

RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS

| Jim Manning | Bill Malinowski, Chair | Gwendolyn Davis Kennedy |
|-------------|------------------------|-------------------------|
| District 8 | District 1 | District 7 |

SEPTEMBER 18, 2012 5:00 PM

4th Floor Back Hall Conference Room

CALL TO ORDER

Approval Of Minutes

1. September 18, 2012 [PAGES 5-6]

Adoption Of Agenda

2.

Items For Action

- 3. Agendas-FOIA Compliance [PAGES 9-19]
- 4. Airport Commission-3; applications were received from: Jeff Allen; James E. Christopher, Jr.*; Tom Clark; Dennis L. Dabney*; Mattie Davis, Ph.D; and Robert C. Pulliam* [PAGES 20-35]
 - * Eligible for reappointment
- Richland County/City of Columbia Animal Care Advisory Committee-2; applications were received from: Patrick Greg Brown; Louise C. Emmott*; Joel Osmelowski; Peggy O'N. Wilson* [PAGES 36-47]
 - * Eligible for reappointment
- 6. Appearance Commission-2 (positions needed are Horticulturalist and Landscape Architect); applications were received from Ryan Nevius and Kenneth B. Simmons [PAGES 48-52]
- 7. Business Service Center Appeals Board-3 (1 position is for a CPA); applications were received from: Nancy Kauffman; Robert A. Leichtle (pronounced Likely), CPA; [PAGES 53-59]
- 8. Community Relations Council-2; applications were received from: Mattie Davis, Ph.D and Josephine A. McRant [PAGES 60-65]
- **9.** East Richland Public Service Commission-1; one application was received from William H. Hancock* (deferred from July 24, 2012 meeting) **[PAGES 66-68]**
 - * Eligible for reappointment
- **10.** Add to Section 4.1 of Council Rules: "No standing committees of Council shall be scheduled at the same time." [LIVINGSTON]
- 11. That all items currently listed at the end of the A&F and D&S Committee agendas as "Items Pending Analysis" be cleared up within 90 days. There is no reason some action should not be taken, even if it means to table it for now [MALINOWSKI] [PAGE 70-71]
- 12. Reviewing Committee Qualifications [PAGE 73]

Discussion

13. Appearance Commission: [MALINOWSKI]

a. Determine what constitutes a quorum for the Appearance Commission and have the Ordinance reflect that.

b. Require all Council members appoint a representative to the Appearance Commission by the

July 31, 2012 Council meeting.

- 14. Council Individual Discretionary Account
- 15. I move Council consider allowing Master Gardners to fulfill the roles of Landscaper and Horticulturalist on the Appearance commission, in the event that no licensed Landscaper of Horticulturalist can be recruited for the Commission. I also encourage all Council members to appoint their candidates to this Commission, and request staff inform Council vacancies [HUTCHINSON] [PAGES 76-81]
- 16. Due to recent issues with the Chair making announcements and having meetings on behalf of Richland County and County Council without Council's approval. I move that we have a workshop on the rules of the Chair. The do's and don'ts of the Chair. This will help with the problem and the chaos we are having on County Council. [JACKSON]

Adjournment



Richland County Council Request of Action

Subject

September 18, 2012 [PAGES 5-6]

<u>Purpose</u>

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE SPECIAL CALLED MEETING SEPTEMBER 11, 2012 5:00 PM

MEMBERS PRESENT:

| Member | Chair, Bill Malinowski |
|--------|-------------------------|
| Member | Gwendolyn Davis Kennedy |
| Member | Jim Manning |

ALSO PRESENT- Greg Pearce, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 5:04 p.m.

APPROVAL OF MINUTES

The minutes from July 24, 2012 were approved with the following amendment: change under East Richland Public Service Commission; additional information provided to "Committee".

ADOPTION OF AGENDA

The agenda was adopted as submitted.

INTERVIEWS

Accommodations Tax Committee-4 (2 persons employed or have worked in Hospitality, 1 person employed or have worked in Lodging, and 1 person from a cultural industry); one application was received from Bill McCracken – after a brief interview the Committee forwarded to Council a recommendation for Mr. McCracken's appointment to the Accommodations Tax Committee, and re-advertising the remaining positions.

<u>Airport Commission-3; applications were received from: Jeff Allen; James E.</u> <u>Christopher, Jr.*; Tom Clark; Dennis L. Dabney*; Mattie Davis, Ph.D; and Robert</u>

Item# 1

<u>**C. Pulliam**</u>^{*} - interviews for this commission were scheduled for Tuesday of the meeting and the Wednesday after this meeting; therefore this item will remain in Committee and the Committee will make their recommendations at the September 18^{th} meeting.

<u>Richland County/City of Columbia Animal Care Advisory Committee-2;</u></u> <u>applications were received from: Dr. Patrick Greg Brown; Louise C. Emmott*; Joel</u> <u>Osmelowski: Peggy O'N. Wilson*</u> - Dr. Brown and Ms. Emmott were interviewed at the Rules Committee meeting on Tuesday; Mr. Osmelowski and Ms. Wilson were interviewed at the meeting scheduled Wednesday; so the Committee will make their recommendations for the Animal Care Committee on September 18th.

<u>Appearance Commission-2 (positions needed are Horticulturalist and Landscape</u> <u>Architect); applications were received from Alan D. Roblee; Ryan Nevius and</u> <u>Kenneth B. Simmons</u> – Mr. Roblee was interviewed at the meeting on Tuesday, however, Mr. Pearce appointed him to represent his district on the Commission; and his application was withdrawn as a potential candidate for the at-large positions. Ms. Nevius and Mr. Simmons were both scheduled to interview on Wednesday; and a decision will be made at the September 18th meeting.

Building codes Board of Adjustments-2 (positions needed; 1 architect and 1 person from the fire protection industry); one application was received from E. Ralph Walden, Architect* - Mr. Walden was interviewed by the Committee and recommended to Council for appointment, and re-advertising the remaining position.

Business Service Center Appeals Board-3;(1 position is for a CPA); applications were received from: Nancy Kauffman; Robert A. Leichtle (pronounced Likely), <u>CPA; and Jake Sello</u> – Mr. Sello was interviewed by the Committee at the meeting on Tuesday and recommended to Council for appointment for the non-CPA position. Ms. Kauffman and Mr. Leichtle were interviewed on Wednesday, and a recommendation to Council will be made on September 18th.

<u>Community Relations Council-2; applications were received from: Mattie Davis,</u> <u>Ph.D and Josephine A. McRant</u> –both applicants were interviewed at the meeting on Wednesday; therefore a recommendation will come from the Committee at the September 18th meeting.

Employee Grievance Committee-2; no applications were received for this committee – the Committee recommended re-advertising.

ADJOURNMENT

The meeting adjourned at approximately 5:57 pm.

Minutes transcribed by Monique Walters

Richland County Council Request of Action

<u>Subject</u>

<u>Purpose</u>

Richland County Council Request of Action

<u>Subject</u>

Agendas-FOIA Compliance [PAGES 9-19]

<u>Purpose</u>

THE STATE OF SOUTH CAROLINA In The Court of Appeals

Dennis N. Lambries,

Appellant,

v.

Saluda County Council; T. Hardee Horne, Chairman; William "Billie" Pugh, Councilman; Steve Teer, Councilman; Jacob Schumpert, Councilman; and James Frank Daniel, Sr., Councilman,

Respondents.

Appeal From Saluda County William P. Keesley, Circuit Court Judge

Opinion No. 4989 Heard March 15, 2012 – Filed June 13, 2012

REVERSED

Richard R. Gleissner, of Columbia, for Appellant.

Christian Giresi Spradley, of Saluda, for Respondents.

KONDUROS, J.: Dennis Lambries appeals the circuit court's ruling that the amendment of the agenda by the Saluda County Council (the Council) during its meetings does not violate the Freedom of Information Act (FOIA). We reverse.

FACTS

Lambries filed suit against the Council contending its practice of amending its agenda during regularly scheduled meetings violated FOIA. The circuit court concluded specific language in section 30-4-80 of the South Carolina Code (2007) indicated no agenda was required for regularly scheduled meetings and the amendments to the agenda were made in open public sessions in accordance with the Council's procedures so the action did not violate FOIA.¹ This appeal followed.

STANDARD OF REVIEW

"Statutory interpretation is a question of law." <u>Hopper v. Terry Hunt</u> <u>Constr.</u>, 373 S.C. 475, 479, 646 S.E.2d 162, 165 (Ct. App. 2007). This court may decide matters of law with no particular deference to the circuit court. <u>Pressley v. REA Constr. Co.</u>, 374 S.C. 283, 287-88, 648 S.E.2d 301, 303 (Ct. App. 2007).

LAW/ANALYSIS

Lambries argues the circuit court's interpretation of section 30-4-80 of the South Carolina Code (2007) was erroneous because it undercuts the purpose of FOIA to inform the public about business to be addressed at meetings of public bodies. We agree.

¹ Lambries initially requested that certain acts of the Council be declared null and void, but he abandoned those claims and seeks only an interpretation of FOIA that will prevent the Council from amending its agenda during meetings in the future.

