

Richland County Employee Evaluation Oversight Ad Hoc Committee October 14, 2021 – 12:0 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

MEMBERS PRESENT: Chakisse Newton, Chair, Yvonne McBride, and Jesica Mackey

OTHERS PRESENT: Paul Livingston, Tamar Black, Angela Weathersby, Kyle Holsclaw, Justin Landy, Dante Roberts, Jennifer Wladischkin, Lori Thomas, and Aric Jensen

1. **CALL TO ORDER** – Ms. Newton called the meeting to order at approximately 12:00 PM.

2. APPROVAL OF THE MINUTES

- a. <u>July 27, 2021</u>
- b. <u>September 28, 2021</u>

Ms. Mackey moved seconded by Ms. McBride, to approve the minutes as distributed.

In Favor: McBride, Mackey and Newton

Not Present: Malinowski and English

The vote in favor was unanimous.

3. <u>ADOPTION OF AGENDA</u> – Ms. Mac key moved, seconded by Ms. McBride, to approve the agenda as published.

In Favor: McBride, Mackey, and Newton

Not Present: Malinowski and English

The vote in favor was unanimous.

4. **ITEMS FOR ACTION [Executive Session]** – Ms. Newton stated the items for discussion were personnel matters; therefore, need to be taken up in Executive Session. She noted no votes or actions would be taken in Executive Session.

Ms. McBride moved, seconded by Ms. Mackey, to go into Executive Session.

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a. Discuss Candidates for Clerk to Council Position

b. Select Candidates to Interview

c. <u>Set Interview Schedule</u>

The committee went into Executive Session at approximately 12:03 PM and came out at approximately 12:54 PM

Ms. Newton noted no action was taken in Executive Session.

Ms. McBride moved, seconded by Ms. Mackey, to interview candidates 1, 2, 5, 6, 8 and 9 for the Clerk to Council position.

In Favor: McBride, Mackey and Newton

Not Present: Malinowski and English

The vote in favor was unanimous.

5. ITEMS FOR DISCUSSION

- **a. Discuss Standing Committee Meeting Dates** Ms. Newton inquired if it would suit the committee better to put a standing meeting time for the committee. She noted based on time they could coordinate via e-mail.
- 6. **ADJOURNMENT** The meeting adjourned at approximately 1:00 PM.