

CEMETERY BOARD MEETING

MINUTES

October 23, 2013

The Cemetery Board met on October 23, 2013, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia. The following members were present:

David Gilliam, Chair
Jane M. Garland, Vice-Chair
Randolph Minter
Pamela Jo Lundy
Mike Doherty
R. Kyle McDaniel

DPOR staff present for all or part of the meeting included:

Gordon Dixon, Director
Mark Courtney, Senior Manager
Christine Martine, Executive Director
Bonnie Rhea Adams, Director of Complaint Analysis & Resolution
Herb Nichols, Investigator
Kristin Clay, Legal Analyst
Emily Trent, Administrative Assistant

Elizabeth Peay from the Office of the Attorney General was present.

David Gilliam called the meeting to order at 9:00 A.M.

Call to Order

A motion was made by Mr. Minter and seconded by Mr. Doherty to approve the agenda. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

Agenda

A motion was made by Mr. Minter and seconded by Ms. Lundy to approve the June 5, 2013, Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

Minutes

There was no public comment.

Public Comment

A motion was made by Mr. Minter and seconded by Mr. Doherty to take the StoneMor cases, agenda items 3 through 45 in a block. The motion

Cases

passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01435, Star City Memorial Sales, LLC**, the Board reviewed the Consent Order as seen and agreed to by Star City Memorial Sales, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Star City Memorial Sales, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$600.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$800.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01435,
Star City Memorial Sales,
LLC**

In the matter of **File Number 2013-01437, Star City Memorial Sales Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Star City Memorial Sales Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Star City Memorial Sales Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01437,
Star City Memorial Sales
Subsidiary, Inc.**

In the matter of **File Number 2013-01438, Sunset Memorial Gardens, LLC**, the Board reviewed the Consent Order as seen and agreed to by Sunset Memorial Gardens, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Sunset Memorial Gardens, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-

**File Number 2013-01438,
Sunset Memorial
Gardens, LLC**

01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01440, Sunset Memorial Gardens Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Sunset Memorial Gardens Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Sunset Memorial Gardens Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01440,
Sunset Memorial
Gardens Subsidiary, Inc.

In the matter of **File Number 2013-01441, Oak Hill Cemetery, LLC**, the Board reviewed the Consent Order as seen and agreed to by Oak Hill Cemetery, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Oak Hill Cemetery, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, as well as \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01441,
Oak Hill Cemetery, LLC

In the matter of **File Number 2013-01442, Temple Hill, LLC**, the Board reviewed the Consent Order as seen and agreed to by Temple Hill, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Temple Hill, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, and \$400.00 for the violations contained in Count 2, for a total of \$800.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the

File Number 2013-01442,
Temple Hill, LLC

Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01443, Oak Hill Cemetery Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Oak Hill Cemetery Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Oak Hill Cemetery Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01443,
Oak Hill Cemetery
Subsidiary, Inc.

In the matter of **File Number 2013-01444, PVD Acquisitions, LLC**, the Board reviewed the Consent Order as seen and agreed to by PVD Acquisitions, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein PVD Acquisitions, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01444,
PVD Acquisitions, LLC

In the matter of **File Number 2013-01445, PVD Acquisitions Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by PVD Acquisitions Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein PVD Acquisitions Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477,

File Number 2013-01445,
PVD Acquisitions
Subsidiary, Inc.

2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01446, Temple Hill Subsidiary Corp**, the Board reviewed the Consent Order as seen and agreed to by Temple Hill Subsidiary Corp. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Temple Hill Subsidiary Corp, admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$800.00 for the violations contained in Count 1, for a total of \$800.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01446,
Temple Hill Subsidiary
Corp

In the matter of **File Number 2013-01447, Virginia Memorial Service, LLC**, the Board reviewed the Consent Order as seen and agreed to by Virginia Memorial Service, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Virginia Memorial Service, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01447,
Virginia Memorial
Service, LLC

In the matter of **File Number 2013-01449, Virginia Memorial Service Subsidiary Corporation**, the Board reviewed the Consent Order as seen and agreed to by Virginia Memorial Service Subsidiary Corporation. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Virginia Memorial Service Subsidiary Corporation, admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of