Section 30-4-80 provides:

(a) All public bodies, except as provided in subsections (b) and (c) of this section, must give written public notice of their regular meetings at the beginning of each calendar year. The notice must include the dates, times, and places of such meetings. Agenda, if any, for regularly scheduled meetings must be posted on a bulletin board at the office or meeting place of the public body at least twenty-four hours prior to such meetings. All public bodies must post on such bulletin board public notice for any called, special, or rescheduled meetings. Such notice must be posted as early as is practicable but not later than twenty-four hours before the meeting. The notice must include the agenda, date, time, and place of the meeting. This requirement does not apply to emergency meetings of public bodies.

• • • •

(d) Written public notice must include but need not be limited to posting a copy of the notice at the principal office of the public body holding the meeting or, if no such office exists, at the building in which the meeting is to be held.

(e) 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.

Section 30-4-15 of the South Carolina Code (2007) discusses the purpose of FOIA.

The General Assembly finds that it is vital in a democratic society that public business be performed in an open and public manner so that citizens shall be advised of the performance of public officials and of the decisions that are reached in public activity and in the formulation of public policy. Toward this end, provisions of this chapter must be construed so as to make it possible for citizens, or their representatives, to learn and report fully the activities of their public officials at a minimum cost or delay to the persons seeking access to public documents or meetings.

Id. (emphasis added).

The circuit court determined the "if any" language in section 30-40-80(a) means that nothing requires Council to have an agenda for a regularly scheduled meeting. However, this interpretation is inconsistent with the requirement that agendas be posted twenty-four hours prior to a meeting. Applying such a construction, Council could circumvent the notice requirement by simply not preparing a formal agenda and then discussing matters on an ad hoc basis at the meeting. Such conduct would not be in keeping with the purpose of FOIA, and we will not construe a statute in a way that defeats the legislative intent. See Sloan v. S.C. Bd. of Physical Therapy Exam'rs, 370 S.C. 452, 468, 636 S.E.2d 598, 606 (2006) ("A statute as a whole must receive [a] practical, reasonable, and fair interpretation consonant with the purpose, design, and policy of lawmakers."); Kiriakides v. United Artists Commc'ns, Inc., 312 S.C. 271, 275, 440 S.E.2d 364, 366 (1994) (stating courts will reject the ordinary meaning of words if accepting such an interpretation of a statute leads to an absurd result that would defeat the plain legislative intention.); id. ("If possible, the court will construe the statute so as to escape the absurdity and carry the intention into effect."). Additionally, if as Council argues no agenda is required because regularly scheduled meetings are open to the public, then the publication requirement when there is an agenda is superfluous. Meetings with or without an agenda are equally open to the public.

However, if "agenda"² is not viewed narrowly as only a formally prepared piece of paper but instead represents the impactful actions and business the paper memorializes, the statute can be read harmoniously. Then, the "if any" language simply recognizes that regularly scheduled meetings of public bodies may occur during which no formal action or discussion is to take place. If so, there is no agenda and no requirement for publication of a blank piece of paper.

The remainder of subsection (a) requires publication of the agenda for any called or special meeting. By implication, a called or special meeting would only occur if an item required formal discussion or action. This interpretation of the statute gives logical effect and meaning to each part of the statute and is in accord with the purpose of FOIA to notify the public of the activities of public bodies.

The remaining question is whether a published agenda for a regularly scheduled meeting can be amended during the meeting without violating FOIA. This is a close question, because no provision appears to prohibit such action. However, to allow an amendment of the agenda regarding substantive public matters undercuts the purpose of the notice requirement in section 30-4-80. A narrow construction of FOIA may support the position that so long as regularly scheduled meetings are open to the public, they are conducted in compliance with FOIA. However, such a construction would be inconsonant with the agenda notice requirement for regularly scheduled meetings and would go against the instruction that FOIA is to be liberally construed. See N.Y. Times Co. v. Spartanburg Cnty. Sch. Dist. No. 7, 374 S.C. 307, 311, 649 S.E.2d 28, 30 (2007) (stating FOIA is a statute remedial in nature and must be liberally construed to carry out the purpose mandated by the legislature); Evening Post Publ'g Co. v. City of N. Charleston, 363 S.C. 452, 457, 611 S.E.2d 496, 499 (2005) (holding FOIA exemptions are to be narrowly construed to fulfill the purpose of FOIA to guarantee the public reasonable access to certain activities of government).

While Lambries does not argue Council's deeds have been done with ill intent, permitting the amendments to the agenda during a regularly

² Agenda is not defined in FOIA.

scheduled meeting is a practice that could be abused and violates the spirit of FOIA. A South Carolina Attorney General opinion, while not authoritative, eloquently describes the ideal conduct for meeting the obligations set forth under FOIA.

Public bodies are encouraged to take all steps necessary to comply with both the letter and the spirit of the Act, to carry out the express purpose of keeping the public informed about the performance of their public officials and the conduct of public business. If any doubt exists as to action to be taken, the doubt should be resolved in a manner designed to promote openness and greater notice to the public.

1989 S.C. Op. Att'y Gen. 89-111, 1989 WL 406201 (October 11, 1989).

We recognize our decision may be inconvenient in some instances, but the purpose of FOIA is best served by prohibiting public bodies governed by FOIA from amending their agendas during meetings. Therefore, the ruling of the circuit court is

REVERSED.

GEATHERS, J., concurs.

PIEPER, J., dissents in a separate opinion.

PIEPER, J., dissenting:

I respectfully dissent. The majority opinion is well-reasoned and compelling. However, I am reluctant to reverse the denial of temporary injunctive relief by the trial court because the statute is completely silent as to whether a public body can amend an agenda that is not required for a regularly scheduled meeting. "A statute as a whole must receive practical, reasonable, and fair interpretation consonant with the purpose, design, and policy of lawmakers." <u>Sloan v. S.C. Bd. of Physical Therapy Exam'rs</u>, 370 S.C. 452, 468, 636 S.E.2d 598, 606 (2006). "[I]t is vital in a democratic

society that public business be performed in an open and public manner so that citizens shall be advised of the performance of public officials and of the decisions that are reached in public activity . . . " S.C. Code Ann. § 30-4-15 (2007). FOIA must be construed to make it possible for citizens to learn and report fully the activities of public officials. <u>Id.</u> Section 30-4-80 of the South Carolina Code provides the following:

All public bodies, except as provided in (a) subsections (b) and (c) of this section, must give written public notice of their regular meetings at the beginning of each calendar year. The notice must include the dates, times, and places of such Agenda, if any, for regularly meetings. scheduled meetings must be posted on a bulletin board at the office or meeting place of the public body at least twenty-four hours prior to such meetings. All public bodies must post on such bulletin board public notice for any called, special, or rescheduled meetings. Such notice must be posted as early as is practicable but not later than twenty-four hours before the meeting. The notice must include the agenda, date, time, and place of the meeting. This requirement does not apply to emergency meetings of public bodies.

S.C. Code Ann. § 30-4-80 (2007).

Section 30-4-80 is completely silent as to whether an amendment to a published agenda for a regularly scheduled meeting is permitted. What is clear is that an agenda is not required for a regularly scheduled meeting, as indicated by the "if any" language in the statute. See S.C. Code Ann. § 30-4-80 (2007) ("Agenda, if any, for regularly scheduled meetings"). Because an agenda is not required for a regularly scheduled meeting, it is difficult to conclude that the statute's silence clearly demonstrates legislative intent to prohibit a public body from amending a discretionary agenda. Additionally, Council's amendment of the agenda did not violate FOIA's

purpose of providing the public access to a public body's actions behind closed doors. Council's amendment of the agenda did not infringe on Lambries' ability to learn and report fully on the activities of the public officials. While the public was not informed of the amendment to the agenda, the meeting was performed in an open and public manner, and the public was advised of both the meeting and the decisions reached at the meeting.

Moreover, because a FOIA violation can be criminal in nature, the law should be clear as to what is proscribed; otherwise, unintended prosecutions could be threatened. See S.C. Code Ann. § 30-4-110 (2007) ("Any person or group of persons who willfully violates the provisions of this chapter shall be deemed guilty of a misdemeanor and upon conviction shall be fined not more than one hundred dollars or imprisoned for not more than thirty days for the first offense"). Until the legislature resolves this issue, I would not judicially impose requirements that would have the effect of creating new and potentially unintended criminal liability. Furthermore, in light of the admitted lack of legislative clarity on this issue, I would alternatively affirm the trial court's denial of Lambries' temporary injunction, as the decision to grant or deny an injunction is within the discretion of the trial court. See Strategic Res. Co. v. BCS Life Ins. Co., 367 S.C. 540, 544, 627 S.E.2d 687, 689 (2006) ("An order granting or denying an injunction is reviewed for abuse of discretion."). Based on the foregoing reasons, I would affirm the order of the trial court.

MONIQUE WALTERS

| From: | BRAD FARRAR |
|--------------------------|--|
| Sent: | Monday, June 18, 2012 11:22 AM |
| То: | Kelvin Washington; Gregory Pearce; Joyce Dickerson; Val Hutchinson; Norman Jackson; |
| | Damon Jeter; Gwendolyn Kennedy; Paul Livingston; Bill Malinowski; Jim Manning; Seth Rose |
| Cc: | MILTON POPE; TONY MCDONALD; Sparty Hammett; ROXANNE ANCHETA; Randy Cherry; |
| | Michelle Onley; MONIQUE WALTERS; LARRY SMITH; ELIZABETH MCLEAN; Tish Garnett; |
| | Marnyka Buttry; STEPHANY SNOWDEN; Tracy Hegler; AMELIA LINDER; GEO PRICE; |
| | SUZIE HAYNES |
| Subject: Attachments: | RE: Court of Appeals Amending Council's Agenda [1 Attachment] Court Of Appeals Amending An Agenda (2).pdf |
| | |

To All.

