



Town of Hilton Head Island Town Council Personnel Committee Meeting

**Tuesday, May 20, 2014
2:00 p.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**
 - a. Approval of May 7, 2014, minutes.
- 4. New Business**
 - a. Conduct interviews for Board and Commission appointments.
- 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 of Town Council members attend this meeting.

TOWN OF HILTON HEAD ISLAND
TOWN COUNCIL PERSONNEL COMMITTEE REGULAR MEETING

Date: May 7, 2014 **Time:** 10:30am

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

Town Staff Present: Gregory D. DeLoach, Esq., *Assistant Town Manager*
Lindsey Rambow, *Records Administrator*

Media Present: None

1. Call to Order

Chairman Edwards called the meeting to order at 10:36am.

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

Motion to approve minutes of the April 29, 2014, meeting was made by Mr. Williams and Ms. Likins seconded the motion. Motion was approved by a vote of 3-0.

4. New Business

Executive Session

At 10:37am, Ms. Likins moved to adjourn to Executive Session for the purpose of reviewing interviewing candidates for upcoming Board & Commission vacancies. Mr. Williams seconded the motion. Motion was approved by a vote of 3-0.

5. Adjournment

At 11:30am the Committee returned to Open Session and Mr. Williams moved to adjourn. Ms. Likins seconded the motion. Motion was approved by a vote of 3-0.

Approved
Wm. Lee Edwards, Chairman

Submitted by
Lindsey Rambow, Records Administrator