

**The Office of Secretary of State**  
**Securities, Charities and Cemeteries Division**  
**Georgia State Board of Cemeterians**  
**Board Meeting Minutes**  
**December 17 , 2024 – 10:00 A.M.**  
**Location: Georgia State Capitol**

**Attendance**

	Pres.	Absent
<b>BOARD MEMBERS</b>		
Haas, David, Chair	X	
Anderson, Mark	X	
Couey, William "Mickey"	X	
Dempsey, Cliff	X	
Lord, Tom	X	
Parker, Richard		X
<b>NON-BOARD MEMBERS</b>		
<b>OFFICE OF THE SECRETARY OF STATE</b>		
Zaharis, Noula (Cemeteries Division Director)	X	
Mckeel, Lynn (Division Enforcement Attorney)	X	
Herd, Christina (Enforcement Staff)	X	
Douglas, Ronyiah (Enforcement Staff)	X	
Brink, Fallon (Enforcement Staff)	X	
Librada, Jenalyn (Registrations Analyst)	X	
<b>OFFICE OF THE ATTORNEY GENERAL</b>		
Thomas McNulty (Senior Assistant Attorney General)	X	

**Approval of the Agenda:**

Chairman David Hass presided and called the meeting to order at 10:02 AM. Mark Anderson moved, Cliff Dempsey seconded, and the Board voted to approve the December 17, 2024 agenda.

**Minutes:**

Cliff Dempsey moved, seconded, and the Board voted to approve October 22, 2024 Open Session minutes, and Mark Anderson moved, Cliff Dempsey seconded to approve the October 22, 2024 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. Mark Anderson moved, seconded by Cliff Dempsey to approve recommendations made in executive session. **MOTION APPROVED.**

**Adjournment:**

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

Meeting Adjourned at 11:30 A.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