South Carolina Commission for the Blind
1430 Confederate Avenue
Columbia, South Carolina 29201

Special Called Board Meeting

Meeting Minutes
August 12, 2022

Notifications of all regular, called, or special meetings are compliant with the FOIA requirements, Section 90-4-80.

Call to Order

Chairperson Johnson called the meeting to order at 9:34 am. The meeting was conducted via Zoom Meeting software.

Present

Dr. Judy Johnson, Chairperson
Susan John, Vice Chairperson
Cathy Olker, Secretary
Mary Sonksen

Executive Session

Chairperson Johnson called for a motion to go into Executive Session to discuss a personnel matter, specifically, Commissioner Darline Graham’s Performance Evaluation for the past year. A motion was made Mary Sonksen and seconded by Cathy Olker. No discussion. The motion passed unanimously.

Chairperson Johnson stated that the members were out of Executive Session and no vote was taken.

Cathy Olker made a motion to approve the Agency Head Performance Evaluation for fiscal year 2022. The motion was seconded by Mary Sonksen. No discussion. The motion passed unanimously.

Adjournment

There being no further business, Chairperson Johnson called for a motion to adjourn at 10:08 am. A motion was made by Susan John and seconded by Sonksen. No discussion. The motion passed unanimously.

Signatures

Dr. Judy Johnson, Chairperson

Cathy Olker, Secretary

Date