



Board:

Mark R. Elam, Chairman
Jim P. Creel, Jr., Vice-Chairman
Charles M. Joye, II, P.E., Secretary
J.B. (Sonny) Kinney

Seema Shrivastava-Patel
Richard V. Lee, Jr.
Alex A. Singleton
Robert R. Morgan, Jr., MD, MBA

**Minutes of the October 26, 2020, meeting of the Director Search Committee
of the South Carolina Board of Health and Environmental Control**

The South Carolina Board of Health and Environmental Control Director Search Committee met on Monday, October 26, 2020 at 9:00 a.m., in the Board Room of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance via telephone:

Mark Elam, Chairman
Jim P. Creel, Jr., Vice-Chairman
Charles M. Joye, II, P.E., 3rd District, Presiding Official
Seema Shrivastava-Patel, 2nd District

Also, in attendance were W. Marshall Taylor, Acting Director, Rupinderjit S. Grewal, Legal Counsel; M. Denise Crawford, Clerk of the Board; Marcus Robinson, Human Resources Director; and Department staff. The meeting was also available via Livestream. (Attachment 0-2)

Chairman Elam called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Search for Agency Director

Chairman Elam introduced the matter before the Director Search Committee.

Mr. Creel made a motion that the Board go into Executive Session pursuant to SC Code Section 30-4-70(A)(1) and (A)(2) to obtain legal advice related to an employment matter. Ms. Shrivastava-Patel seconded the motion and the motion carried unanimously.

Chairman Elam stated the Board was back in public session and while in Executive Session no actions were taken.

Being no further business, the meeting was adjourned.

Respectfully submitted,

Mark Elam, Presiding Official
S.C. Board of Health and Environmental Control
Director Search Committee

All referenced attachments are made a permanent part of the record.

Attachments

0-1 Agenda

0-2 Attendance Roster