

*State of South Carolina*  
*State Ethics Commission*

BRIAN M. BARNWELL, CHAIR  
VICTOR K. LI, VICE CHAIR  
DONALD GIST  
DON JACKSON



BRANDOLYN THOMAS PINKSTON  
RICK REAMES III  
CHILDS CANTEY THRASHER  
ASHLEIGH R. WILSON

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

STEVEN W. HAMM  
INTERIM EXECUTIVE DIRECTOR

MINUTES  
SPECIAL COMMISSION MEETING  
OPEN SESSION

October 10, 2017 (Audio)

The audio conference meeting was called to order by Chairman Brian M. Barnwell, at 1:04 p.m. Chairman Barnwell was at the State Ethics Commission's office and asked for a roll call. Present were Brandolyn T. Pinkston, Rick Reames, Childs Thrasher, and Ashleigh Wilson. Absent were Donald Gist, Don Jackson, and Vice Chair Vic Li. Chairman Barnwell presided over the meeting.

The news media was duly notified.

Staff present: Ami R. Franklin and Karen A. Wiggins.

EXECUTIVE SESSION

There being no business for Open Session, Chairman Barnwell asked for a motion to go into Executive Session for the purpose of discussing the Commission's Agency Head Search. A motion was made by Commissioner Thrasher, seconded by Commissioner Wilson, to go into Executive Session. There being no discussion or opposition, the motion carried with a 5 – 0 vote. Absent were Commissioners Donald Gist, Don Jackson, and Vice Chair Vic Li.

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 for informational purposes only and no actions were taken.

**ADJOURNMENT**

Chairman Barnwell asked for any discussion. There being no further business or discussion, Commissioner Pinkston made a motion, seconded by Commissioner Thrasher to adjourn at 1:20 p.m. The motion carried with a 5 – 0 vote. Absent were Commissioners Donald Gist, Don Jackson, and Vice Chair Vic Li.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen A. Wiggins". The signature is written in a cursive, flowing style.

Karen A. Wiggins