VIRGINIA CEMETERY BOARD GPL REVIEW COMMITTEE MEETING

MINUTES

Members of the Cemetery Board GPL Review Committee met on June 17, 2008 at the Jefferson-Madison Regional Library, 201 E. Market Street, Charlottesville, Virginia, with the following members present:

Mike Doherty, Vice-Chair, Cemetery Board, Committee Chairman Mike Kirsch, Member, Cemetery Board Randy Gleason, Member, Cemetery Board Isabel Berney, Member, Cemetery Board

Staff present for all or part of the meeting were:

p.m.

Christine Martine, Executive Director, Cemetery Board Executive Director Herb Nichols, Investigator

Mr. Doherty called the meeting to order at 12:30 p.m.	Call to Order
There was no attendance by the public.	Public Comment
A motion was made by Mr. Gleason and seconded by Mr. Kirsch to approve the agenda. The motion passed unanimously. Members voting "Yes" were Doherty, Kirsch, Gleason and Berney.	Approval of Agenda
The committee discussed GPL Issues that pertain to the Cemetery Board, regulants, and the general public that it serves.	Discussion of GPL Issues
There being no further business, the meeting was adjourned at 2:15	<u>Adjourn</u>

Ken Bell, Chair

Jay DeBoer, Secretary