

**Richland County Recreation Commission
Special Call Board Meeting Minutes
December 5, 2017
12:30PM**

Commissioners in Attendance:

Thomas Clark, Chair
Cynthia Shepard, Vice Chair
Robert Lapin
Donzetta Lindsay
Stephen Venugopal
Jermaine L. Johnson, Sr.

RCRC Staff in Attendance:

Cornelia Watts

1. Call to Order:

Chair Clark called the meeting to order at 12:34p.m.

2. Adoption of Agenda:

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

Motion made by Commissioner Venugopal to go into Executive Session to discuss contractual matter regarding recruitment firm, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Shepard, Lapin, Johnson, Lindsay and Venugopal.

Executive Session began at 12:36p.m.

3. Executive Session

Executive Session ended at 1:33p.m.

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

4. Selection of Recruitment Firm: (Action)

Motion made by Commissioner Shepard to vote on the two firms, Coleman Lew & Associates and FGP/Finding Great People, selected for the Executive Director Search, second by Commissioner Lapin. Motion approved unanimously by all members present; Clark, Shepard, Lapin, Venugopal, Lindsay and Johnson.

Coleman Lew & Associates – Yea Vote: Shepard, Venugopal, Lapin, Cotten (via telephone)

FGP/Finding Great People – Yea Vote: Clark, Lindsay, Johnson

Coleman Lew & Associates, by a majority vote, firm selected for Executive Director Search.

5. Adjournment:

Meeting adjourned at 1:35p.m.



Thomas Clark, Chair

Minutes approved on this 18th day of December 2017.