

The Office of Secretary of State
Securities, Charities and Cemeteries Division
Georgia State Board of Cemeterians
Teleconference Board Meeting Minutes
April 24, 2024 – 10:00 A.M.

Attendance

	Pres.	Absent
BOARD MEMBERS		
Haas, David, Chair	X	
Anderson, Mark	X	
Couey, William “Mickey”	X	
Dempsey, Cliff	X	
Lord, Tom		X
Parker, Richard	X	
NON-BOARD MEMBERS		
OFFICE OF THE SECRETARY OF STATE		
Zaharis, Noula (Cemeteries Division Director)	X	
Mckeel, Lynn (Division Enforcement Attorney)	X	
Herd, Christina (Enforcement Staff)	X	
Brink, Fallon (Enforcement Staff)	X	
OFFICE OF THE ATTORNEY GENERAL		
McNulty, Thomas (Senior Assistant Attorney General – Section Chief))	X	

Approval of the Agenda:

Chairman David Hass presided and called the meeting to order at 10:11 AM. Cliff Dempsey moved, Mark Anderson seconded, and the Board voted to approve the February 13, 2024 agenda.

Minutes:

Cliff Dempsey moved, Mark Anderson seconded, and the Board voted to approve the February 13, 2024 Open Session and Executive Session minutes.

Executive Session:

Cliff Dempsey moved, seconded by Mark Anderson, 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. Cliff Dempsey moved, seconded by Richard Parker, to approve recommendations made in executive session. **MOTION APPROVED.**

Change of Ownership

The change of ownership for the following cemeteries are in pending status: Amiker Group, Inc. d/b/a Melwood Cemetery (PCPN000229) and Yonah Memorial Gardens (Rollings Funeral Services (PC000704).

Adjournment:

Being no further business, Cliff Dempsey moved, seconded by Mark Anderson, to adjourn the meeting.

Meeting Adjourned at 11:06A.M. EST.

Minutes recorded by: Noula Zaharis, Division Director

Minutes reviewed and edited by: Noula Zaharis, Division Director Minutes were approved on: _____

David Hass, Chairman

Noula Zaharis, Division Director