RICHLAND COUNTY

RULES & APPOINTMENTS COMMITTEE AGENDA



Tuesday, JUNE 18, 2019

4:00 PM

4TH FLOOR CONFERENCE ROOM

The Honorable Chakisse Newton, Chair

The Honorable Bill Malinowski

The Honorable Gwendolyn Kennedy

County Council District 11

County Council District 1

County Council District 7

RICHLAND COUNTY COUNCIL 2019



Dalhi Myers District 10 2016-2020

District 11

2018-2022

Calvin "Chip" Jackson District 9 2016-2020



Richland County Rules & Appointments Committee

June 18, 2019 - 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia, SC 29201

1.	CALL TO	ORDER

2.	APPROVAL OF MINUTES
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a. May 21, 2019 [PAGES 7-8]

3. <u>ADOPTION OF AGENDA</u>

4. **INTERVIEWS**

- a. Richland Memorial Hospital Board Two (2) Vacancies
 - 1. Craig Plank [PAGES 9-12]
 - 2. Judy Cotchett Smith [PAGES 13-14]
- b. Board of Assessment Appeals Three (3) Vacancies
 - 1. Tammy Davis [PAGES 15-16]
- **c.** Accommodations Tax Three (3) Vacancies (2 applicants must have a background in the lodging industry and 1 applicant must have a background in the cultural industry)
 - 1. David Erbacher [PAGES 17-19]
- **d.** Employee Grievance Committee Six (6) Vacancies (Must be a Richland County employee; 2 seats are alternates)
 - 1. Tony L. Wingard [PAGES 20-21]

4 of 24

The Honorable Chakisse Newton

The Honorable Chakisse Newton

The Honorable Chakisse Newton

The Honorable Chakisse Newton

5. <u>APPOINTMENTS</u>

- a. Richland Memorial Hospital Board Two (2) Vacancies
 - 1. Craig Plank
 - 2. Judy Cotchett Smith
- b. Board of Assessment Appeals Three (3) Vacancies
 - 1. Tammy Davis
- **c.** Accommodations Tax Three (3) Vacancies (2 applicants must have a background in the lodging industry and 1 applicant must have a background in the cultural industry)
 - 1. David Erbacher
- **d.** Employee Grievance Committee Six (6) Vacancies (Must be a Richland County employee; 2 seats are alternates)

1. Tony L. Wingard

e. Midlands Workforce Development Board - One (1) Vacancy (Education seat; must represent education sector)

1. Amy Scully [PAGES 22-23]

6. <u>ITEMS PENDING ANALYSIS</u>

a. I move that Council work with staff to conduct a comprehensive review of Council rules and recommend changes to streamline the rules to improve the functioning of Council business [NEWTON] [PAGE 24]

7. <u>ADJOURNMENT</u>



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



Richland County Council Rules and Appointments Committee May 21, 2019 – 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Chakisse Newton, Chair, Bill Malinowski and Gwen Kennedy

OTHERS PRESENT: Michelle Onley and Kimberly Williams-Roberts

1. **CALL TO ORDER** – Ms. Newton called the meeting to order at approximately 4:00 PM

2. APPROVAL OF MINUTES

- a. <u>May 7, 2019</u> Mr. Malinowski moved, seconded by Ms. Newton, to approve the minutes as distributed. The vote in favor was unanimous.
- 3. <u>ADOPTION OF AGENDA</u> Mr. Malinowski stated that a vacancy on the Airport Commission needed to be added to the agenda as Item 4(a)(15).

Mr. Malinowski moved, seconded by Ms. Newton, to adopt the agenda as amended. The vote in favor was unanimous.

<u>A</u> NOTIFICATION OF VACANCIES

- a. <u>Accommodations Tax Three (3) Vacancies (2 applicants must have a background in the lodging</u> <u>industry & 1 applicant must have a background in the cultural industry)</u>
- b. <u>Hospitality Tax Three (3) Vacancies (2 applicants must be from the Restaurant Industry)</u>
- c. <u>Employee Grievance Committee Six (6) Vacancies (Must be a Richland County employee; 2 seats</u> are alternates)
- d. Board of Assessment Appeals Three (3) Vacancies
- e. Board of Zoning Appeals Four (4) Vacancies
- f. <u>Building Codes Board of Appeals Four (4) Vacancies (1 applicant must be from the Architecture</u> <u>Industry; 1 from the Gas Industry; 1 from the Building Industry; and 1 from the Fire Industry as an</u> <u>alternate</u>]
- g. <u>Procurement Review Panel Two (2) Vacancies (1 applicant must be from the public procurement</u>

