

AGENDA

**South Carolina Human Affairs Commission
Board Meeting
March 17, 2022 – 10:00 AM**

South Carolina State Museum
Gervais Street Room
301 Gervais Street
Columbia, SC 29201

Chairman James T. McLawhorn, Jr., Presiding

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|------|---|---|
| I. | Call to Order | James T. McLawhorn, Jr., Chairman |
| II. | Roll Call | Janeen D. Sanders, Exec. Assistant |
| III. | Approval of Minutes (November 18, 2021) | James T. McLawhorn, Jr., Chairman |
| IV. | Old Business | James T. McLawhorn, Jr., Chairman |
| V. | New Business | James T. McLawhorn, Jr., Chairman |
| | A. SCHAC 50 th Anniversary Plans | Janie A. Davis, Commissioner/CAO |
| | i. Location - USC Alumni Center
Columbia Convention Center | |
| | ii. Tentative Date – TBD | |
| | iii. 50 th Commemoration Committee(s) | |
| | 1. SCHAC Leadership Team | |
| | 2. Internal Staff Commemoration Committee | |
| | 3. External Honorary Commemoration Committee | |
| | iv. Public Relations Firm/Issued RFP | |
| | v. ETV Partnership | |
| | vi. Drafting Program and Identifying Tentative Program Participants | |
| | B. SCHAC 50 th Anniversary Commemoration Budget | |
| | i. Carry Forward Funds | |
| | ii. Ticket Sales | |
| VI. | Board Reports | |
| | A. Administration Update | H. Jean Brown-Williams,
Commissioner |
| | B. Legal Update | Caroline Scrantom, General Counsel |
| | C. Legislative Update | Janie A. Davis, Commissioner/CAO |
| | Budget Request Recommendations | |

House Bill 3344/Senate 537

House Bill 4605

D. Personnel Update

E. Financial Update

A.C. Williams, Commissioner

Cheryl Ludlam, Commissioner

VII. Commission Reports

A. Administration

Janie A. Davis, Commissioner/CAO

i. New Expenditures/SFY21-22

1. Rent Increase

2. Tort Insurance

3. Temporary Parttime Positions (Executive Session)

ii. Status Agency Relocation

iii. EEOC Contract FFY 2021-2022/800 cases

iv. HUD Contract SFY 2021-2022/60 plus

v. Restructuring/Compensation (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

James T. McLawhorn, Jr., Chairman

IX. Board Member Comments

James T. McLawhorn, Jr., Chairman

Board of Commissioners

X. Executive Session

Legal/Personnel Matters

XI. Adjournment