

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

Tuesday, March 28, 2017

A meeting of the ad-hoc committee was held at 8:30 a.m., Tuesday, March 28, 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 the press and public were duly notified pursuant to state law, noted all Committee members were present (no public/press).

II. Opening Comments - Mayor O'Neil made introductory comments

MOTION: Councilmember Howard moved to go into executive session; seconded by Councilmember Clark. MOTION UNANIMOUSLY PASSED.

Committee went into executive session at approximately 8:31 a.m.

Committee returned from executive session at approximately 9:52 a.m., noting no decisions or actions were taken in executive session.

**Next Meeting: 8:30 a.m. on Tuesday, April 11, 2017
Review and finalize qualifications for Police Chief position**

III. Adjourn

There being no further business, the meeting was adjourned (Councilmember Howard motion; Councilmember Clark seconded; unanimous approval) at approximately 9:54 a.m.

Respectfully submitted,
Patrick M. O'Neil, Mayor

Approved at the April 11, 2017 Police Chief Search Committee (ad hoc) Meeting