Rules and Appointments Committee May 21, 2019 -1-

arena & 1 applicant must be from the consumer industry)

- h. <u>Planning Commission Four (4) Vacancies</u>
- i. Internal Audit Committee Two (2) Vacancies (Applicant with a CPA preferred)
- j. <u>Community Relations Council Two (2) Vacancies</u>
- k. Library Board Four (4) Vacancies
- l. <u>Township Auditorium Board Two (2) Vacancies</u>
- m. Richland Memorial Hospital Board Two (2) Vacancies
- n. <u>Midlands Workforce Development Board One (1) Vacancy (Education seat; must represent</u> <u>education sector)</u>

Mr. Malinowski moved, seconded by Ms. Kennedy, to forward to Council with a recommendation to advertise/re-advertise for the vacancies. The vote in favor was unanimous.

5. ITEMS FOR DISCUSSION/ACTION

- a. I move that Council work with staff to conduct a comprehensive review of Council rules and recommend changes to streamline the rules to improve the functioning of Council business [NEWTON] Mr. Malinowski moved, seconded by Ms. Newton, to forward to Council with a recommendation to approve Legal's recommended language. The vote in favor was unanimous.
- b. I move that we establish rules for electing persons to serve on Boards/Commissions rather than going by the Parliamentarian's recollections of how it was done in the past with serious consideration to include appointments require a majority of Council members' vote [MANNING] – Mr. Malinowski moved, seconded by Ms. Kennedy, to direct Mr. Farrar to bring back recommended changes to Council Rules at the June 4th committee meeting. The vote in favor was unanimous.
- 6. **ADJOURN** The meeting adjourned at approximately 4:16 PM.

Rules and Appointments Committee May 21, 2019 -2-



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: Craig Plank

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Home Address: 144 Flint Rock Lane, Blythewood, SC 29016

Telephone: (Cell) 803-467-6272

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(work) 803-788-8341

Office Address: 7401 Parklane Road, Columbia, SC 29223

Email Address: craig@craigplank.com___

Educational Background: BS Degree - College of Charleston, Chartered Financial

Consultant (ChFC®), Certified Financial Planner (CFP®) Program

<u>Professional Background:</u> Owner of a small business in Richland County for 21 years, Craig Plank – State Farm Insurance. Served on the Richland Two School Board of Trustees 2014-2018. Chairman of the school board 2017-2018. Current Vice Chairman of the Richland County Board of Voter Registration and Elections. Chairman of the Crossover Communications Board. Oliver Gospel Mission – Toby's Place Steering Committee. Richland Anti-Human Trafficking Task Force Steering Committee. Inaugural member of the United Way Small Business Alliance.

 Male X
 Female I
 Age: 18-25 I
 26-50 I
 Over 50 X

 Name of Committee in which interested:
 Prisma Health Board

<u>Reason for interest</u>: I am always interested in remaining involved in my community and serving in a capacity in which I am able to apply my years of leadership, governance, and organizational structure management to assist in the success of an organization.

Your characteristics/qualifications, which would be an asset to Committee, Board or <u>Commission</u>: In addition to my professional background listed above, I have experience serving as the chairman of the Richland Two Board of Trustees, responsible for leading a quality board membership team, reviewing and setting policy, and overseeing a \$280,000,000 budget. <u>Presently serve on any County Committee, Board or Commission?</u> Richland County Board of Voter Registration and Elections – Vice Chairman

Any other information you wish to give? I have lived in Richland County since 1993. Married to my bride, Dawndy Mercer Plank. Three children. Serve as a Sunday School Director. State Farm Leadership Coach. "Authentic Manhood" leadership coach and mentor. Volunteer in the community.

Recommended by Council Member(s): N/A

Hours willing to commit each month: Whatever is needed.

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____

5/10/2019 Date Applicant's gnature

Submited an NRang Fran 1/22/2019

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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.

