

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
October 25, 2018
11:30AM**

Commissioners in Attendance:

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

Others in Attendance:

Lakita Watson
Bob Coble, Attorney
Joseph Dickey, Attorney

1. Call to Order:

Commissioner Shepard called the meeting to order at 11:37a.m.

2. Adoption of Agenda:

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

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

Entered Executive Session at 11:37A.M.

3. Executive Session

Grievance Hearings began at 12:09p.m.
Commissioner Clark entered Executive Session for Employee B's Grievance Hearing.

Executive Session ended at 1:56p.m.



*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.

Motion to uphold the termination of Employee A made by Commissioner Venugopal, second by Commissioner Cotten. Motion approved by Commissioners Shepard, Venugopal, Cotten, Lindsay, Lapin and Johnson. Commissioner Clark abstained.

Motion to uphold the termination of Employee B made by Commissioner Venugopal, second by Commissioner Lapin. Motion approved unanimously by all members present: Venugopal, Johnson, Clark, Cotten, Shepard, Lindsay and Lapin.

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

4. Adjournment

Meeting adjourned at 1:59p.m.



Cynthia Shepard, Chair

Minutes approved on this 19 day of November 2018.