File Number 2013-01449,
Virginia Memorial
Service Subsidiary
Corporation

\$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01450, Stitham, LLC**, the Board reviewed the Consent Order as seen and agreed to by Stitham, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Stitham, LLC admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01450,
Stitham, LLC**

In the matter of **File Number 2013-01451, Rockbridge Memorial Gardens, LLC**, the Board reviewed the Consent Order as seen and agreed to by Rockbridge Memorial Gardens, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Rockbridge Memorial Gardens, LLC admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01451,
Rockbridge Memorial
Gardens, LLC**

In the matter of **File Number 2013-01452, Rockbridge Memorial Gardens Subsidiary Co.**, the Board reviewed the Consent Order as seen and agreed to by Rockbridge Memorial Gardens Subsidiary Co. A motion

**File Number 2013-01452,
Rockbridge Memorial
Gardens Subsidiary Co.**

was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Rockbridge Memorial Gardens Subsidiary Co, admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01453, Rose Lawn Cemeteries, LLC**, the Board reviewed the Consent Order as seen and agreed to by Rose Lawn Cemeteries, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Rose Lawn Cemeteries, LLC admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01453,
Rose Lawn Cemeteries,
LLC

In the matter of **File Number 2013-01454, Rose Lawn Cemeteries Subsidiary Incorporated**, the Board reviewed the Consent Order as seen and agreed to by Rose Lawn Cemeteries Subsidiary Incorporated. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Rose Lawn Cemeteries Subsidiary Incorporated, admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01454,
Rose Lawn Cemeteries
Subsidiary Incorporated

In the matter of **File Number 2013-01455, Stitham Subsidiary Incorporated**, the Board reviewed the Consent Order as seen and agreed to by Stitham Subsidiary Incorporated. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Stitham Subsidiary Incorporated, admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01455,
Stitham Subsidiary
Incorporated**

In the matter of **File Number 2013-01456, Russell Memorial Cemetery, LLC**, the Board reviewed the Consent Order as seen and agreed to by Russell Memorial Cemetery, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Russell Memorial Cemetery, LLC admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01456,
Russell Memorial
Cemetery, LLC**

In the matter of **File Number 2013-01457, Russell Memorial Cemetery Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Russell Memorial Cemetery Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Russell Memorial Cemetery Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were

**File Number 2013-01457,
Russell Memorial
Cemetery Subsidiary,
Inc.**

Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01458, Shenandoah Memorial Park, LLC**, the Board reviewed the Consent Order as seen and agreed to by Shenandoah Memorial Park, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Shenandoah Memorial Park, LLC admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01458,
Shenandoah Memorial
Park, LLC**

In the matter of **File Number 2013-01459, Shenandoah Memorial Park Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Shenandoah Memorial Park Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Shenandoah Memorial Park Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01459,
Shenandoah Memorial
Park Subsidiary, Inc.**

In the matter of **File Number 2013-01460, Southern Memorial Sales, LLC**, the Board reviewed the Consent Order as seen and agreed to by Southern Memorial Sales, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Southern Memorial Sales, LLC admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491,

**File Number 2013-01460,
Southern Memorial Sales,
LLC**

2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01461, Covenant Acquisition, LLC**, the Board reviewed the Consent Order as seen and agreed to by Covenant Acquisition, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Covenant Acquisition, LLC admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, and \$400.00 for the violations contained in Count 2, for a total of \$800.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01461,
Covenant Acquisition,
LLC

In the matter of **File Number 2013-01462, Southern Memorial Sales Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Southern Memorial Sales Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Southern Memorial Sales Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01462,
Southern Memorial Sales
Subsidiary, Inc.

