

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
May 17, 2018  
12:00PM**

**Commissioners in Attendance:**

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

**1. Call to Order:**

Commissioner Clark called the meeting to order at 12:00p.m.

**2. Adoption of Agenda:**

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

**Motion to move into Executive Session to discuss personnel matter Executive Director Search made by Commissioner Lapin, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Johnson, Lindsay, Shepard, Lapin and Venugopal.**

Executive Session began at 12:00p.m.

**3. Executive Session**

Executive Session ended at 12:24p.m.

Chair Clark stated no actions taken in Executive Session.

**Motion made by Commissioner Venugopal to offer the position of Executive Director to Candidate 4 pending the clearance of background and financial check as well as a written acceptance of offer, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Johnson, Shepard, Lindsay, Lapin, Venugopal and Cotten (via telephone).**

Commissioners discussed the offer process with Coleman Lew & Associates along with Mayor Coble via telephone. Mayor Coble's office will prepare paperwork for official offer.

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

**4. Adjournment**

Meeting adjourned at 12:41p.m.

  
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Thomas Clark, Chair

Minutes approved on this 18<sup>th</sup> day of June 2018.