

South Carolina Human Affairs Commission
Special Session Board Meeting
Via WebEx
December 28, 2022

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

Commissioner/CAO Janie A. Davis
Janeen Sanders
Caroline Scrantom

I. CALL TO ORDER

The South Carolina Human Affairs Commission (“SCHAC” or the “agency”) held a special Board Meeting via WebEx on Wednesday, December 28, 2022, at 10am. Public notice was posted on SCHAC’s website. Chairman McLawhorn called the meeting to order at 10:01am and asked for the roll call.

II. ROLL CALL

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

III. APPROVAL OF MINUTES

Chairman McLawhorn asked a motion to be made for the approval of minutes from September 29, 2022. Commissioner Winn made the motion and Vice Chair Sellers seconded. There was unanimous consent, and the minutes were approved.

Chairman McLawhorn asked a motion to be made for the approval of minutes from October 25, 2022. Commissioner Hall made the motion and Commissioner Winn seconded. There was unanimous consent, and the minutes were approved.

Chairman McLawhorn asked a motion to be made for the approval of minutes from November 16, 2022. Commissioner Amonitti made the motion and Commissioner Winn seconded. There was unanimous consent, and the minutes were approved.

Chairman McLawhorn asked a motion to be made for the approval of minutes from November 17, 2022. Vice Chair Sellers made the motion and Commissioner Hall seconded. There was unanimous consent, and the minutes were approved.

Chairman McLawhorn asked a motion to be made for the approval of minutes from November 29, 2022. Commissioner Winn made the motion and Vice Chair Sellers seconded. There was unanimous consent, and the minutes were approved.

Chairman McLawhorn asked a motion to be made for the approval of minutes from December 14, 2022. Commissioner Amonitti made the motion and Commissioner Winn seconded. There was unanimous consent, and the minutes were approved.

Chairman McLawhorn asked for a motion to be made to enter Executive Session. Commissioner Winn made the motion and Commissioner Hall seconded. After unanimous consent, Executive Session began at 10:08am.

IV. EXECUTIVE SESSION

Chairman McLawhorn called for a motion to exit Executive Session. Commissioner Winn made the motion to conclude Executive Session. Commissioner Hall seconded. After unanimous consent, the Executive Session ended at 10:25am.

After meeting in Executive Session, it was determined there needed to be a reconsideration of the motion that was made for the Interim Commissioner to be appointed due to error made in parliamentary order. Chairman McLawhorn called for a motion to reconsider. Commissioner Winn made a motion to reconsider the vote appointing the Interim Commissioner of the SCHAC. Commissioner Hall seconded. There was unanimous consent. The motion to reconsider was approved.

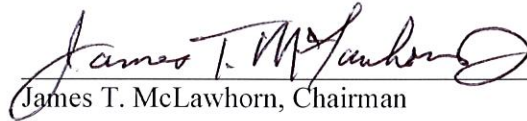
Chairman McLawhorn called for a motion to appoint the Interim Commissioner of the SCHAC. Commissioner Winn made the motion to appoint Marvin L. Caldwell, Jr., Deputy Commissioner of Compliance Programs as the Interim Commissioner to the SCHAC until a full time Commissioner has been determined. Commissioner Hall seconded. There was unanimous consent. The motion to make Deputy Commissioner Caldwell the Interim Commissioner was approved.

Chairman McLawhorn asked if there was any additional business to be discussed. There was none so Chairman McLawhorn called for a motion for adjournment. Vice Chair Sellers made the motion to adjourn, and Commissioner Hall seconded. There was unanimous consent, and the meeting was adjourned at 10:33am.

The next special Board meeting is scheduled for December 29, 2022, at 10:00 A.M. via Webex.

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


Janie A. Davis, Commissioner


James T. McLawhorn, Chairman

12-29-2022
Date