This morning Chairman Washington and I discussed the need to get in front of this issue and minimize the possibility of any Richland County official, employee or volunteer board or committee member running afoul of the attached Court of Appeals' decision issued last week. Following up on that ruling, the South Carolina Association of Counties posted an article on "Amending Council Agendas," accessible at this link:

http://www.sccounties.org/legislation/bulletins/2012.aspx

SCAC's conclusion on this subject is that, "SCAC legal staff will continue to monitor the case upon appeal to the Supreme Court and update county officials on new developments. In the meantime, County Councils are advised to refrain from amending agendas during regularly scheduled meetings."

Based on this significant Court of Appeals decision, I note the following.

First, how to address this issue right now. S.C.Code Ann. Section 30-4-80, "Notice of meetings of public bodies," provides in part:

(a) All public bodies, except as provided in subsections (b) and (c) of this section, must give written public notice of their regular meetings at the beginning of each calendar year. The notice must include the dates, times, and places of such meetings. Agenda, if any, for regularly scheduled meetings must be posted on a bulletin board at the office or meeting place of the public body at least twenty-four hours prior to such meetings. All public bodies must post on such bulletin board public notice for any called, special, or rescheduled meetings. Such notice must be posted as early as is practicable but not later than twenty-four hours before the meeting. The notice must include the agenda, date, time, and place of the meeting. This requirement does not apply to emergency meetings of public bodies.

This ruling may have made it "impracticable" to post an agenda of a public body any sooner than the deadline of "twentyfour hours prior to" whatever meeting is at issue in the event Council or any of its members would like to amend, change or tweak anything on the agenda. Since the Court of Appeals ruled that amending an agenda at a meeting violates the Freedom of Information Act (FOIA), and if willful violations of the FOIA can result in criminal sanctions, while the "shell" or majority of a public body's agenda may be prepared as soon as possible, Council may want to consider that final changes, amendments or tweaks thereto be made up until the deadline of 24-hours before the meeting. This, then, could result in the public body's agendas not being posted until 24-hours before its meetings, which does comply with FOIA and would allow amendments to be made within as short a time before the scheduled meeting as possible while still complying with this court ruling.

I would suggest that Council and all boards, commissions, etc., that have agendas refer to them as "Working Agendas" until posting the final agenda 24-hours before the scheduled meeting, especially for public bodies that regularly amend their agendas.

As a practical matter, however, the Clerk's Office will need time to ensure that any requested amendments are made, that the agenda may be finalized and that IT can assist if there are any glitches. As such, the deadline likely still could be the day before Council meets, but not exactly 24-hours prior to the start of the meeting.

I will ask that the Clerk's Office issue whatever deadline they may need to do the administrative and logistical things in order to prepare and post the agenda.

For any citizens or Council members who prefer hard copies of agendas instead of electronic notice, the County may also need to look at ways to get final agendas to those impacted by this Court decision.

Finally, to address this issue for the long term, Council may want to refer this situation to the Rules and Appointments Committee to propose language in Council's rules to address this Court of Appeals' decision.

I can provide further guidance or answer any questions from Council, staff, boards, committees, etc., as needed. Thank you.

V/r

Bradley T. Farrar Deputy Richland County Attorney Richland County Attorney's Office 2020 Hampton Street, Room 4018 Post Office Box 192 Columbia, South Carolina 29202 (803) 576-2076 (fax) (803) 576-2139 bradfarrar@richlandonline.com or FARRARB@rcgov.us

ATTORNEY-CLIENT OR OTHER PRIVILEGED COMMUNICATION NOT FOR DISSEMINATION BEYOND ORIGINAL ADDRESSEE(S) AND ORIGINAL COPIED RECIPIENT(S).

From: BRAD FARRAR

Sent: Thursday, June 14, 2012 3:27 PM

To: Kelvin Washington; Gregory Pearce; Joyce Dickerson; Val Hutchinson; Norman Jackson; Damon Jeter; Gwendolyn Kennedy; Paul Livingston; Bill Malinowski; Jim Manning; Seth Rose
 Cc: MILTON POPE; TONY MCDONALD; Sparty Hammett; ROXANNE ANCHETA; Randy Cherry; Michelle Onley; MONIQUE WALTERS; LARRY SMITH; ELIZABETH MCLEAN; Tish Garnett; Marnyka Buttry; STEPHANY SNOWDEN
 Subject: Court of Appeals -- Amending Council's Agenda [1 Attachment]

To All,

The attached SC Court of Appeals decision involving Saluda County was issued on June 13, 2012. It involves amending agendas of public bodies.

The opinion basically holds that amending public body meeting agendas violates the Freedom of Information Act (FOIA). No kidding, that's what it entails.

I would suggest that everyone read this opinion, especially the dissent from Judge Pieper, as there literally are possible criminal consequences for willful violations of the FOIA. The opinion has implications for any public body or entity, from County Council to volunteer boards and commissions. This opinion is being widely circulated among the counties. I would suggest also that you consider contact SCAC and the legislative delegation to inquire about the ramifications of this decision, and how to go about legislatively addressing it as soon as possible.

Finally, as to staff, I would suggest that you forward this information to departments that in particular have boards, commissions or public bodies that meet and have agendas (Planning, for example, which works with BOZA, PC, etc.), so they may be aware of this situation.

I prepared a very lengthy response for my colleagues on an Internet "chat room" for county attorneys that I sent today. I won't saddle you with that long message, but I can forward you a copy if anyone is interested, as it goes into great detail about my thoughts, for what they're worth, on the scope of this decision.

Item# 3

Please contact me if you have any questions or need more information. Thank you.

V/r

Bradley T. Farrar Deputy Richland County Attorney Richland County Attorney's Office 2020 Hampton Street, Room 4018 Post Office Box 192 Columbia, South Carolina 29202 (803) 576-2076 (fax) (803) 576-2139 bradfarrar@richlandonline.com or FARRARB@rcgov.us

ATTORNEY-CLIENT OR OTHER PRIVILEGED COMMUNICATION NOT FOR DISSEMINATION BEYOND ORIGINAL ADDRESSEE(S) AND ORIGINAL COPIED RECIPIENT(S).

Item# 3

Richland County Council Request of Action

Subject

Airport Commission-3; applications were received from: Jeff Allen; James E. Christopher, Jr.*; Tom Clark; Dennis L. Dabney*; Mattie Davis, Ph.D; and Robert C. Pulliam* **[PAGES 20-35]**

* Eligible for reappointment

<u>Purpose</u>



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

| Applicant must reside in Richland County. |
|--|
| Name: JEFF ALLEN |
| Home Address: 133 ELSTOW ROAD, 12mo, 30 29063 |
| Telephone: (home) Cerc 800 - 7486 (work) 798 - 4979 |
| Office Address: 6017 ST. ANDROWS ROAD, COLUMBIA, SC 29212 |
| Email Address: MARSHALONE @ IRMOFIRE. ORG |
| Educational Background: Did NOT COMPLET COLLEZE. |
| Professional Background: 15 YDARS SENIOR COLPORATE MANAgoMONE. 17 YEARS PUBLIC SAFETY |
| Male \square Age:18-25 \square 26-50 \square Over 50 \square |
| Name of Committee in which interested: <u>RICHILAWA COUNTY ARPORT LOMMISSION</u> |
| Reason for interest: Formor PILOT. KAMOR MOMBON OF AND ERCE. MATHOR WWIT |
| PILOT. MOTHOR HAD INST. A EROBATIC AND INSTRUCTOR RATINGS. YOUNGEST SISTOR IS FUT. AMOND |
| Your characteristics/qualifications, which would be an asset to Committee, Board or |
| Commission: |
| FUTING 13 to MY KAMILY AND BLOOD. I HAVE ALWATS HAD A STRONG INTONEST |
| AND KAMILY LINK TO THIS AREA - |
| Presently serve on any County Committee, Board or Commission? |
| Any other information you wish to give? |
| Recommended by Council Member(s): |
| Hours willing to commit each month: As Mury A3 NECESSAN IF APPOINTED (WILL |
| Appericipates - |
| CONFLICE OF DUEDDOGE DOT TOT |

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

1

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> <u>No</u> <u>/</u>

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

| Yes | No |
|------------------------------------|---|
| If so, describe: | |
| | |
| Applicant's Signature | $\frac{z_{\theta_1 z_2, z_2}}{Date}$ |
| | Return to: st Office Box 192, Columbia, SC 29202. formation, call 576-2060. |
| One form must be submitted for eac | ch Committee, Board or Commission on which you wish to serve. |
| Applicatio | ons are current for one year. |
| | Staff Use Only |
| Date Received: | Received by: |
| Date Sent to Council: | |

Page 22 of 82

Denied

On file

□ Approved

Item#

Attachment number 1 \nPage 2

2

Status of Application:



