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

Richard Parker, acting Chair, noted a quorum was present, called the meeting to order at 10:06 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:
Emory Lamar moved, Micky Couey seconded, and the Board voted to approve the June 18, 2019 agenda.

Minutes:
Micky Couey moved, Emory Lamar seconded, and the Board voted to approve the April 16, 2019 Open Session and Executive Session minutes.

Licenses Issued Report:
Emory Lamar moved, Micky Couey seconded, and the Board voted to ratify the licenses issued 4-11-2019 through 6-10-2019 (Total – 28) in accordance with Board rules and policies.

<table>
<thead>
<tr>
<th>License #</th>
<th>Licensee</th>
<th>License #</th>
<th>Licensee</th>
</tr>
</thead>
<tbody>
<tr>
<td>PA004033</td>
<td>Hutch Phillips Bennett</td>
<td>PA004047</td>
<td>Jackie R Blackburn</td>
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<tr>
<td>PA004034</td>
<td>John Allen Parlett</td>
<td>PA004048</td>
<td>Michael E. Ethridge</td>
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<td>PA004035</td>
<td>LeNele Alexander Wiley</td>
<td>PA004049</td>
<td>Charles Joseph Popov</td>
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<td>PA004036</td>
<td>Andrea Rose Tari</td>
<td>PA004050</td>
<td>Diana Elaine Donley</td>
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<td>PA004037</td>
<td>Gisel Suarez</td>
<td>PA004051</td>
<td>Robert Arnold Brawner</td>
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<td>PA004038</td>
<td>Cynthia Standifer</td>
<td>PA004052</td>
<td>Tamara Celeste Stocks</td>
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<td>PA004039</td>
<td>Warren Hancock Putnam</td>
<td>PA004053</td>
<td>Stacey Christine Brownlee</td>
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<td>PA004040</td>
<td>Cindy Lee Snowberger</td>
<td>PA004054</td>
<td>Blenda DeBerry</td>
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<tr>
<td>PA004041</td>
<td>Alice Spina Terry</td>
<td>PA004055</td>
<td>Tracy Rowland Hanna</td>
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<td>PA004042</td>
<td>Reuben M Clarke</td>
<td>PA004056</td>
<td>Suzanne Arrowood Stewart</td>
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<td>PA004043</td>
<td>Evon Turner Middleton</td>
<td>PA004057</td>
<td>Foster A Lewis</td>
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<td>PA004044</td>
<td>Mary Ann Walling</td>
<td>PA004058</td>
<td>Judge Baity, II</td>
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<td>PA004045</td>
<td>Donald Michael McDearmid</td>
<td>PM000079</td>
<td>Cecil Lawrence Inc. dba Haisten McCullough</td>
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<tr>
<td>PA004046</td>
<td>Rachel Amanda Swanson</td>
<td>PM000080</td>
<td>Cecil Lawrence Inc. dba Westwood Gardens</td>
</tr>
</tbody>
</table>
EXECUTIVE SESSION:
Tim Smith moved, Emory Lamar seconded, and the Georgia State Board of Cemeterians voted to enter into Executive Session on Tuesday, June 18, 2019, at 10:10 a.m. in accordance with O.C.G.A. §§ 43-1-19(h), and 43-8B, for the purpose of discussing complaint cases, and to hear the Attorney General’s report.

At the conclusion of Executive Session, Richard Parker, acting 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 11:27 a.m. No votes were taken during Executive Session.

OPEN SESSION:
Tim Smith moved, Emory Lamar seconded, and the motion was carried unanimously by the Board to ratify the following recommendations made during Executive Session:

Appointments:
No appointments.

Applications:
No applications were presented.

