

State Board of Cemeterians
Minutes
May 9, 2008
Telephonic Meeting

A telephonic meeting of the State Board of Cemeterians was held on Friday May 9, 2008 at 9:05 a.m. Martin Luther King Jr. SE, Room 802 West Tower, Atlanta, Ga. 30334.

A quorum was established with members present:

- Clift Dempsey (President)
- William (Micky) Couey
- Daniel (Dan) Greene
- Emory Lamar
- Mike Lawrence
- Richard Parker
- Tim Smith

Staff Present:

- Jeff Stump, Assistant Attorney General, Attorney General's Office
- Debra Ferguson, Cemeteries Director, Securities and Business Regulation Division
- Roy White, Registration Supervisor, Securities and Business Regulation Division
- Melissa Marlowe, Senior Investigator, Securities and Business Regulation Division.
- Sandy Irving, Board Secretary, Securities and Business Regulation Division

Meeting was called to order by President Clift Dempsey at 9:05 a.m.

At the request of the Board at it's April 22, 2008 meeting, Debra Ferguson presented the board with a proposed rule regarding the method of calculation for the adjustment of reimbursement fee for supervision and inspection of the installation of a monument by an outside dealer and the maximum amount charged by cemeteries for transferring burial rights from one purchaser to another.

Jeff Stump, Assistant Attorney General, explained the procedures for adopting rules under the Administrative Procedures Act. Mr. Stump recommended to the Board that they adopt the rule process of the other licensing boards. Mr. Dempsey and the Board discussed and agreed to review the procedures of the other licensing boards. The Board asked Debra Ferguson to prepare procedures to discuss at next Board meeting.

Debra Ferguson asked the Board if there was any discussion on the proposed rule as presented. The Proposed rule provided for the adjusted rate to begin July 1, 2008. Since the Board agreed that the rule process would not be completed by July 1, 2008, Ms.

State Board of Cemeterian Minutes
May 9, 2008
Page 2

Ferguson agreed to make changes to the rule regarding the effective date of the adjustment.

Other Business:

- Micky Couey gave an update of the “green cemetery” approval by Bibb County zoning.
- Tim Smith suggested the Board abide by “five minute rule” for public comment.

Mr. Smith moved and Mr. Greene seconded to adjourn the meeting at 9:30 a.m.

Minutes approved by the Board at its June 24, 2008 Board Meeting