



**JUDICIAL COMMITTEE MEETING
COUNCIL CHAMBERS
CHESTERFIELD COUNTY ADMINISTRATION BUILDING
178 Mill Street, Chesterfield, SC 29709**

AGENDA FOR JUDICIAL COMMITTEE MEETING WEDNESDAY, SEPTEMBER 25, 2024

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE JUDICIAL COMMITTEE MEETING. 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 JUDICIAL COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE JUDICIAL COMMITTEE MEMBERS AS JUDICIAL COMMITTEE MEMBERS.

1. **CALL TO ORDER – 2:00 P.M.** – Committee Chair Burns Page: 1
2. **ADOPTION OF AGENDA** Page: 2
3. **APPROVAL OF MINUTES**
 - a. March 21, 2023 – Judicial Committee Meeting Page: 3-5
4. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), Council may enter into executive session for the discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, regarding the following: County – Municipality Contracts for Judicial Services Page: 6-7

The Committee may take action by voting upon the matter referenced in Agenda Item 4.a. after exiting executive session.
5. **ADJOURNMENT** Page: 8