

1 **MINUTES**

2 South Carolina Perpetual Care Cemetery Board
3 Conference Call Board Meeting
4 Synergy Business Park
5 110 Centerview Drive, Kingstree Building, Room 107
6 Columbia, South Carolina
7 **3:00 p.m., November 18, 2010**
8
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10 **Call to Order**

11 J. W. Russ, chairman, of Conway, called the meeting to order at 3:00 p.m. Other members
12 participating during the meeting included: Russel Floyd, vice chairman, of Spartanburg; John
13 Bartus, of Mauldin, Roger Finch, of Honea Path; Thomas Johnson, of Charleston, Jacquelyn
14 Petty of Union; and Rick Riggins of Lancaster.

15
16 Staff members participating in the meeting included: Doris Cubitt, Administrator; Jennifer
17 Cooper, Paralegal, Office of General Counsel; Amy Holleman, Administrative Specialist; and
18 Michael Teague, Administrative Assistant.
19

20 Mr. Russ noted that public notice of this meeting was properly posted at the S. C. Perpetual
21 Care Cemetery Board office, Synergy Business Park, Kingstree Building, provided to all
22 requesting persons, organizations, and news media in compliance with Section 30-4-80 of the
23 South Carolina Freedom of Information Act. He noted a quorum was present.
24

25 **Unfinished Business**

26 Finalizing Cemetery Regulations

27 Mrs. Cubitt stated the Board would be reviewing the version dated November 17, 2010. She
28 noted changes made to the proposed regulations.
29

30 Discussion ensued regarding the definition and exemptions to nature preserve cemeteries.

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32 The Board added 'and does not satisfy the trusting requirement.' to Regulation 21.2(10).
33

34 Finalizing Nature Preserve Policy

35 The Board reviewed a nature preserve policy. Discussion included but was not limited to non-
36 profit conservation status and inclusion of a definition for non-profit in the regulations.
37

38 Mrs. Cubitt suggested staff edit the green burial council for a current policy and include
39 language in the regulations for nature preserve for the Board's review and approval.
40

41 The Board agreed to hold a conference call meeting at 3:00 p.m., Tuesday, November 23,
42 2010.
43

44 A brief discussion ensued in regard to allowing pets buried in perpetual care cemeteries.
45

46 **Public Comments**

47 No public comments were made during this meeting.
48

49 **Adjournment**

50 The November 18, 2010 conference call meeting of the SC Perpetual Care Cemetery Board
51 adjourned at 4:45 p.m.