

South Carolina Human Affairs Commission
Special Session Board Meeting
Via WebEx
March 17, 2023

BOARD MEMBERS PRESENT

Chairman James T. McLawhorn
Vice Chair Sharon Sellers
Commissioner Kimberly Snipes
Commissioner Mary Amonitti
Commissioner Leon Winn
Commissioner Steve Hall

STAFF PRESENT

Caroline Scrantom

I. CALL TO ORDER

The South Carolina Human Affairs Commission (“SCHAC” or the “agency”) held a special Board Meeting via WebEx on Friday, March 17, 2023, at 10am. Public notice was posted on SCHAC’s website. Chairman McLawhorn called the meeting to order at 10:20am and asked for the roll call.

II. ROLL CALL

Caroline Scrantom, General Counsel called the roll of Board members. A quorum was established.

Chairman McLawhorn called for a motion to go into Executive Session to discuss personnel matters related to the SCHAC Agency Head search. Commissioner Amonitti made the motion to enter Executive Session. Commissioner Winn seconded. After unanimous consent, Executive Session began at 10:22am.

I. EXECUTIVE SESSION

Chairman McLawhorn called for a motion to exit Executive Session. Commissioner Amonitti made the motion to conclude Executive Session. Vice Chair Sellers seconded. After unanimous consent, the Executive Session ended at 10:51am.

Chairman McLawhorn called for a motion to be made to enter public session. Commissioner Winn made the motion to enter public session. Commissioner Amonitti seconded. After unanimous consent, public session was entered into at 10:52am.

After meeting in Executive Session, Commissioner Hall made a motion to repost the job announcement in search of additional candidates to apply for the Agency Head position for the South Carolina Human Affairs Commission. Commissioner Winn seconded. A vote was taken and there was unanimous consent.

There was some discussion amongst the board related to the coordination with State HR regarding the agency head search. There was also discussion regarding the drafting and circulation of a letter to previous agency head candidate, Dr. Alisa Warren, advising her of the Commission’s sincerity in the offer that was previously extended.

Chairman McLawhorn called for motion to go back into Executive Session to discuss additional personnel matters pertaining to the agency head search. Commissioner Hall made a motion to go back into Executive Session. Vice Chair Sellers seconded. After unanimous consent, Executive Session was entered into at 10:55am.

Chairman McLawhorn called for motion to be made to exit Executive Session and re-enter public session. Commissioner Hall made the motion to exit Executive Session and re-enter public session. Vice Chair Sellers seconded.

Chairman McLawhorn called for a motion to adjourn the meeting. Commissioner Hall made the motion to adjourn. Vice Chair Sellers seconded. After unanimous consent, meeting was adjourned at 11:00am

Respectfully submitted by Janeen D. Sanders, SCHAC Executive Assistant.



James T. McLawhorn, Chairman

August 10, 2003
Date