# **RULES & APPOINTMENTS COMMITTEE**

# AGENDA



# **TUESDAY JUNE 07, 2022**

# **3:00 PM**

# **COUNCIL CHAMBERS**





# Richland County Rules & Appointments Committee

# AGENDA

# June 07, 2022 - 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

| The Honorable   | The Honorable          | The Honorable  |
|-----------------|------------------------|----------------|
| Bill MalinowskI | Gretchen Barron, Chair | Jesica Mackey  |
| County Council  | County Council         | County Council |
| District 1      | District 7             | District 9     |

# 1. <u>CALL TO ORDER</u>

# 2. <u>APPROVAL OF MINUTES</u>

**a.** May 17, 2022 [PAGES 6-13]

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

# 4. <u>INTERVIEWS</u>

- **a.** Lexington-Richland Alcohol and Drug Abuse Council 2
  - 1. John Jacob Loveday [PAGES 14-15]
  - 2. Joshua Douglas Fabel [PAGES 16-17]
  - 3. Salley Rickenbacker Robinson [PAGES 18-20]
  - 4. Caitlin O'Neal [PAGES 21-22]
  - 5. Amanda Halloran [PAGES 23-28]
  - 6. Melissa Boylan [PAGES 29-33]

# 5. <u>ITEMS FOR DISCUSSION / ACTION</u>

- **a.** Boards, Commissions, and Committees Attendance Records Presentation
- Existing Richland County Council Ad Hoc Committee List [PAGE 34]
- c. Renaming the Sewer Ad-Hoc Committee to the Utilities Ad-Hoc Committee [PAGES 35-37]

The Honorable Gretchen Barron

- d. Board, Commission and Committee Descriptions [PAGES 38-63]
- e. Animal Care Advisory Committee

# 6. **ITEMS FOR INFORMATION**

- a. Boards, Commissions and Committees Advertisement Schedule [PAGES 64]
- b. Applications Currently on File [PAGES 65-68]

# 7. <u>ADJOURNMENT</u>

The Honorable Gretchen Barron

The Honorable Gretchen Barron



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 **MINUTES** May 17, 2022 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COMMITTEE MEMBERS PRESENT: Gretchen Barron, Chair, Bill Malinowski, Jesica Mackey

OTHERS PRESENT: Anette Kirylo, Tamar Black, Kyle Holsclaw, Justin Landy, Patrick Wright, Ashiya Myers, Leonardo Brown, Lori Thomas, Randy Pruitt, Angela Weathersby, Dwight Hanna and Aric Jensen

1. **CALL TO ORDER** – Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.

# 2. APPROVAL OF MINUTES

a. <u>May 3, 2022</u> – Mr. Malinowski noted, in the minutes, Mr. Livingston and Mr. Wright both stated that ad hoc committees are short-term or temporary committees; therefore, there are not descriptions. The minutes also state that Ms. Mackey questioned whether the committee (i.e. Sewer Ad Hoc) needed to be dissolved and items sent to D&S or A&F, and he suggested looking at the other ad hoc committees to determine if others need to be dissolved as well. He would like this to be an item for discussion on a future Rules & Appointments agenda and draft language from Legal for Council Rules.

Mr. Malinowski moved, seconded by Ms. Barron, to approve the minutes as distributed.

In Favor: Malinowski and Barron

The motion in favor was unanimous.

3. <u>ADOPTION OF AGENDA</u> – Ms. Anette Kirylo, Clerk to Council, requested to add the six vacancies for the Richland Library to the Notification of Vacancies.

Mr. Malinowski moved, seconded Ms. Barron, to adopt the agenda as amended.

Ms. Barron noted she was informed that Ms. Jennifer Blocker Sanders would not be participating in today's interviews.

In Favor: Malinowski and Barron

### Rules and Appointment Committee May 17, 2022 -1-

The vote in favor was unanimous.

4. **INTERVIEWS** – Mr. Malinowski moved, seconded by Ms. Barron, to go into Executive Session to conduct interviews.

In Favor: Malinowski and Barron

The vote in favor was unanimous.

#### The committee went into Executive Session at approximately 3:09 pm and came out at approximately 3:27 pm.

a. <u>Planning Commission – Three (3) Vacancies</u> – Ms. Jennifer Blocker Sanders was interviewed for the Planning Commission.

Mr. Malinowski moved, seconded by Ms. Mackey, to come out of Executive Session.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

#### 5. APPOINTMENTS

a. <u>Planning Commission Three (3) Vacancies</u> – Ms. Mackey moved, seconded by Ms. Barron, to forward a recommendation to Council to appoint Mr. Frederick Johnson, II and Mr. Charles Durant.

Mr. Malinowski made a substitute motion to forward to Council a recommendation to appoint Mr. Charles Durant, Mr. Chris Siercks and Ms. Jennifer Blocker Sanders.

The substitute motion died for lack of a second.

Mr. Malinowski made a substitute motion, seconded by Ms. Barron, to vote on the applicants individually.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

Ms. Mackey moved, seconded by Mr. Malinowski, to forward a recommendation to Council to appoint Mr. Charles Durant.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous to recommend appointment of Mr. Charles Durant.

Mr. Malinowski moved to forward a recommendation to Council to appoint Ms. Jennifer Blocker Sanders.

The motion died for lack of a second.

## Rules and Appointment Committee May 17, 2022 -2-

Ms. Barron moved, seconded by Mr. Malinowski, to forward a recommendation to Council to appoint Mr. Chris Siercks.

Ms. Mackey stated she is concerned with appointing Mr. Siercks, at this time, since there are others currently on the Planning Commission with similar backgrounds.

