



RULES/PERSONNEL COMMITTEE MEETING

COUNCIL CHAMBERS

178 Mill Street - Chesterfield, SC 29709

AGENDA FOR RULES/PERSONNEL COMMITTEE MEETING TUESDAY, JANUARY 31, 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 –9:00 A.M.** – Committee Chair Burns Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES**
 - a. January 24, 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