Complaints:
ENCE-0175 – Close – No Violation.
ENCE-0269 – Table – Refer to Inspections to obtain photos, statement from the area manager, and plan of action regarding complaint.
ENCE-0271 – Table – Staff to send letter to facility with notice to reinstate. In addition, facility shall pay a penalty fee in the amount of $500. Application and penalty fee are due within 30 days.
ENCE-0146 – Close – No jurisdiction.
ENCE-0228 – Table – To be reviewed at next Board meeting.
ENCE-0160 – Close – Pending confirmation from complainant that issue has been resolved. If no response in 30 days, close complaint.
ENCE-0213 – Close – Send Letter of Concern regarding the max deed transfer fee of $89.
ENCE-0233, -0185, -0251, -0252 – Table – To be reviewed at next Board meeting.
ENCE-0145 – Table – Refer to Secretary of State’s Office for investigation and appointment of a receiver or an auditor and such other and further relief as the facts may warrant.
ENCE-0295 – Table – Refer to Inspections to obtain photos, statement from owner, and plan of action regarding complaint.
ENCE-0296 – Table – To be reviewed at next Board meeting.
ENCE-0199 – Table – Refer to Inspections to obtain photos, statement from owner, and plan of action regarding complaint.
ENCE-0294 – Table – Refer to Inspections to obtain statement from owner and plan of action regarding complaint.
ENCE-0274 – Table – Refer to Inspections to obtain photos and a statement from owner.
ENCE-0266 – Close – No violation.
ENCE-0256, -0260, -0261 – Close – Matter resolved.
Attorney General’s Report:
No report at this time. The Attorney General provided the Board with legal advice that was requested during the April 16, 2019 meeting.

Other Business:

Docketed Orders
Micky Couey moved, Emory Lamar seconded, and the Board voted to ratify the Docketed Orders as presented.

<table>
<thead>
<tr>
<th>Type</th>
<th>Licensee</th>
<th>License #</th>
<th>Docket #</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Consent Order</td>
<td>Barrow Memorial Gardens</td>
<td>PCPN000087</td>
<td>2019-C6</td>
<td>Winder</td>
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<tr>
<td>Public Consent Order</td>
<td>Jackson Memorial Gardens</td>
<td>PCPN000108</td>
<td>2019-C5</td>
<td>Jefferson</td>
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<tr>
<td>Public Consent Order</td>
<td>Copper Ridge Memorial Gardens</td>
<td>PCPN000091</td>
<td>2019-C4</td>
<td>Blue Ridge</td>
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<td>Public Consent Order</td>
<td>Nancy Hart Memorial Park, Inc.</td>
<td>PCPN000120</td>
<td>2019-C3</td>
<td>Hartwell</td>
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<td>Public Consent Order</td>
<td>Franklin Memorial Gardens-South</td>
<td>PCPN00237</td>
<td>2019-C2</td>
<td>Royston</td>
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<tr>
<td>Public Consent Order</td>
<td>Franklin Memorial Gardens</td>
<td>PCPN00102</td>
<td>2019-C1</td>
<td>Lavonia</td>
</tr>
</tbody>
</table>

Cemetery Sales and Management
Table, to be further discussed at next Board meeting.

Preneed Sales Agent Renewals
Table, to be further discussed at next Board meeting.

Cemeterian Fee Chart
The Board reviewed the maximum allowable fee charges for Monument Inspection & Site Location Fee and Deed Transfer Fee. After reviewing the Consumer Price Index as reported by the Bureau of Labor Statistics of the United States Department of Labor for All Urban Customers, U.S. City Average, All Items, for the report released in May of this year, the Board voted for no changes to be made to the maximum allowable fee charges as follows:

Monument Inspection & Site Location Fee: $148.00
Deed Transfer Fee: $89.00

There being no further business, Tim Smith moved, Emory Lamar seconded, and the Board voted to adjourn at 11:34 a.m.

The Georgia State Board Cemeterians will hold their next meeting on August 20, 2019, at 10:00 a.m.

Minutes recorded by: Alexis Hardy, Board Support Specialist
Minutes reviewed and edited by: Brad Coman, Executive Director
Minutes were approved on: July 16, 2019
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 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 18, 2019 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.

[Signature]
PRESIDING OFFICER

Sworn to and subscribed before me this 19
Day of June, 2019

[Signature]
Notary Public
My Commission Expires: 10/02/2021