

SC Campaign Finance Board Meeting Agenda
June 23, 2020 - 9:30 AM
SC Legislature Bldg, Counsel's Conf. Room

Participants present: Lisa Scott-Chair, Honorable John Toomey, Adrian Fassett, Gina Popovich (partially present)

- 1. Call to Order: 9:32 AM**
- 2. Public Comments: None**
- 3. Review/approve June 11th, 2020 meeting minutes:**
Motion by **Honorable John Toomey**; seconded by **Adrian Fassett**.
- 4. Discussion:**

Lisa Scott - So you guys are okay with the minutes?

Honorable John Toomey - Yeah, make a motion to accept the minutes.

Lisa Scott - Yeah.

Adrian Fassett - Yeah, I'll second the motion.

Lisa Scott - Okay. All right, so let's talk about the candidates. Well, Adrian and I were still talking for about ten minutes when you had to run out last week. So do you wanna...I mean, we kind of said the more we talked about Mercy the more we thought she was a really good fit. So you're the one that was...

Honorable John Toomey - Yeah, then I saw her email that looked kind of...

Lisa Scott - Her follow-up?

Honorable John Toomey - Yeah.

Lisa Scott - Yeah.

Honorable John Toomey - I mean, I guess you can...I mean, when...Steve this and, I mean, I just...

Lisa Scott - Well, remember she said that she's on the Corona Virus calls cause she's the delegate from Northport.

Honorable John Toomey - No, I'm just saying the way she frames things.

Lisa Scott - Yeah. I actually spoke to a friend of mine, well friend, she's one of my League colleagues but I trust her a lot, she's really good. And I said, do you live in Northport Village and she said, yeah, so this was on the phone, I didn't meet with her. So I told her, I said, this is confidential, but I'm just wondering...

Honorable John Toomey - I wonder, before you say anything about it, if you just want to go into...

Lisa Scott - Executive session.

Honorable John Toomey...executive session.

Lisa Scott - Well, now we can. Right?

Honorable John Toomey - We're at a noticed meeting, from my understanding the meeting's noticed so I just move if we're gonna discuss this to...

Lisa Scott - Okay.

Honorable John Toomey...to go into executive session.

Lisa Scott - Okay.

Honorable John Toomey - And the reason for it is we're gonna be talking about...

Lisa Scott - Individuals.

Honorable John Toomey...individuals...

Lisa Scott - Yeah.

Honorable John Toomey...and employment.

Lisa Scott - Okay, so...

Honorable John Toomey - And we'll just vote on that. Everybody's in favor of it. Correct?

Lisa Scott - Yes.

Honorable John Toomey - Aye, aye, aye.

Lisa Scott - So when the transcription is done the executive session part will not be typed up.

Adrian Fassett - Right.

Lisa Scott - Okay. And then we'll reconvene after the executive session.

Honorable John Toomey - We'll come out of executive session.

Lisa Scott - Yeah, okay. Good. All right.

[*THE BOARD VOTED TO GO INTO EXECUTIVE SESSION*]

Honorable John Toomey - We're finished talking about Mercy at this point. Right?

Adrian Fassett - Yes.

Honorable John Toomey - I think we're in agreement.

Lisa Scott - Yes.

Honorable John Toomey - And...all right, so I think we can come out of executive session.

Lisa Scott - Okay.

Honorable John Toomey - And go back into our general meeting. Okay.

Lisa Scott - Okay. We all agree on that.

Adrian Fassett - Yep.

*[*THE BOARD VOTED TO GO BACK INTO REGULAR SESSION*]*

Lisa Scott - Back in regular session.

Honorable John Toomey - Right, we're back in regular session and we discussed Mercy.

Lisa Scott - Yeah, okay. All right, thank you, Adrian.

Adrian Fassett - Uh-hum

Honorable John Toomey - Adrian, thank you.

Lisa Scott - Yeah, yeah, that's terrific. So how do we move forward then? So...

Honorable John Toomey - I think we should take a vote probably on it, but...

Adrian Fassett - Yeah.

Lisa Scott - Okay, so...

