

A special meeting of the James Island Public Service District (JIPSD) Commission was held at 6:00 p.m. on March 6, 2019, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

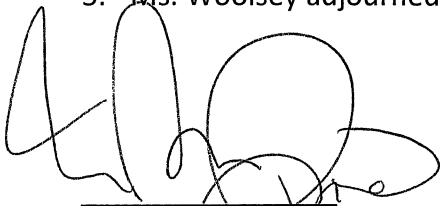
Present at the meeting were the following members: Alan Laughlin, Chair, who presided; Inez BrownCrouch, Sandi Engelman, Marilyn Clifford, Eugene Platt, Meredith Poston and Kathy Woolsey.

Also present were: Mayor Bill Woolsey, Town of James Island; Robert Wise, Administrator; James Game, Interim CFO; Lisa Kluczinsky, HR Director; Tamara White, Administrative Coordinator; Chris Seabolt, Fire Chief; Tom Glick, Deputy Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; David Hoffman, Director of Wastewater Services; Joanne Tucker, Customer Service Supervisor, Melvena Turner, HR Coordinator, Ellen Pawlowski, David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Laughlin called the meeting to order.

Mr. Laughlin led the invocation and moment of silence, followed by the pledge to the flag of the United States of America.

1. The Freedom of Information Act Report – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. The roll was called.
3. Executive Session
 - A. **Mr. Laughlin moved to enter into executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for (1) discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee. Ms. Clifford seconded the motion. A roll call vote was taken. The motion carried unanimously.**
 - B. The Commission entered into executive session at 6:03 p.m.
 - C. The Commission returned to regular session at 8:46 p.m. The Commission discussed a personnel matter and received legal advice; however, no action was taken in executive session.
 - D. The Commission called a Special Meeting on March 12th at 6 p.m. to return to executive session.
4. **Ms. Clifford moved to adjourn, seconded by Mr. Platt. A roll call vote was taken, and the motion carried unanimously.**
5. Ms. Woolsey adjourned the meeting at 8:47 p.m.



Meredith Poston
Secretary
MP/TW