

CEMETERY BOARD

AGENDA

Wednesday, October 21, 2009 - 9:00 a.m.

2nd Floor

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

I. CALL TO ORDER

II. ADMINISTRATIVE ISSUES

1. Election of Officers
2. Approval of Agenda
3. Approval of Minutes:
 - A. June 3, 2009, Board Meeting
 - B. July 27, 2009, Informal Fact-Finding Conference
 - C. September 8, 2009, Informal Fact-Finding Conference (Disciplinary)
 - D. September 8, 2009, Informal Fact-Finding Conference (Licensing)
 - E. September 10, 2009, Informal Fact-Finding Conference
4. Public Comment Period*

III. CASES

5. File Number 2010-00482 – Amy Roudabush
IFF by Brigil – Licensing
6. File Number 2010-00483 – Amy Roudabush
IFF by Brigil – Licensing
7. File Number 2010-00484 – Amy Roudabush
IFF by Brigil – Licensing
8. File Number 2010-00485 – Amy Roudabush
IFF by Brigil – Licensing
9. File Number 2010-00857 – Bethel Cemetery Company, Inc. (Click)
IFF by Kirsch – Licensing

10. File Number 2009-04321 – Riverview Cemetery Co., t/a Riverview Cemetery Co. (Pifer)
IFF by Bell – Licensing
11. File Number 2009-04220 – Heritage Family Cemetery, Inc.
IFF by Minter – Disciplinary
12. File Number 2009-03771 – Birchlawn Burial Park Subsidiary Inc.
Pre- IFF Consent Order by Minter – Disciplinary
13. File Number 2009-03679 – Greenlawn Memory Gardens, Inc. t/a Roselawn Memory Gardens
Pre- IFF Consent Order by Minter – Disciplinary
14. File Number 2009-00933 – Historyland Memorial Park, Inc.
Pre- IFF Consent Order by Minter – Disciplinary
15. File Number 2009-03280 – Covenant Acquisition, LLC
Pre- IFF Consent Order by Minter – Disciplinary
16. File Number 2009-03338 – Laurel Hill Memorial Park, LLC
Pre- IFF Consent Order by Minter – Disciplinary
17. File Number 2009-03697 – Covenant Acquisition Subsidiary, Inc.
Pre- IFF Consent Order by Minter – Disciplinary
18. File Number 2009-04057 – Laurel Hill Memorial Park Subsidiary, Inc.
Pre- IFF Consent Order by Minter – Disciplinary
19. File Number 2009-02584 – Williamsburg Memorial Park, Inc.
Pre- IFF Consent Order by Minter – Disciplinary
20. File Number 2009-04240 – Williamsburg Memorial Park, Inc.
Pre- IFF Consent Order by Minter – Disciplinary

IV. ADMINISTRATION

- Conflict of Interest Training
- Amend Financial Report Forms

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURN

NEXT MEETING SCHEDULED FOR WEDNESDAY, JANUARY 20, 2010

* 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.