

**Richland County Recreation Commission
Special Call Board Meeting Minutes
August 16, 2017
4:00PM**

Commissioners in Attendance:

Thomas Clark
Lisa Cotten
Robert Lapin
Cynthia Shepard
Jermaine Johnson, Sr.
Donzetta Lindsay
Stephen Venugopal

RCRC Staff in Attendance:

Tara Dickerson
David Stringer
Brandolyn Blanding

Others in Attendance:

Mayor Bob Coble, Interim Parliamentarian

1. Call to Order:

Commissioner Clark called the meeting to order at 4:00pm.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Johnson and second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Johnson, Lapin, Cotten, Shepard and Lindsay.

Motion to go into Executive Session made by Commissioner Cotten and second by Commissioner Johnson. Motion approved unanimously by all members present; Clark, Johnson, Lapin, Cotten, Shepard and Lindsay.

3. Executive Session

Executive Session ended at approximately 6 p.m.

Chair Clark stated that no votes were made in Executive Session.

4. Discussion and Appointment of Advisory Committee Pursuant to Board Motion on July 17, 2017

Commissioner Clark stated he would entertain the motion to form an ADHOC Committee to assist in the Executive Director hire.

Commissioner Johnson made a motion to form an ADHOC Committee to assist in the Executive Director hire, second by Commissioner Venugopal. Motion approved unanimously by all members present; Clark, Shepard, Venugopal, Cotten, Lapin, Johnson, and Lindsay.

Commissioner Shepard made the motion to go back into Executive Session to discuss personal matters. Motion approved unanimously by all members present; Clark, Shepard, Lapin, Cotten, Venugopal, Johnson, and Lindsay.

Commissioner Johnson made the motion to vote on the grievance heard in Executive Session, second by Commissioner Venugopal. Motion approved unanimously by all members present; Clark, Shepard, Venugopal, Cotten, Lapin, Johnson, and Lindsay.

Commissioner Venugopal made the motion to uphold termination, second by Commissioner Lapin. The vote was 5 to 2, motion passed. Commissioner Lindsay abstained and Commissioner Johnson voted nay.

Commissioner Lapin made the motion to go back into Executive Session to discuss a personnel matter, second by Commissioner Shepard. Motion approved

unanimously by all present; Clark, Johnson, Lapin, Shepard, Lindsay, Cotten, and Venugopal.

5. Draft Compliance Officer Job Description Review

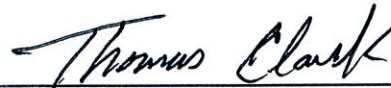
Commissioners Clark, Lindsay, and Johnson will be on the Ad Hoc Committee for the Executive Director hire.

Commissioner Cotten made the motion to post the position for Agency Compliance Officer for 30 days, second by Commissioner Shepard. Motion approved unanimously by all present; Clark, Johnson, Lapin, Shepard, Lindsay, Cotten, and Venugopal.

Motion to adjourn meeting made by Commissioner Johnson, second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Venugopal, Lindsay, Cotten, Lapin, and Johnson.

6. Adjournment

Meeting adjourned at approximately 8:00p.m.



Thomas Clark, Chair

Minutes approved on this 18th day of September 2017.