



Board:

Mark R. Elam, Chairman
Jim P. Creel, Jr., Vice-Chairman
Charles M. Joye, II, P.E., Secretary
J.B. (Sonny) Kinney

Seema Shrivastava-Patel
Richard V. Lee, Jr.
Alex A. Singleton
Robert R. Morgan, Jr., MD, MBA

Minutes of the November 5, 2020, meeting of the Director Search Committee of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control Director Search Committee met on Thursday, November 5, 2020 at 10:00 a.m., in the Board Room of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance via telephone:

Jim P. Creel, Jr., Vice-Chairman
Charles M. Joye, II, P.E., 3rd District, Presiding Official
Seema Shrivastava-Patel, 2nd District

Not Present:

Mark Elam, Chairman

Also, in attendance were W. Marshall Taylor, Acting Director, Rupinderjit S. Grewal, Legal Counsel; M. Denise Crawford, Clerk of the Board; Marcus Robinson, Human Resources Director; and Department staff. The meeting was also available via Livestream. (Attachment 0-2)

Vice-Chairman Creel called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Search for Agency Director

Vice-Chairman Creel introduced the matter before the Director Search Committee.

Mr. Joye made a motion that the Board go into Executive Session pursuant to SC Code Section 30-4-70(A)(1) and (A)(2) to obtain legal advice related to an employment matter. Ms. Shrivastava-Patel seconded the motion and the motion carried unanimously.

Vice-Chairman Creel stated the Board was back in public session and while in Executive Session no actions were taken.

Being no further business, the meeting was adjourned.

Respectfully submitted,



Jim P. Creel, Presiding Official
S.C. Board of Health and Environmental Control
Director Search Committee

All referenced attachments are made a permanent part of the record.

Attachments

0-1 Agenda

0-2 Attendance Roster