Honorable John Toomey - And then if the vote is affirmative then I think we should...

Adrian Fassett ... Mercy...

Lisa Scott - Smith.

Adrian Fassett - Smith.

Honorable John Toomey - I'll...good enough, Smith, and I'll second that...

Lisa Scott - Okay.

Honorable John Toomey...and call for a vote.

Lisa Scott - Okay and I agree.

Honorable John Toomey - All right, so ...

Lisa Scott - And so we have a unanimous...

Honorable John Toomey - All right, the vote is ...everybody in favor say aye.

Lisa Scott - Yes, aye.

Adrian Fassett - Aye.

Honorable John Toomey - Aye. Anybody opposed? No. All right, it's unanimous.

Lisa Scott - So by ...

Honorable John Toomey - I think our next step would be now to notify Mercy, have her get in touch with Heather.

Lisa Scott - Yeah.

Honorable John Toomey - And, you know, if Steve comes...

Lisa Scott - Yeah.

Honorable John Toomey...we'll notify Steve of what we've done.

Adrian Fassett - What type of a timetable are you looking at? I mean, I guess we need Steve, when can they get her an office and whatnot.

Lisa Scott - Yeah.

Honorable John Toomey - I think we should shoot for August 1st maybe.

Adrian Fassett - Yeah, I think that's...

Lisa Scott - Yeah, yeah.

Honorable John Toomey - That gives us six weeks or less.

Lisa Scott - Yeah, I think that's...that's good.

Adrian Fassett - I think that's a good idea.

Honorable John Toomey - We said August 1st...

Lisa Scott - And in fairness to her, who knows, maybe the family was gonna go away for a week or something.

But she also ...probably should ...we need to have her, I guess, start the admin search because it'd be nice if they both started on August 1st.

Honorable John Toomey - Yeah. Well, let's just start her up, I don't think it's...how they get hired, she'll be officially hired as of August 1st and then she can, you know, do the admin.

Lisa Scott - Yeah, and the way Mercy has come across she'll...for the next six weeks she'll already be working if she even...if she's not unemployed and she's gonna be doing her homework and...and all of that.

Honorable John Toomey - Yeah.

Lisa Scott - Yeah, I was thinking what would be great is if she could even spend two days in the City with Amy.

Honorable John Toomey - That's up to Amy too, you know.

Lisa Scott - Yeah, yeah.

Adrian Fassett - Yeah, especially what's going on.

Honorable John Toomey - Yeah...

Lisa Scott - Well, now we're gonna have the gap cause today's the primary so for New York City you got the two ...

Honorable John Toomey - No, I mean going on with COVID.

Adrian Fassett - COVID.

Lisa Scott - Oh, yeah, yeah.

Adrian Fassett - I mean, they might still be working...

Honorable John Toomey - Yeah.

Lisa Scott - Oh. Oh, good point.

Honorable John Toomey - Yeah, yeah. Yeah, they're not ...it may not be that easy to do that. Oh, you know what...it's again...

Lisa Scott - Yeah, yeah.

Honorable John Toomey - And I think ...Amy they could probably do the...they could do it remotely everything they have to do. To tell you, I mean, I was very anti remote stuff, this morning I said...wish we'd do...

[*THE BOARD HELD CONVERSATION OFF-THE-RECORD *]

[*THE BOARD IS NOW BACK ON THE RECORD *]

Honorable John Toomey - But all right.

Lisa Scott - All right, yeah. Yeah, enough, we all agree, we'd rather do it in person. Okay. So this is, okay, we did that, we have the references,

we have the background check. I'll draft something for Mercy and I'll...what I usually do with that kind of a letter would be I actually ...

Honorable John Toomey - Let me just make a motion to go back into executive session at this point.

Adrian Fassett - Yeah, second.

Lisa Scott - Okay, yes. Yes.

Honorable John Toomey - All right, we're back in executive session.

*[*THE BOARD VOTED TO GO INTO EXECUTIVE SESSION*]*

*[*THE BOARD VOTED TO GO BACK INTO REGULAR SESSION*]*

Honorable John Toomey - We can have a motion to...

Lisa Scott - To...

