

Georgia State Board of Cemeterians
Board Meeting Minutes – July 6, 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
- Richard Parker – Vice Chair
- William “Micky” Couey
- Tim Smith
- Mike Lawrence

Others Present:

- La Trenda Tyler-Jones, Deputy Division Director
- Brad Coman, Executive Director
- Carla Murray, Licensing Analyst
- Melanie Foster, Board Support Specialist
- Forrest Pearce, Assistant Attorney General
- Macy McCarty, Managing Attorney, SOS

Members Absent:

- Dan Greene
- Emory Lamar

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

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 July 6, 2018 meeting. Richard Parker moved, Tim Smith seconded, and the Board voted to approve the agenda as amended.

Minutes:

Richard Parker moved, Micky Couey seconded, and the Board voted to approve the June 28, 2018 Open and Executive Session minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued 06-18-2018 thru 07-04-2018 (Total – 9):

License #	Licensee
PA003913	Karl Richard Harris
PA003914	Joseph William Weldon
PA003915	Modice Maria Croom
PA003916	James Edward Elkins
PA003917	Denzil Kipling Miles

License #	Licensee
PA003918	Myrtis Alexander
PA003919	Jennifer M. Gonzalez
PA003920	Chad Wages Millseps
PA003921	Linda Fuller Cotton

Richard Parker moved, Micky Couey seconded, and the Board voted to ratify the licenses issued between meetings in accordance with Board rules and policies.

Other Business:

Sale of Dedicated Cemetery Properties

Clift Dempsey recused. Tim Smith moved, Mike Lawrence seconded, and the Board voted to approve a request regarding the sale of dedicated cemetery property.

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Micky Couey recused. Tim Smith moved, Mike Lawrence seconded, and the Board voted to approve a request regarding the sale of dedicated cemetery property.

There being no further business, Tim Smith moved, Micky Couey seconded, and the Board voted to adjourn at 10:22 a.m.

The Georgia State Board Cemeterians will hold their next meeting on August 21, 2018, at 10:00 a.m. via teleconference.

Minutes recorded by: Melanie Foster, Board Support Specialist

Minutes reviewed and edited by: Brad Coman, Executive Director

Minutes were approved on: August 21, 2018

Clift Dempsey
Clift Dempsey, Chair

with express permission by
Brad Coman, Executive Director

Brad Coman
Brad Coman, Executive Director