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

| Name: James E. Christopher, Jr. | | | | | |
|---|------------------------------------|----------------|--------------------|----------------------|----------------|
| Home Address: 15 Dennis Lane, Blythewood, SC 29016 | | | | | |
| Telephone: (ho | ome) <u>(803) 735-9414</u> | | (work) <u>(</u> | <u>803) 799-0033</u> | |
| Office Address | : <u>1907 Thurmond Mall, Co</u> | olumbia, j | <u>SC 29201</u> | | |
| Email Address: | : jcacdi@aol.com | | | | |
| Educational Ba | ckground: <u>B.S. Erskine Co</u> | llege | | | |
| Professional Ba | ackground: <u>President, Asbi</u> | ll-Christe | opher Develop | <u>ment, Inc.</u> | |
| Male X | Female 🗆 | Age: | 18-25 🗆 | 26-50 🗆 | Over 50 X |
| Name of Comm | nittee in which interested: | <u>Richlan</u> | d County Airp | ort Commissio | <u>n</u> |
| Reason for inte | rest: <u>I am a pilot who regu</u> | larly uses | the Jim Ham | ilton / LB Owe | ns Airport for |
| <u>both business a</u> | nd recreational purposes a | and desire | e to see it utiliz | zed to its fulles | t potential. |
| Your characteri | stics/qualifications, which | would be | an asset to Co | ommittee, Boa | rd or |
| Commission: | | | | | |
| As a pilot I understand what characteristics are important to make an airport a viable | | | | | |
| enterprise. As a real estate professional and businessman I hope to bring a good combination of | | | | | |
| skills and knowledge to bear on the issues facing the airport. | | | | | |
| Presently serve on any County Committee, Board or Commission? R.C. Airport Commission. | | | | | |
| Any other information you wish to give? I presently serve on the Commission and hope that my | | | | | |
| service on the marketing and operations committees added value to the Commission particularly | | | | | |
| with regards to my work on the Curtis Wright Hanger project, Airport Consultant selection and | | | | | |
| adjacent property procurement. | | | | | |
| Recommended by Council Member(s): | | | | | |

Hours willing to commit each month: <u>I am available as needed by the Commission and will</u> serve the hours necessary to fulfill my duties as a Commissioner.

CONFLICT OF INTEREST POLICY

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Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> <u>No</u> X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

If so, describe: None Applicant's Signature

No X

Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| | | S | taff Use Only | | | |
|---|------------------------|------------|-------------------------|-----------|------------|-------------------|
| | Date Received: | | Received by: | | | |
| 2 | Date Sent to Council: | | | | Item# 4 | |
| 2 | Status of Application: | □ Approved | Denied Page 24 of 82 | • On file | Attachment | number 2 \nPage 2 |



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

| COMMITTEE, BOARD OR COMMISSION ත් |
|--|
| Applicant must reside in Richland County. |
| Applicant must reside in Richland County. Name: <u>Tom Clark</u> Home Address: <u>300 Berry Tree Lane (olumbia</u> Telephone: (home) <u>786 4337</u> (work) <u>737 0498</u> Office Address: <u>ROS Rendletor St (olumbia</u> |
| Home Address: 300 Berry Tree Lane Columbia |
| Telephone: (home) 7864337 (work) 737 0498 7 |
| Office Address: 1205 Pendleton St Columbia |
| Email Address: ticetcsquaredmarketing.com = = |
| Educational Background: Some collece |
| Professional Background: Executive management (see attached) |
| Male Female Age: 18-25 Z6-50 Over 50 |
| Name of Committee in which interested: Airport Commission |
| Reason for interest: interested in the titure of |
| the county |
| Your characteristics/qualifications, which would be an asset to Committee, Board or |
| Commission: <u>Mange ment public relations, town garernance</u> <u>Experience</u> . <u>Commercial Pilot Flight instructor</u> |
| Presently serve on any County Committee, Board or Commission? |
| Any other information you wish to give? attached |
| Recommended by Council Member(s): |
| Hours willing to commit each month: |

CONFLICT OF INTEREST POLICY

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1

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

| Yes | No | Х |
|-----|----|---|
| | | (|

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes_____No_____ If so, describe:_______ Applicant's Signature Date Return to:

Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| | | St | aff Use Only | | | |
|---------------------|-------------------------|------------|--------------|-----------|--|---|
| | Date Received: | | Received by | : | | |
| 2 | Date Sent to Council: _ | | | | | |
| 2 2 | Status of Application: | □ Approved | Denied | 🛛 On file | | * |
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tem#

tem# 4

Tom Clark 300 Berry Tree Lane Columbia, SC 29223-7400 803.786.4337

2005-2012 South Carolina Film Commission

Project Manager

- Manage the operations of the State Film Office, which includes advising on changing and updating legislation; review, assess, and recommend incentive grants to production companies per the SC Motion Picture Incentive Act with an annual \$18 million dollar budget. Goals include: promote SC through tourism, create a minimum of 200 jobs per year, and economic stimulus through production spending in South Carolina.
- Manage the South Carolina Film Incentives Program: meet with studio executives, attorneys and accounting staff; Continuously monitor budgeting process and spending; audit and asses budgets ranging from 1 to 75 million dollars; recommend wage and supplier rebates for films according to legislated guidelines.
- Create, direct, and manage a film grant program mandated by the Legislature. Create and develop an internship program for college students and recent graduates.
- Originate and manage training programs for students, producers, and crew wishing to improve their education or advancement in the film industry.
- Recruit the film and entertainment industry to South Carolina as an account manager providing location discovery, marketing, planning, and mediation services in-state when film companies arrive.
- > Plan and execute special events such familiarization trips for industry executives.
- > Project manager and liaison for the motion picture industry advising producers, accountants, and attorneys.

2003-2005 TC Squared Marketing and Advertising

Account Manager

- > Management of new and existing accounts that require public relations planning, cause related marketing, public education and social marketing.
- Project management. Planning and coordination of special events, site selection and logistics. Clients included The South Carolina Film Office (2004 Film Guide and development of the SC Film Grant), SC Bar Association, and the SC Department of Transportation
- > Film, television, radio, and aviation consulting.
- Creative: Creative Director, Producer, Copywriting, on camera talent, voiceover/narration talent.

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Item# 4

1986-2003 South Carolina ETV Network

Vice President, Production

- Executive in Charge of more than 80 creative personnel producing some 900 hours of national, regional, and local film/television, multimedia, and radio projects annually for nationally acclaimed Public Broadcasting Network.
- Develop and manage operational strategies to support state, federal, and local initiatives in the most efficient and effective way.
- Oversee, negotiate and approve expenditures for department's annual budget of \$4,000,000.
- Conceive, develop, and manage production of all local programs, including growing the commitment to African American programming by three times its levels prior to 2000.
- Executive in charge of transformation of the Network's New Media Department from a technology driven approach to providing content for South Carolina's K-12 School Technology Initiative, to a curriculum and needsbased approach, taking this department from a four technician unit to a staff of twenty-eight part time and full time content specialists, designers, and technicians.
- Suggest and seek funding for national and international film/television/radio/multimedia products to increase audience share and earnings through distribution and sale of related products after broadcast.
- Project manager for the pilot program, which led to the first Star Schools distance learning teaching by satellite. Working with the South Carolina Department of Education, the United States Information Agency, U.S. State Department and Russian government began the Russian language courses offered through SERC. Actively involved through the project's lifetime with Department of Education personnel to continue and develop other offerings by satellite.
- Production Designer (one of three) for 300,000 square foot renovation and new construction of South Carolina ETV Telecommunications Center.
- Recommend and approve purchases of equipment and new construction; work with State Materials Management Office on procurement.
- Project Manager/Designer of a 6500 square foot production facility at the College of Charleston.
- Strategic planner and participant in department and network long-range goal creation and achievement among network and department staff.
- Executive producer for Marian McPartland's Piano Jazz, The African American Music Tree series, and Just Plain Folks aired on National Public Radio.
- Spokesperson for agency on-air and during public and private sector functions.

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Item# 4

1983-1986 Congaree Broadcasters Inc. Columbia, SC

Station Manager

- Managed WSCQ-FM staff of 35 creative personnel
- Fiduciary responsibility for insurance, labor, and Federal Communications Commission regulations and Public Inspection files.
- > Assured compliance with all federal and state regulations
- Created promotions and on-air campaigns to increase ratings, income, and brand awareness.
- Changed format of the station from Middle of the Road to Adult Contemporary and increased audience share and ratings from near last to third place within two years.
- Implemented the station's first computerized cost accounting, billing, and logging systems.

1977-1983 WIS-AM Columbia, SC

Producer

- > Producer and host of daily four-hour program, *Midday*
- Magazine, featuring national and local actors, artists, and newsmakers. First live, call-in program of its type in the market.
- Production Manager for department
- Assigned commercial production to announcers and produced station promotions.
- Compliance officer for legal and NAB code requirements of the station.

(2007) South Carolina Economic Developer's School

- (1996-98) Center for Education and Quality Assessment: Fourth Generation Management
- (1994) The South Carolina Executive Institute
- (1986) The University of Wisconsin/Harvard Business School Public Television Managers Course

Certified Master Diver (Annual recurrent training), Professional Association of Diving Instructors

FAA Certificated Flight Instructor/ Instrument (Bi-annual training)

Commercial Pilot, multi-engine, single engine, glider

Conversant in Arbitron and Strata media software, MS Word, Excel, and Windows, Movie Magic scheduling and budgeting.

