

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE SPECIAL CALLED MEETING FEBRUARY 7, 2012 4:00 PM

MEMBERS PRESENT:

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

ALSO PRESENT- Larry Smith, Pau Livingston, Greg Pearce, Norman Jackson, Kelvin Washington, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:00 p.m.

APPROVAL OF MINUTES

The minutes from January 10, 2012 were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as submitted.

INTERVIEWS

Richland Memorial Hospital Board-2; applications were received from James L. Best and Felicia Rhue Howard – the Committee interviewed both applicants and recommended them for appointment to the Hospital Board.

Township Auditorium Board-1; applications were received from the following: Dawn Mills Campbell, Kem R. Smith, and Tony B. White – the Committee all of the applicants, after a brief discussion the Committee recommended Ms. Smith be appointed to the Board.

DISCUSSION

Whenever a motion is forwarded to full Council from Committee, the only way it goes back to Committee is if Council directs it back to Committee [Jackson] –the Committee kept this in committee to have time to amend the Council Rules, and asked that this item be brought back as an item for action on the next Rules Committee agenda.

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 – this item was kept in committee due to lack of time.

Reviewing Committee Qualifications – this item was kept in committee due to lack of time.

ADJOURNMENT

The meeting adjourned at approximately 4:59 pm.

Minutes transcribed by Monique Walters