Mr. Malinowski noted we want individuals with experience that are willing to participate; therefore, he would rather have people with similar backgrounds that are participating instead of appointing someone because they are different.

Ms. Barron noted it her concerns her if one could govern fairly, when it is your livelihood. It seems like the lines can be blurred quickly.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous to recommendation appointment of Mr. Chris Siercks.

Ms. Mackey moved, seconded by Ms. Barron, to forward a recommendation to Council to appoint Mr. Frederick Johnson, II.

Mr. Malinowski noted he was not in favor of appointing Mr. Johnson due to the fact that he listed commercial real estate endeavors, yet he does not feel there are any conflict of interests.

Ms. Mackey stated, in the interview, Mr. Johnson noted most of his work was not in Richland County.

Ms. Barron stated she felt the same way about this gentleman as she did Mr. Siercks.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

# 6. NOTIFICATION OF VACANCIES

a. 1. Accommodations Tax – Seven (7) Vacancies (TWO applicants must have a background in the lodging industry, THREE applicants must have a background in the hospitality industry, ONE applicant must have a cultural background and ONE applicant will fill an at-large seat)

2. Airport Commission - One (1) Vacancy

3. Board of Assessment Appeals - One (1) Vacancy

4. Board of Zoning Appeals – Six (6) Vacancies

5. Building Codes Board of Appeals – Nine (9) Vacancies (ONE applicant must be from the Architecture Industry, ONE from the Gas Industry, ONE from the Building Industry, ONE from the Contracting Industry, ONE applicant must be from the Plumbing Industry, ONE applicant must be from the Electrical Industry, ONE applicant must be from the Engineering Industry, and TWO from the Fire Industry as alternates)

## Rules and Appointment Committee May 17, 2022 -3-

6. Business Service Center – Four (4) Vacancies (ONE applicant must be from the Business Industry, ONE applicant must be an Attorney and TWO applicants must be CPAs)

7. Central Midlands Council of Governments - One (1) Vacancy

8. Community Relations Council – One (1) Vacancy

9. Employee Grievance Committee – Two (2) Vacancies (MUST be Richland County employees; 2 seats are alternates)

10. Hospitality Tax – Two (2) Vacancies (ONE applicant must be from the Restaurant Industry)

11. Internal Audit Committee – Two (2) Vacancies (applicant with a CPA preferred)

12. Lexington Richland Alcohol and Drug Abuse Council (LRADAC) – Two (2) Vacancies

13. Music Festival – One (1) Vacancy

14. Planning Commission – Three (3) Vacancies

15. Richland Library – Six (6) Vacancies

16. Richland Memorial Hospital Board of Trustees – Three (3) Vacancies

17. Township Auditorium – Two (2) Vacancies

18. Transportation Penny Advisory Committee (TPAC) – Three (3) Vacancies

Mr. Malinowski moved, seconded by Ms. Mackey, to forward to Council with a recommendation to advertise the vacancies.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

# 7. ITEMS FOR DISCUSSION/ACTION

a. <u>Renaming the Sewer Ad Hoc Committee to the Utilities Ad Hoc Committee</u> – Ms. Mackey requested Mr. Patrick Wright, County Attorney, to be prepared to discuss how ad hoc committees are organized, their functions and if they are still needed. She noted she spoke with Mr. Bill Davis, Utilities Director, regarding the Sewer Ad Hoc Committee, and if there is still a need for it. Mr. Davis stated he is comfortable with the ad hoc committee being dissolved and the items going to the A&F Committee instead.

Mr. Leonardo Brown, County Administrator, agreed with Mr. Davis' recommendation.

Mr. Malinowski noted this will also reduce the workload of staff.

Mr. Wright noted Council should weigh in on which ad hoc committees they believe still are active and needed.

#### Rules and Appointment Committee May 17, 2022 -4-

Mr. Malinowski moved, seconded by Ms. Barron, to keep this item in committee and bring back the information he requested during the "approval of the minutes" regarding the ad hoc committees. In addition, have staff come back with a list of all of the ad hoc committees.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

<u>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</u>
 <u>[NEWTON – March 19, 2019]</u> – Ms. Mackey recommended amending the language in Rule 1.5(b) as follows: "Electronic Participation- During any Special Called meeting, not held in conjunction with a regularly scheduled Zoning Public Hearing and Planning Meeting". She inquired if the language "may choose to abstain from a vote on the issue discussed in executive session" is appropriate.

Mr. Wright responded, since the Council member would not be participating in Executive Session, the Council member can choose not to vote on an item discussed in Executive Session.

Mr. Malinowski stated, previously, abstinences were not allowed; therefore, this was an exception.

Ms. Barron requested the Clerk's Office to ensure abstinences are consistent throughout Council Rules.

Ms. Mackey requested, when referring to the Zoning Public Hearing in Council Rules, to not include "and Planning Meeting" for consistency. She noted, as we look at a world where we are operating in hybrid settings, we need to ensure we can maximize opportunities for involvement.

Ms. Barron stated some of the recommendations Administration will be bringing forward regarding technology, and the adoption of the Strategic Plan, will force us to tweak this portion of Council Rules.

Mr. Malinowski noted his recollection is that Legal was to draft language that ad hoc committees would follow the same rules as standing committees.

Mr. Brown responded it was covered in Rule 4.2: "Ad Hoc Committees will be appointed by the Chair on an as-needed basis and shall follow the same rules and procedures as the Standing Committees."

Ms. Mackey moved, seconded by Mr. Malinowski, to forward this item to Council.