Past President of Palmetto Sport Aviation Association, a 330-member organization of pilots

Board of Advisors, Celebrate Freedom Foundation

Columbia Owens Downtown Airport Historic Preservation Committee

Town Councilman, Town of Arcadia Lakes



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

| Applicant must reside in Richland County. |
|---|
| Name: DENNIS L. DADNEY |
| Home Address: 1829 FENATE SIL 150 |
| Telephone: (home) 803-528-3300 (work) |
| Office Address: |
| Email Address: ddabney 1 @ Mindspring. com |
| Educational Background: BS CIEMSON |
| Professional Background: CPA |
| Male ☐ Female ☐ Age: 18-25 ☐ 26-50 ☐ Over 50 ☐ |
| Name of Committee in which interested: <u>Airport Commission Ris-Appm</u> + |
| Name of Committee in which interested: <u>Airport Commission Right</u> Reason for interest: <u>Would like to continue My</u> |
| contr. bution |
| Your characteristics/qualifications, which would be an asset to Committee, Board or |
| Commission: JUST LINIPHING A 4 VERATERM, AND THE 2 NO YEAR AN CHAIRMAN |
| Presently serve on any County Committee, Board or Commission? <u>Ripport Commission</u> |
| Any other information you wish to give? |
| Recommended by Council Member(s):OREG_PEGREE |

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Hours willing to commit each month:

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.



STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes No If so, describe:

-16-11 Date

Applicant's Signature

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| Staff Use Only | | | | |
|-----------------------|--------------|---------|--|--|
| Date Received: | Received by: | | | |
| Date Sent to Council: | | Item# 4 | | |

2



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

| Name: Mattie Davis, Ph.D | | | | | |
|---|--|--|--|--|--|
| Home Address: Post Office Box 3731; Columbia, SC 29230 | | | | | |
| Telephone: (home) 803 754 5369; Cell 803 348 5629 (work) Same | | | | | |
| Office Address: Same as above | | | | | |
| Email Address: <u>mattiedavis@earthlink.net</u> | | | | | |
| Educational Background: terminal degree: Doctor of Philosophy in Education | | | | | |
| Professional Background: Teacher/administrator on both the high school and college levels for | | | | | |
| <u>30-plus years</u> | | | | | |
| Male Female Age: 18-25 26-50 Over 50 | | | | | |
| Name of Committee in which interested: Airport Commission | | | | | |
| Reason for interest: Desire to know more about the operation of the airport and view my work | | | | | |
| on a commission as a great way to fulfill my citizenship obligations. | | | | | |
| | | | | | |
| Your characteristics/qualifications, which would be an asset to Committee, Board or | | | | | |
| Commission: computer literacy, patience, cooperative, good listener, analytical, punctual, hard | | | | | |
| worker, task oriented, service oriented, good organizational skills, and good writer | | | | | |
| Presently serve on any County Committee, Board or Commission? No | | | | | |
| Any other information you wish to give? | | | | | |
| Recommended by Council Member(s): Volunteerer | | | | | |
| Hours willing to commit each month: Negotiable | | | | | |

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> <u>No X</u>

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

| Yes | No_X | |
|-----------------------|---|--|
| If so, describe: | | |
| | | |
| Applicant's Signature | | |
| | Return to: il, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060. | |

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| | | Staff Use Only | | |] |
|---|------------------------|-----------------|-----------|------------|-------------------|
| | Date Received: | Received by: | | • | |
| 2 | Date Sent to Council: | | | ltem# 4 | |
| 2 | Status of Application: | Approved Page 3 | 🛛 On file | Attachment | number 5 \nPage 2 |



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Robert C. Pulliam

Home Address: 1117 Enclave Way Columbia, SC 29223

Telephone: (home) _____ (work) <u>803-600-8060</u>

Office Address: SAA

Emailaddress:bob@climbhighassociates.com

Educational Background: BS Degree USC

Professional Background: CEO/President large automotive company for 35 years

| Male | Age: | Over 50 |
|-------|------|---------|
| Wiare | Age. | Overb |

Name of Committee in which interested: Richland County Airport Commission

Reason for interest: Current Member, Professional Pilot with a lot of experience working with airports.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Aviation Hall of Fame Inductee, SC Aviator of the Year

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? No

Recommended by Council Member(s): Mr. Pearce

Hours willing to commit each month: 5

CONFLICT OF INTEREST POLICY

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Item# 4

through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>No</u>_____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

No_____

If so, describe:

Applicant's Signature

Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

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Applications are current for one year.

| | St | aff Use Only | |
|-------------------------|------------|--------------|-----------|
| Date Received: | | Received by | |
| Date Sent to Council: _ | <u></u> | | |
| Status of Application: | □ Approved | Denied | 🗖 On file |

Richland County Council Request of Action

Subject

Richland County/City of Columbia Animal Care Advisory Committee-2; applications were received from: Patrick Greg Brown; Louise C. Emmott*; Joel Osmelowski; Peggy O'N. Wilson* **[PAGES 36-47]**

* Eligible for reappointment

<u>Purpose</u>

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APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

| Applicant must reside in Richland County. |
|---|
| Name: Patrick Greg Brown |
| Home Address: 117 Bridle Ridge Rob True |
| Telephone: (home) 803.407.23257 (work) 803.24/.5575 |
| Office Address: 127 Protestional Ast-W. Columbia |
| Email Address: brown_patrick @ bell South. yet |
| Educational Background: 18 U. GRONGIA DVM |
| Professional Background: 32 yrs. 1200/ Veteringvian |
| Male Γ Female Γ Age: 18-25 Γ 26-50 Γ Over 50 Γ |
| Name of Committee in which interested: Mying |
| Reason for interest: <u>Experiluce</u> in fillde civic |
| auty/pride grown Rids = extra time |
| Your characteristics/qualifications, which would be an asset to Committee, Board or |
| Commission: |
| Huimal clinic/ control experilyce? |
| Work will with people healthy |
| Presently serve on any County Committee, Board or Commission? |
| Any other information you wish to give? Will be out Spokey |
| Recommended by Council Member(s): Jim Manying |
| Hours willing to commit each month: 5-20 |

CONFLICT OF INTEREST POLICY

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p.1

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

IMGVIC If so, describe

Applicant's Signature

Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

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| | | Sta | off Use Only | |
|---|-------------------------|------------|--------------|-----------|
| | Date Received: | | Received by: | |
| 2 | Date Sent to Council: _ | | | |
| | Status of Application: | □ Approved | Denied | 🗅 On file |



Applicant must reside in Richland County.

| Name: Louise C. Emmott | | | | |
|--|--|--|--|--|
| Home Address: 2211 Screaming Eagle Road, Lugoff, SC 29078 (Richland) | | | | |
| Telephone : (home) 803-834-9131 (work) | | | | |
| Office Address: | | | | |
| Email Address: yankiewoman@msn.com | | | | |
| Educational Background: Midlands Tech Associates In Science, Business Mgt; Southern | | | | |
| Wesleyan 4th year in Bachelors of Science In Business MGT; Midlands Tech Certificate in | | | | |
| Medical Coding; Texas A&M Certificate in Truck Maintenance; United States Army Drill | | | | |
| Sergeant School; Chemical NCO and Senior NCO Leadership School; Truck Driving School; | | | | |
| Nuclear, Biological, Chemical Specialist School; Senior Instructor School for Live Nerve Agent | | | | |
| Instructor; Small Arms School; Schools attended: Newman Prep School, Boston MA; | | | | |
| University of MD; University of South Carolina; Gadsden State AL; Coker College; Midlands | | | | |
| Tech; Southern Wesleyan. | | | | |
| Professional Background: 21.5 years United States Army (Retired First Sergeant); 5 Years | | | | |
| ADT Security Services, sales and sales trainer/instructor; 3 years General Motors Corp, state | | | | |
| wide parts coordinator/delivery; SQ Rescue, volunteer transport driver (in and out of state), | | | | |
| kennel worker, marketing and event coordinator, dog food coordinator; transport coordinator; | | | | |
| President, Business Network International (BNI) Northeast Chapter; currently, Office Manager | | | | |
| for Jacobs HVAC | | | | |

Male 🗆

Female X

Age: 18-25 🗆

26-50 🗆 **Over 50** X

Name of Committee in which interested: Richland County/City of Columbia Animal Control Board_____

Reason for interest: It's not so much an interest as it is an essential need to do Gods work to help the animals, whether domestic or wild in our community. We as board members devote our

Item# 5

(Cont) Louise C. Emmott

time communicating for this earths beings that cannot speak for themselves and create a safe and secure environment for them and humans to co exist in their communities.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

My love for animals is beyond reproach. I am presently a volunteer with SQ Rescue, a local no kill dog rescue (we love cats, but we have no facilities for them).

My qualifications are from the rescue as well as my own dogs that are all originally rescues; working with abused, stray and rejected animals;

I work with The HEART Program (help every animal reach tomorrow). This program was designed and created by Palmetto Paws Lifeline that opened up rescues country wide to pull dogs off Death Row. I have transported several to their new forever homes in and out of state.

