

## RECORD OF PROCEEDINGS

Date of Meeting: May 28, 2019

Members Present: Chair Deanna West-Torrence, Treasurer Jason Murray, Jim Kulig, Pam Siegenthaler, Pat Heydinger, Rick Grega, Nicole Blakley, Vice Chair Renee Bessick (3:07 p.m.), Secretary Dr. Michelle Kowalski (3:17 p.m.)

Members Excused:

Members Absent:

Others Present: Nikki Harless, Chris Zuercher, Recording Secretary Amy Gosser, Marsha Coleman, Edith Gilliland (left at 3:10 p.m.)

Others Absent:

A special meeting of the RCCS Board was held on Tuesday, May 28, 2019, in the Board Conference Room at Richland County Children Services. Chair West-Torrence called the meeting to order at 3:03 p.m. of Board members present and representing a quorum.

### AGENDA

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

### EXECUTIVE SESSION

At 3:04 p.m, Chair West-Torrence recommended an Executive Session. On a motion by Grega, seconded by Blakley, the Board voted unanimously to move into Executive Session by roll call vote in order to consider the appointment, employment, promotion, and/or compensation of a public employee or official. At that time, each Board member responded as follows: Kulig, "yes"; Blakley, "yes"; Siegenthaler, "yes"; West-Torrence, "yes"; Heydinger, "yes"; Grega, "yes"; and Murray, "yes." West-Torrence asked Harless, Coleman, Zuercher, Gilliland, and Gosser to stay for a brief discussion, but only Zuercher was asked to stay for the entire Executive Session.

On a motion by Siegenthaler, seconded by Bessick, the Board voted unanimously to return to open session at 3:55 p.m.

*Harless, Coleman, Gosser, and two representatives from WMFD joined the meeting at this point.*

### **Resignation Acceptance**

On a motion by Grega, seconded by Siegenthaler, the Board voted unanimously to accept with regret the resignation of Executive Director Harrelson effective July 10, 2019.

### **Interim Designation**

On a motion by Kowalski, seconded by Bessick, the Board voted unanimously to name Assistant Director Nikki Harless as the Interim Executive Director effective July 1, 2019.

### **Executive Director Search**

On a motion by Grega, seconded by Blakley, the Board voted unanimously to begin the search for internal and external applicants for the Executive Director's position.

### **ADJOURNMENT**

On a motion by Bessick, seconded by Kowalski, the Board moved to adjourn the meeting at 3:59 p.m.

Respectfully Submitted:

Deanna West-Torrence, Chair

Amy Gosser, Recording Secretary