

AGENDA
South Carolina State Board of Funeral Service
Board Meeting
10:00 a.m., June 25, 2020
Via Virtual Video/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@lfr.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 April 30, 2020 meeting**
- 6. President's Remarks – Stephen L. McMillan, Jr.**
- 7. Administrator's Remarks – Amy Holleman**
 - A. Financial Report
 - B. U. S. Census
 - C. Updates: Funeral Establishments; Change of Managers
- 8. Reports**
 - A. Inspection Report – William Poole **19** inspections between April 21, 2020 thru June 15, 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

- 9. A. Change of Ownership**
 - Sumter Funeral Service
 - B. Retail Sales Outlet**
 1. Wilson's Caskets
 - C. Request for Extension – Change of Manager**
 1. Cooner Funeral Home - Bamberg
- 10. Hearing Officer Appointment**
- 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 August 26-27, 2020.