Mr. Malinowski noted Council can provide proposed revisions until June 21st.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

c. <u>Board, Commission and Committee Descriptions</u> – Ms. Mackey moved, seconded by Mr. Malinowski, to forward to Council with a recommendation for approval.

Mr. Malinowski noted on p. 77 "Board of Assessment Appeals" the word "day" was struck, but not

#### Rules and Appointment Committee May 17, 2022 -5-

replaced with "year". Re-appointment eligibility requirements need to be added in the "Richland Library" description. The terms for the "Midlands Workforce Development Board" and "Riverbanks Park Commission" need to also be added to their descriptions. He also noted we need to determine if the City of Columbia and Lexington County have term limits for the "Riverbanks Park Commission". In addition, we need to enforce the Richland County/City of Columbia Animal Care Advisory Committee meeting once a year. He noted there are no re-appointment eligibility requirements listed for the "Internal Audit Committee". In addition, the Internal Auditor position has not been filled. He recommended having the Chair fill the position by the end of this year. He inquired as to why there are no terms limits for the "Procurement Review Panel". Lastly, there are no re-appointment eligibility requirements listed for the "Internal Sisted for the "Transportation Penny Advisory Committee". He inquired if the other municipalities have re-appointment requirements for TPAC.

Mr. Malinowski made a substitute motion, seconded by Ms. Barron, to hold this in committee and direct staff to bring back information to the June 7<sup>th</sup> Rules and Appointments Committee meeting.

Mr. Brown stated in order for the "Animal Care Advisory Committee" to be appropriately addressed it will need to come before Council.

Ms. Mackey noted this item has been in committee for several months and this information is important to applicants to have prior to applying for the boards, commissions and committees. She inquired if the information not listed something that stops use from informing the public of the updated descriptions.

Mr. Wright stated, because this is set by ordinance, until the ordinance is changed, it will not be in effect.

Ms. Barron stated, for clarification, all of the changes can be made at the same time.

In Favor: Malinowski and Barron

**Opposed: Mackey** 

The vote was in favor of the substitute motion.

Mr. Malinowski moved, seconded by Ms. Barron, to place the "Animal Care Advisory Committee" on the June 7<sup>th</sup> Rules and Appointments Committee agenda.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

Ms. Mackey noted that we need to ensure an attendance schedule, and a uniform attendance template, is implemented for all of the committees.

Ms. Kirylo responded she and IT are working on an online form that will be submitted quarterly by the boards, commissions and committees.

Ms. Mackey inquired if this will be brought back to committee before it is implemented.

Mr. Malinowski inquired if we can include "attendance is mandatory" on each description.

#### Rules and Appointment Committee May 17, 2022 -6-

Ms. Barron noted we will see the attendance form once the Clerk's Office and IT has an example for the committee's review.

d. <u>Consider moving the Horizon Meeting to Tuesday and have delivery of finished agenda to Council</u> <u>members by Thursday close of business [Malinowski- April 6, 2021]</u> – Mr. Brown stated Ms. Ashiya Myers, Assistant to the County Administrator, prepared the briefing document as she assists with coordinating agenda documentation.

Ms. Myers stated staff does not have a specific issue with the Thursday delivery date. Staff did want the committee to consider that as you add more meetings, it requires additional documentation. Presently, staff is spending about one-third of their time on standing committee briefing documents. This does not include ad hoc committees, special called meetings, or other meetings which require documentation to be prepared, reviewed and vetted. She noted, when the agenda are delivered on Thursday, and people are able to see the agenda there are changes, so it further delays Council being provided a final agenda. In addition, there are Legal matters that may arise, which delays providing a final agenda. One of staff's recommendations is that ad hoc committee agendas need to follow the same schedule as standing committees. This will give staff a set due date for the backup information. She noted if there are changes that come in prior to Monday's FOIA deadline, the agenda is amended, but only electronically. The hard copies are not provided to Council until Tuesday at the meeting(s), which may prevent Council members from being adequately prepared. Receiving the agendas electronically would allow Council to receive updated agendas in a timely manner and saves on printing and fuels charges.

Mr. Malinowski stated everyone needs to be advised we have rules that needs to be adhered to when it comes requesting changes after the agendas are provided to Council members. He realizes there are FOIA statute that allows 24-hour notice, but if we follow the rules, unless it is an exceptional, time-sensitive circumstance, we should not be changing the agendas. He requested the cost savings of providing the agendas electronically.

Ms. Myers responded the printing costs come out of the Clerk to Council's budget. The fuel charges would come out of Central Services budget.

Mr. Malinowski suggested, in the future, taking the fuel charges out of Council's budget. He stated, it is his understanding, Central Services prints and mails documents for other departments. He believes those departments should be responsible for those costs.

Ms. Myers responded Central Services charges the various departments a printing fee and for any postage used.

Ms. Mackey stated she has some concerns when it comes to ad hoc committees being scheduled. Sometimes the ad hoc committees may need to meet, and they cannot anticipate that need 2 weeks in advance.

Ms. Myers responded, staff will move as directed by Council, but we want Council to be aware the Thursday delivery date becomes harder when you add those ad hoc committee meetings. For example, if there are 11 items on an ad hoc committee agenda that is 11 documents that needs to be prepared, and does not include any backup to the briefing. Those 11 documents equate to 55 staff hours, which are on top of those documents being prepared for standing committees. Quality may suffer and information may be missing based upon the time available.

## Rules and Appointment Committee May 17, 2022 -7-

Mr. Brown stated staff may receive information 2 days before the meeting that makes a difference on the recommendation, which has already been made. There may also be a staff flow issue where the information could come to you, but if there is a question why something is missing and we pull the item, now the efficiency of the work suffers.