Presently serve on any County Committee, Board or Commission? Yes, I am currently the Chair of the Richland County/City of Columbia Animal Control Board._____

Any other information you wish to give? I am adamant about the spay and neuter program, It is the key answer to the stray, neglected animals we have on the streets now. I talk spay, neuter and Micro Chipping at any events that I attend; and to make an effort to educate the domestic animal owners in our communities about the positive points of spay and neuter; I welcome and assist our community leaders about this issue and the programs available to the public.

Hours willing to commit each month: All the hours needed in order to accomplish the mission of the board.

Recommended by Council Member(s).

(Cont) Louise C. Emmott

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> <u>No</u> X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes_____ No X_____

If so, describe:

Although I am a volunteer for SQ Rescue, I have assisted many various state wide county shelters and rescues with their programs. During my past year on the board, I have not found in any way that my volunteer status with SQ Rescue has interfered with board business. My loyalty is to the improvement of all animal welfare in Richland County.

It's "FOR THE ANIMALS"

(Cont) Louise C. Emmott

ause C. Emmock

Applicant's Signature

24 July 2012 Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| Staff Use Only | | | | |
|-----------------------------|------------|--------|-----------|--|
| Date Received: Received by: | | | | |
| Date Sent to Council: | | | | |
| Status of Application: | □ Approved | Denied | □ On file | |



Applicant must reside in Richland County.

| Name: Joel Osmelowski | | |
|---|--|--|
| Home Address: 1600 Park Circle, APT 703, Columbia, SC 29201 | | |
| Telephone: (home) (803) 315-0722 (work) | | |
| Office Address: N/A | | |
| Email Address:josmelowski1@catamount.wcu.edu | | |
| Educational Background:BA Psychology, Minor Sociology, currently in Masters program, HR | | |
| Professional Background: Management at a non-profit animal shelter, sales, education. | | |
| Male χ Female Γ Age: 18-25 Γ 26-50 χ Over 50 Γ | | |
| Name of Committee in which interested: County-city animal care advisory committee | | |
| Reason for interest:Public service and improving the community. | | |
| | | |
| Your characteristics/qualifications, which would be an asset to Committee, Board or | | |
| Commission: | | |
| My past experience with animal shelters, higher education, ties to the community, and | | |
| dedicated work ethic would make me a valuable asset to the committee. | | |
| Presently serve on any County Committee, Board or Commission? <u>No.</u> | | |
| Any other information you wish to give? <u>No.</u> | | |
| Recommended by Council Member(s): | | |
| Hours willing to commit each month: Whatever it takes. | | |

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

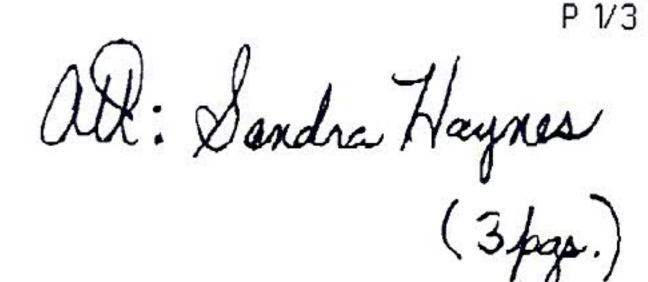


STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

| | Yes | No | Х | _ | |
|----|--------------------------------------|---|---------------------|--------------|------------------|
| If | so, describe: | | | | |
| | | | | | |
| | Joel Osmelowski | 8/31/2012 | | | |
| A | pplicant's Signature | Date | | | |
| (| Fo One form must be submitted for | , Post Office Box 192, C or information, call 576-2 r each Committee, Board to serve. cations are current for o | 2060. or Commiss | | |
| | | Staff Use Only | ine year. | |] |
| | Date Received: | · | y: | | |
| 2 | Date Sent to Council: | | | ltem# 5 | |
| 4 | Status of Application: | pproved _{Page 44} Denied | 🛛 On file | Attachment n | umber 3 \nPage 2 |

>> 803 576 2496





APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

 Name: Peggy O'N. Wilson

 Home Address: 908 Cedar Springs Rd., Blythewood, SC, 29016

 Telephone: (home) (803) 754-4880
 (work) ______

 Office Address: ______

 Email Address: Peggy Wilson <djwilson@bellsouth.net>______

 Educational Background: Graduated from Eau Clair High School and from the University of ______

South Carolina. Have degrees in Education and in Library Science.

Professional Background: <u>Taught in the Head Start Program in Richland County, SC; librarian</u> in the Virginia Beach, VA, public school system.

MaleFemale XAge:18-2526-50Over 50 XName of Committee in which interested:Richland County Animal Care & Advisory CommitteeReason for interest:Pets/animals have enriched my life; responsible ownership and care must be
assured; this committee helps to assure such care by county residents and by county officials.Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:I am a lifetime member of the Greater Columbia Obedience Club, the Columbia
Kennel Club, and the Chihuahua Club of America. I believe that effective, professional city/
county animal care and control is important for residents and for their pets.Presently serve on any County Committee.Board or Commission?I am currently a member of

the Animal Care & Advisory Committee.

| Any other information you wish to give? | · |
|---|--|
| Recommended by Council Member(s): | Ms. Joyce Dickerson |
| Hours willing to commit each month: | As many as are required/needed by the committee. |

Item# 5

Attachment number 4 \nPage 1 of 3

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CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or

Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> <u>No</u> <u>X</u>

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

<u>Yes</u> <u>No X</u> If so, describe: August. 28, 2012 Date cant's Signature Return to:

Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

Item# 5

Attachment number 4 \nPage 2 of 3

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One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| Staff Use Only | | | | |
|------------------------|------------|--------------|---------|--|
| Date Received: | | Received by: | | |
| Date Sent to Council: | | | | |
| Status of Application: | □ Approved | Denied | On file | |

Item# 5

Attachment number 4 \nPage 3 of 3

Page 47 of 82

3

Subject

Appearance Commission-2 (positions needed are Horticulturalist and Landscape Architect); applications were received from Ryan Nevius and Kenneth B. Simmons **[PAGES 48-52]**



Applicant must reside in Richland County.

| Name: <u>Ryan Nevius</u> | | | |
|---|--|--|--|
| Home Address: 1620 Crestwood Drive | | | |
| Telephone: (home) 803-381-8747 (work) same | | | |
| Office Address: 701 Whaley Street Suite 209 Columbia SC 29205 | | | |
| Email Address: _ryannevius@gmail.com | | | |
| Educational Background: AS in Business & Marketing, Widener College | | | |
| Professional Background: Executive Director Sustainable Midlands, Chair Richland County | | | |
| Appearance, President Richland County Master Gardeners, VP Marketing Paperplast | | | |
| International, AT&T Marketing & Planning (17 years) | | | |
| Male Female x Age: 18-25 26-50 Over 50 x | | | |
| Name of Committee in which interested: Appearance Commission | | | |
| Reason for interest: To assist current chair to rewrite ordinance and bylaws and to reset the | | | |
| direction of the Commission | | | |
| | | | |
| Your characteristics/qualifications, which would be an asset to Committee, Board or | | | |
| Commission: | | | |
| Former Chairperson of Commission | | | |
| | | | |
| Presently serve on any County Committee, Board or Commission? No | | | |
| Any other information you wish to give? | | | |
| Recommended by Council Member(s): Seth Rose | | | |
| Hours willing to commit each month: 8 hours | | | |

CONFLICT OF INTEREST POLICY

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All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> <u>No</u> X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission? Yes_____ No: X If so, describe: C. Ryan Nevius July 18, 2012 Applicant's Signature Date **Return to:** Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060. One form must be submitted for each Committee, Board or Commission on which you wish to serve. Applications are current for one year. Staff Use Only Item# 6 2 Date Received: Received by: Attachment number 1 \nPage 2 Page 50 of 82

Date Sent to Council:



Applicant must reside in Richland County.

| Name: Kenneth B Simmons, Jr. | | | | |
|---|--|--|--|--|
| Home Address: 610 Spring Lake Drive, Columbia, SC 29206 | | | | |
| Celephone: (home) (803) 787-8379 (work) (803) 254-3791 | | | | |
| Office Address: <u>3135 Millwood Avenue, Columbia, SC 29205</u> | | | | |
| mail Address: ksimmons@kbsala.com | | | | |
| ducational Background: <u>BA – Clemson University & MSLA – University of Georgia</u> | | | | |
| rofessional Background: Practiced landscape architecture in Richland County over 40 years | | | | |
| Male ☑ Female □ Age: 18-25 □ 26-50 □ Over 50 ☑ | | | | |
| Name of Committee in which interested: <u>Appearance Commission</u> | | | | |
| Reason for interest: Registered landscape architect, have lived in Richland County my entire life | | | | |
| nd want to make Richland County a better place to live | | | | |
| Your characteristics/qualifications, which would be an asset to Committee, Board or | | | | |
| Commission: | | | | |
| Registered landscape architect and has owned business and practiced in Richland County for 40 | | | | |
| ears | | | | |
| Presently serve on any County Committee, Board or Commission? Chairman-RC Conservation | | | | |
| Commission | | | | |
| Any other information you wish to give? | | | | |
| Recommended by Council Member(s): | | | | |
| Mours willing to commit each month: What ever is needed to get the job done | | | | |

CONFLICT OF INTEREST POLICY

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Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing Item# 6

through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No 🗹

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes 🗹 No_____

If so, describe: <u>Maybe if this occurs, I will excuse myself from any actions</u>. By way of being a registered landscape architect, this may happen.

