

AGENDA

South Carolina Human Affairs Commission (SCHAC)

Board Meeting

July 29, 2022 – 10:30 AM

SpringHill Suites by Marriot
Palmetto Room
511 Lady Street
Columbia, SC 29201

Chairman James T. McLawhorn, Jr., Presiding

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|------|---|------------------------------------|
| I. | Call to Order | James T. McLawhorn, Jr., Chairman |
| II. | Roll Call | Janeen D. Sanders, Exec. Assistant |
| III. | Approval of Minutes (May 19, 2022) | James T. McLawhorn, Jr., Chairman |
| IV. | Old Business | James T. McLawhorn, Jr., Chairman |
| | A. 50 th Anniversary and Forum Event | |
| | B. On-going Agency Public Information Campaign | |
| V. | New Business | James T. McLawhorn, Jr., Chairman |
| | A. Election of Vice-Chair | |
| | B. Election of Standing Committee Chairs | |
| VI. | Board Reports | |
| | A. Administration Update | Dan Koon, Deputy Commissioner |
| | B. Legal Update | Caroline Scrantom, General Counsel |
| | C. Legislative Update | Janie A. Davis, Commissioner/CAO |
| | | Carolina Scrantom, General Counsel |
| | i. SFY 22-23 Approved Budget | |
| | ii. New Laws Impacting SCHAC | |
| | D. Personnel Update | Janie A. Davis, Commissioner/CAO |
| | E. Finance Update | Jason Epting, Budget Director |
| VII. | Commission Reports | |
| | A. Administration | Janie A. Davis, Commissioner/CAO |
| | i. Agency Space/Relocation Initiative | |
| | ii. State Auditor's Office – SFY 21-22 Review | |
| | iii. 2022 Annual Accountability Report | |

- iv. Proviso 117.174/Merger Study – SCHAC and CMA
- v. Agency Head Evaluation
- vi. SFY 23-24 Budget Request

B. Consultative Services

Dan Koon, Deputy Commissioner

- i. Technical Services
- ii. Community Relations
- iii. Public Accommodations/90(e)
- iv. Intake Processing/EEO Enforcement

C. Compliance Programs

Marvin Caldwell,
Deputy Commissioner

- i. EEOC Enforcement
- ii. HUD Enforcement

VIII. Public Comment Period

James T. McLawhorn, Jr., Chairman

IX. Board Member Comments

James T. McLawhorn, Jr., Chairman
Board of Commissioners

X. Executive Session

Legal/Personnel Matters

XI. Next Board Meeting

XII. Adjournment
