

Regular Commission Meeting AGENDA
Monday, September 23, 2019
7:00 p.m.

JIPSD CONFERENCE ROOM
1739 SIGNAL POINT ROAD
CHARLESTON, SC 29412

Call to Order at 7:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America (those who are able please stand)

1. Freedom of Information Act Report
2. Roll Call
3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. August 2019 JIPSD Management Report¹
5. Executive Session Session^{2,2,1} (Commission may take action on matters discussed in executive session)
6. Election of Commission Officers
7. Consent Agenda
 - A. Administrative Committee Meeting - August 26, 2019¹
 - B. Solid Waste Committee Meeting - August 26, 2019¹
 - C. Regular Commission Meeting – August 26, 2019¹
8. Committee and JIPSD Representative Reports
 - A. Solid Waste Committee Meeting of August 26, 2019
 - B. TOJI/PSD – Cancelled due to Hurricane
9. Special Appreciation to Staff by Commissioner BrownCrouch
10. Correspondence and/or Newspaper Articles – none
11. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)

Adjournment

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting.

¹ *Item indicated has material attached for, or otherwise provided to Commissioner.*



²The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. **[FOIA Compliance]**

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim. **[Election of Commission Officers]**

(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing. **[Personnel matter]**