

South Carolina Human Affairs Commission
Special Session Board Meeting
Via TEAMS
December 12, 2024

BOARD MEMBERS PRESENT

Chairman James T. McLawhorn
Vice Chair Sharon Sellers
Commissioner Mary Amonitti
Commissioner Leon Winn
Commissioner Steve Hall

STAFF PRESENT

Janeen Sanders (*only for select moments*)

I. CALL TO ORDER

The South Carolina Human Affairs Commission ("SCHAC" or the "agency") held a special Board Meeting via TEAMS on Thursday, December 12, 2024, at 12:30pm. Public notice was posted on SCHAC's website. Chairman McLawhorn called the meeting to order at 12:32pm and asked for the roll call.

II. ROLL CALL

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

Chairman McLawhorn called for a motion to go into Executive Session to discuss personnel matters related to the SCHAC Agency Head candidate selections and next steps. Commissioner Winn made the motion to enter Executive Session. Commissioner Amonitti seconded. After unanimous consent, Executive Session began at 12:34pm.

Janeen Sanders was excused from meeting.

III. EXECUTIVE SESSION

Janeen Sanders, Executive Assistant reentered the call.

Chairman McLawhorn called for a motion to exit Executive Session. Commissioner Amonitti made the motion to conclude Executive Session. Commissioner Winn seconded. After unanimous consent, the Executive Session ended at 1:16pm.

Chairman McLawhorn called for a motion to be made to enter public session. Commissioner Amonitti made the motion to enter public session. Commissioner Winn seconded. After unanimous consent, public session was entered into at 1:17pm.

After meeting in Executive Session, Chairman McLawhorn asked that a location be secured for in person meetings to be held with the candidates selected to be interviewed for the Agency Head position. Those who could meet in person would be set and notified of location and those who could not meet would be held via video.

Chairman McLawhorn called for a motion to adjourn the meeting. Commissioner Winn made the motion to adjourn. Commissioner Hall seconded. After unanimous consent, meeting was adjourned at 1:21pm

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


James T. McLawhorn, Chairman


Date