



**Board:**

Mark R. Elam, Chairman  
Jim P. Creel, Jr., Vice-Chairman  
Charles M. Joye, II, P.E., Secretary  
J.B. (Sonny) Kinney

Seema Shrivastava-Patel  
Richard V. Lee, Jr.  
Alex A. Singleton  
Robert R. Morgan, Jr., MD, MBA

**Minutes of the December 10, 2020, meeting of the Director Search Committee  
of the South Carolina Board of Health and Environmental Control**

The South Carolina Board of Health and Environmental Control Director Search Committee met on Thursday, December 10, 2020 immediately following the adjournment of the 10:00 a.m. meeting of the SC Board of Health and Environmental Control in the Board Room of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Mark Elam, Chairman  
Jim P. Creel, Jr., Vice-Chairman  
Seema Shrivastava-Patel, 2<sup>nd</sup> District

In attendance virtually:  
Charles M. Joye, II, P.E., 3<sup>rd</sup> District

Also, in attendance were W. Marshall Taylor, Acting Director, Rupinderjit S. Grewal, Legal Counsel; M. Denise Crawford, Clerk of the Board; Marcus Robinson, Human Resources Director; and Department staff. The meeting was also available via Livestream. (Attachment 0-2)

Chairman Elam called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

**Item 1: Search for Agency Director**

Chairman Elam introduced the matter before the Director Search Committee.

**Ms. Shrivastava-Patel made a motion that the Board go into Executive Session pursuant to SC Code Section 30-4-70(A)(1) and (A)(2) to obtain legal advice related to an employment matter. Mr. Creel seconded the motion and the motion carried unanimously.**

Chairman Elam stated the Board was back in public session and while in Executive Session no actions were taken.

Being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Mark R. Elam".

Mark Elam, Presiding Official  
S.C. Board of Health and Environmental Control  
Director Search Committee

All referenced attachments are made a permanent part of the record.

Attachments

0-1 Agenda

0-2 Attendance Roster