	Sta	off Use Only	
Date Received:	10-19	Received by:	Stuff
Date Sent to Council:			0
Status of Application:	Approved	Denied	🔾 On file

Craig Plank

7401 Parklane Road Columbia, SC 29223 803-467-6272

Craig Plank is a State Farm insurance agent and has owned and operated his own business in Columbia for the past 20 years. Leadership skills honed at an early age form the core of Craig's ability to run a successful agency. So much so that Craig travels the country as a leadership coach for State Farm developing other agents.

Craig served on the Richland Two School Board of Trustees from 2014-2018, serving as the board's chairman for the 2017-2018 academic year. Craig has served on a variety of other committees and boards including holding the positions of the SIC chairman and the PTO treasurer within a Richland Two school. He currently sits on the steering committee for the Richland County Anti-human Trafficking Task Force. And Craig has been the longtime chairman of the Crossover Communications Foundation based in Columbia.

Craig is involved in educating teenage drivers on the dangers and consequences of combining driving with texting, drugs and alcohol. Craig is passionate about teaching our youth on financial responsibility and basic bank account management.

A lot of Craig's guiding principles stem from his parents. His father spent his career as an Air Force fighter pilot; Craig's mother was a lifelong educator. Born in Arizona into a military family, Craig moved to numerous states and even overseas to England where he spent his elementary school years - naturally acquiring an English accent that eventually faded after returning to America. The Plank family later was stationed in South Carolina's Lowcountry where Craig graduated from Socastee High School in Myrtle Beach. He received his bachelor's degree in Sociology and Business Administration from the College of Charleston. Craig also holds his Chartered Financial Consultant (ChFC[®]) designation.

Craig is married to WIS TV News Anchor Dawndy Mercer Plank. They have three children, Chandler, Chase and Camille. Craig and his family attend Shandon Baptist Church where he is a Sunday school director and also leads a weekly men's class. He and his family enjoy a variety of outdoor activities including running, cycling, boating and family walks with their multiple dogs.





APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: JUDY COTCHETT SMITH
Home Address: 1325 BERKELEY ROAD COLUMBIA SC 292.05
Telephone: (home) 803.771.7375 (work) 803.401.6144
Office Address:
Email Address: jcotchettsmith @ att.net
Educational Background: USC graduate
Professional Background: hospital communications/marketing/PR
Male Female Age: 18-25 26-50 Qver 50
Name of Committee in which interested: RMH BOARD OF TRUSTEES
Reason for interest: Was employed there, retired, served on the
Foundation board for 6 years; desired to stay connected
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
Knowledge of health care and hospital system operations.
Knowledge of health care and hospital system operations; experience with academic medical centers-here + Emory
Presently serve on any County Committee, Board or Commission?
Any other information you wish to give?
Recommended by Council Member(s): Jim Manning
Hours willing to commit each month: 4-6 hours

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

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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.

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.



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

May 28, 2019

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.

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Date Received: 5-30-19	Received by:	stur
Date Sent to Council:		\bigcirc
Status of Application: Approved	Denied	🖵 On file



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.
Name: Jammy Davis
Home Address: 1340 North Brickyard Road Cola, SC 29223
Telephone: (home) 803-403-6636 (work) 803-661-6782-
Office Address: 2143 Bull Street
Email Address: tammyd 339 agmail.com
Educational Background: Midlando Tech & S. C. Scherel of Keal Estate
Professional Background: Realter & roperty management for 18 years
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Board of Hapeboment Appeals
Reason for interest: 2'd like to be more in volved in the county I live & work
in & have experience of priperty valuations.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
I'm a licensed property manager, a notary public, years exp
as licensed Realtor, member of TBEM - Institute of Real Estate management.
Presently serve on any County Committee, Board or Commission
Any other information you wish to give? I arrently serve a property maintenance
Recommended by Council Member(s): appeals board 4 City of Columbia
Hours willing to commit each month: "Unatener is required
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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	 <u>No</u>	V	
162	110	V	

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 Comprittee, Board or Commission?

