

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
November 9, 2018
12:30PM**

Commissioners in Attendance:

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

1. Call to Order:

Commissioner Shepard called the meeting to order at 12:34p.m.

2. Adoption of Agenda:

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

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

Commissioner Clark entered Executive Session at 12:46p.m.
Commissioner Cotten entered Executive Session at 12:56p.m.

3. Executive Session

Commissioner Venugopal left Executive Session at 1:30p.m.

No actions taken in Executive Session.

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

4. Adjournment

Meeting adjourned at 1:44p.m.

Cynthia Shepard, Chair

Minutes approved on this 19 day of November 2018.



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.