Mr. Wright stated we have a certain amount of control or oversight with internal entities, but we have zero control over the Court. He noted his staff is very limited. There are 4 attorneys, including himself, so last minute items affect them.

Ms. Barron stated, at the end of the day, there is a human element to this. She noted the Clerk's Office does not print 11 agenda packets any longer. She has opted to not receive a printed agenda and is trying to rally the other Council members to do so.

Ms. Myers noted internally the deadline is the deadline. If a department does not provide the information by the deadline, it does not go forward. The issue we have had recently has been items that are time-sensitive.

Mr. Malinowski noted the new rule regarding ad hoc committees, and the review of the ad hoc committees' purpose, should ease some of staff's concerns.

Ms. Mackey stated flexibility is key and she believes it is in the best interest of the citizens to not establish rigid timelines.

Ms. Barron noted flexibility is still key, but we want to govern with our staff in mind.

Ms. Mackey moved, seconded by Mr. Malinowski, to forward to Council with a recommendation to continue Thursday delivery.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

#### 8. ITEMS FOR INFORMATION

- a. <u>Boards, Commission and Committees Advertisement Schedule</u> No action was taken.
- b. <u>Applications Currently on File</u> No action was taken.
- 9. ADJOURNMENT Ms. Mackey moved, seconded by Mr. Malinowski, to adjourn.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

The meeting adjourned at approximately 4:30 PM.

## Rules and Appointment Committee May 17, 2022 -8-

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| Applicant Information   |   |                                    |                      |      |
|---|---|------------------------------------|----------------------|------|
|   |   |                                    |                      |      |
| First Name *<br>JOHN JACOB  | Last Name*<br>LOVEDAY   |                                    |                      |      |
| Home Address * Apt<br>3628 Devereaux<br>Road  | <b>City*</b><br>Columbia  | State *<br>SC                      | <b>Zip*</b><br>29205 |      |
| ** Please enter a physical addre  | ss. No PO Boxes. **   |                                    |                      |      |
| Work Address * Suite<br>2628 Millwood<br>Avenue   | <b>City*</b><br>Columbia  | State *<br>SC                      | <b>Zip*</b><br>29205 |      |
| Number* Type*<br>(803)507- Home<br>5024   | Secondary Phone Type  | <b>Email Addre</b><br>jjloveday@gi |                      |      |
| Sex*<br>Male O Female   | <b>Age Group</b><br>○ 18 - 25 ● 26 - 50 ○ 0   | Over 50                            |                      |      |
|   |   |                                    |                      |      |
| Background  |   |                                    |                      |      |
|   |   |                                    |                      |      |
| Education Level *<br>Master's   | Professional Background<br>Education; Currently branding a  | t Rhodes Bran                      | nding                |      |
| Education Level *<br>Master's   |   | t Rhodes Brar                      | iding                | <br> |
| Master's  |   | t Rhodes Brar                      | nding                |      |
| Master's  | Education; Currently branding a   | t Rhodes Brar                      | nding                |      |
| Master's<br>Service Information<br>Presently serve on any County Comm   | Education; Currently branding a   |                                    |                      |      |
| Master's<br>Service Information<br>Presently serve on any County Comm<br>• Yes O No<br>Name of Committee, Board or<br>Commission in which interested:*<br>Lexington/Richland Alcohol and  | Education; Currently branding a<br>hittee, Board or Commission? *<br>Reason for interest: *                                   | ed in continue                     | ed service           |      |
| Master's Service Information Presently serve on any County Comm © Yes O No Name of Committee, Board or Commission in which interested:* Lexington/Richland Alcohol and Drug Abuse Council (6) Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:* Past experience at LRADAC, business  | Education; Currently branding a<br>nittee, Board or Commission? *<br>Reason for interest: *<br>Current board member intereste | ed in continue                     | ed service           |      |
| Master's Service Information Presently serve on any County Comm © Yes ONO Name of Committee, Board or Commission in which interested:* Lexington/Richland Alcohol and Drug Abuse Council (6) Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:* Past experience at LRADAC, business and leadership experience Recommended by a Council  | Education; Currently branding a<br>nittee, Board or Commission? *<br>Reason for interest: *<br>Current board member intereste | ed in continue                     | ed service           |      |
| Master's<br>Service Information<br>Presently serve on any County Comm<br>• Yes ONO<br>Name of Committee, Board or<br>Commission in which interested:*<br>Lexington/Richland Alcohol and<br>Drug Abuse Council (6)<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission:*<br>Past experience at LRADAC, business<br>and leadership experience<br>Recommended by a Council<br>Member?* | Education; Currently branding a<br>nittee, Board or Commission? *<br>Reason for interest: *<br>Current board member intereste | ed in continue                     | ed service           |      |

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.

O Yes 

No

# **Statement of Financial or Personal Interest**

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?

