

**Richland County Recreation Commission
Special Call Board Meeting Minutes
April 24, 2018
1:00PM**

**Commissioners in Attendance:
(Via Conference Call)**

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

1. Call to Order:

Commissioner Clark called the meeting to order at 1:03p.m.

2. Adoption of Agenda:

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

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

Executive Session began at 1:04p.m.

3. Executive Session:

Conference call to receive legal advice.

Commissioners Johnson and Venugopal added to conference call at 1:15p.m.

Executive Session ended at 1:36p.m.

Motion to come out of Executive Session made by Commissioner Shepard, second by Commissioner Lapin. Motion approved unanimously by all members present; Clark, Lapin, Shepard, Lindsay, Cotten, Venugopal and Johnson.

**Motion to sign the cover letter and MOU made by Commissioner Johnson, second by Commissioner Lindsay. Yea votes: Clark, Johnson, Lindsay, Shepard, Cotten and Lapin. Nay vote: Venugopal
Motion approved by majority.**

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

4. Adjournment

Meeting adjourned at 1:41p.m.


Thomas Clark, Chair

Minutes approved on this 2nd day of May 2018.