

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE SPECIAL CALLED MEETING JANUARY 10, 2012 4:00 PM

MEMBERS PRESENT:

Member Chair, Bill Malinowski
Member Valerie Hutchinson
Member Gwendolyn Davis Kennedy

ALSO PRESENT- Larry Smith, Milton Pope, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:01 p.m.

APPROVAL OF MINUTES

On the December 6, 2011 minutes, under the Richland Memorial Hospital Board-4...the last name was left off; the Committee asked that the minutes be amended to include the applicants last name (Isreal), and the minutes for were approved.

ADOPTION OF AGENDA

The agenda was amended to include the title "Adoption of Agenda" and to add Reviewing Committee Qualifications as item 6; the agenda was adopted as amended.

INTERVIEWS

Lexington/Richland Drug and Alcohol Abuse Council-1; one application was received from Marilyn M. Matheus*- After interviewing Ms. Matheus the Committee recommended Ms. Matheus be reappointed to this council.

Township Auditorium Board-1; no applications were received – the Committee recommended this item be re-advertised.

DISCUSSION

Motion that Council rules be amended such that when 5 or fewer people are signed up to speak on a non-agenda item they be allowed to speak after those speaking to an agenda item have finished (towards the beginning of the meeting). If 6 or more people are signed up to speak on a non-agenda item then Council's current rule will take affect [HUTCHINSON, JACKSON, ROSE] - after discussion the Committee recommended keeping this item in Committee for further discussion.

Request for an opinion from the Ethics Commission - the Committee directed the Legal Department to formally request an opinion from the Ethics Commission. This item was kept in Committee until Legal brings back the opinion.

Reviewing Committee Qualifications - the Committee discussed having the boards or commissions themselves come up with the qualification, but when it was determined that many of the boards either provided the qualifications or some are mandated by the State, the Committee decided keeping this item in Committee to explore ways to advertise.

Mr. Malinowski would like to know if advertisement in general circulation is based on subscribership.

ADJOURNMENT

The meeting adjourned at approximately 4:50 pm.

Minutes transcribed by Monique Walters