OYes ⊙No

# If so, describe:

# Resume Resume Signature

✓ I understand that checking this box and entering my name constitutes a legal signature\*

First Name\* Last Name\* John Jacob Loveday

Submit

| pplicant Information   |   |                                       |                                |                      |  |
|--|---|---------------------------------------|--------------------------------|----------------------|--|
| First Name *<br>OSHUA DOUGLAS  | Last Name *<br>FABEL  |                                       |                                |                      |  |
| Home Address * Apt<br>208 Hinnants Store<br>Road   | <b>City*</b><br>Winnsboro   |                                       | State *<br>SC                  | <b>Zip*</b><br>29180 |  |
| * Please enter a physical addre  | ss. No PO Boxes.  | **                                    |                                |                      |  |
| Nork Address * Suite<br>5623 Two Notch<br>Road   | <b>City*</b><br>Columbia  |                                       | State *<br>SC                  | <b>Zip*</b><br>29223 |  |
| Number* Type*<br>(803)807- Home<br>1122  | Secondary Phone<br>8035763000   | <b>Type</b><br>Wor<br>k               | <b>Email Add</b><br>jfabel@yah |                      |  |
| Sex *  | Age Group   |                                       |                                |                      |  |
| Male O Female  | O 18 - 25 ● 2   | 26 - 50 0                             | Over 50                        |                      |  |
|  |   |                                       |                                |                      |  |
| ackground  |   |                                       |                                |                      |  |
|  |   |                                       |                                |                      |  |
| Education Level *  | Professional Back   | ground                                |                                |                      |  |
| Ligh School  | Dichland County D   |                                       | :                              |                      |  |
| High School  | Richland County D   |                                       | F                              |                      |  |
|  | Richland County D   |                                       | F                              |                      |  |
| High School ervice Information   | Richland County D   |                                       | F                              |                      |  |
|  |   | eputy Sheriff                         |                                |                      |  |
| ervice Information   |   | eputy Sheriff                         | F                              |                      |  |
| ervice Information<br>Presently serve on any County Comm<br>Yes ONO  |   | eputy Sheriff                         | F                              |                      |  |
| ervice Information<br>Presently serve on any County Comn   | nittee, Board or Con  | nmission? *                           |                                | lge as a law         |  |
| ervice Information<br>Presently serve on any County Comm<br>Yes ONO<br>Name of Committee, Board or<br>Commission in which interested:*<br>Lexington/Richland Alcohol and   | nittee, Board or Con<br>Reason for interes<br>To help my comm                       | nmission? *<br>st: *<br>unity through | n my knowled                   |                      |  |
| ervice Information<br>Presently serve on any County Comm<br>Yes ONO<br>Name of Committee, Board or<br>Commission in which interested:*<br>Lexington/Richland Alcohol and<br>Drug Abuse Council (6)<br>Your characteristics/qualifications,<br>which would be an asset to   | nittee, Board or Con<br>Reason for interes<br>To help my comm<br>enforcement office | nmission? *<br>st: *<br>unity through | n my knowled                   |                      |  |
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| ervice Information<br>Presently serve on any County Comm<br>Yes ONO<br>Name of Committee, Board or<br>Commission in which interested:*<br>Lexington/Richland Alcohol and<br>Drug Abuse Council (6)<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission:*<br>My experience as a law enforcement<br>officer and participation in LRADAC's<br>Alcohol Enforcement Team.<br>Recommended by a Council   | nittee, Board or Con<br>Reason for interes<br>To help my comm<br>enforcement office | nmission? *<br>st: *<br>unity through | n my knowled                   |                      |  |
| ervice Information<br>Presently serve on any County Comm<br>Yes ONO<br>Name of Committee, Board or<br>Commission in which interested: *<br>Lexington/Richland Alcohol and<br>Drug Abuse Council (6)<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission: *<br>My experience as a law enforcement<br>officer and participation in LRADAC's<br>Alcohol Enforcement Team.<br>Recommended by a Council<br>Member? *  | nittee, Board or Con<br>Reason for interes<br>To help my comm<br>enforcement office | nmission? *<br>st: *<br>unity through | n my knowled                   |                      |  |
| ervice Information<br>Presently serve on any County Comm<br>Yes ONO<br>Name of Committee, Board or<br>Commission in which interested:*<br>Lexington/Richland Alcohol and<br>Drug Abuse Council (6)<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission:*<br>My experience as a law enforcement<br>officer and participation in LRADAC's<br>Alcohol Enforcement Team.<br>Recommended by a Council   | nittee, Board or Con<br>Reason for interes<br>To help my comm<br>enforcement office | nmission? *<br>st: *<br>unity through | n my knowled                   |                      |  |
| ervice Information<br>Presently serve on any County Comm<br>Yes ONO<br>Name of Committee, Board or<br>Commission in which interested: *<br>Lexington/Richland Alcohol and<br>Drug Abuse Council (6)<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission: *<br>My experience as a law enforcement<br>officer and participation in LRADAC's<br>Alcohol Enforcement Team.<br>Recommended by a Council<br>Member? *  | nittee, Board or Con<br>Reason for interes<br>To help my comm<br>enforcement office | nmission? *<br>st: *<br>unity through | n my knowled                   |                      |  |
| ervice Information<br>Presently serve on any County Comm<br>• Yes O No<br>Name of Committee, Board or<br>Commission in which interested: *<br>Lexington/Richland Alcohol and<br>Drug Abuse Council (6)<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission: *<br>My experience as a law enforcement<br>officer and participation in LRADAC's<br>Alcohol Enforcement Team.<br>Recommended by a Council<br>Member?*<br>O Yes O No<br>Council Member name(s): | nittee, Board or Con<br>Reason for interes<br>To help my comm<br>enforcement office | nmission? *<br>st: *<br>unity through | n my knowled                   |                      |  |
| ervice Information<br>Presently serve on any County Comm<br>• Yes • No<br>Name of Committee, Board or<br>Commission in which interested:*<br>Lexington/Richland Alcohol and<br>Drug Abuse Council (6)<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission:*<br>My experience as a law enforcement<br>officer and participation in LRADAC's<br>Alcohol Enforcement Team.<br>Recommended by a Council<br>Member?*<br>• Yes • No                              | nittee, Board or Con<br>Reason for interes<br>To help my comm<br>enforcement office | nmission? *<br>st: *<br>unity through | n my knowled                   |                      |  |

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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.

