

**Richland County Recreation Commission
Special Call Board Meeting Minutes
November 9, 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

1. Call to Order:

Commissioner Clark called the meeting to order at 5:37p.m.

2. Adoption of Agenda:

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

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

Commissioners entered Executive Session at 5:38pm.

3. Executive Session

Chair Clark stated no actions taken in Executive Session.

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

4. Adjournment

Meeting adjourned at 9:03p.m.



Thomas Clark, Chair

Minutes approved on this 20th day of November 2017.