

**TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA
POLICE CHIEF SEARCH COMMITTEE OF COUNCIL (AD-HOC)
MEETING MINUTES**

Monday, October 23, 2017

A meeting of the ad-hoc committee was held at 3:00 p.m. on Monday, October 23, 2017 at Town Hall, 2056 Middle Street, all requirements of the Freedom of Information Act having been satisfied. Present were Committee members, Mayor O'Neil; Council members Clark (Public Safety Committee Chair) and Howard (Administration Committee Chair); and Administrator Benke.

I. Call to Order. Mayor O'Neil called the meeting to order, stated that press and public were duly notified pursuant to state law, and noted all Committee members were present (no public/press).

II. Approval of Minutes – June 26, 2017 Committee Meeting

MOTION: Council member Clark moved to approve the June 26, 2017 Committee minutes as presented; seconded by Councilmember Howard. MOTION UNANIMOUSLY PASSED.

III. Opening Remarks

Mayor O'Neil noted the Committee continues its process toward hiring a Police Chief.

Committee went into executive session at approximately 3:03 p.m. (Councilmember Howard motioned; Clark seconded; unanimously approved).

Committee returned from executive session at approximately 4:31 p.m., noting no decisions or actions were taken in executive session (Councilmember Howard motioned; Councilmember Clark seconded; unanimously approved).

Next Meeting: (9:15AM), Tuesday, November 14, 2017 at Town Hall

IV. Adjourn

There being no further business, the meeting was adjourned (Councilmember Clark motion; Councilmember Howard seconded; unanimous approval) at approximately 4:35 p.m.

Respectfully submitted,
Patrick M. O'Neil, Mayor

Approved at the November 14, 2017 ad hoc Police Chief Search Committee Meeting