O Yes ⊙ No

# **Statement of Financial or Personal Interest**

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?

OYes ⊙No

If so, describe:

## Resume

Resume

# Signature

✓ I understand that checking this box and entering my name constitutes a legal signature\*

| First Name* | Last Name |
|-------------|-----------|
| Joshua      | Fabel     |
| Douglas     |           |

Submit

| plicant Information   |  |                                     |                      |
|---|--|-------------------------------------|----------------------|
| <b>rst Name*</b><br>ALLEY   | Last Name*<br>RICKENBACKER ROBINSON  |                                     |                      |
| <b>ome Address * Apt</b><br>D1 Village Farm   | <b>City*</b><br>Columbia   | State *<br>SC                       | <b>Zip*</b><br>29223 |
| * Please enter a physical addre   | ss. No PO Boxes. **  |                                     |                      |
| Nork Address * Suite  | City*<br>Columbia  | <b>State *</b><br>South<br>Carolina | <b>Zip*</b><br>29223 |
| Number* Type*<br>(303)656- Mobil<br>0907 e  | Secondary Phone Type   | Email Addr<br>salleyrick@           |                      |
| Sex *   | Age Group  |                                     |                      |
| O Male 💿 Female   | O18 - 25 O 26 - 50 (   | Over 50                             |                      |
|   |  |                                     |                      |
| ackground   |  |                                     |                      |
|   |  |                                     |                      |
| Education Level *   | Professional Background  |                                     |                      |
| Bachelor's  | Healthcare Administration  |                                     |                      |
|   |  |                                     |                      |
|   |  |                                     |                      |
| ervice Information  |  |                                     |                      |
|   |  |                                     |                      |
| Presently serve on any County Comn  | nittee, Board or Commission?   | ,                                   |                      |
|   | nittee, Board or Commission?   | ,                                   |                      |
| Presently serve on any County Comn  | nittee, Board or Commission? <sup>1</sup><br>Reason for interest: *                                    | ,                                   |                      |
| Presently serve on any County Comn  |  | ate family, and                     |                      |
| Presently serve on any County Comm<br>Yes  No<br>Name of Committee, Board or<br>Commission in which interested: *<br>LRADAC<br>Your characteristics/qualifications,   | <b>Reason for interest: *</b><br>Addiction runs in my immedia<br>Al-Anon. I am willing to be o         | ate family, and<br>service to the   | recovery             |
| Presently serve on any County Comm<br>Yes  No<br>Name of Committee, Board or<br>Commission in which interested:*<br>LRADAC<br>Your characteristics/qualifications,<br>which would be an asset to  | Reason for interest: *<br>Addiction runs in my immedia<br>Al-Anon. I am willing to be of<br>community. | ate family, and<br>service to the   | recovery             |
| Presently serve on any County Comm<br>Yes No<br>Name of Committee, Board or<br>Commission in which interested: *<br>LRADAC<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission: *<br>Over 3 decades in health<br>administration including disease<br>program management, patient<br>education, accounting, and<br>insurance. In addition, I have  | Reason for interest: *<br>Addiction runs in my immedia<br>Al-Anon. I am willing to be of<br>community. | ate family, and<br>service to the   | recovery             |
| Presently serve on any County Comm<br>Yes No<br>Name of Committee, Board or<br>Commission in which interested: *<br>LRADAC<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission: *<br>Over 3 decades in health<br>administration including disease<br>program management, patient<br>education, accounting, and  | Reason for interest: *<br>Addiction runs in my immedia<br>Al-Anon. I am willing to be of<br>community. | ate family, and<br>service to the   | recovery             |
| Presently serve on any County Comm<br>Yes No<br>Name of Committee, Board or<br>Commission in which interested: *<br>LRADAC<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission: *<br>Over 3 decades in health<br>administration including disease<br>program management, patient<br>education, accounting, and<br>insurance. In addition, I have<br>contributed as a volunteer and board<br>member in numerous positions over<br>the years. I am an experienced<br>professional and a long time<br>philanthropic citizen.<br>Recommended by a Council             | Reason for interest: *<br>Addiction runs in my immedia<br>Al-Anon. I am willing to be of<br>community. | ate family, and<br>service to the   | recovery             |
| Presently serve on any County Comm<br>Yes No<br>Name of Committee, Board or<br>Commission in which interested: *<br>LRADAC<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission: *<br>Over 3 decades in health<br>administration including disease<br>program management, patient<br>education, accounting, and<br>insurance. In addition, I have<br>contributed as a volunteer and board<br>member in numerous positions over<br>the years. I am an experienced<br>professional and a long time<br>philanthropic citizen.<br>Recommended by a Council<br>Member?* | Reason for interest: *<br>Addiction runs in my immedia<br>Al-Anon. I am willing to be of<br>community. | ate family, and<br>service to the   | recovery             |
| Presently serve on any County Comm<br>Yes No<br>Name of Committee, Board or<br>Commission in which interested: *<br>LRADAC<br>Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission: *<br>Over 3 decades in health<br>administration including disease<br>program management, patient<br>education, accounting, and<br>insurance. In addition, I have<br>contributed as a volunteer and board<br>member in numerous positions over<br>the years. I am an experienced<br>professional and a long time<br>philanthropic citizen.<br>Recommended by a Council             | Reason for interest: *<br>Addiction runs in my immedia<br>Al-Anon. I am willing to be of<br>community. | ate family, and<br>service to the   | recovery             |

Hours willing to commit each month: Any hours

# **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 Interest

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?