Applicant's Signature

September 4, 2012 Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| Staff Use Only | | | | |
|------------------------|------------|--------------|-----------|--|
| Date Received: | | Received by: | | |
| Date Sent to Council: | | | | |
| Status of Application: | □ Approved | Denied | □ On file | |

Subject

Business Service Center Appeals Board-3 (1 position is for a CPA); applications were received from: Nancy Kauffman; Robert A. Leichtle (pronounced Likely), CPA; **[PAGES 53-59]**



Applicant must reside in Richland County.

| Name: Nancy Kauffman |
|---|
| Home Address: 404 Holly Ridge have, Columbia, 5C29229 |
| Telephone: (home) 419-818.3 (work) |
| Office Address: |
| Email Address: Mancy Rauffman @ bellsouth. net |
| Educational Background: Th. D. in Persennel and Industrial Relations |
| Male r Female rx Age: 18-25 r 26-50 r Over 50 rX |
| Name of Committee in which interested: Quesiness Service Center appeals Board |
| Reason for interest: My background appears to be uniquely suited for this found. Served on a similar found in Asheville NC |
| Your characteristics/qualifications, which would be an asset to Committee, Board or |
| Commission: Superience in hearing appeals in a fusiness softing. |
| Presently serve on any County Committee, Board or Commission? |
| Any other information you wish to give? |
| Recommended by Council Member(s): |
| Hours willing to commit each month: as needed |

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No ____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

| | Yes | No | |
|------------------|-----|----|--|
| If so, describe: | | | |
| | | | |
| | | | |

plicant's Signature

8/29/12 Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| Staff Use Only | | | | |
|-------------------------|------------|--------------|----------------|--------------------------|
| Date Received: | - <u>C</u> | Received by: | | |
| Date Sent to Council: _ | | | | |
| Status of Application: | □ Approved | Denied | On file | Item# 7 |
| F | Proved | <i></i> | — On me | Attachment number 1 \nPa |



Name: Robert A.Leichtle (pronounced Likely) Home Address: 8 Oak Bluff Ct., Columbia, SC 29223 Telephone: (home) 803-788-4362 (work) retired Office Address: Retired from Blue Cross, 2 1/2 months short of 40 years, CFO last 27 years Email Address: RALIKELY@GMail.com Educational Background: BS Degree, Major Accounting, 1968, University of SC Professional Background: CPA, 1972, Texas License #10531 X Male Female Age: 18-25 26-50 X Over 50 Name of Committee in which interested: Business Service Center Appeals Board Reason for interest: Retired. Looking for something of interest to do. Would like to know more about this board, what it does and frequency and times of meetings. Saw article in paper and sent information request to Councilman Val Hutchinson and was sent an application.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: I am a CPA. I have a significant financial background in private industry. A responsible CFO for 27 years.Responsible for all financial, treasury, M&A activities, two subsidiaries, Human Resources, General Services, and Law Department. Am on Blue Cross Board, Investment Committee and Planning Committee. Am on St. John Neumann School Board. Presently serve on any County Committee, Board or Commission? No Any other information you wish to give? Lived in Columbia since 1957 except three years. Recommended by Council Member(s):

Hours willing to commit each month: I would like to know a little more about the Board.

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> <u>No</u> X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes_____ No____X____

If so, describe: I checked "no" because in my career at Blue Cross we never had an issue or

conflict with the Business Service Center of Richland County.

- Xuite den, Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

Item# 7

2

Applicant's Signature

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Staff Use Only

Denied

Date Received:

Received by:

Date Sent to Council:

🛛 On file



Applicant must reside in Richland County. Name: Home Address: Telephone: (home) 80.3 (work) Office Address: Email Address: (Educational Background: Professional Background: / lac 20 menest her. Female Male Age: 18-25 26-50 Over 50 Name of Committee in which interested: Reason for interest: gland INCI Recent Tlen Your characteristics/qualifications, which would be an asset to committee, Board or Commission: an Presently serve on any County Committee, Board or Commission? No Any other information you wish to give? Recommended by Council Member(s): Hours willing to commit each month:

CONFLICT OF INTEREST POLICY

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Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> _____ <u>No</u>

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes

If so, describe:___

Applicant's Signature

Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| Staff Use Only | | | | | |
|-----------------------------|------------|--------|-----------|---------|--|
| Date Received: Received by: | | | | | |
| Date Sent to Council: | | | | | |
| Status of Application: | □ Approved | Denied | • On file | Item# 7 | |

2

Subject

Community Relations Council-2; applications were received from: Mattie Davis, Ph.D and Josephine A. McRant [PAGES 60-65]



Applicant must reside in Richland County.

| Name: Mattie Davis, Ph.D | | | | |
|---|--|--|--|--|
| Home Address: Post Office Box 3731; Columbia, SC 29230 | | | | |
| Telephone: (home) 803 754 5369; Cell 803 348 5629 (work) Same | | | | |
| Office Address: Same as above | | | | |
| Email Address: mattiedavis@earthlink.net | | | | |
| Educational Background: terminal degree: Doctor of Philosophy in Education | | | | |
| Professional Background: Teacher/administrator on both the high school and college levels for | | | | |
| <u>30-plus years</u> | | | | |
| Male Female Age: 18-25 26-50 Over 50 | | | | |
| Name of Committee in which interested: Community Relations Council | | | | |
| Reason for interest: Desire become a tremendous force in helping to improve community | | | | |
| relations and view my work on a council of this nature as a great way to fulfill my citizenship | | | | |
| obligations. I am applying to serve on two committees but this is my first choice | | | | |
| | | | | |
| Your characteristics/qualifications, which would be an asset to Committee, Board or | | | | |
| Commission: computer literacy, patience, cooperative, good listener, analytical, punctual, hard | | | | |
| worker, task oriented, service oriented, good organizational skills, and good writer | | | | |
| Presently serve on any County Committee, Board or Commission? No | | | | |
| Any other information you wish to give? | | | | |
| Recommended by Council Member(s): Volunteerer | | | | |
| Hours willing to commit each month: Negotiable (I am a retiree, therefore, I have available | | | | |
| time | | | | |

CONFLICT OF INTEREST POLICY

through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> <u>No</u> <u>X</u>

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes_____

No_X____

If so, describe:_____

Applicant's Signature

Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| Staff Use Only | | | | | |
|------------------------|-------------|-------------|-----------|----------|--|
| Date Received: | · · · · · · | Received by | : | | |
| Date Sent to Council: | | | | | |
| Status of Application: | □ Approved | Denied | 🛛 On file | ltoro# 0 | |
| | | | | Item# 8 | |



Applicant must reside in Richland County.

| Name: Josephine A. McRant | | | | | |
|---|--|--|--|--|--|
| Home Address: 1425 Friendly Woods Road, Blythewood, SC 29016 | | | | | |
| Telephone: (home) 803 – 754-6517 (work) <u>N/A</u> | | | | | |
| Office Address: N/A | | | | | |
| Email Address: _jmcrant@aol.com | | | | | |
| Educational Background: M. A Degree, Management; B. S. Degree, Business Administration | | | | | |
| Professional Background: 15 years as Human Resource Mgr., 10 yrs. Administrator of SC Atty. Gen. and SC Lottery: | | | | | |
| Male (Female) Age: 18-25 26-50 over (50) | | | | | |
| Name of Committee in which interested: Community Relations Council | | | | | |
| Reason for interest: As a former RCGOV employee, I would like to continue serving the citizens | | | | | |
| of RC through researching issues, engaging citizens and exploring amicable solutions to cross-community problems. | | | | | |
| Your characteristics/qualifications, which would be an asset to Committee, Board or | | | | | |
| Commission: Familiar with County Ordinances, State and Federal Laws; have strong communication | | | | | |
| and negotiation skills; comfortable in diverse environments and work well with others. | | | | | |
| Presently serve on any County Committee, Board or Commission? No. Was on Grievance Committee | | | | | |
| Any other information you wish to give? I am fair and objective and a logical thinker | | | | | |
| Recommended by Council Member(s): N/A | | | | | |
| Hours willing to commit each month: Flexible to meet the time requirements of the Council | | | | | |

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing

through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> <u>No</u> <u>X</u>

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission? Yes_____ No X If so, describe: oplicant's Signature Date

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| | St | aff Use Only | | |
|-------------------------|---|--------------|-----------|---------|
| Date Received: | | Received by | : | |
| Date Sent to Council: _ | | | | |
| Status of Application: | □ Approved | Denied | 🛛 On file | |
| | 11 I. 1990 I. | | | Item# 8 |

Subject

East Richland Public Service Commission-1; one application was received from William H. Hancock* (deferred from July 24, 2012 meeting) **[PAGES 66-68]**

* Eligible for reappointment



Applicant must reside in Richland County.

