SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS <u>MINUTES</u>

October 1, 2018

The South Carolina Commission on Disabilities and Special Needs met for a Special-Called Meeting on Monday, October 1, 2018, at 9:00 a.m. at the Department of Disabilities and Special Needs Central Office, Conference Room 180, 3440 Harden Street Extension, Columbia, South Carolina.

The following were in attendance:

COMMISSION

Present:

Eva Ravenel, Chairman – Via Skype Vicki Thompson – Secretary – Via Skype Sam Broughton, Ph.D. – Via Skype Chris Neeley – Via Skype Lorri Unumb – Via Skype

Absent:

Gary Lemel - Vice Chairman

DDSN Administrative Staff

Mrs. Mary Poole, State Director; Ms. Tana Vanderbilt, General Counsel, Ms. Sandra Delaney, Administrative Coordinator

Guests

(See Attachment 1 Sign-In Sheet)

News Release of Meeting

Chairman Ravenel called the meeting to order and Sandra Delaney read a statement of announcement about the meeting that was mailed to the appropriate media, interested persons, and posted at the Central Office and on the website in accordance with the Freedom of Information Act. October 1, 2018 DDSN Special-Called Commission Meeting Minutes Page 2 of 2

Adoption of the Agenda

On motion of Commissioner Thompson, seconded by Commissioner Broughton, the Commission adopted the October 1, 2018 Special-Called Commission Meeting Agenda. (Attachment A)

Executive Session

On motion of Commissioner Broughton, seconded by Commissioner Thompson, the Commission entered into Executive Session to discuss a legal matter.

Enter into Public Session

The Commission entered into Public Session. It was noted that no action was taken in the Executive Session.

Commissioner Unumb moved to approve the settlement agreement drafted last week. The motion was seconded by Commissioner Neeley. The motion passed.

It was noted that Commissioner Thompson abstained from voting.

Submitted by,

Sandra J. Delaney

Approved:

Commissioner Vicki Thompson

Secretary

SC COMMISSION ON DISABILITIES AND SPECIAL NEEDS

Special-Called Commission Meeting

October 1, 2018

Guest Registration Sheet

PLEASE PRIM	
Kathy Martin	PHA FCSC ascara
Wilki Landy Br	65CC.TC

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

AGENDA

South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Conference Room 180 Columbia, South Carolina

October 1, 2018

9:00 A.M.

- 1. Call to Order Chairman Eva Ravenel
- 2. Notice of Meeting Statement Commissioner Vicki Thompson
- 3. Adoption of Agenda
- 4. Executive Session to Receive Legal Advice
- 5. Adjournment