

TENTATIVE AGENDA

**South Carolina Human Affairs Commission (SCHAC)
Board Meeting
September 22, – 10:30 AM**

Greater Columbia
Community Relations Council
930 Richland 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 (July 29, 2022) | James T. McLawhorn, Jr., Chairman |
| IV. | Old Business | James T. McLawhorn, Jr., Chairman |
| V. | New Business | James T. McLawhorn, Jr., Chairman |
| VI. | Board Reports | |
| | A. Administration Update | Mary Amonitti, Commissioner
Deputy Commissioner Dan Koon |
| | B. Legal Update | Kimberly P. Snipes, Commissioner
Caroline Scrantom, General Counsel |
| | C. Legislative Update | Sharon L. Sellers, Commissioner
Carolina Scrantom, General Counsel |
| | D. Personnel Update | Leon Winn, Commissioner/CAO
Janie A. Davis, Commissioner/CAO |
| | E. Finance Update | Thomas Kaminer, Budget Director
Stephen Hall, Commissioner |
| 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. SFY 23-24 Budget Request
- v. Proviso 117.174/Merger Study – SCHAC and CMA

- 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
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