

A Special Committee meeting of the James Island Public Service District (District/JIPSD) Commission was held at 3:00 p.m. on April 5, 2016, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

Present were the following members of the Committee: June Waring, Chair, who presided; Donald Hollingsworth, Kay Kernodle, Eugene Platt, Bill Cubby Wilder (arrived at 3:05 p.m.) and Carter McMillan (arrived at 3:06 p.m.).

Absent was the following member of the Committee: Inez BrownCrouch.

Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; Tony Cervino, Safety Director; Henry Haskell, Facilities Coordinator; Captain Joe Stephens, North Charleston Police Department and Lt. V. Buskirk, North Charleston Police Department

Ms. Waring called the meeting to order.

Mr. Platt led the invocation, 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. Roll was called.
3. Executive Session
 - A. Mr. Wise thanked the Commission for attending the training and reminded them that changes to the Rules of Procedure are due by April 11th.
 - B. **Mr. Hollingsworth moved to enter into executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for discussion regarding the development of security personnel or devices (active shooter training), seconded by Ms. Kernodle. The motion carried unanimously.**
 - C. The Commission entered into executive session at 3:05 p.m.
 - D. The Commission returned to regular session at 6:03 p.m.
 - E. No action was taken.
4. Ms. Waring adjourned the meeting at 6:04 p.m.



June Waring
Committee Chair

JW/TE