

# Georgia State Board of Cemeterians

## August 21, 2012

The State Board of Cemeterians held its scheduled meeting on Tuesday, August 21, 2012 via teleconference. The Board President called the meeting to order at 11:00 a.m.

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

**Staff present:** Steve Lindsey, Executive Director, Laronica Lightfoot, with the Attorney General's Office, and Grechelle Blocker, Board Support Specialist.

Clifton Dempsey moved, Michael Lawrence seconded, and the Board voted unanimously to approve the minutes of the April 24, 2012 meeting.

### **Executive Session:**

Clifton Dempsey moved to enter into Executive Session to deliberate on criminal background reports associated with applications, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). Emory Lamar seconded the motion. The motion was carried by Tim Smith, Chairman; Dan Greene, William (Micky) Couey, Clifton Dempsey, Michael Lawrence, Emory Lamar and Richard Parker. The Committee concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

### **Applications:**

William Couey moved, Dan Greene seconded, and the Board voted unanimously to approve to refer the following application for registration to the Georgia State Board of Funeral Service for review:

- 1779662                      R. P.                      Preneed Sales Agent

Clifton Dempsey moved, Dan Greene seconded, and the Board voted unanimously to deny the following application for registration:

- 1779664                      E.S.                      Preneed Sales Agent

Richard Parker moved, Emory Lamar seconded, and the Board unanimously voted to take action on the following case:

- ENCE0020                      Close

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Richard Parker moved, Michael Lawrence seconded, and the Board unanimously voted to take action on the following case:

- ENCE0019                      Refer to Inspection for update on progress.

Richard Parker moved, Micky Couey seconded, and the Board unanimously voted to take action on the following case:

- ENCE0016                      Close

Emory Lamar moved, Richard Parker seconded, and the Board unanimously voted to take action on the following case:

- ENCE0014                      Close

### **Other Business:**

Clifton Dempsey voted, Richard Parker seconded, and the Board unanimously voted to increase the Perpetual Care Trust Fund minimum fee to \$63.00.

Clifton Dempsey voted, Richard Parker seconded, and the Board unanimously voted to leave the maximum charge for Monument Inspection and Site Location at the current fee of \$135.00.

Clifton Dempsey voted, Richard Parker seconded, and the Board unanimously voted to leave the maximum charge for Deed Transfer at the current fee of \$81.00.

The next meeting of the Board will be October 23, 2012, at 11:00 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 11:47 a.m.