



## Richland County Council

### RULES AND APPOINTMENTS COMMITTEE

October 17, 2017 – 4:00 PM

Decker Center

2500 Decker Boulevard, Columbia, SC 29206

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Norman Jackson and Gwen Kennedy

OTHERS PRESENT: Michelle Onley and Kim Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM.
2. **APPROVAL OF MINUTES**
  - a. October 3, 2017 – Ms. Kennedy moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Ms. Kennedy moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Ms. Kennedy, to reconsider the adoption of the agenda. The vote in favor was unanimous.

Mr. Malinowski stated the Lexington Richland Alcohol Drug Abuse Council (LRADAC) vacancies need to be added to the agenda.

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

4. **INTERVIEWS**

- a. Transportation Penny Advisory Committee – 3

{The Transportation Penny Advisory Committee reviews, comments on, and provides recommendations on the Transportation Penny to Richland County Council}

Mr. Brian Colclough, Ms. Tiajuana “Tia” D. Evans, and Mr. Karim Johnson were interviewed for the Transportation Penny Advisory Committee.

Ms. Kennedy moved, seconded by Mr. Malinowski, to appoint Mr. Brian Colclough and Mr. Karim Johnson. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Ms. Tiajuana “Tia” D. Evans. The vote in favor was unanimous.

5. **NOTIFICATION OF VACANCIES**

- a. Accommodations Tax – Five (5) Vacancies (One applicant must have a background in the Cultural Industry; Three applicants must have a background in the Hospitality Industry; and One is an at-large seat)
- b. Hospitality Tax – Two (2) Vacancies (Applicants must be from Restaurant Industry)
- c. Internal Audit Committee – One (1) Vacancy (Applicant must be a CPA)
- d. Business Service Center Appeals Board – One (1) Vacancy (Applicant must be an attorney)
- e. Board of Assessment Appeals – Two (2) Vacancies
- f. Richland Memorial Hospital Board of Trustees – Three (3) Vacancies
- g. Central Midlands Council of Governments (CMCOG) – One (1) Vacancy
- h. Building Codes Board of Appeals – Two (2) Vacancies (One applicant must be from Architecture Industry and One from the Contractor Industry)
- i. Employee Grievance Committee – One (1) Vacancy (Applicant must be a Richland County employee)
- j. Procurement Review Panel – Two (2) Vacancies (One applicant must be from the Public Procurement Arena and One applicant must be from the Consumer Industry)
- k. Community Relations Council – Two (2) Vacancies
- l. Township Auditorium Board – One (1) Vacancy
- m. Historic Columbia Foundation – One (1) Vacancy
- n. Airport Commission – One (1) Vacancy
- o. East Richland Public Service Commission – One (1) Vacancy
- p. Planning Commission – One (1) Vacancy
- q. Central Midlands Regional Transit Authority (CMRTA) – One (1) Vacancy
- r. Lexington Richland Alcohol Drug Abuse Council – Two (2) Vacancies

Ms. Kennedy moved, seconded by Mr. Malinowski, to advertise for the vacancies. The vote in favor was unanimous.

6. **ADJOURNMENT** – The meeting adjourned at approximately 4:30 PM.