

The Office of Secretary of State
Securities, Charities and Cemeteries Division
Georgia State Board of Cemeterians
Teleconference Board Meeting Minutes
April 21, 2022 – 10:00 A.M.

Attendance

	Pres.	Absent
BOARD MEMBERS		
Parker, Richard (Chair)	X	
Anderson, Mark	X	
Butts, Cassius	X	
Couey, William "Mickey"	X	
Dempsey, Cliff	X	
Lawrence, Mike	X	
Lord, Tom	X	
NON-BOARD MEMBERS		
OFFICE OF THE SECRETARY OF STATE		
Zaharis, Noula (Cemeteries Division Director)	X	
Mckeel, Lynn (Division Enforcement Attorney)	X	
Herd, Christina (Division Attorney Intern)	X	
Owens, Julia (Division Analyst)	X	
OFFICE OF THE ATTORNEY GENERAL		
Walsh, Dan (Senior Assistant Attorney General)		X
Stump, Jeff (Senior Assistant Attorney General)	X	
Tio, Cathelynn (Assistant Attorney General)		X

Approval of the Agenda:

Chairman Mark Anderson presided and called the meeting to order at 10:07 AM. Mickey Couey moved, Cliff Dempsey seconded, and the Board voted to approve the April 21, 2022 agenda.

Minutes:

Tom Lord moved, Cliff Dempsey seconded, and the Board voted to approve the December 14, 2021 Open Session and Executive Session minutes.

Change of Ownership

The following cemeteries applied for change of ownership and deficiency letters were sent asking for additional documentation: Chatham Hill Memorial Park (PC000689/PCPN000210); East Lawn Memorial Gardens (PC00690/PCPN000205); Holly Hill Memorial Park (PC000688/PCPN000150); and, Robinson Cemetery Investments/Middle Georgia Memory.

The following cemeteries withdrew their change of ownership applications: Greenhills Memory Gardens (PCPN000176); Lafayette Memory Gardens (PCPN000178);, Lawrence – Mozley Memorial Gardens (PCPN000189); and, Westwood Gardens (PC000703).

Executive Session:

Cliff Dempsey moved, seconded by Cassius Butts, to move the meeting into Executive Session. The Board voted to enter the Executive Session 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. Cassius Butts moved, seconded by Mike Lawrence, to approve recommendations made in executive session. Motion approved.

Other Business

Stonemor and its attorneys are working with Division to finalizing the 2 -year compliance and supervision plan.

Adjournment:

Being no further business, Cliff Dempsey moved, seconded by Mike Lawrence, to adjourn meeting. Meeting Adjourned.

Minutes recorded by: Noula Zaharis, Division Director

Minutes reviewed and edited by: Noula Zaharis, Division Director Minutes were approved on: June 14, 2022

Mark Anderson, Chairman

Noula Zaharis, Division Director