

CEMETERY BOARD MEETING

MINUTES

February 29, 2012

The Cemetery Board met on February 29, 2012, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, Richmond, Virginia. The following members were present:

Randolph Gleason, Chair
David Gilliam, Vice-Chair
Isabel Berney
Jane M. Garland
Pamela Jo Lundy (arrived at 9:09 a.m.)

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

Mark Courtney, Deputy Director
Christine Martine, Executive Director
Bonnie Rhea Adams, Director of Complaint
Analysis & Resolution
Herb Nichols, Investigator
Earlyne Perkins, Legal Analyst
Emily Trent, Administrative Assistant

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

Randolph Gleason called the meeting to order at 9:03 A.M.

Call to Order

A motion was made by Ms. Berney and seconded by Ms. Garland to approve the agenda. The motion passed unanimously. Members voting "Yes" were Berney, Garland, Gilliam and Gleason.

Agenda

A motion was made by Ms. Garland and seconded by Ms. Berney to approve the October 19, 2011, Board Meeting minutes. The motion passed unanimously. Members voting "Yes" were Berney, Garland, Gilliam and Gleason.

Minutes

Mike Doherty, Virginia Cemetery Association (VCA) member, addressed the Board to discuss pending legislation affecting cemeteries. No action was taken by the Board.

Public Comment

Amy Krueger, of iDonate, sent in a statement concerning Virginia Code 54.1-2310 and 54.1-2312, which was read to the Board. No action was

taken by the Board.

Board member Pamela Jo Lundy arrived at 9:09 a.m.

Arrival of Board Member

In the matter of **File Number 2011-05086, Cemetery Investments, LLC**, the Board reviewed the Consent Order as seen and agreed to by Cemetery Investments, LLC. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Cemetery Investments, LLC, admits to ten violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and ten violations of §54.1-2325. A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05086,
Cemetery Investments,
LLC**

In the matter of **File Number 2011-05087, Cemetery Investments Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Cemetery Investments Subsidiary, Inc. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Cemetery Investments Subsidiary, Inc., admits to ten violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05087,
Cemetery Investments
Subsidiary, Inc.**

In the matter of **File Number 2011-05088, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Henry Memorial Park, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$300.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$400.00. Board

**File Number 2011-05088,
Henry Memorial Park,
LLC**

costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05089, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Henry Memorial Park Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05089,
Henry Memorial Park
Subsidiary, Inc.**

In the matter of **File Number 2011-05090, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Laurel Hill Memorial Park, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05090,
Laurel Hill Memorial
Park, LLC**

In the matter of **File Number 2011-05091, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Laurel Hill Memorial Park Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of*

**File Number 2011-05091,
Laurel Hill Memorial
Park Subsidiary, Inc.**

Virginia, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05093, Loewen (Virginia) LLC**, the Board reviewed the Consent Order as seen and agreed to by Loewen (Virginia) LLC. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Loewen (Virginia) LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05093,
Loewen (Virginia) LLC**

In the matter of **File Number 2011-05095, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Loewen Virginia Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05095,
Loewen Virginia
Subsidiary, Inc.**

In the matter of **File Number 2011-05096, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Star City Memorial Sales, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of

**File Number 2011-05096,
Star City Memorial Sales,
LLC**

§54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$300.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$400.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05097, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Star City Memorial Sales Subsidiary, Inc., admits to seven violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05097,
Star City Memorial Sales
Subsidiary, Inc.

In the matter of **File Number 2011-05098, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Sunset Memorial Gardens, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and seven violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05098,
Sunset Memorial
Gardens, LLC

In the matter of **File Number 2011-05099, 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

File Number 2011-05099,
Sunset Memorial
Gardens Subsidiary, Inc.

made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Sunset Memorial Gardens Subsidiary, Inc., admits to seven violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05100, Temple Hill, LLC**, the Board reviewed the Consent Order as seen and agreed to by Temple Hill, LLC. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Temple Hill, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight 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, \$200.00 for the violations contained in Count 2, and \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting "Yes" were Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05100,
Temple Hill, LLC**

In the matter of **File Number 2011-05101, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Temple Hill Subsidiary Corp., admits to eight 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, and \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting "Yes" were Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05101,
Temple Hill Subsidiary
Corp.**

In the matter of **File Number 2011-05102, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Virginia Memorial Service, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of

**File Number 2011-05102,
Virginia Memorial
Service, LLC**

\$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05103, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Virginia Memorial Service Subsidiary Corporation, admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05103,
Virginia Memorial
Service Subsidiary
Corporation

In the matter of **File Number 2011-05104, Stitham, LLC**, the Board reviewed the Consent Order as seen and agreed to by Stitham, LLC. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Stitham, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05104,
Stitham, LLC

In the matter of **File Number 2011-05105, Stitham Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Stitham Subsidiary, Inc. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Stitham Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of

File Number 2011-05105,
Stitham Subsidiary, Inc.

