

Minutes of Meeting
VIRGINIA CEMETERY BOARD
INFORMAL FACT-FINDING CONFERENCES
FEBRUARY 24, 2005 (9:00 A.M.)

The Virginia Cemetery Board convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act

Michael H Doherty, Board Member, presided. No other Board members were present

Doug Schroder appeared for the Department of Professional and Occupational Regulation

The conferences were recorded by Inge Snead & Associates, LTD and the summaries or Consent Orders are attached unless no decision was made.

Disc=Disciplinary Case
Lic=Licensing Application

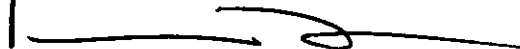
C=Complainant/Claimant
A=Applicant
R=Respondent/Regulant
CA=Compliance Agent
Inv=Investigator
W=Witness
Atty=Attorney

Participants

- | | | |
|---|---|--|
| 1 | DD & B Carver Cemetery, LLC
File Number 2005-02041 (Disc)
NO DECISION MADE | Vincent Newby – CA
Joyce Diggs – C
Harvey Diggs - C
Mike Robinson – Owner
William Mann, Jr. – Partner
Herbert Nichols - Inv |
| 2 | Virginia Memorial Gardens, Inc.
File Number 2005-00240 (Disc)
NO DECISION MADE | Louis S. Herrink – CA
Carolyn H Sumner – CPA
Herbert Nichols – Inv |
| 3 | Virginia Memorial Gardens, Inc
File Number 2005-00853 (Disc)
NO DECISION MADE | Louis S Herrink – CA
Carolyn H. Sumner - CPA
Herbert Nichols – Inv |

The meeting adjourned at 1:45 p.m

Virginia Cemetery Board



Kenneth R. Bell, Vice Chairman

Karen Ward for Louise Fontaine Ware
Louise Fontaine Ware, Secretary

COPY TESTE

Custodian of Records

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

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

1. Name: Mike Doherty
2. Title: Presiding Board Member
3. Agency: Cemetery Board
4. Transaction: Informal Fact-Finding Conferences on 2-24-2005
5. Nature of Personal Interest Affected by Transaction: N/A

6. I declare that:

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

N/A

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

Mike H Doherty

Signature

2-24-05

Date