

**South Carolina Human Affairs Commission
Board Meeting
Via WebEx**

December 14, 2022

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Commissioner/CAO Janie A. Davis
Janeen Sanders

I. CALL TO ORDER

The South Carolina Human Affairs Commission (“SCHAC” or the “agency”) held a special Executive Session Board Meeting via WebEx on Wednesday, December 14, 2022, at 9:00am. Public notice was posted on SCHAC’s website. Chairman McLawhorn called the meeting to order at 9:04am and asked for the roll call.

II. ROLL CALL

Janeen Sanders, Executive Assistant, called the roll of Board members. A quorum was established.

After the roll call and before discussing new business, the board wished Commissioner Davis a Happy Birthday.

III. NEW BUSINESS/EXECUTIVE SESSION

The agenda had this section titled “New Business”, but it should have been Executive Session.

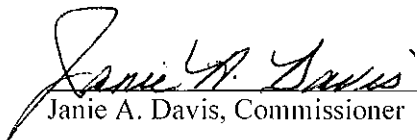
After making that correction, Chairman McLawhorn called for a motion to enter Executive Session. Vice Chair Sellers made the motion and Commissioner Winn seconded. Executive Session began at 9:06am.

Chairman McLawhorn made a motion to end Executive Session. Commissioner Amonitti made the motion and Commissioner Winn seconded. After unanimous consent, Executive session ended at 9:59am.

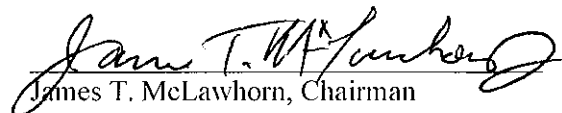
There was no additional business to be discussed. Chairman McLawhorn called for a motion to adjourn. Commissioner Hall made the motion and Commissioner Amonitti seconded. After unanimous consent, the meeting was adjourned at 10:00am.

The next Board meeting is scheduled for February 16, 2023, at 10:00 A.M. with a location to be determined.

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



Janie A. Davis, Commissioner



James T. McLawhorn, Chairman

12-29-2022
Date