\$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05106, Covenant Acquisition, LLC**, the Board reviewed the Consent Order as seen and agreed to by Covenant Acquisition, LLC. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Covenant Acquisition, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight 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, \$200.00 for the violations contained in Count 2, and \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting "Yes" were Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05106,
Covenant Acquisition,
LLC

In the matter of **File Number 2011-05107, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Covenant Acquisition Subsidiary, Inc., admits to eight 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, and \$150.00 in Board costs, for a total of \$550.00. The motion passed unanimously. Members voting "Yes" were Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05107,
Covenant Acquisition
Subsidiary, Inc.

In the matter of **File Number 2011-05108, Roselawn Development, LLC**, the Board reviewed the Consent Order as seen and agreed to by Roselawn Development, LLC. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Roselawn Development, LLC, admits to seven violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney,

File Number 2011-05108,
Roselawn Development,
LLC

Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05109, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Roselawn Development Subsidiary Corporation, admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05109,
Roselawn Development
Subsidiary Corporation**

In the matter of **File Number 2011-05057, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Southern Memorial Sales Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05057,
Southern Memorial Sales
Subsidiary, Inc.**

In the matter of **File Number 2011-05059, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Southern Memorial Sales, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 where the Respondents are fellow subsidiary companies of Stonemor

**File Number 2011-05059,
Southern Memorial Sales,
LLC**

Partners, L.P. Therefore, board costs are not imposed for this file. The motion passed unanimously. Members voting "Yes" were Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05061, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Shenandoah Memorial Park Subsidiary, Inc., admits to seven violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05061,
Shenandoah Memorial
Park Subsidiary, Inc.**

In the matter of **File Number 2011-05062, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Shenandoah Memorial Park, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and seven violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05062,
Shenandoah Memorial
Park, LLC**

In the matter of **File Number 2011-05063, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Shenandoah Memorial Cemetery Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-

**File Number 2011-05063,
Russell Memorial
Cemetery Subsidiary,
Inc.**

05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05064, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Russell Memorial Cemetery, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05064,
Russell Memorial
Cemetery, LLC

In the matter of **File Number 2011-05065, Rose Lawn Cemeteries Subsidiary, Inc.**, the Board reviewed the Consent Order as seen and agreed to by Rose Lawn Cemeteries Subsidiary, Inc. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Rose Lawn Cemeteries Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05065,
Rose Lawn Cemeteries
Subsidiary, Inc.

In the matter of **File Number 2011-05066, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Rose Lawn Cemeteries, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary

File Number 2011-05066,
Rose Lawn Cemeteries,
LLC

penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05067, Rockbridge Memorial Gardens Subsidiary Co.**, the Board reviewed the Consent Order as seen and agreed to by Rockbridge Memorial Gardens Subsidiary Co. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Rockbridge Memorial Gardens Subsidiary Co., admits to seven violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05067,
Rockbridge Memorial
Gardens Subsidiary Co.

In the matter of **File Number 2011-05068, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Rockbridge Memorial Gardens, LLC, admits to seven violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and seven violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05068,
Rockbridge Memorial
Gardens, LLC

In the matter of **File Number 2011-05069, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent

File Number 2011-05069,
PVD Acquisitions
Subsidiary, Inc.

Order offer wherein PVD Acquisitions Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05070, PVD Acquisitions, LLC**, the Board reviewed the Consent Order as seen and agreed to by PVD Acquisitions, LLC. A motion was made by Mr. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein PVD Acquisitions, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05070,
PVD Acquisitions, LLC**

In the matter of **File Number 2011-05071, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Oak Hill Cemetery Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05071,
Oak Hill Cemetery
Subsidiary, Inc.**

In the matter of **File Number 2011-05072, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Oak Hill Cemetery, LLC, admits to eight violations of §54.1-2319 (Count 1) of the

**File Number 2011-05072,
Oak Hill Cemetery, LLC**

Code of Virginia, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05080, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Alleghany Memorial Park, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05080,
Alleghany Memorial
Park, LLC

In the matter of **File Number 2011-05081, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Alleghany Memorial Park Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

File Number 2011-05081,
Alleghany Memorial
Park Subsidiary, Inc.