In the matter of **File Number 2013-01463, Covenant Acquisition Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Covenant Acquisition Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Covenant Acquisition Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$800.00 for the violations contained in Count 1, for a total of \$800.00. Board costs have been

File Number 2013-01463,
Covenant Acquisition
Subsidiary, Inc.

imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01464, Roselawn Development, LLC**, the Board reviewed the Consent Order as seen and agreed to by Roselawn Development, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Roselawn Development, LLC admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01464,
Roselawn Development,
LLC**

In the matter of **File Number 2013-01465, Roselawn Development Subsidiary Corporation**, the Board reviewed the Consent Order as seen and agreed to by Roselawn Development Subsidiary Corporation. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Roselawn Development Subsidiary Corporation, admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01465,
Roselawn Development
Subsidiary Corporation**

In the matter of **File Number 2013-01469, Alleghany Memorial Park, LLC**, the Board reviewed the Consent Order as seen and agreed to by Alleghany Memorial Park, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Alleghany Memorial Park, LLC, admits to three violations of §

**File Number 2013-01469,
Alleghany Memorial
Park, LLC**

54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, as well as \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting “Yes” were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01470, Alleghany Memorial Park Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Alleghany Memorial Park Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Alleghany Memorial Park Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting “Yes” were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01470,
Alleghany Memorial
Park Subsidiary, Inc.

In the matter of **File Number 2013-01471, Altavista Memorial Park, LLC**, the Board reviewed the Consent Order as seen and agreed to by Altavista Memorial Park, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Altavista Memorial Park, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, as well as \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting “Yes” were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2013-01471,
Altavista Memorial Park,
LLC

In the matter of **File Number 2013-01473, Altavista Memorial Park Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Altavista Memorial Park Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Altavista Memorial Park Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of

File Number 2013-01473,
Altavista Memorial Park
Subsidiary, Inc.

StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01477, Birchlawn Burial Park, LLC**, the Board reviewed the Consent Order as seen and agreed to by Birchlawn Burial Park, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Birchlawn Burial Park, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, as well as \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01477,
Birchlawn Burial Park,
LLC**

In the matter of **File Number 2013-01478, Birchlawn Burial Park Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Birchlawn Burial Park Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Birchlawn Burial Park Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01478,
Birchlawn Burial Park
Subsidiary, Inc.**

In the matter of **File Number 2013-01489, Cemetery Investments, LLC**, the Board reviewed the Consent Order as seen and agreed to by Cemetery Investments, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Cemetery Investments, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, as well as \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01489,
Cemetery Investments,
LLC**

In the matter of **File Number 2013-01490, Cemetery Investments Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and

**File Number 2013-01490,
Cemetery Investments**

agreed to by Cemetery Investments Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Cemetery Investments Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

Subsidiary, Inc.

In the matter of **File Number 2013-01491, Henry Memorial Park, LLC**, the Board reviewed the Consent Order as seen and agreed to by Henry Memorial Park, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Henry Memorial Park, LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$600.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, as well as \$150.00 in Board costs, for a total of \$950.00. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01491,
Henry Memorial Park,
LLC**

In the matter of **File Number 2013-01492, Henry Memorial Park Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Henry Memorial Park Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Henry Memorial Park Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01492,
Henry Memorial Park
Subsidiary, Inc.**

In the matter of **File Number 2013-01493, Laurel Hill Memorial Park, LLC**, the Board reviewed the Consent Order as seen and agreed to by Laurel Hill Memorial Park, LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Laurel Hill Memorial Park, LLC, admits to three violations of §

**File Number 2013-01493,
Laurel Hill Memorial
Park, LLC**

54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, as well as \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting “Yes” were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01494, Laurel Hill Memorial Park Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Laurel Hill Memorial Park Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Laurel Hill Memorial Park Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting “Yes” were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01494,
Laurel Hill Memorial
Park Subsidiary, Inc.**

In the matter of **File Number 2013-01495, Loewen (Virginia), LLC**, the Board reviewed the Consent Order as seen and agreed to by Loewen (Virginia), LLC. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Loewen (Virginia), LLC, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and \$200.00 for the violations contained in Count 2, as well as \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting “Yes” were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01495,
Loewen (Virginia), LLC**

In the matter of **File Number 2013-01497, Loewen Virginia Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Loewen Virginia Subsidiary, Inc. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Loewen Virginia Subsidiary, Inc., admits to three violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$400.00 for the violations contained in Count 1, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P.

