

**South Carolina Human Affairs Commission**  
**Special Session Board Meeting**  
**Via WebEx**  
May 16, 2023

**BOARD MEMBERS PRESENT**

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

**STAFF PRESENT**

Janeen Sanders  
Lawrence Smalls

**I. CALL TO ORDER**

The South Carolina Human Affairs Commission ("SCHAC" or the "agency") held a special Board Meeting via WebEx on Tuesday, May 16, 2023, at 10am. Public notice was posted on SCHAC's website. Chairman McLawhorn called the meeting to order at 10:12am and asked for the roll call.

**II. ROLL CALL**

Janeen Sanders, Executive Assistant, 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 Winn made the motion to enter Executive Session, Commissioner Hall seconded. After unanimous consent, Executive Session began at 10:13am.

**III. EXECUTIVE SESSION**

Chairman McLawhorn called for a motion to exit Executive Session. Vice Chair Sellers made the motion to conclude Executive Session, and Vice Chair Winn seconded. After unanimous consent, the Executive Session ended at 10:14am.


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 10:15am.

After meeting in Executive Session, Chairman McLawhorn called for a motion for the new proposed South Carolina Human Affairs Commissioner to be named. Commissioner Amonitti made a motion that Interim Commissioner Marvin L. Caldwell, Jr. be submitted as the preferred candidate from the board as the new Commissioner for the South Carolina Human Affairs Commission. Commissioner Winn seconded. A vote was taken and there was unanimous consent.

Further discussion was held that next steps would be for Lawrence Smalls, Janeen Sanders and Caroline Scrantom to work on a letter to be presented to the Chairman for delivery to Governor McMaster.

Chairman McLawhorn called for a motion to be made to adjourn. Commissioner Hall made the motion to adjourn. Vice Chair Sellers seconded. After unanimous consent the meeting was adjourned.

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

  
\_\_\_\_\_  
James T. McLawhorn, Chairman  
August 10, 2023  
\_\_\_\_\_  
Date