

**South Carolina Human Affairs Commission
Executive Session Board Meeting
Special Meeting**

October 25th, 2022
10:00AM
VIA WebEx

BOARD MEMBERS PRESENT

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

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 Tuesday, October 25, 2022. Public notice was posted on SCHAC’s website. Chairman McLawhorn called the meeting to order at 10:08am and asked for the roll call.

II. ROLL CALL

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

III. EXECUTIVE SESSION

Chairman McLawhorn called for a motion to enter Executive Session. A motion was made by Commissioner Winn and seconded by Commissioner Sellers. After unanimous consent, the Executive Session began at 10:09am.

Chairman McLawhorn called for a motion to exit Executive Session. A motion was made by Commissioner Winn and seconded by Commissioner Amonitti. Executive Session was adjourned at 11:01am.

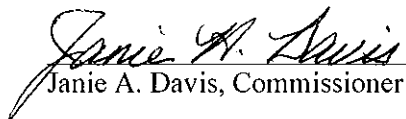
Upon returning, Chairman McLawhorn called for a motion to offer the position of Agency Head of the South Carolina Human Affairs Commission to Dr. Alisa Warren. Commissioner Sellers made the motion and Commissioner Amonitti seconded. There was unanimous consent.

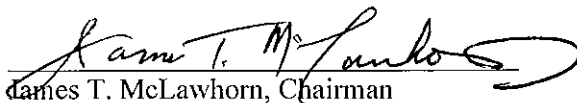
Chairman McLawhorn asked Commissioner Davis what the next steps were in submitting her name to get the paperwork started in the hiring process. Commissioner Davis advised the Board that she would need to contact the Agency Head Salary Commission, but she believed Dr. Warren would need to travel to South Carolina for an in-person meeting. The question was raised about what the salary requirements were, and it was stated the agency minimum salary for this position was \$114K, the mid-range salary was \$146,039 and the maximum was \$178,068. Commissioner Sellers and Commissioner Winn suggested she be brought in at \$170k since her asking salary was \$169k. Commissioner Davis again advised this would all have to go before the Agency Head Salary Commission for their approval. She advised that once she had further information, she would report back to Chairman McLawhorn to disburse the information to the Board.

With no further information to be discussed, Chairman McLawhorn called for a motion to adjourn for the day. Commissioner Winn made the motion and Commissioner Sellers seconded. After unanimous consent, the meeting was adjourned at 11:15am.

The next Board meeting is scheduled for November 17, 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

12-29-22
Date