



The Town of Hilton Head Island Personnel Committee Meeting

**Wednesday, June 5, 2013
9:00 a.m. – Conference Room 3**

AGENDA

As a Courtesy to Others Please Turn Off All Cell Phones and Pagers During the Meeting

- 1. Call to Order**
- 2. Freedom of Information Act Compliance**
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act.
- 3. Approval of Minutes**
Approval of May 22, 2013 minutes
- 4. New Business – Executive Session**
Interviews for Board and Commission Members
- 5. Adjournment**

Note: All or a portion of the meeting may be held in executive session.

Please note that a quorum of Town Council may result if four (4) or more Town Council members attend this meeting.

**TOWN OF HILTON HEAD ISLAND
PERSONNEL COMMITTEE REGULAR MEETING**

Date: May 22, 2013 **Time:** 8:30 am
Conference Room 3, One Town Center Court,
Hilton Head Island, SC 29928

Members Present: Wm. Lee Edwards, Chairman; Kim Likins, and George Williams

Others Present: Bill Harkins (alternate)

Town Staff Present: Gregory D. DeLoach, Esq., *Assistant Town Manager* and Esther Coulson,
Town Clerk

Media Present: None

- 1. Call to Order**
Chairman Edwards called the meeting to order at 8:35 am.

- 2. Freedom of Information Act Compliance**
Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

- 3. Approval of Minutes**
On motion of Mrs. Likins, seconded by Mr. Williams and unanimously carried, the Personnel Committee approved the minutes of the May 14, 2013 meeting as submitted.

- 4. New Business**
Executive Session
At 8:36 am, and on motion of Mrs. Likins, seconded by Mr. Williams and unanimously carried, the Personnel Committee adjourned to Executive Session to conduct interviews.

- 5. Adjournment**
At 10:25 am and on motion of Mr. Williams, seconded by Mrs. Likins and unanimously carried, the Personnel Committee adjourned the meeting.

Approved
Wm. Lee Edwards, Chairman

Submitted by
Esther Coulson, Town Clerk