	Yes No
If	so, describe:
	pplicant's Signature Date
	Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.
C	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: 2-25-19 Received by:
	Date Sent to Council:
2	Status of Application: \Box Approved $\overset{16 \text{ of } 24}{\Box}$ Denied \Box On file



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APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: David Erbacher
Home Address: 209 Redbourne Ln Irmo, SC 29063
Telephone: (home) 864-567-6328 (work)
Office Address: 819 Gervais Street Columbia, SC 29201
Email Address: David.Erbacher@Hyatt.com
Educational Background: Bachelor of Science
Professional Background: Director of Sales - Hyatt Place Columbia/Downtown/The Vista
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Accommodation Tax Committee
Reason for interest:
Your characteristics/qualifications, which would be an asset to Committee, Board of
Immediate Past President of the Vista Guild Board of Directors as well as oversees the Sales and
operations of the rival riace notes in downtown Columpia. I his is important to ensure the
allocations of our tax dollars are involved with groups putting tax dollars back into Richland
County
Presently serve on any County Committee. Board or Commission? Richland A Tax 2018.
Congaree Vista Guild
Any other information you wish to give?
Recommended by Council Member(s):
Hours willing to commit each month: As many as neccessary
CONFLICT OF INTEREST POLICY

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

Аррисано	ons are curtent for on	e year.
	Staff Use Only	
Date Received: 11-14-18	Received by:	Steley
Date Sent to Council:		
Status of Application:	ved Denied	🖵 On file
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APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name:Tony L. Wingard
Home Address:421 Hopestone Crossing, Irmo, SC 29063
Telephone: (home) 803-312-3831 (work) 803-576-3423
Office Address:1410 Laurens St., Columbia, SC 29204
Email Address:wingard.tony@richlandcountysc.gov
Educational Background:Associates in Management, NR Paramedic, SC Paramedic
Professional Background: RCEMS Shift Manager 15 years, MTC EMS Program Coord. 6 years
MaleX Female I Age: 18-25 I 26-50 X Over 50 I
Name of Committee in which interested: Employee Grievance Committee
Reason for interest:Per the RC website there are 6 open seats on this committee. I want
to do my part to address this need.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
My experience as an EMS Professional, Manager and Educator has equipped me to
view things objectively. I am a proven leader that understands the value of our workforce.
Presently serve on any County Committee, Board or Commission? NO
Any other information you wish to give? No
Recommended by Council Member(s): No
Hours willing to commit each month: 10-12

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:							
	pulcant's Signature	May 28, 2019	9					
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: 5-29-19	Received by:	Story -					
2	Date Sent to Council:		0					
2	Status of Application:	Denied	On file					

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APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.						
	Name: Amy Scully					
	Home Address: 325 Belle Grove Circle Columbia SC 2929					
	Telephone: (home) 803-312-4025 (work) 803-691-3879					
	Office Address: 151 Powell Koad. Columbia, SC 29203					
	Email Address: Scully a midlandstech. edu					
	Educational Background: Master of Education - Higher Education &					
	Professional Background:					
	Male Female Age: 18-25 26-50 Over 50					
duratia	Name of Committee in which interested: Midlands Workforce Development					
econtra a	Reason for interest: A Shared Mission between MTC+ Dould					
	the MWDB to provide individuals with the skills for					
	Your characteristics/qualifications, which would be an asset to Committee, Board or Maningful employ-					
	Commission:					
	I have over 30 years in The training & development field					
*	in private industry as an entrepreneur & highger ed					
	Presently serve on any County Committee, Board or Commission? NO Work force development.					
	Any other information you wish to give?					
_	Recommended by Council Member(s):					
40	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?



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.

	Staff Use Only			
	Date Received:	13-18	Received by:	Skurg
2	Date Sent to Council:			\bigcirc
-	Status of Application:		Denied	🖵 On file

Richland County Council Request for Action

Subject:

I move that Council work with staff to conduct a comprehensive review of Council rules and recommend changes to streamline the rules to improve the functioning of Council business [NEWTON]

Notes:

March 19, 2019 – Motion made by Councilwoman Newton

April 2, 2019 – Councilwoman Newton reported out to Council that she would be forwarding a copy of the updated Council Rules to Council members to review. She has requested Council members submit any proposed rule changes no later than April 15th.

April 16, 2019 - The Clerk's Office will forward all suggestions by Council members to Mr. Farrar for him to incorporate into the Council Rules rewrite.

May 7, 2019 - Mr. Farrar will provide information relative to this item at the May 21st committee meeting.

May 21, 2019 - Mr. Farrar is to bring back recommended changes to Council Rules at the June 4th committee meeting.