

**Richland County Recreation Commission
Special Call Board Meeting Minutes
November 13, 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
Cornelia Watts

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

Motion to move into Executive Session for discussion of the Executive Director search made by Commissioner Johnson, second by Commissioner Shepard.

Motion approved unanimously by all members present; Clark, Johnson, Venugopal, Lindsay, Cotten, Lindsay and Lapin.

Commissioners entered Executive Session at 5:33p.m.

3. Executive Session

Executive Session ended at 6:36p.m.

Chair Clark stated no actions taken in Executive Session.

Commissioner Shepard left meeting after Executive Session.

Motion made by Commissioner Johnson to start over the Executive Director search process, second by Commissioner Cotten. Motion approved unanimously by all members present; Clark, Cotten, Johnson, Venugopal, Lapin and Lindsay.

Commissioner Lapin suggested getting pricing for 3 search firms and Commissioner Lindsay requested letters go out to the three candidates stating that there was no selection.

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

4. Adjournment

Meeting adjourned at 6:45p.m.



Thomas Clark, Chair

Minutes approved on this 20th day of November 2017.