

A special meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on April 8, 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, Marilyn Clifford, Eugene Platt, Meredith Poston and Kathy Woolsey.

Absent from the meeting was the following member: Sandi Engelman (ill).

Also present were: William H. Hancock, CPA, The Brittingham Group, LLP; Mayor Bill Woolsey, Town of James Island; Robert Wise, Administrator; James Game, Interim CFO; 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; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

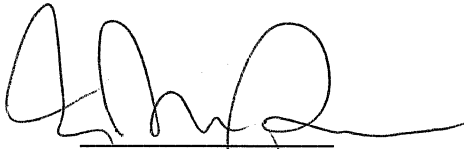
Mr. Laughlin called the meeting to order.

Mr. Laughlin led a 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. Comprehensive Annual Financial Report (6/30/18 FYE)
 - A. Mr. Hancock presented the reissued financial statement and stated that the previously issued statement should not be relied upon. A lengthy discussion followed.
4. Executive Session
 - A. **Ms. Clifford 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. BrownCrouch seconded the motion. A roll call vote was taken. The motion carried 5 to 1 as follows:**

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Absent
Mr. Laughlin	Aye	
Mr. Platt		Nay
Ms. Poston	Aye	
Ms. Woolsey	Aye	
 - B. The Commission entered into executive session at 7:29 p.m.
 - C. The Commission returned to regular session at 8:36 p.m. No action was taken.

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4. **Ms. Clifford moved to adjourn, seconded by Mr. Platt. A roll call vote was taken, and the motion carried unanimously.**
 5. Mr. Laughlin adjourned the meeting at 8:26 p.m.

A handwritten signature in black ink, appearing to read 'M. Poston', with a horizontal line drawn underneath it.

Meredith Poston
Secretary
MP/TW