

State Board of Cemeterians

Board Meeting

August 24, 2010

Mr. Lamar requested that an inspector be sent to Woodlawn Cemetery.

Mr. Lawrence 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. Mr. Dempsey seconded the motion. The motion was approved by Mr. Lawrence, Mr. Dempsey, Mr. Smith, Mr. Lamar, Mr. Parker, and Mr. Couey. The Board concluded Executive Session at the end of discussion and entered back into Open Session.:

Mr. Smith moved, Mr. Lawrence seconded, and the Board voted on the following application:

- 1242439 Approve pending review of valid citizenship status and Criminal history

Mr. Parker moved, Mr. Lawrence seconded, and the Board voted to leave the cite fee adjustment as is, with no changes and a maximum cap of \$135.00.

The Board requested clarification from the Attorney General's office regarding BR 590-3-4-.01, specifically questioning Funeral Homes using insurance as a funding vehicle versus a trust, and whether or not they are required to register as a preneed dealer and submit required reports etc.

Mr. Dempsey moved, Mr. Lamar seconded, and the Board voted to adjourn the meeting.

The next meeting of the Board will be September 28, 2010, at 10:00 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 11:35 a.m.

Minutes approved at the February 15, 2011 board meeting.