

AGENDA
South Carolina State Board of Funeral Service
Board Meeting
10:00 a.m., April 25, 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. 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

2. Introduction of Board Members and Persons Attending the Meeting

3. Approval of Excused Absences

4. Approval of Minutes from the March 28, 2017 meeting

5. President's Remarks – Eddie J. Nelson

6. Administrator's Remarks – Amy Holleman

A. Financial Report

B. Funeral Establishment Updates

7. Reports

A. Inspection Report – William Poole **55** inspections between March 20, 2017 thru April 17, 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 Consent Agreement (CA) – Tracey Perlman

1. Case No.: 2015-17

2. Case No.: 2016-24

3. Case No.: 2016-30

New Business

Application Hearings

9. New Funeral Home or Ownership Change

1. Posey Funeral Directors – Walker S. Posey

2. Posey Funeral Directors Cremation Service – Walker S. Posey

3. Rowland-Ford Funeral Home – James M. Ford

4. The Unity Mortuary, Inc. – Denise J. Thompson (parent)

5. The Unity Mortuary, Inc. – Denise J. Thompson (branch)

10. Discussion - Licensure by Endorsement

11. Executive Session for Legal Advice, If Needed

12. Public Comments (no votes taken)

13. Adjournment

The next meeting of the South Carolina State Board of Funeral Service is scheduled for June 7-8, 2017.