

State of South Carolina

State Ethics Commission

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FRANCIS E. GRIMBALL, 1st DISTRICT



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REGINA HOLLINS LEWIS, 6th DISTRICT
JULIE J. MOOSE, 7th DISTRICT
BRIAN M. BARNWELL, MEMBER AT LARGE

5000 THURMOND MALL, SUITE 250
COLUMBIA, S.C. 29201

AMI R. FRANKLIN
INTERIM EXECUTIVE DIRECTOR

MINUTES COMMISSION MEETING OPEN SESSION

November 16, 2016

The meeting was called to order by Chairman James I. Warren, III, at 9:35 a.m. Other members present were Vice Chair Sherri A. Lydon, Julie J. Moose, Sandy Templeton, Thomas M. Galardi, Twana Burris-Alcide, Regina Hollins Lewis, Brian M. Barnwell, and Francis E. Grimbball.

The news media was duly notified.

Staff present: Herbert R. Hayden, Jr., James T. Bagnall, Ami R. Franklin, Kristin S. Nabors, Ryanne G. Caldwell, Michael R. Burchstead, and Karen A. Wiggins.

Chairman Warren welcomed everyone and presented the Open Session Agenda.

MINUTES

Chairman Warren called for approval of the Minutes. A motion was made by Mrs. Lewis, seconded by Mrs. Burris-Alcide, to accept the Minutes as approved. Chairman Warren asked for any discussion or opposition. There being none, the motion carried with no opposition to approve the Open Session Minutes and the Executive Session Minutes from the September 21, 2016 Commission meeting and the October 18, 2016 Special Commission meeting. Mr. Grimbball did not vote because he was absent at both meetings.

OFFICE OPERATIONS

Budget 2017

Chairman Warren called for the Office Operations reports. Mr. Hayden directed everyone to their yellow folder and presented the Budget reports for the Fiscal Year 2017. Discussion ensued concerning the additional positions. The Budget report was accepted as presented.

Compliance Reports

Mr. Hayden directed everyone to their yellow folder and presented the Compliance reports for September and October, 2016. The Compliance reports were accepted as presented.

EXECUTIVE SESSION

Chairman Warren asked for a motion to go into Executive Session for the purpose of hearing probable cause matters and an employment issue. A motion was made by Mr. Grimball, seconded by Mrs. Moose, to go into Executive Session. There being no discussion or opposition, the motion carried with a 9 – 0 vote.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session, a motion was made by Mr. Grimball, seconded by Mrs. Burris-Alcide, to adopt and ratify actions taken in Executive Session. Chairman Warren reminded everyone that if they recused themselves on a matter in Executive Session, they were still recused on that matter with this vote. The motion carried with a 9 - 0 vote.

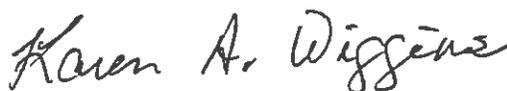
POINT OF ORDER

Chairman Warren asked at this time to recognize for the record that this was Director Herb Hayden's last official meeting before his retirement. Praises were given on Mr. Hayden's outstanding years of service to the State, his great friendship, diligence, advice, guidance, words of wisdom, and tolerance with the commissioners, and last, but not least, keeping everyone on the straight and narrow. Chairman Warren then reminded everyone about attending the celebration of Mr. Hayden's retirement later in the evening.

ADJOURNMENT

Chairman Warren asked for any further discussion. There being no further business, Mr. Grimball made a motion, seconded by Mrs. Lewis, to adjourn at 12:50 p.m. The motion carried with a 9 – 0 vote.

Respectfully submitted,



Karen A. Wiggins
Administrative Specialist