Honorable John Toomey...go back to a general meeting. Second?

Adrian Fassett - Second.

Lisa Scott - Okay.

Honorable John Toomey - Aye, aye, aye. No opposed.

Lisa Scott - Okay.

Honorable John Toomey - We're back in a general meeting so we'll hire...

Lisa Scott - Mercy. Good news.

Honorable John Toomey - Mercy Smith at 125,000 per year.

Lisa Scott - Okay.

Honorable John Toomey - Commencing August 1st. Benefits will be the benefit package that are provided to starting County employees.

Lisa Scott - Okay. And I will...Lisa will draft a short letter that says this, that we...

Honorable John Toomey - Oh, Lisa Scott.

Lisa Scott - Yes, this Lisa.

Adrian Fassett...talk about yourself in the third-person.

Lisa Scott - There's too many. And what I usually do is, is draft, we don't have letterhead but I can kinda do it and actually take the contents, put it into the email so when she opens it, she reads it but also have the letter attached so that she can print a formal letter. But I will check with Heather then at Civil Service just if this...

Honorable John Toomey - She's not at Civil Service; Heather.

Lisa Scott - Yeah, she is. But she's...they have all these different...

Honorable John Toomey - Oh, different...oh, different...

Lisa Scott - Yeah.

Honorable John Toomey - Oh, yeah, just tell her that we hired her and that she'll be contacted.

Lisa Scott - Yeah, yeah. And is there any verbiage that they put in, you know, a job offer letter.

Honorable John Toomey - Okay.

Lisa Scott - Yeah. And I'll ...okay.

Gina Popovich - Hi.

Lisa Scott - She's back. Okay.

Gina Popovich - One for each of you. And then if you could just fill it out and I'll come back.

Lisa Scott - Yeah, okay. Just so you know we went into executive session twice in the middle of this.

Gina Popovich - Okay.

Lisa Scott - So it's...it's on the tape on the recording.

Gina Popovich - But, I won't...

Lisa Scott - There's actually a piece in the middle of the not executive, like the middle of the sandwich...

Gina Popovich - Okay.

Lisa Scott...which probably shouldn't been in that, just so you know cause we...

Gina Popovich - We'll figure...

Lisa Scott - We talked...

Gina Popovich - But did you...did you voice?

Lisa Scott - Yes.

Gina Popovich - Okay.

Lisa Scott - Yes, because we spoke about an individual and we are gonna make an offer so we had to go into executive session.

Gina Popovich - Okay, okay.

Adrian Fassett - Yeah, you could figure it out.

Honorable John Toomey - Yeah, it's easy.

Gina Popovich - I'll figure it out.

Lisa Scott - Yeah, yeah, very definitely. And we're still...

Gina Popovich - Then I'll blast it to the papers.

Lisa Scott - Okay, yeah, all right. Yeah, yeah. Okay. Thanks, Gina.

Gina Popovich - Where's he going? He's just wandering around the halls.

Lisa Scott - He's looking for the facilities.

Gina Popovich - Oh, okay.

Lisa Scott - Yeah, all right. For the recording we're temporarily taking a break.

*[*THE BOARD HELD CONVERSATION OFF-THE-RECORD *]*

*[*THE BOARD IS NOW BACK ON THE RECORD *]*

Lisa Scott - All right. So that was really the big thing, so I can do this today and then we'll get it out to her. I do wanna...

Adrian Fassett - Then our work is done.

Honorable John Toomey - Yeah, we're done.

Lisa Scott - Yeah. I do want to speak to Steve too. What's...if I can get a hold of him, can you guys...

Adrian Fassett...we don't need to...

Lisa Scott - I'm happy to have you on the call.

Adrian Fassett - No, I don't mind being on the call.

Lisa Scott - Yeah, well what's your schedule today or tomorrow?

Adrian Fassett - My schedule...

Lisa Scott - I can't do it tomorrow morning but today the rest of the day.

Adrian Fassett - I can do...to 1:00 today.

Lisa Scott - Okay. Jack, are you golfing or boating? Which is it?

Honorable John Toomey - He's the boater.

