

Georgia State Board of Cemeterians
Board Meeting Minutes – June 28, 2018 - 10:00 A.M.
Via Teleconference
Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Members Present:

- Clift Dempsey – Chair
- William (Micky) Couey
- Emory Lamar
- Tim Smith
- Mike Lawrence
- Richard Parker – Vice Chair
- Dan Greene

Others Present:

- La Trenda Tyler-Jones, Executive Director
- Laurie Elander, Licensing Supervisor
- Carla Murray, Licensing Analyst
- Melanie Foster, Board Support Specialist
- Forrest Pearce, Assistant Attorney General
- Macy McCarty, Secretary of State Attorney

Call to Order: Clift Dempsey, Chair, noted a quorum was present, called the meeting to order at 10:02 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.

OPEN SESSION:

Agenda:

The Board reviewed the Agenda for the June 28, 2018 meeting. Tim Smith moved, Emory Lamar seconded, and the Board voted to approve the agenda.

Other Business:

The Georgia State Board Cemeterians reviewed the 2018 Cemeterians fees changes. The Board voted unanimously to approve the fees as follows, effective July 1, 2018:

Monument Inspection & Site Location Fee: \$148.00

Deed Transfer Fee: \$89.00

The minimum perpetual care trust fund deposit shall be increased to \$69.00.

A request was made to review a cemetery warranty deed matter. The Board voted to table the matter until the July 6, 2018 meeting.

The Georgia State Board Cemeterians will hold their next meeting on July 6, 2018 at 10:00 a.m. via teleconference.

There being no further business, Micky Couey moved, Dan Greene seconded, and the Board voted to adjourn at 10:23 a.m.

Minutes recorded by: Melanie Foster, Board Support Specialist

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

Minutes were approved on: July 6, 2018

Clift Dempsey
Clift Dempsey, Chair

La Trenda Tyler-Jones
La Trenda Tyler-Jones, Executive Director

With express permission by
LaTrenda 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 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 **June 28, 2018** 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.

Cliff Dempsey
PRESIDING OFFICER
with express permission by
LaTrenda Tyler-Jones, Executive Director

Sworn to and subscribed before me this 28th
Day of June, 2018.
Jenny H Chapman
Notary Public
My Commission Expires: 11/5/21

