

# Town of Hilton Head Island COMMUNITY SERVICES & PUBLIC SAFETY COMMITTEE Monday, January 23, 2023,10:00 a.m. MINUTES

Present from Committee: Tamara Becker, Chair; Steve Alfred, Patsy Brison, Alex Brown, Committee

Members

Present from Town Staff: Josh Gruber, Deputy Town Manager; Mac Deford, General Counsel; Cindaia

Ervin, Finance Assistant

### 1. Call to Order

Chair Becker called the meeting to order at 10:00 a.m.

#### 2. FOIA Compliance

Ms. Ervin confirmed compliance with the SC Freedom of Information Act.

#### 3. Roll Call

Ms. Ervin called the roll, confirming the attendance of the members present.

#### 4. Approval of the Minutes

a. Regular Meeting – October 24, 2022

Due to the Committee membership changes, the minutes were approved without objection.

## 5. Appearance by Citizens

None

#### 6. New Business

**a.** Consideration of Proposed Community Services and Public Safety Committee Meeting Dates for Calendar Year 2023

Concluding discussion regarding meeting times, Mr. Alfred moved to approve the proposed meeting dates as presented. Mr. Brown seconded. Motion carried 3-1 (Brison opposed).

#### 7. Executive Session

**a.** Discussion of Personnel Matters [pursuant to South Carolina Freedom of Information Act Section 30-4-70(a)(1)] Review of the Vacancies and Talent Bank for Town Boards and Commissions

At 10.10 a.m., Mr. Brown moved to enter Executive Session for those matters referenced on the agenda. Ms. Brison seconded. Motion carried 4-0.

#### 8. Adjournment

The Committee returned with no action to be taken, adjourning at 11:44 a.m.

Drafted and Submitted by: Vicki L. Pfannenschmidt Temporary Administrative Assistant

Approved: March 20, 2023