\*

O Yes ● No

If so, describe:

# Resume (1)

Resume

CCC - Resume - 3/18/2022 - LRADAC -

# Signature

✓ I understand that checking this box and entering my name constitutes a legal signature\*

| Date Received<br>03/18/2022 | First Name*<br>Salley | Last Name*<br>Rickenbacker<br>Robinson |  |  |  |
|-----------------------------|-----------------------|--|--|--|--|
|                             |                       |  |  |  |  |

Submit

| Applicant Information   |   |                          |                      |
|---|---|--------------------------|----------------------|
| First Name *<br>CAITLIN   | Last Name *<br>O'NEAL   |                          |                      |
| Home Address * Apt<br>829 BYRON<br>ROAD   | City*<br>COLUMBIA   | State*<br>SC             | <b>Zip*</b><br>29209 |
| ** Please enter a physical addres   | ss. No PO Boxes. **   |                          |                      |
| Work Address * Suite<br>2838 DEVINE<br>STREET   | City*<br>COLUMBIA   | State *<br>SC            | <b>Zip*</b><br>29205 |
| Number*         Type*           (803)351-         Home           6247         Home  | Secondary Phone Type<br>8037999993 Wor<br>k   | Email Addr<br>coneal@rpl |                      |
| <b>Sex *</b><br>○ Male <b>●</b> Female  | <b>Age Group</b><br>○ 18 - 25 ● 26 - 50   | O Over 50                |                      |
| Background  |   |                          |                      |
| Education Level *<br>Bachelor's   | Professional Background<br>Teacher and current paraleg  | Jal                      |                      |
|   |   |                          |                      |
| Service Information   |   |                          |                      |
| Presently serve on any County Comm  | ittee, Board or Commission?   | *                        |                      |
| Name of Committee, Board or<br>Commission in which interested: *<br>Lexington/Richland Alcohol and<br>Drug Abuse Council (6)  | Reason for interest: *<br>My husband's brother has b<br>out of rehab, with no succes<br>opioid crisis still hurting ou<br>advocate. | ss. I have a 5-yea       | ar old and with the  |
| Your characteristics/qualifications,<br>which would be an asset to<br>Committee, Board or Commission: *<br>I am outgoing, organized, and love<br>working with, and helping, people. | Any additional information  | you wish to sha          | ıre:                 |
| Recommended by a Council<br>Member?*<br>O Yes <ul> <li>No</li> </ul>  |   |                          |                      |
| Council Member name(s):   |   |                          |                      |
| Hours willing to commit each<br>month:<br>4   |   |                          |                      |

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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.

OYes ●No

# **Statement of Financial or Personal Interest**

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\*

O Yes ● No

If so, describe:

## Resume

Resume

# Signature

✓ I understand that checking this box and entering my name constitutes a legal signature\*

First Name\* Last Name\* Caitlin O'Neal

Date Received 05/03/2021

| Applicant Info                | rmation                     |                          |                                |                                       |
|-------------------------------|-----------------------------|--------------------------|--------------------------------|---------------------------------------|
| First Name*<br>AMANDA         |                             | Last Name *<br>HALLORAN  |                                |                                       |
| Home Address*                 | Apt                         | City*                    | State *                        | Zip*                                  |
| 4009 Lamar<br>Street          | 2                           | Columbia                 | SC                             | 29203                                 |
| ** Please ente                | r a physical a              | address. No PO Boxes. ** |                                |                                       |
| Work Address *                | Suite                       | City*                    | State *                        | Zip*                                  |
| 4009 Lamar<br>Street          | Apt.<br>2                   | Columbia                 | SC                             | 29203                                 |
| Number *<br>(803)586–<br>7607 | <b>Type *</b><br>Mobil<br>e | Secondary Phone Type     | <b>Email Ado</b><br>ahalloran. | <b>lress *</b><br>.carolina@gmail.com |
| Sex *                         |                             | Age Group                |                                |                                       |
| O Male ● Fe                   | male                        | ○18 - 25 ◎ 26 - 50       | O Over 50                      |                                       |

# Background

Education Level \* Bachelor's

#### **Professional Background**

2011 – 2015 employed as Director of Operations at NAMI Mid-Carolina; 2015–2017 employed as Executive Director at Justice 360; 2017–2021 employed as National Manager of Growth Initiatives for Genoa Healthcare; employment with ABLE SC to begin in March 2022

# Service Information

Presently serve on any County Committee, Board or Commission? \*

OYes ⊙No

#### Name of Committee, Board or Commission in which interested: \* Lexington/Richland Alcohol and Drug Abuse Council (6)

Reason for interest:\*

14 + years of recovery from Alcohol & Drug addiction in addition to years of service & personal recovery in mental health realm

Any additional information you wish to share:

# which would be an asset to

Committee, Board or Commission:\*

Your characteristics/qualifications,

Personal journey of recovery from addition & mental illness; numerous years of experience in the non-profit sector; numerous years of experience in the healthcare sector; contacts throughout SC and nationwide beneficial to LRADAC mission and purpose

## Recommended by a Council Member?\*

OYes ⊙No

Council Member name(s):

## 23 of 68

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\*

O Yes ● No

# Statement of Financial or Personal Interest

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:

# Resume (1)

## Resume

CCC - Resume - 2/21/2022 - Lexington/Richland Alcohol and Drug Abuse Council (6) -

# Signature

✓ I understand that checking this box and entering my name constitutes a legal signature\*

| First Name *<br>Amanda     | <b>Last Name*</b><br>Halloran |  |      |  |
|----------------------------|-------------------------------|--|------|--|
| Date Receive<br>02/21/2022 |                               |  | <br> |  |