**File Number 2013-01497,
Loewen Virginia
Subsidiary, Inc.**

Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2013-01857, Prince George Cemetery Corporation, t/a Southlawn Memorial Park**, the Board reviewed the Consent Order as seen and agreed to by Prince George Cemetery Corporation t/a Southlawn Memorial Park. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the proposed Consent Order offer wherein Prince George Cemetery Corporation t/a Southlawn Memorial Park, admits to three violations of § 54.1-2319 (Count 1) of the *Code of Virginia*, and three violations of § 54.1-2325.A (Count 2) of the *Code of Virginia*, and agrees to no monetary penalty for the violations contained in Count 1 and Count 2. Board costs have been imposed in Consent Orders for companion files 2013-01441, 2013-01469, 2013-01471, 2013-01477, 2013-01489, 2013-01491, 2013-01493, and 2013-01495, where the Respondents are fellow subsidiary companies of StoneMor Partners, L.P. Therefore, Board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-01857,
Prince George Cemetery
Corporation, t/a
Southlawn Memorial
Park**

In the matter of **File Number 2013-02116, SCI Virginia Funeral Services, Inc.**, the Board reviewed the Consent Order as seen and agreed to by SCI Virginia Funeral Services, Inc. A motion was made by Mr. McDaniel and seconded by Mr. Doherty to accept the proposed Consent Order offer wherein SCI Virginia Funeral Services, Inc., admits to a violation of 18 VAC 47-20-190.13 (Count 1) of the Board's 2000 Regulations, and agrees to a monetary penalty of \$1,000.00 for the violation contained in Count 1, as well as \$150.00 in Board costs, for a total of \$1,150.00. In addition, for violation of Count 1, SCI Virginia Funeral Services, Inc. agrees to waive the balance of the fee for the marker under Ethel M. Veal's contract, dated October 18, 2012, and mark the contract "Paid in Full" within thirty (30) days of the effective date of the Order. Further, the Board shall waive imposition of the \$1,000.00 monetary penalty for Count 1 provided SCI Virginia Funeral Services, Inc. waives the balance of Ethel M. Veal's contract dated October 18, 2012, and provides the Board with proof of such waiver within thirty (30) days of the effective date of the Order. If SCI Virginia Funeral Services, Inc. fails to comply with these conditions, then the full monetary penalty will be automatically imposed. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

**File Number 2013-02116,
SCI Virginia Funeral
Services, Inc.**

In the matter of **File Number 2013-02208, Greenlawn, LLC**, the Board reviewed the Consent Order as seen and agreed to by Greenlawn, LLC. A

**File Number 2013-02208,
Greenlawn, LLC**

motion was made by Ms. Lundy and seconded by Mr. Doherty to accept the proposed Consent Order offer wherein Greenlawn, LLC, admits to seven violations of § 54.1-2325.A (Count 1) of the *Code of Virginia*, and seven violations of § 54.1-2319 (Count 2) of the *Code of Virginia*, and agrees to a monetary penalty of \$300.00 for the violations contained in Count 1 and \$300.00 for the violations contained in Count 2, as well as \$150.00 in Board costs, for a total of \$750.00. In addition, for violation of Counts 1 and 2, Greenlawn, LLC, agrees to provide evidence to the Board that all deposit shortages have been corrected within 30 days of the entry of the order. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

In the matter of **File Number 2014-00018, Hanover Memorial Park Cemetery, LLC** the Board reviewed the record which consisted of the application file, transcript and exhibits, and the Summary of the Informal Fact-Finding Conference of the presiding officer. Meredith Monaghan, applicant, was present and addressed the Board. A motion was made by Mr. Doherty and seconded by Mr. McDaniel to accept the recommendation to approve Meredith Monaghan as the trustee of the perpetual care and preneed trust funds for Hanover Memorial Park Cemetery, LLC. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2014-00018,
Hanover Memorial Park
Cemetery, LLC

In the matter of **File Number 2014-00313, Christopher S. Williamson**, the Board reviewed the record which consisted of the application file, transcript and exhibits, and the Summary of the Informal Fact-Finding Conference of the presiding officer. A motion was made by Mr. Doherty and seconded by Mr. Minter to accept the recommendation contained in the Summary of the Informal Fact-Finding Conference and, after consideration of the criteria contained in § 54.1-204.B of the *Code of Virginia*, approve Mr. Williamson's application for a cemetery sales personnel registration. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

