



The Town of Hilton Head Island Personnel Committee Meeting

Tuesday, May 31, 2011
3:00 p.m. – Conference Room #1

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**
Approval of May 24, 2011 Minutes
- 4. Unfinished Business**
- 5. New Business**
 - a. Interview applicants for upcoming vacancies on Boards and Commissions
- 6. Adjournment**

Note: All or a portion of the meeting may be held in Executive Session.

A quorum of Town Council may result if four (4) or more of Town Council members attend this meeting.

**TOWN OF HILTON HEAD ISLAND
PERSONNEL COMMITTEE REGULAR MEETING**

Date: May 24, 2011 **Time:** 2:00 p.m.
Members Present: Wm. Lee Edwards, *Chairman*; Kim Likins, Bill Ferguson
Members Absent: None
Town Staff Present: Gregory D. DeLoach, Esq., *Assistant Town Manager*;
Kimberly Kominski, *Administrative Assistant*
Media Present: None

1. Call to Order

Chairman Edwards called the meeting to order at 2:00 p.m.

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 May 10, 2011 meeting was made by Ms. Likins and seconded by Mr. Edwards. Motion approved by a vote of 2-0.

4. New Business

Executive Session

At 2:01 p.m. Ms. Likins moved to adjourn to Executive Session for the purpose of interviewing candidates for upcoming vacancies on Boards and Commissions. Mr. Ferguson seconded the motion. Motion was approved by a vote of 3-0.

5. Adjournment

At 3:59 p.m. the Committee returned to Open Session and Mr. Ferguson moved to adjourn. Ms. Likins seconded the motion. Motion was approved by a vote of 3-0.

Approved
Wm. Lee Edwards, Chairman

Submitted by
Kimberly A. Kominski, Administrative Assistant