

State of South Carolina

State Ethics Commission

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

AMI R. FRANKLIN
INTERIM EXECUTIVE DIRECTOR

MINUTES SPECIAL COMMISSION MEETING OPEN SESSION

December 13, 2016 (Audio)

The audio conference meeting was called to order by Chairman James I. Warren, III, at 10:00 a.m. Chairman Warren asked for a roll call. Present were Vice Chair Sherri A. Lydon, Julie J. Moose, Sandy Templeton, Thomas M. Galardi, Francis E. Grimbball, and Brian M. Barnwell. Absent were Twana N. Burris-Alcide and Regina Lewis.

The news media was duly notified.

Staff present: Herbert R. Hayden, Jr., Ami R. Franklin, and Karen A. Wiggins.

EXECUTIVE SESSION

Chairman Warren asked for a motion to go into Executive Session for the purpose of having a discussion on hiring an Interim Director, then return to Open Session, and then entertain a motion to vote for the Interim Director. A motion was made by Mr. Grimbball, seconded by Mrs. Moose, to go into Executive Session. There being no discussion or opposition, the motion carried with a 7 – 0 vote. Mrs. Burris-Alcide and Mrs. Lewis were absent.

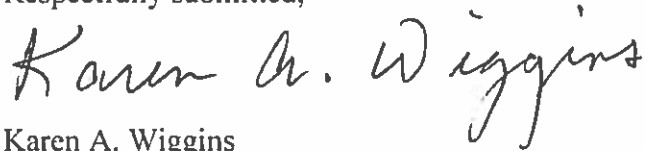
RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session, there was no motion taken to adopt and ratify actions in Executive Session since it was only a discussion session and no decisions were made. Mrs. Burris-Alcide joined the Executive Session audio conference meeting at 10:08 a.m.

ADJOURNMENT

Chairman Warren asked for any further discussion. There being no further business, Mr. Grimball made a motion, seconded by Vice Chair Lydon, to adjourn at 10:53 a.m. The motion carried with an 8 – 0 vote. Mrs. Lewis was absent.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen A. Wiggins". The signature is written in a cursive style with a large, prominent "K" and "W".

Karen A. Wiggins
Administrative Specialist