In the matter of **File Number 2011-05082, 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. Gilliam and

File Number 2011-05082,
Altavista Memorial Park,
LLC

seconded by Ms. Garland to accept the proposed Consent Order offer wherein Altavista Memorial Park, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

In the matter of **File Number 2011-05083, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Altavista Memorial Park Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05083,
Altavista Memorial Park
Subsidiary, Inc.**

In the matter of **File Number 2011-05084, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Birchlawn Burial Park, LLC, admits to eight violations of §54.1-2319 (Count 1) of the *Code of Virginia*, and eight violations of §54.1-2325.A (Count 2) of the *Code of Virginia* and agrees to a monetary penalty of \$100.00 for the violations contained in Count 1, \$100.00 for the violations contained in Count 2, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05084,
Birchlawn Burial Park,
LLC**

In the matter of **File Number 2011-05085, 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. Gilliam and seconded by Ms. Garland to accept the proposed Consent Order offer wherein Birchlawn Burial Park Subsidiary, Inc., admits to eight violations of §54.1-2325.A (Count 1) of the *Code of Virginia*, and agrees to a monetary penalty of \$200.00 for the violations contained in Count 1, and no Board costs, for a total of \$200.00. Board costs have been imposed in Consent Orders for companion files 2011-05100, 2011-05101, 2011-05106 and 2011-05107 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 Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-05085,
Birchlawn Burial Park,
Subsidiary, Inc.**

In the matter of **File Number 2011-04362, Cemetery Management Corporation, LLC**, the Board reviewed the Consent Order as seen and agreed to by Cemetery Management Corporation, LLC. A motion was made by Ms. Berney and seconded by Ms. Lundy to accept the proposed Consent Order offer wherein Cemetery Management Corporation, LLC, admits to a violation of 18 VAC 47-20-190.13 of the 2005 Board Regulations, and agrees to a monetary penalty of \$2,000.00 for the violation of Count-1, and \$150.00 in Board costs for a total of \$2,150.00. The Board shall waive the imposition of the \$2,000.00 monetary penalty for Count 1, provided that Cemetery Management Corporation, LLC notifies Chesapeake Investment Group in writing that the Cemetery Board finds that it was improper for the cemetery company to invest preneed trust funds under a trust agreement that does not allow the trustee to comply with the Code of Virginia §54.1-2331, and further that all individual living trusts in which preneed trust funds are invested be dissolved and all preneed trust monies be transferred to the trustee of record within sixty (60) days of the effective date of the Order. The motion passed unanimously. Members voting "Yes" were Berney, Garland, Gilliam, Gleason and Lundy.

**File Number 2011-04362,
Cemetery Management
Corporation, LLC**

A motion was made by Mr. Gilliam and seconded by Ms. Berney to retain the Board's Public Participation Guidelines, and Licensing Regulations as is. The motion passed unanimously. Members voting "Yes" were Berney, Garland, Gilliam, Gleason and Lundy.

Old Business

The Board discussed with Elizabeth Peay, Office of the Attorney General, the interpretation of §§54.1-2312 and 54.1-2312.1 of the Code of Virginia. The Board will address the matter again at the June 6, 2012, Cemetery Board meeting.

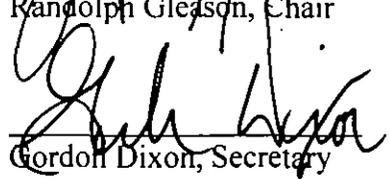
Ms. Peay gave the Board an update on Stonecrest Financial Inc. t/a Old Business Meadow-Brooke Memorial Gardens' bankruptcy case. No action was taken by the Board.

The meeting adjourned at 9:51 A.M.

Adjourn



Randolph Gleason, Chair



Gordon Dixon, Secretary

**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: February 29, 2012
(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.

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


Signature

2/29/12
Date

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

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

1. Name: Isabel Berney
(Name of Board Member)
2. Title: Board Member
3. Agency: Cemetery Board
(Name of Board)
4. Meeting/IFF Date: February 29, 2012
(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.

Isabel Berney
Signature

2-29-12
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: February 29, 2012
(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

2/29/2012
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: February 29, 2012
(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 J. Lundy
Signature

2/29/12
Date

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

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

1. Name: Randolph Gleason
(Name of Board Member)
2. Title: Board Member
3. Agency: Cemetery Board
(Name of Board)
4. Meeting/IFF Date: February 29, 2012
(Date)

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

_____ (Agenda Item)

Nature of Personal Interest Affected by Transaction: _____

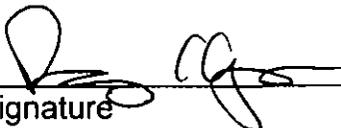
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

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

2/29/12
Date