Lisa Scott - Yeah or are you grandparenting?

Honorable John Toomey - I'm grand...my granddaughter's having surgery at 12:30.

Lisa Scott - Oh.

Honorable John Toomey - So I have my other granddaughter at the house so I'll be around.

Lisa Scott - All right.

Adrian Fassett...to 1:00 I can do.

Lisa Scott - All right. Could you for like 20 minutes or so with Steve this afternoon?

Honorable John Toomey - Yeah, what time?

Lisa Scott - Well, I don't know when he's...

Honorable John Toomey - Oh. Oh, yeah. Yeah, just get in touch and if you don't get me, call me, something like that and...

Lisa Scott - Can I text you? Is that all right?

Honorable John Toomey - Oh, yeah, just make sure to make contact, whatever, yeah.

Lisa Scott - Yeah.

Adrian Fassett - Yeah, why don't you text me.

Lisa Scott - Yeah, can I have your...

Adrian Fassett - Yeah. (**number given**)

Honorable John Toomey - I don't have you?

Adrian Fassett - I have so many email accounts so sometimes I miss emails.

Lisa Scott - Yeah, yeah.

Honorable John Toomey - I do that or I'll get involved in something and I walk...

Adrian Fassett - Yeah.

Honorable John Toomey - And mine doesn't ding, my email, so I have to check it.

Adrian Fassett - Yeah.

Lisa Scott - Oh, yeah, yeah. No, when I had turned my email ding off a long time ago because...

Adrian Fassett...when I see Lisa, Adrian, oh...I didn't respond.

Lisa Scott - Yeah, yeah.

Adrian Fassett - I missed it

Lisa Scott - And I know cause you're...with a fulltime job.

Honorable John Toomey - Adrian, what's your number?

Adrian Fassett - (**number given**)

Lisa Scott - Yeah, that's why I wasn't sure.

Honorable John Toomey - I'm gonna call you then you'll have my number.

Adrian Fassett - Yeah.

Lisa Scott - Okay, good. Actually, Jack?

Honorable John Toomey - Yes.

Lisa Scott - Include me when ...oh, you're gonna call him.

Honorable John Toomey - No, if I ever call him.

Lisa Scott - Yeah.

Honorable John Toomey - I never had his number.

Lisa Scott - Yeah, yeah.

Honorable John Toomey - I have yours.

Lisa Scott - All right, I get it. No, no, no. Cause I'll do a text group just to make sure we're all on it and then we'll do it that way. Okay. Cause I have a phone number we can use for the...for a call if we can get a hold of Steve.

All right. And, clearly, Mercy wants the job so she wouldn't of sent a message at 9 o'clock last night. Okay.

All right. Is there anything else? I mean, that was really the main thing.

Honorable John Toomey - Yeah, that's good.

Lisa Scott - All right. Okay cause once we set this in motion now it's...we don't have to meet with...I mean, at some point we will, but she, I keep wanting to say Amy.

Honorable John Toomey - Mercy.

Lisa Scott - Mercy.

Honorable John Toomey - Yeah.

Lisa Scott - You know, she can talk to Heather or whatever, if he has questions but I'll...I'll do that first. So my tasks are the Steve call; Mercy letter and then the Heather paperwork or whatever. Okay. And I have...what I'll do...I can't remember...yeah, I have Mercy's resume too.

Honorable John Toomey - Yeah, you gave it...actually made copies the last time you were here.

Lisa Scott - She did, she gave them. No, I meant if I wanted to email it to Heather.

Honorable John Toomey - Oh.

Lisa Scott - But I have it from Indeed from...

Honorable John Toomey - I see, yeah.

Lisa Scott - So we can do that. Okay, all right. All right, so...

Honorable John Toomey - We're done, like Adrian said, we'll see you...

Adrian Fassett - We accomplished our mission.

Lisa Scott - Yes. Okay, Adrian, you're adjourning.

Honorable John Toomey - Motion to adjourn.

Lisa Scott - Yeah, yeah.

Adrian Fassett - Second.

Lisa Scott - Good, thank you.

Meeting was adjourned at 10:05 am