

VIRGINIA CEMETERY BOARD
COMMITTEE MEETING

July 29, 2014

The Regulatory Review Committee of the Cemetery Board held a meeting on Tuesday, July 29, 2014, at the Department of Professional and Occupational Regulation, Richmond, Virginia.

The following Board Members were present for the meeting:

David Gilliam
Randolph Minter
Michael Doherty
Armistead Dudley (arrived 10:09)

DPOR Staff Member present for all or part of the meeting included:

Christine Martine, Executive Director
Jay DeBoer, Director
Mark Courtney, Senior Director
Herb Nichols, Investigator

Elizabeth Peay from the Office of Attorney General was present.

Mr. Gilliam called the meeting to order at 10:06 a.m.

A motion was made by Mr. Doherty and seconded by Mr. Minter to approve the agenda as amended.

Public Comment: Chad Aylestock of the Virginia Cemetery Association thanked the board for the opportunity to be involved in the regulatory process.

The Regulatory Review Committee discussed the draft proposed regulations to implement § 54.1-2312.01 of the Code of Virginia to determine what amendments were necessary to comply with the new law.

There being no further business, the meeting adjourned at 11:07 a.m.


David Gilliam, Chair


Jay DeBoer, Secretary

COPY TESTE:

Custodian of Record

**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: July 29, 2014
(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

7-29-14
Date

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

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

1. Name: Armistead W. Dudley
(Name of Board Member)
2. Title: Board Member
3. Agency: Cemetery Board
(Name of Board)
4. Meeting/IFF Date: July 29, 2014
(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

7/29/2014
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: July 29, 2014
(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.

Randolph Minter
Signature

7/29/14
Date