

Richland County EMPLOYEE EVAULATION OVERSIGHT AD HOC COMMITTEE

November 4, 2021 – 9:00 am 4th Floor Conference Room

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

OTHERS PRESENT: Paul Livingston, Gretchen Barron, Allison Terracio, Overture Walker and Tamar Black

1. **CALL TO ORDER** – Ms. Newton called the meeting to order at approximately 9:10 AM.

2. ADOPTION OF AGENDA – Ms. McBride moved, seconded by Ms. Mackey, to approve the agenda as published.

In Favor: McBride, Mackey, English and Newton

Not Present: Malinowski

The vote in favor was unanimous.

3. INTERVIEW OF CLERK TO COUNCIL CANDIDATE [Executive Session]

a. <u>Discussion of the applicants</u> - Ms. Newton stated the item for discussion was a personnel matter and needed to be taken up in Executive Session. She noted no votes or actions would be taken in Executive Session.

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

In Favor: McBride, Mackey, English and Newton

Not Present: Malinowski

The vote in favor was unanimous.

The committee went into Executive Session at approximately 9:11 AM
And came out at approximately 12:51 PM

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

4 ITEMS FOR DISCUSSION -

a. <u>Next Steps</u> – Ms. McBride moved, seconded by Ms. Mackey, to move forward with Candidates 1 and 2 and present them to Council at the November 16, 2021 Council meeting.

In Favor: McBride, Mackey, English and Newton

Not Present: Malinowski

The vote in favor was unanimous

Ms. Mackey noted the candidate numbering was different from previous meetings.

ADJOURNMENT – The meeting adjourned at approximately 12:56 PM.