



**Administration Committee Meeting
8:30am, Tuesday, August 1, 2023
1207 Palm Boulevard, Isle of Palms, SC and
broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>**

MINUTES

1. Call to Order

Present: Council members Bogosian, Pierce, and Streetman

Staff Present: Administrator Fragoso, HR Officer Ladd

2. Citizen's Comments -- none

3. Approval of Previous Meeting's Minutes – May 16, 2023

Council Member Streetman made a motion to approve, and Council Member Pierce seconded the motion. The motion passed unanimously.

4. Old Business -- none

5. New Business

A. Consideration of Proposals received for the City Prosecutor position

Administrator Fragoso said five proposals were received from Culver Kidd, Joe Good, III, Carolyn Blue, Chip Cannon, and Merritt Farmer. The Committee will discuss these proposals in Executive Session.

B. Consideration of appointment of Captain Jeff Swain to the Grievance Committee

Administrator Fragoso explained that the opening on the Grievance Committee left by Norma Jean Page's retirement needs to be filled. Director Kerr and Director Pitts are the other members of the Committee.

MOTION: Council Member Pierce made a motion to recommend to City Council that Captain Jeff Swain be appointed to the Grievance Committee. Council Member Streetman seconded the motion. The motion passed unanimously.

6. Miscellaneous Business

The next regular meeting of the Administration Committee will be Tuesday, September 5, 2023 at 8:30am. They will hold a Special Meeting on Tuesday, August 15, 2023 to interview the candidates for the City Prosecutor position.

7. Executive Session

MOTION: Council Member Bogosian made a motion to enter into Executive Session in accordance with Section 30-4-70(a)(1) to discuss the proposals received for the City Prosecutor position. Council Member Streetman seconded the motion. The motion passed unanimously.

The Administration Committee went into Executive Session at 8:34am.

The Administration Committee returned from Executive Session at 8:47am. Council Member Bogosian said all five candidates will be interviewed by the Administration Committee at a Special Meeting on August 15, 2023. He directed staff to schedule those interviews.

8. Adjournment

Council Member Streetman made a motion to adjourn, and Council Member Pierce seconded the motion. The meeting was adjourned at 8:47am.

Respectfully submitted,

Nicole DeNeane
City Clerk