| Name: WILLIAM H. HANCOCK | | | | | |
|--|--|--|--|--|--|
| Home Address: 3746 ROCKBRIDGE ROAD, COLUMBIA, 5C 29206 | | | | | |
| Telephone: (home) (8.3) 787-8413 (work) (8.3) 739-3.9. | | | | | |
| Office Address: 1.0. Box 5949, 501 STATE STREET, WEST COLUMBIA, SC 29171 | | | | | |
| Email Address: whancock @ bbphcpq. com | | | | | |
| Educational Background: B.S. BUSINESS ADMINISTRATION, THE CITADEL, 1990 | | | | | |
| Professional Background: PRACTICING CFA/GOVERNMENTAL AUDITOR - LOCAL CPA FIRM | | | | | |
| Male 𝔄 Female □ Age: 18-25 □ 26-50 𝔄 Over 50 □ | | | | | |
| Name of Committee in which interested: ERPSD | | | | | |
| | | | | | |

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

20 + YEARS OF BEING PRACTICING. ACCOUNTANT / GOVERMENTHE ANDITOR

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

1

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u> _____ <u>No</u> ___ X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes_____ No X

If so, describe:

illiam It. Hamade

Applicant's Signature

<u>5/30/2010</u>

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| | | S | taff Use Only | | | |
|---|------------------------|------------|---------------|-----------|---------------------------|-----------------|
| | Date Received: | | Received by | : | | |
| 2 | Date Sent to Council: | | | | | |
| 4 | Status of Application: | □ Approved | Denied | 🗖 On file | Item# 9 Attachment num | nber 1 \nPage 2 |

Subject

Add to Section 4.1 of Council Rules: "No standing committees of Council shall be scheduled at the same time." [LIVINGSTON]

Subject

That all items currently listed at the end of the A&F and D&S Committee agendas as "Items Pending Analysis" be cleared up within 90 days. There is no reason some action should not be taken, even if it means to table it for now **[MALINOWSKI] [PAGE 70-71]**

Items kept in Pending Analysis beyond 90 days

2) Any item defeated, tabled, or not acted on by committee within 90 days of that item that item having been placed on the committee's agenda may be placed on the Council agenda when the Clerk's Office has received a written request signed by three members of Council,

Amendment:

b. Any item listed on the A&F and D&S Committee agendas under "Pending Items" that have not received action for 100 days shall be moved from "Items Pending Analysis" section to the "Items for Action" section. Actions that could be taken on these items are directing staff to "do" something with an item, such as negotiate, staff or representative to provide a report or summary of information, and/or tabling the item.

Subject

Reviewing Committee Qualifications [PAGE 73]

Additional Language for the Internal Audit Committee

Members of Internal Audit Committee the will meet every six months to analyze the health of the day to day running of the departments that make up Richland County Government. The report shall consist of a summary that is to be reported out to County Council at a determined date.

<u>Subject</u>

Appearance Commission: [MALINOWSKI]

a. Determine what constitutes a quorum for the Appearance Commission and have the Ordinance reflect that.

b. Require all Council members appoint a representative to the Appearance Commission by the July 31, 2012 Council meeting.

Subject

Council Individual Discretionary Account

Subject

I move Council consider allowing Master Gardners to fulfill the roles of Landscaper and Horticulturalist on the Appearance commission, in the event that no licensed Landscaper of Horticulturalist can be recruited for the Commission. I also encourage all Council members to appoint their candidates to this Commission, and request staff inform Council vacancies **[HUTCHINSON] [PAGES 76-81]**

APPEARANCE COMMISSION

The Richland County Appearance Commission will seek to improve and enhance the overall appearance of Richland County. The Commission, appointed in whole by Council, shall consists of at least eleven (11) members; at least one member who is a landscape architect and one member who is a horticulturist; and the other members being interested citizens residing in the county. Members shall serve a term of four (4) years or until his of her successor is appointed. Appropriate representatives from the South Carolina Department of Transportation, City of Columbia and Richland County will serve as an ex-officio member.

| | District | Member | Expiration |
|----|------------|---------------------|------------|
| 1 | Malinowski | Kim Murphy | Concurrent |
| 2 | Dickerson | | * |
| 3 | Jeter | | * |
| 4 | Livingston | | * |
| 5 | Rose | Carla Lewis Moore | * |
| 6 | Pearce | | * |
| 7 | Kennedy | Jim Davis | * |
| 8 | Manning | Lee Pippen | * |
| 9 | Hutchinson | Mary Jane Henderson | * |
| 10 | Washington | | * |
| 11 | Jackson | Angela Geiger | * |
| | | | |

Other Members: Horticulturist (Vacant) Landscape Architect (Vacant)

APPEARANCE COMMISSION

The Richland County Appearance Commission will seek to improve and enhance the overall appearance of Richland County. The Commission, appointed in whole by Council, shall consist of at least eleven (11) members: at least one member who is a landscape architect and one member who is a horticulturist; and the other members being interested citizens residing in the county. Members shall serve a term of four (4) years or until his of her successor is appointed. Appropriate representatives from the South Carolina Department of Transportation, City of Columbia, and Richland County will serve as an ex-officio member.

District 1 Kim Murphy, *Chair* 154 Old Laurel Lane Chapin, SC 29036 345-8855 (H) 12/31/14

District 3 (Vacant) William A. Niblock 4011 Highland Park Drive Columbia, SC 29204 754-4429 12/31/08

District 5 Carla Lewis Moore 2300 Wilmot Ave Columbia, SC 29205 (H) 770-0124 c-l-moore@att.net 12/31/14

District 7 Jim Davis 120 Swandale Dr. Columbia, SC 29203 (C) 318-1136 4/10/12 District 2 (Vacant) Betty Robinson 1916 Spotswood Columbia, SC 29210 (H) 12/31/08

District 4 (Vacant) Betsy L. Boozer 2304 Lincoln Street Columbia, SC 29201 779-7595 (H) Retired (O) 12/31/14

District 6 (Vacant) Ms. Arney Love # 3 Cedarwood Lane Columbia, SC 29205 256-1196 12/31/10

District 8 Lee Pippen 4230 Sandwood Drive Columbia, SC 29205 (H) 738-0865 npippen@sc.rr.com 12/31/12 District 9 Mary Jane Henderson 19 Stagbriar Court Columbia, SC 29229 736-0176 917-8670

District 11 Angela Geiger 405 N. Maney Ct. Hopkins, SC 29061 776-6436 (H) 333-6104 (O) 12/31/14

Others Members: James E. Strozier, Horticulturist (Resigned) 315 Kilbourne Rd. (Dist 5) Columbia, SC 29205 (H) (706) 621-9947 (O) 978-1048 jstorzier@riverbanks.org 4/6/10-4/6/13

Landscape Architect (Vacant)

Citizen Liaisons:

District 10 (Vacant)

Susan R. Harris 2509 Flamingo Drive Columbia, SC 29209 783-0130 12/31/12

Contact: James "Buddy" Atkins RC Conservation Department 576-2080

Council Liaison:

(i) Richland County Appearance Commission.

- (1) *Creation*. There is hereby created a Richland County Appearance Commission, which shall be a permanent county commission, appointed in whole by county council.
- (2) Membership. <u>The Richland County Appearance Commission shall consist</u> of at least 11 members who are individually appointed by the representing councilperson to represent each council district. Additionally, two members shall be appointed at-large by majority vote of the full council, for a maximum number of 13 commission members. At least one member of the commission must be a landscape architect and one member must be a horticulturist</u>; and the other members being interested citizens residing in Richland County. Appropriate representatives from the South Carolina Department of Transportation, City of Columbia, and the county will serve as ex-officio members.
- (3) *Purpose.* The Richland County Appearance Commission will seek to improve and enhance the overall appearance of Richland County. Responsibilities include:
 - a. To identify and work with municipalities, state agencies, and interested organizations to coordinate and collaborate in improving the appearance of Richland County.
 - b. To make a recommendation to the county council, no later than June 1, 1999, as to the implementation of the Landscaping Investment and Major Boulevards Plan (LIMB) approved by county council.
 - c. To undertake the development and implementation of a five-year overall beautification plan to complement and expand upon the LIMB Plan. This five-year plan will address long-term efforts to improve the appearance and natural beauty of the county and will include appearance standards and principles.
 - d. To develop a maintenance plan for the above LIMB Plan and five-year plan.
 - e. To identify outside public and/or private funding sources for beautification and recommend to council grant opportunities and if needed, county funding, for the beautification efforts.
- (4) Terms of members: election of officers; and meetings.
 - a. An at-large Commission member shall serve a term of four years or until his or her successor is appointed. The term of a member of the

Commission individually appointed by a Council member shall be coterminous with the term of the appointing Council member. Provided, however, that if a vacancy shall occur on Council, the member of the Commission appointed by the vacating Council member shall complete his or her term.

- b. The commission shall elect a chairman, vice-chairman, secretary and treasurer.
- c. The commission shall meet at such times and places as determined by the chairman, but shall hold at least one meeting each quarter. The county administrator shall assign staff to assist the commission in making its recommendations to county council. All meeting of the commission shall be conducted in compliance with the South Carolina Freedom of Information Act.
- (5) *By-laws*. The commission shall adopt by-laws by which meetings and activities of the commission will be conducted. Such by-laws shall not conflict with Robert's Rules of Order, the general and permanent statutes of the State of South Carolina, and Richland County ordinances.

<u>Subject</u>

Due to recent issues with the Chair making announcements and having meetings on behalf of Richland County and County Council without Council's approval. I move that we have a workshop on the rules of the Chair. The do's and don'ts of the Chair. This will help with the problem and the chaos we are having on County Council. **[JACKSON]**