

South Carolina Human Affairs Commission
Special Session Board Meeting
Via TEAMS
January 15, 2025

BOARD MEMBERS PRESENT

Chairman James T. McLawhorn
Vice Chair Sharon Sellers
Commissioner Mary Amonitti
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 Wednesday, January 15, 2025, at 11am. Public notice was posted on SCHAC's website. Chairman McLawhorn called the meeting to order at 11:04am 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 vote and next steps to the Governor. Commissioner Hall made the motion to enter Executive Session. Vice Chair Sellers seconded. After unanimous consent, Executive Session began at 11:05am.

Janeen Sanders, Executive Assistant was excused from meeting.

III. EXECUTIVE SESSION

Janeen Sanders, Executive Assistant reentered the call.

Chairman McLawhorn called for a motion to exit Executive Session. Vice Chair Sellers made the motion to conclude Executive Session. Commissioner Amonitti seconded. After unanimous consent, the Executive Session ended at 11:26am.

Chairman McLawhorn called for a motion to be made to enter public session. Commissioner Amonitti made the motion to enter public session. Commissioner Hall seconded. After unanimous consent, public session was entered into at 11:27am.

After meeting in Executive Session, Chairman McLawhorn asked that a motion be made to send Governor McMaster the names of the two candidates along with supporting documents the Board was presenting for Agency Head Selection. Commissioner Hall made the motion. Commissioner Amonitti seconded.

Chairman McLawhorn called for a motion to adjourn the meeting. Commissioner Hall made the motion to adjourn. Commissioner Amonitti seconded. After unanimous consent, meeting was adjourned at 11:29am.

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


James T. McLawhorn, Chairman


Date