

AGENDA
South Carolina State Board of Funeral Service
Board Meeting
10:00 a.m., December 5-6, 2018
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 October 3, 2018 meetings

5. President's Remarks – Charvis K. Gray

6. Administrator's Remarks – Amy Holleman

A. Financial Report

B. The 115th Annual Meeting of The International Conference of Funeral Service Examining Board

C. Updates: Funeral Establishments; Change of Managers

7. Reports

A. Inspection Report – Buddy Poole **96** inspections between September 26, 2018 thru Nov. 29, 2018

B. Investigative Review Committee (IRC) Report

C. Office of Investigation and Enforcement (OIE) Report

D. Office of Disciplinary Counsel (ODC) Report

Disciplinary

Disciplinary Hearings

8. Approval of Memorandum of Agreement (MOA)

1. Case No.: 2018-33

2. Case No.: 2018-28

3. Case No.: 2015-79

4. Case No.: 2015-73

9. Executive Session for Legal Advice, If Needed

10. Public Comments (no votes taken)

11. Adjournment

Thursday, December 6, 2018

12. Meeting Called to Order

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B. Pledge of Allegiance

13. Introduction of Board Members and Persons Attending the Meeting

14. Approval of Excused Absences

New Business

Application Hearings

15. New Funeral Home or Change of Ownership

1. B. F. Cave Funeral Home, LLC – Allendale – Benjamin F. Cave
2. B. F. Cave Funeral Chapel – Ehrhardt – Benjamin F. Cave

16. Licensure by Endorsement

1. Grace Ursula Posey
2. Frank Anthony Repole

17. Investigative Review Committee (IRC) Appointments

18. Approval of 2019 Meeting Dates/Calendar

19. Executive Session for Legal Advice, If Needed

20. Executive Session to Discuss Personnel Matter

21. Public Comments (no votes taken)

22. Adjournment

The next scheduled Board meeting of the SC State Board of Funeral Service will be announced.