

State of South Carolina

State Ethics Commission

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

HERBERT R. HAYDEN, JR.
EXECUTIVE DIRECTOR

MINUTES SPECIAL COMMISSION MEETING OPEN SESSION

October 18, 2016

The meeting was called to order by Chairman James I. Warren, III, at 9:29 a.m. Other members present were Vice Chair Sherri A. Lydon, Julie J. Moose, Sandy Templeton, Thomas M. Galardi, Regina Hollins Lewis, and Brian M. Barnwell. Absent were Francis E. Grimball and Twana N. Burris-Alcide.

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 hearing an employment issue. A motion was made by Mrs. Lewis, seconded by Mrs. Moose, to go into Executive Session. There being no discussion or opposition, the motion carried with a 7 – 0 vote. Mr. Grimball and Mrs. Burris-Alcide were absent.


RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session, a motion was made by Mrs. Lewis, seconded by Mr. Templeton, to adopt and ratify actions taken in Executive Session. The motion carried with a 7 - 0 vote. Mr. Grimball and Mrs. Burris-Alcide were absent.

ADJOURNMENT

Chairman Warren asked for any further discussion. There being no further business, Mrs. Moose made a motion, seconded by Mrs. Lewis, to adjourn at 4:29 p.m. The motion carried with a 7 – 0 vote. Mr. Grimbball and Mrs. Burris-Alcide were absent.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen A. Wiggins". The signature is written in black ink and is positioned above the printed name.

Karen A. Wiggins
Administrative Specialist