

BOARD OF COMMISSIONERS:

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



"Enriching Lives. Connecting Communities."

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**Richland County Recreation Commission
Special Call Board Meeting Minutes
Conference Call
December 3, 2018
12:00PM**

Commissioners in Attendance/Conference Call:

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

Others in Attendance/Conference Call:

Attorney Joseph Dickey
Lakita Watson
Cornelia Watts

1. Call to Order:

Commissioner Shepard called the meeting to order at 12:02p.m.

2. Adoption of Agenda:

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

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



*Nationally Accredited:
The Richland County Recreation Commission
became South Carolina's first nationally
accredited parks and recreation agency in 2006.*

Equal Opportunity Statement: The Richland County Recreation Commission is dedicated to the concept of equal opportunity. The Commission will not discriminate on the basis of race, color, religion, sex, age, disability, national origin, or marital status, in its employment practices or in the participation policies for its facilities.

3. Executive Session

Chair Shepard stated no actions taken in Executive Session.

Motion authorizing Attorney to move forward with recommendation on personnel matter made by Commissioner Cotten, second by Commissioner Clark. Motion approved unanimously by all members present; Shepard, Clark, Venugopal, Johnson, Cotten, Lapin and Lindsay.

4. Adjournment

Meeting adjourned at 12:16p.m.


Cynthia Shepard, Chair

Minutes approved on this 17th day of December 2018.