

**Richland County Recreation Commission
Special Call Board Meeting Minutes
November 1, 2017
5:30PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

David Stringer
Tara Dickerson
Brandolyn Blanding
Bryan Crider
Marta Cleary

Others Present:

Attorney Rick Morgan

1. Call to Order:

Commissioner Clark called the meeting to order at 5:30p.m.

2. Adoption of Agenda:

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

Motion to move into Executive Session for personnel matter regarding nepotism policy made by Commissioner Cotten, second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Johnson, Lindsay, Shepard and Cotten.

3. Executive Session

Commissioners Lapin and Venugopal entered meeting during Executive Session.

Chair Clark stated no actions taken in Executive Session.

Motion to approve Chief of Staff's authority to utilize Policy No. 217 with regards to severance agreement and payments made by Commissioner Lapin, second by Commissioner Johnson. Motion carried, vote 5 yeah (Lapin, Venugopal, Shepard, Johnson and Cotten); 2 nays (Clark and Lindsay).

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

4. Adjournment

Meeting adjourned at 7:30p.m.



Thomas Clark, Chair

Minutes approved on this 26th day of November 2017.