

A Rules of Procedure workshop of the James Island Public Service District (District/JIPSD) Commission was held at 6:00 p.m. on December 5, 2016, in the conference room of the District offices located at 1739 Signal Point Road, James Island, South Carolina.

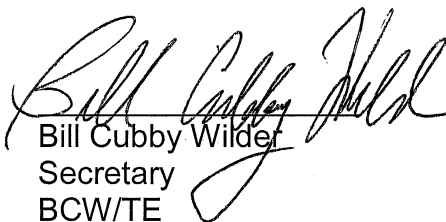
Present at the meeting were the following members: Donald Hollingsworth, Chair, who presided; Inez BrownCrouch, Kay Kernodle, Carter McMillan, June Waring (arrived at 6:20 p.m.) and Bill Cubby Wilder.

Absent from the meeting was the following member: Eugene Platt (personal).

Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Hollingsworth called the meeting to order.

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. Rules of Procedure Workshop
 - A. Mr. Wise led the review on the revised Rules of Procedure. A lengthy discussion and review of the rules followed. Changes to the rules were recorded and a final revision will be presented for approval at the next regular meeting.
4. **Ms. Kernodle moved to adjourn the meeting, seconded by Mr. Hollingsworth. The motion carried unanimously.**
5. Mr. Hollingsworth adjourned the meeting at 9:07 p.m.


 Bill Cubby Wilder
 Secretary
 BCW/TE