

## Special Personnel Committee Meeting

11:00 a.m., Friday, November 16, 2018

A Special Meeting of the Personnel Committee was called to order at 11:00 a.m., Friday, November 16, 2018 in the City Hall Conference Room, 1207 Palm Boulevard, Isle of Palms, South Carolina. Attending the meeting were Councilmembers Moye and Rice, Chair Ferencz, Interim City Administrator Fragoso, Attorney Copeland and City Clerk Copeland; Human Resource Officer DeGroot participated via phone; a quorum was present to conduct business.

1. Chair Ferencz called the meeting to order and acknowledged that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.
2. **A. Executive Session** in accordance with S.C. Code Section 30-4-70(a)(2) to receive legal advice related to the terms of a current contract.

**MOTION: Councilmember Rice moved to go into Executive Session at 11:01 a.m. to receive legal advice related to the terms of a current contract; Councilmember Moye seconded and the motion PASSED UNANIMOUSLY.**

The Committee returned to open session at 11:47 a.m., and Chair Ferencz stated that the Committee had not taken a vote or taken any action while in Executive Session.

- B. Executive Session** in accordance with S.C. Code Section 30-4-70(a)(1) to discuss the annual evaluation for the City Administrator

**MOTION: Councilmember Rice moved to go into Executive Session at 11:48 a.m. to discuss the annual evaluation for the City Administrator; Councilmember Moye seconded and the motion PASSED UNANIMOUSLY.**

The Chair asked that the staff members leave the meeting for this discussion.

The Committee returned to open session at 12:00 p.m., and Chair Ferencz stated that the Committee had not taken a vote or taken any action while in Executive Session.

Respectfully submitted:

Marie Copeland  
City Clerk