

The Office of Secretary of State
Securities, Charities and Cemeteries Division
Georgia State Board of Cemeterians
Teleconference Board Meeting Minutes
February 13, 2024 – 10:00 A.M.

Attendance

	Pres.	Absent
BOARD MEMBERS		
Dempsey, Cliff, Chair	X	
Anderson, Mark	X	
Couey, William “Mickey”	X	
Hass, David	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	
Hughes, William (Enforcement Staff)	X	
Brink, Fallon (Enforcement Staff)	X	
OFFICE OF THE ATTORNEY GENERAL		
Thernes, Bryon (Assistant Attorney General)	X	
MEMBERS OF THE PUBLIC PRESENT		
Saida Clements		

Approval of the Agenda:

Chairman David Hass presided and called the meeting to order at 10:02 AM. Clift Dempsey moved, Mickey Couey seconded, and the Board voted to approve the February 13, 2024 agenda.

Minutes:

Anderson moved, Tom Lord seconded, and the Board voted to approve the December 19, 2023 Open Session and Executive Session minutes.

Executive Session:

Mickey Couey 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. Tom Lord moved, seconded by Cliff Dempsey, to approve recommendations made in executive session. **MOTION APPROVED.**

Other Business

1. Constituent Saida Clements addressed the Board regarding family plot issue at Greenwood Cemetery.
2. Discussion on status of HB 486.

Adjournment:

Being no further business, Cliff Dempsey moved, seconded by Mickey Couey, to adjourn the meeting.

Meeting Adjourned at 11:35 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