

The Office of Secretary of State
Securities, Charities and Cemeteries Division
Georgia State Board of Cemeterians
Teleconference Board Meeting Minutes
December 14, 2021 – 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	K	
Lord, Tom	X	
NON-BOARD MEMBERS		
OFFICE OF THE SECRETARY OF STATE		
Zaharis, Noula (Cemeteries Division Director)	X	
Yoo, April (Division Enforcement Attorney)	X	
Mckeel, Lynn (Division Enforcement Attorney)	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 Richard Parker presided and called the meeting to order. Mark Lord moved, Cassius Butts seconded, and the Board voted to approve the December 14, 2021 agenda.

Minutes:

Mark Anderson moved, Mickey Couey seconded, and the Board voted to approve the October 19, 2021 Open Session and Executive Session minutes.

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. Mark Anderson moved, seconded by Mike Lawrence, to approve recommendations made in executive session. Motion approved.

Other Business

1. Election of New Chairman

Tom Lord nominated and moved, seconded by Mickey Couey, Mark Anderson to serve as new chairman. MOTION PASSED.

2. Discussion of Deed Fee and Monument Setting Fee

The Board discussed the possibility of raising these fees as the Board is able to adjust those.

Adjournment:

Being no further business, Mickey Couey 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: February 15, 2022

Richard Parker, Chairman

Noula Zaharis, Division Director