## **CEMETERY BOARD**

### AGENDA

## Tuesday, February 10, 2015 - 9:00 a.m. 2<sup>nd</sup> Floor

# Department of Professional and Occupational Regulation 9960 Mayland Drive, Richmond, VA 23233 (804) 367-0010

### I. CALL TO ORDER

### **II. ADMINISTRATIVE ISSUES**

- 1. Approval of Agenda
- 2. Approval of Minutes:
  - A. June 4, 2014, Board Meeting
  - B. July 29, 2014, Cemetery Board Committee Meeting

### **III. PUBLIC COMMENT PERIOD\***

#### III. CASES

- 3. File Number 2015-00544 Frances Gill IFF by Schroder – Licensing
- 4. File Number 2015-01038 Barbara Ann Lynch IFF by Minter – Licensing
- 5. File Number 2015-01278 Greenlawn, LLC IFF by Minter – Licensing
- 6. File Number 2015-01563 Jacqueline Marrow IFF by Schroder – Licensing
- File Number 2014-00278 Maranatha LTD, t/a Merchants Hope Memorial Gardens Pre-IFF Consent Order by Farris – Disciplinary
- 8. File Number 2015-00593 Cemetery Management Corporation, LLC Pre-IFF Consent Order by Farris – Disciplinary

# IV. ADMINISTRATION

- Proposed Regulations
- Election of Officer Vice-Chair
- Resolutions

## V. NEW BUSINESS

VI. OTHER BUSINESS

## VII. ADJOURN

### NEXT MEETING SCHEDULED FOR TUESDAY, JUNE 16, 2015

\* 5-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files. No other public comment will be accepted by the Board during the meeting. Persons desiring to participate in the meeting and requiring special accommodations or interpretive services should contact the Department at (804) 367-8552 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.