

RECORD OF PROCEEDINGS

Date of Meeting: December 4, 2019

Members Present: Chair Deanna West-Torrence, Vice Chair Renee Bessick, Secretary Dr. Michelle Kowalski, Treasurer Jason Murray, Jim Kulig, Nicole Blakley, Pat Heydinger, Rick Grega

Members Excused: Pam Siegenthaler

Members Absent:

Others Present: Chris Zuercher, Kevin Goshe, Recording Secretary Amy Hackedorn

Others Absent:

A special meeting of the RCCS Board was held on Wednesday, December 4, 2019, in the Board Conference Room at Richland County Children Services. Chair West-Torrence called the meeting to order at 4:03 p.m. of Board members present and representing a quorum.

AGENDA

On a motion by Grega, seconded by Blakley, the Board unanimously approved the proposed agenda by all Board members in attendance.

EXECUTIVE SESSION

At 4:04 p.m, Chair West-Torrence recommended an Executive Session. On a motion by Grega, seconded by Bessick, the Board voted unanimously to move into Executive Session by roll call vote in order to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee or official. At that time, each Board member responded as follows: Kulig, “yes”; Blakley, “yes”; Murray, “yes”; West-Torrence, “yes”; Heydinger, “yes”; Grega, “yes”; Bessick, “yes”; and Kowalski, “yes.” The Board asked Zuercher and Goshe to stay.

On a motion by Murray, seconded by Kowalski, the Board voted unanimously to return to open session at 5:20 p.m. No formal action was taken as a result of the Executive Session.

ADJOURNMENT

On a motion by Grega, seconded by Murray, the Board moved to adjourn the meeting at 5:22 p.m.

Respectfully Submitted:
Deanna West-Torrence, Chair
Amy Hackedorn, Recording Secretary