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

Special Called Board Meeting

Meeting Minutes
September 8, 2021

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 3:02 pm. The meeting was conducted via Zoom Meeting software.

Present

Dr. Judy Johnson, Chairperson
Mary Sonksen, Secretary
Catherine Olker
Susan John
Darline Graham, Commissioner

Adoption of Agenda

Mary Sonksen made a motion to accept the September 8, 2021 Agenda. It was seconded by Susan John. No discussion. The motion passed unanimously.

**Executive Session**

Chairperson Johnson called for a motion to go into Executive Session to discuss Accountability Report Matters. A motion was made by Susan John and seconded by Mary Sonksen. No discussion. The motion passed unanimously.

Chairperson Johnson stated that the members were out of Executive Session. No votes were taken during Executive Session.

Susan John made a motion to accept the Accountability Report with the edits suggested in Executive Session. It was seconded by Catherine Olker. No discussion. The motion passed unanimously.

Chairperson Johnson thanked Commissioner Graham and her staff for their work on the Accountability Report.

Chairperson Johnson also noted that the agency’s Budget Request proposal was discussed and that the Board would meet again to finish reviewing the Budget Request prior to its submission.

Adjournment

There being no further business, Chairperson Johnson called for a motion to adjourn at 4:14 pm. A motion was made by Mary Sonksen and seconded by Susan John. No discussion. The motion passed unanimously.

**Future Board Meeting Schedule**

September 14, 2021. The meeting will be held via Zoom Meeting software.

Signatures

Dr. Judy Johnson, Chairperson

Mary Sonksen, Secretary

Date