

TENTATIVE AGENDA

South Carolina Human Affairs Commission Board Meeting August 12, 2021 – 10:00 AM

Location: South Carolina Department of Archives and History
8301 Parkland Road
Columbia, South Carolina 29223

Chairman John A. Oakland, Presiding

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|------|---|---|
| I. | Call to Order | John A. Oakland, Chair |
| II. | Roll Call | Janeen D. Sanders, Exec. Assistant |
| III. | Approval of Minutes (May 20, 2021) | John A. Oakland, Chair |
| IV. | Old Business | John A. Oakland, Chair |
| V. | New Business | John A. Oakland, Chair |
| | A. SCHAC 50 th Anniversary Plans | Janie A. Davis, Commissioner/CAO |
| | B. Statewide Public Information Program | |
| | i. Statutory Authority/Political Impact | |
| | ii. Current Staffing/Cost | |
| | iii. County Visitation Initiative | |
| | iv. Expanded Media Coverage/HUD/EEOC | |
| | v. Impact - Case Production/Staffing Needs | |
| VI. | Board Reports | |
| | A. Administration Update | H. Jean Brown-Williams,
Commissioner |
| | B. Legal Update | Lee Ann Watson, General Counsel |
| | C. Legislative Update | Janie A. Davis, Commissioner/CAO |
| | D. Personnel Update | A.C. Williams, Commissioner |
| | E. Financial Update | Cheryl Ludlam, Commissioner |
| VII. | Commission Reports | |
| | A. Administration | Janie A. Davis, Commissioner/CAO |
| | i. New Expenditures/SFY21-22 | |
| | ii. Agency Relocation/Study (11,596 sq. ft./9,683 useable – Rent \$105,523.60
- \$9.10 per square feet) (<i>\$11.29 – new state space</i>) (<i>\$15.00 - \$18.00 per
square feet private sector</i>) | |
| | iii. EEOC Reassessment FFY20-21 Contract (1,100 x 85% = 935 | |

vs EEOC Cases Down (1,100 x 25% = 825)

iv. Restructuring/Personnel (Executive Session)

B. Consultative Services

Dan Koon, Deputy Commissioner

i. Technical Services

ii. Community Relations

iii. Public Accommodations/90(e)

iv. Intake Processing

C. Compliance Programs

Marvin Caldwell,
Deputy Commissioner

i. EEOC Enforcement

ii. HUD Enforcement

VIII. Public Comment Period

John A. Oakland, Chair

IX. Board Member Comments

John A. Oakland, Chair
Board of Commissioners

Lunch Break

Board Tour of Archives Space

X. Executive Session

Legal/Personnel Matters

XI. Adjournment