



## **RULES/PERSONNEL COMMITTEE MEETING**

**COUNCIL CHAMBERS  
178 Mill Street - Chesterfield, SC 29709**

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### **AGENDA FOR RULES/PERSONNEL COMMITTEE MEETING WEDNESDAY, FEBRUARY 8, 2023**

**NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE MEETING OF THE RULES/PERSONNEL COMMITTEE. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE COMMITTEE MEMBERS AS COMMITTEE MEMBERS.**

1. **CALL TO ORDER –9:30 A.M.** – Committee Chair Burns Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **APPROVAL OF MINUTES**
  - a. January 31, 2023 Page: 3-5
  
4. **EXECUTIVE SESSION**
  - a. Pursuant to S.C. Code § 30-4-70(a)(1) the Committee may enter into executive session for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of employees. Page: 6-7

Committee may take action by voting upon the matter referenced in Agenda Item 4.a. after exiting executive session.

5. **ADJOURNMENT** Page: 8