

**Georgia State Board of Cemeterians
Board Meeting Minutes - Teleconference
March 28, 2017 - 10:00 A.M.**

Members Present:

- Richard Parker, Vice-Chair
- Tim Smith
- William (Micky) Couey
- Emory Lamar
- Mike Lawrence

Others Present:

- La Trenda Tyler-Jones, Executive Director
- Josh Waters, Operations & Compliance Manager
- Sandy Barboza, Board Support Specialist
- Carla Murray, Licensing Analyst
- Amantha Lovett, Complaints and Compliance
- Jeff Stump, Assistant Attorney General

Members Absent:

- Clift Dempsey, Chair
- Dan Greene

Note: Visitors are excused during Executive Session unless scheduled for a personal appearance.

OPEN SESSION:

Richard Parker, Acting Chair, noted a quorum was present, called the meeting to order at 10.20 a.m., and declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

Agenda:

The Board reviewed the Agenda for the March 28, 2017 meeting. Tim Smith moved, Micky Couey seconded, and the Board voted unanimously to approve the agenda.

Minutes:

Tim Smith moved, Emory Lamar seconded, and the Board voted unanimously to approve the January 31, 2017 Open Session minutes and Executive Session minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued 12-7-2016 thru 01-6-2017 (Total – 3)

License #	Licensee
MD000233	Granite Realty
PA003754	Robert Eric Efirid

License #	Licensee
PA003755	Jeremy Scott Hayes

The Board reviewed the following Report of Licenses Issued 01-30-2017 thru 03-21-2017 (Total – 9)

License #	Licensee
PA003760	Charles Neil Sims
PA003761	Charles N Sims
PA003762	Anita Y Rice
PA003763	Bridget B Camp
PA003764	Charles Neil Sims, Jr

License #	Licensee
PA003765	Alan B Kaasloff
PA003766	Kevin Robert Marcy
PA003767	Anica Rose Solis
PA003768	Stacey R Baker

Micky Couey moved, Mike Lawrence seconded, and the Board voted unanimously to approve ratification of licenses issued between meetings in accordance with Board rules and policies.

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EXECUTIVE SESSION:

Emory Lamar moved, Tim Smith seconded, and the Georgia State Board of Cemeterians voted unanimously to enter into Executive Session on Tuesday, March 28, 2017 at 10:21 a.m. in accordance with O.C.G.A. §§ 43-1-19(h) and 43-38 to discuss and review an application and complaint cases.

At the conclusion of the Executive Session, the Chair declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq., at 11:34 a.m. No votes were taken during Executive Session.

OPEN SESSION:

Applications:

Application # 2657082 – J.L.K. – Tim Smith moved, Emory Lamar seconded and the Board voted to deny licensure based on falsification of the application.

Application # 2654814 – Mark William Leffler - Tim Smith moved, Emory Lamar seconded and the Board voted to approve licensure by consent order to run current with probation.

Complaints:

Tim Smith moved, Emory Lamar seconded, and the Board voted unanimously to ratify the following recommendations made during Executive Session:

ENCE-0154 – Tim Smith noted concern regarding remarks made by the Secretary of State's Office regarding the Board's attendance to a community meeting.

ENCE-0112 – closed – issue has been resolved.

ENCE-0130 – tabled – confirm issue has been resolved – once confirmed then close.

ENCE-0145 – tabled – confirm licensed – once confirmed, re-inspect and close.

ENCE-0166 – closed – contractual dispute – civil matter.

ENCE-0167 – closed – send letter of concern.

ENCE-0168 – closed – send letter of concern – recommend refund.

ENCE-0150 – closed – private sale – no jurisdiction.

ENCE-0136 – closed – contractual dispute – civil matter.

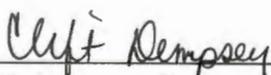
Josh Waters addressed the Board regarding complaint # ENCE-0030. Encumbrance was placed by local entities, not the Board. Language in deed must be approved by the Board. Referred to the Attorney General's Office; Josh Waters and Forrest Pearce will draft.

There being no further business, Richard Parker, Acting Chair, declared the meeting adjourned at 11:56 a.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

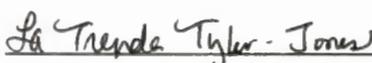
Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director

Minutes were approved on: 4/18/17



Clift Dempsey, Chair

with express permission by
LaTrenda Tyler-Jones, Executive Director



La Trenda Tyler-Jones, Executive Director

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes ^{Richard Parker Vice} ~~Cliff Dempsey~~, the Chairman identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Cemeterians.
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **March 28, 2017** this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion hereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:

Applications and other personal information submitted by the applicants; information, Favorable or unfavorable, submitted by a reference source concerning an applicant; and Deliberations of the Board with respect to an application, an examination, a complaint, an Investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

Richard Parker
PRESIDING OFFICER

with express permission by
LaTrenda Tyler-Jones, Executive Director

Sworn to and subscribed before me this 28th
Day of MARCH,
Deborah A. Horton
Notary Public
My Commission Expires: JAN. 18, 2021

