



**State of North Carolina  
Cemetery Commission  
Emergency Teleconference Meeting**

**10:00 A.M. March 26, 2013**

President Gantt Stephens called an emergency meeting of the North Carolina Cemetery Commission via teleconference to begin at 10:00 a.m. on Tuesday, March 26, 2013 in the Commission's office at the Pinewood Building, Suite 100, at 1001 Navaho Drive, Raleigh, North Carolina.

The meeting was called to order by President Stephens. Those Members in attendance were President Stephens, Vice-President Michael "Dicky" Powell, Treasurer William "Bill" Gaffney, Commissioners Glenn Cutler, Ralph Yates, Linda Cotten, David Brown, Leonard J. "Boscoe" Fulcher, Jr., and Frank Rose, Jr. Attorneys Anne Brown and Faison Hicks from the Department of Justice provided legal representation on the call. Molly G. Lee was also present as Program Assistant. No members of the public appeared or otherwise requested to be present during this emergency meeting.

**I. CONFLICTS OF INTEREST:**

At the beginning of the meeting, President Stephens reminded all of the Members of the Commission of their duty to avoid conflicts of interest, as that term is used in N.C. Gen. Stat. §138A-15 (2013), as well as any appearance of a conflict of interest with respect to any matter coming before the Commission at this meeting. President Stephens added that, if any Commission member had any such conflict of interest or if any Member felt that there were circumstances that might give rise to the appearance of such a conflict of interest, he or she should refrain from participating in the meeting. President Stephens then inquired of all Commission members whether any of them had any known conflict of interest with respect to any matters coming before the Commission at this meeting, as well as whether any Member felt that there were circumstances that might give rise to the appearance of such a conflict of interest. No Commission member reported any such conflict or appearance.

After a moment of reflection, President Stephens requested that the Commission approve the Agenda for the meeting. Mr. Dicky Powell made a motion to approve the agenda. Ms. Linda Cotten seconded the motion. All voted in favor.

President Stephens asked for a Motion to go into Executive Session to receive legal counsel relating to the ratification of certain legal action. Mr. Glenn Cutler made a Motion to go into Execution Session to receive legal guidance from Attorneys Anne Brown and Faison

Hicks. Ms. Cotten seconded the Motion. All voted in favor. Executive Session began at 10:07 a.m.

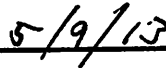
During this Executive Session, the Commission sought, obtained and discussed legal advice provided by Ms. Brown and Mr. Hicks. Motion was made at 10:25 a.m., by Mr. Frank Rose to end the Executive Session. Mr. Brown seconded the Motion. All voted in favor.

Mr. Dicky Powell made a Motion to approve and ratify the March 8, 2013 agreement between the Cemetery Commission, LQ Legacy Cemetery Funds Management Company and others. Ms. Cotten seconded the Motion. All voted in favor.

President Stephens thanked all for their time. Since there was no other business, he asked for a motion to adjourn. Ms. Cotten made a Motion to adjourn. Mr. Rose seconded the Motion. All voted in favor. The teleconference ended at 10:38 a.m.



PRESIDENT



Date