File Number 2014-00313,
Christopher S.
Williamson

A motion was made by Mr. Minter and seconded by Ms. Lundy to adopt the following resolution to honor the years of dedicated service by former Board Member Isabel Berney to the Board:

Resolution

RESOLUTION IN HONOR OF

Isabel Berney

WHEREAS, **Isabel Berney**, has faithfully and diligently served as a member of the Cemetery Board since 2005; and

WHEREAS, **Isabel Berney**, has devoted generously of her time, talent and leadership to the Board; and

WHEREAS, **Isabel Berney**, has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Cemetery Board wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Cemetery Board this twenty-third day of October, 2013, that Isabel Berney be given all honors and respect due her for her outstanding service to the Commonwealth and its citizens and the Cemetery; and

BE IT FURTHER RESOLVED, that this Resolution be presented to her and be made a part of the official minutes of the Board so that all may know of the high regard in which she is held.

The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

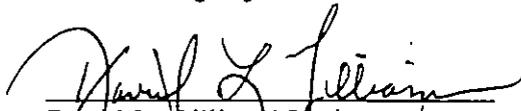
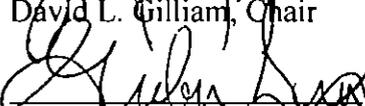
A motion was made by Ms. Lundy and seconded by Mr. McDaniel to instruct staff to develop regulatory language regarding the general price list and itemized statement addressing HB1563, and bring it to the Board at its next Board meeting to adopt for Fast Track Regulation. The motion passed unanimously. Members voting "Yes" were Doherty, Garland, Gilliam, Lundy, McDaniel and Minter.

New Business

The Board discussed a letter submitted by Kelly Farris regarding interment of humans and pets in the same cemetery. No action was taken by the Board.

The meeting adjourned at 9:39 A.M.

Adjourn


David L. Gilliam, Chair

Gordon Dixon, Secretary

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: R. Kyle McDaniel
(Name of Board Member)
2. Title: Board Member
3. Agency: Cemetery Board
(Name of Board)
4. Meeting/IFF Date: October 23, 2013
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

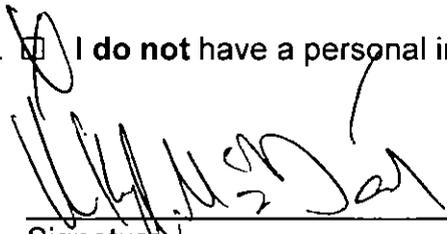
I declare that I am a member of the following business, profession,
occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the
public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.



Signature

10-23-2013
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Randolph Minter
(Name of Board Member)
2. Title: Board Member
3. Agency: Cemetery Board
(Name of Board)
4. Meeting/IFF Date: October 23, 2013
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

R. T. Minter
Signature

10/23/13
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Michael H. Doherty
(Name of Board Member)
2. Title: Board Member
3. Agency: Cemetery Board
(Name of Board)
4. Meeting/IFF Date: October 23, 2013
(Date)

5. I have a personal interest in the following transaction:

_____ (Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

Michael H. Doherty
Signature

10/23/13
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: David Gilliam
(Name of Board Member)
2. Title: Board Member
3. Agency: Cemetery Board
(Name of Board)
4. Meeting/IFF Date: October 23, 2013
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.


Signature

10/23/13
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Jane M. Garland
(Name of Board Member)
2. Title: Board Member
3. Agency: Cemetery Board
(Name of Board)
4. Meeting/IFF Date: October 23, 2013
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.

6. I **do not** have a personal interest in any transactions taken at this meeting.

Jane M. Garland
Signature

10/23/13
Date

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Pamela Jo Lundy
(Name of Board Member)
2. Title: Board Member
3. Agency: Cemetery Board
(Name of Board)
4. Meeting/IFF Date: October 23, 2013
(Date)

5. I have a personal interest in the following transaction:

(Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6. I do not have a personal interest in any transactions taken at this meeting.

Pamela Jo Lundy
Signature

10/23/13
Date