



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 December 1, 2020, meeting of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control met on Tuesday, December 1, 2020 at 9:30 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:

Mark Elam, Chairman
Jim P. Creel, Jr., Vice-Chairman
J.B. (Sonny) Kinney, 1st District
Seema Shrivastava-Patel, 2nd District
Robert Morgan, MD, 4th District
Richard V. Lee, Jr., 5th District
Alex A. Singleton, 6th District

In attendance via telephone
Charles M. Joye, II, P.E., 3rd 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.

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.

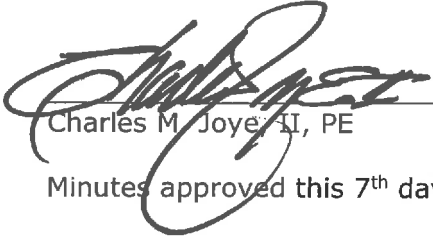
Mr. Kinney made a motion that the Board go into Executive Session pursuant to SC Code Section 30-4-70(A)(1) and (A)(2) to obtain legal advice related to an employment matter. Mr. Creel seconded the motion and the motion carried unanimously.

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.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,



Charles M. Joye, II, PE

Minutes approved this 7th day of January 2021.

ATTEST:



Mark R. Elam, Chairman