*The COMET Committee Meeting minutes are prepared and presented in summary form, audio recordings of the meetings are on file at The COMET and are part of the approved minutes. If you would like to hear the recording from the meeting, please contact LeRoy DesChamps at leroy.deschamps@catchthecomet.org.*

*Per SC Code of Laws, Title 30, Chapter 4, Section 30-4-80 - All public bodies shall notify persons or organizations, local news media, or such other news media as may request notification of the times, dates, places, and agenda of all public meetings, whether scheduled, rescheduled, or called, and the efforts made to comply with this requirement must be noted in the minutes of the meetings. The COMET complied with the notification of this meeting on Wednesday, March 13, 2019 at 3:30 p.m.*

**The Central Midlands Regional Transit Authority Executive Director Evaluation**

**Ad-Hoc Committee**

**Monday, March 18, 2019 – 1:00 p.m.**

**3613 Lucius Road, Columbia, SC 29201 – Small Conference Room**

**Members Present: Guests Present:**

Dr. Robert Morris, Chairman None

Lill Mood

**Absent Committee Members:**

Representative Leon Howard

Colonel (R) Roger Leaks, Jr.

Carolyn Gleaton

*\*Indicates participation by phone*.

**The COMET Staff Present**

LeRoy DesChamps, Director of Administration & Operations/COO

1. **CALL TO ORDER AND DETERMINATION OF QUORUM**

Chair Morris called the meeting to order at 1:00 p.m.

A quorum was not present at the opening of the meeting.

1. **ADOPTION OF AGENDA**

Did not occur.

1. **ADOPT MINUTES FROM FEBRUARY 25, 2019 MEETING**

Did not occur.

1. **OLD BUSINESS**

Did not occur.

1. **NEW BUSINESS**

Did not occur.

1. **LEGAL/CONTRACTUAL/PERSONNEL (May require executive session)**

Did not occur.

1. **ADJOURN**

The meeting adjourned at 1:18 p.m.

**CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY**

**Adopted this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019, Agenda Item \_\_\_\_\_\_**

**Prepared by:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**LeRoy DesChamps, Director of Administration & Operations/COO**

**Approved by:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Andy Smith, Secretary**