

State Board of Cemeterians

Board Meeting

June 28, 2011

A meeting of the State Board of Cemeterians was held on June 28, 2011 via teleconference. William (Micky) Couey, President, called the meeting to order at 11:00 a.m.

A quorum was established with members present being: William (Micky) Couey, President; Tim Smith, Vice President; Clifton Dempsey, Michael Lawrence, Emory Lamar, Dan Greene and Richard Parker.

Staff present: Steve Lindsey, Executive Director; Jeff Stump, Assistant Attorney General, Brittany Pullen, Staff Attorney; Courtney Bodie, Staff Attorney and Melanie Brown, Board Support Specialist.

Clifton Dempsey moved, Emory Lamar seconded, and the Board voted to approve the minutes of the April 26, 2011 meeting.

Tim Smith moved, Richard Parker seconded, and the Board voted to take action on the following case, Cliff Dempsey recused himself:

- ENCM00356 Close, contractual dispute the board has no jurisdiction or authority in the matter.

Clifton Dempsey moved, Mike Lawrence seconded, and the Board voted to take action on the following case:

- ENCM00356 Determine if marker has been delivered and installed and if yes close complaint.

Tim Smith moved, Emory Lamar seconded, and the Board voted to take action on the following case:

- ENCM00356 Close

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Tim Smith moved, Mike Lawrence seconded, and the Board voted to take action on the following case:

- ENCM00356 Refer to Enforcement for a follow-up inspection to verify if corrections have been made and report at next meeting.

Tim Smith moved, Clifton Dempsey seconded, and the Board voted to take action on the following case:

- ENCM00356 Refer to Enforcement for a follow-up inspection to verify if corrections have been made and report at next meeting

Tim Smith moved, Clifton Dempsey seconded, and the Board voted to take action on the following case:

- ENCM00356 Refer to enforcement to determine if other preneed contracts on file where facility would be considered as practicing unlicensed if consistent issue C&D report back at next meeting

Tim Smith moved to enter into **EXECUTIVE SESSION** in accordance with O. C. G. A. §50-14-4(b) and §35-3-38 to review background information concerning a preneed sales agent application. Clifton Dempsey seconded the motion. The motion was approved by William (Micky) Couey, President; Tim Smith, Vice President; Michael Lawrence, Clifton Dempsey, Emory Lamar, Dan Greene and Richard Parker. The Board concluded Executive Session at the end of discussion and entered back into Open Session.:

Tim Smith moved, Richard Parker seconded, and the Board voted to approve the following applications for registration pending receipt of completed registration:

- 1731602 P W Preneed Sales Agent

Tim Smith moved, Richard Parker seconded, and the Board voted to approve the following applications for registration pending receipt of completed registration:

