

A special Commission meeting of the James Island Public Service District (JIPSD) Commission was held at 6:00 p.m. on June 17, 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.

Also present were: Helen McFadden, Parliamentarian; Thomas Rode, Attorney; Robert Wise, Administrator; James Game, CFO; Tamara White, Administrative Coordinator; and David Major, Facilities Maintenance Specialist.

Mr. Laughlin called the meeting to order.

Ms. BrownCrouch 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. 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 (2) the receipt of legal advice. Ms. Woolsey seconded the motion. A roll call vote was taken. The motion carried unanimously.**
 - B. The Commission entered into executive session at 6:02 p.m.
 - C. The Commission returned to regular session at 7:25 p.m. No action was taken.
4. Mr. Laughlin adjourned the meeting.



Meredith Poston
Secretary
MP/TW