

Richland County Council Rules and Appointments Committee March 6, 2018 – 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair; Norman Jackson, Yvonne McBride and Gwen Kennedy

OTHERS PRESENT: Michelle Onley, Kimberly Williams-Roberts

1. CALL TO ORDER – Mr. Malinowski called the meeting to order at approximately 4:02 PM

2. APPROVAL OF MINUTES

- a. <u>February 20, 2018</u> Ms. Kennedy moved, seconded by Ms. McBride, to approve the minutes as distributed. The vote in favor was unanimous.
- <u>ADOPTION OF AGENDA</u> Ms. Kennedy moved, seconded by Ms. McBride, to adopt the agenda as published. The vote in favor was unanimous.

A INTERVIEWS AND APPOINTMENTS

a. <u>Business Service Center Appeals Board – 1</u> – Ms. Britton L. All was interviewed for the Business Service Center Appeals Board.

Ms. McBride moved, seconded by Ms. Kennedy, to re-advertise the vacancy. The vote in favor was unanimous.

b. <u>Lexington Richland Alcohol Drug Abuse Council – 2</u> – Mr. Stephen M. Juszkiewicz and Mr. Gregory B. Cunningham were interviewed for the Lexington Richland Alcohol Drug Abuse Council.

Ms. McBride moved, seconded by Mr. N. Jackson, to appoint Mr. Cunningham and Mr. Juszkiewicz to the Lexington Richland Alcohol Drug Abuse Council. The vote in favor was unanimous.

5. OTHER BUSINESS

a. <u>Terms of Service Follow-Up</u> – Mr. Malinowski stated the language for this item was approved at the April 19, 2016 Council meeting, but should have received two more readings and a public hearing to amend the ordinance. The recommendation is to place this item on the next Council agenda for action.

Rules and Appointments Committee February 20, 2018 Ms. McBride requested Mr. Malinowski interpret the intent of the approved language.

Mr. Malinowski stated the ordinance referenced is Section 2-327, which is where the authority lies for Council to appoint people to Boards, Commissions and Committees. We had to have something that indicated how long they were going to serve and what happens to them when their term is up. This is the language Legal came back with saying they will not serve more than 2 consecutive terms. A member is eligible for reappointment after they have been off the committee for a year.

Ms. McBride inquired if each term was for a year.

Mr. Malinowski stated it depends on which committee, but most terms are 4 years. The exception are the committees we serve on with the City or other entities.

Ms. McBride stated for clarification so they can serve up to 8 years.

Mr. Malinowski stated it is up to Council to reappoint them after 4 years.

Ms. McBride stated that is a long time.

Ms. Kennedy stated not really if the person is doing a good job.

Mr. Malinowski stated sometimes we get a person that vacates their position and we appoint someone for the balance of the term. The person would get to serve the balance of that term and still have 2 more terms.

Ms. Kennedy moved, seconded by Ms. McBride, to place this item on the March 20th Council agenda for action. The vote in favor was unanimous.

ADJOURN – The meeting adjourned at approximately 4:44 PM

6.

Rules and Appointments Committee February 20, 2018