

**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.

  
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Thomas Clark, Chair

Minutes approved on this 26<sup>th</sup> day of November 2017.