attending the Meeting
- 3. Approval of Excused Absences
- 4. Approval of Excused Absences for IRC members
- 5. Approval of Minutes from the February 26-27, 2020 meeting
- 6. Correction to the December 5, 2019 Minutes
- 7. President's Remarks Stephen L. McMillan, Jr.
- 8. Administrator's Remarks Amy Holleman
  - A. Financial Report
  - B. U. S. Census
  - C. Updates: Funeral Establishments; Change of Managers

### 9. Reports

- A. Inspection Report William Poole 13 inspections between February 15, 2020 thru April 20, 2020
- B. Investigative Review Committee (IRC) Report
- C. Office of Investigation and Enforcement (OIE) Report
- D. Office of Disciplinary Counsel (ODC) Report

#### **New Business**

### **Application Hearings**

- 10. A. Change of Ownership
  - 1. Eutawville Community Funeral Home, Inc. Glover Holman Pinckney
  - 2. Southern Funeral Group, Inc. dba Eggers Funeral Home Boiling Springs Gerald W. Hutchins
  - 3. Southern Funeral Group, Inc. dba Eggers Funeral Home of Chesnee Gerald W. Hutchins
  - 4. Southern Funeral Group, Inc. dba Eggers Funeral Home & Crematory Gerald W. Hutchins

#### B. Crematory – New Facility

- 1. Gray Crematory Pelzer Samuel Lance Gray
- 11. Executive Session for Legal Advice, If Needed
- 12. Public Comments (no votes taken)
- 13. Adjournment

The next scheduled Board meeting of the SC State Board of Funeral Service is June 24-25, 2020.