

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

September 29, 2022
7:00 A.M.
VIA Phone Call

BOARD MEMBERS PRESENT

Chairman James T. McLawhorn
Commissioner Steve Hall
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 conference call on Thursday, September 29, 2022. Public notice was posted on SCHAC’s website. Chairman McLawhorn called the meeting to order at 7:02am 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 Sellers and Commissioner Winn seconded. After unanimous consent, the Executive Session began at 7:04am.

Chairman McLawhorn called for a motion to exit Executive Session. A motion was made by Commissioner Winn and seconded by Commissioner Hall. Executive Session was adjourned at 7:30am.

Upon returning, it was agreed that Board Chair McLawhorn, HR Chair Commissioner Winn and Vice Chair Sellers would be the committee interviewing the candidates for the Agency Head position.

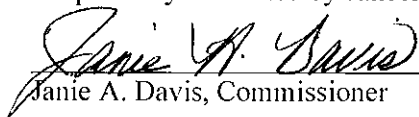
Chairman McLawhorn called for a motion for a virtual meeting to interview the top three candidates for the Agency Head position with the three of them conducting the interviews. Commissioner Winn made the motion and Commissioner Amonitti seconded. There was unanimous consent.


Chairman McLawhorn called for a motion to seek an outside search firm to continue the process of vetting candidates for the Agency Head position for the South Carolina Human Affairs Commission. Commissioner Winn made the motion and Commissioner Amonitti seconded. There was unanimous consent.

Chairman McLawhorn called for a motion to be made to adjourn for the day. Commissioner Amonitti made the motion and Commissioner Winn seconded. There was unanimous consent. The meeting was adjourned at 7:40am.

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

12-29-2022
Date