Submit

# AMANDA HALLORAN MEDLOCK

ahalloran.carolina@gmail.com 🔶 803-586-7607 🔶 Columbia, South Carolina

Collaborative team member | Community organizer | Empathetic manager | Growth-focused leader | Momentum initiator | Motivational messenger | Solution provider | Training developer

#### SELECTED ACCOMPLISHMENTS

- Graduate: South Carolina Diversity Leaders Institute, The Riley Institute at Furman University created for leaders united in their commitment in creating social and economic progress across the state.
- S.C. Women in Leadership, Founding Member a South Carolina non-profit founded to place women in positions of leadership throughout South Carolina.
- Envisioned, coordinated & hosted "Justice, Grace, Mercy" a citywide awarenessbuilding event featuring Criminal Justice Advocate, Bryan Stevenson of the Equal Justice Initiative.
- Created inaugural "Minds on Main" Awareness and Fundraising event in Columbia S.C. to benefit the local affiliate of the National Alliance on Mental Illness.
- Nominee for the 2012 Jefferson Award the United States' most prestigious award in recognition of public service.
- Established sustaining donor programs for both Justice 360 & NAMI Mid-Carolina.

#### PROFESSIONAL EXPERIENCE

| Genoa Healthcare<br>Manager of Growth<br>Initiatives<br>November, 2017 - Oct.<br>2021 | <ul> <li>Develop monthly / quarterly marketing programs for<br/>engagement with consumers &amp; staff in 300+ mental health<br/>clinics throughout the U.S.</li> <li>Communicate weekly to team of 250+ with marketing,<br/>growth &amp; motivational messaging</li> <li>Develop &amp; instruct growth focused Continuing Education<br/>program for 250+ employees</li> <li>Manage &amp; develop "Grand Opening" program for new site<br/>openings throughout U.S.</li> <li>Lend support, leadership &amp; coaching opportunities to team<br/>members in need by:</li> </ul> |
|---|--|
|   | <ul> <li>members in need by:</li> <li>Development &amp; management of Focus Group training -</li> </ul>  |

- a collaborative, problem solving effort
  Development & Management of Growth Action Planning
- Travel to sites throughout U.S. for 1:1 training opportunities
- 1:1 coaching via Zoom/Teams
- Collaborate, train, & support others on the Leadership Team or their direct reports as requested.

In my most recent position, I was member of a leadership team focused upon growth, education & motivation for a portion of front line, health care workers of our organization. My contributions led directly to 30% growth year over year.

# AMANDA HALLORAN MEDLOCK

ahalloran.carolina@gmail.com

803-586-7607

٠

♦ Columbia, South Carolina

Justice 360 Executive Director July 2015 - October 2017

- Justice 360 is a South Carolina non-profit founded to abolish the death penalty
- Charged with creating a more consistent, positive Public Relations presence in community and state
- Served as the public face of the Organization
- Developed and maintained positive relationships with community partners
- Managed and coordinated staff activities
- Streamlined and managed financial activities of organization with board oversight
- Diversified and managed yearly fundraising activities for organization
- Served as point of contact and primary coordinator with state legislators and their offices regarding pending legislative changes concerning capital sentencing or death row clients
- Planned, managed, and publicized all community/special events for organization

National Alliance on Mental Illness (NAMI) Mid-Carolina Director of Operations July 2011 - July 2015

- Managed day-to-day operations of regional non-profit organization
- Chaired annual NAMIWalks event from 2012-2014 raising over \$235,000
- Served as primary point of contact with community, press and non-profit partners
- Organized board activities including committee meetings, board of director meetings and annual retreats
- Managed volunteer duties

As director of two non-profit organizations, both with traditionally stigmatized missions, I helped both organizations gain greater recognition and acceptance in the local community and statewide. Never one to shy from a controversial issue, I lean forward to ensure those I serve and represent have a voice, regardless of the boundaries set before them.

# AMANDA HALLORAN

ahalloran.carolina@gmail.com 🔶 803-586-7607 🔶 Durham, North Carolina

#### SELECTED ACCOMPLISHMENTS

- Work in Progress, Board of Directors, member, 2019-current
- Body Brave, Canada, guest panelist/speaker, current
- Speaker, NAMI Crisis Intervention education team, 2015-2019
- Yoga for Everyone assistant instructor, Yoga class designed for persons living with disabilities.
- Co-host of yearly fundraiser, "Backpack Challenge" to benefit homeless population in the Midlands of S.C. 2014-17
- Women's Rights Empowerment Network member
- South Carolina National Action Network member
- Columbia College Summer Leadership Institute guest speaker, summers 2015, 16, 17

#### **EDUCATION**

| 1994 | Bachelor of Arts, Major in Interdisciplinary Studies<br>University of South Carolina, Columbia, S.C.                             |
|------|--|
| 2013 | Graduate & current Mentee, Mindfulness Based, Stress<br>Reduction<br>Upstream: Center for Mindfulness and Holistic Mental Health |
| 2015 | Graduate, Carolina Academy of Non-Profit Leadership, Sisters<br>of Charity   |
| 2021 | Graduate & Certified in Adult Mental Health First Aid,<br>National Council of Mental Wellbeing                                   |

| First Name*<br>MELISSA   | Last Name*<br>BOYLAN                        |                               |                                    |
|--|---|-------------------------------|------------------------------------|
| Home Address * Apt<br>6724 Kaminer<br>Dr.  | <b>City*</b><br>Columbia                    | State *<br>SC                 | <b>Zip*</b><br>29206               |
| ** Please enter a physical a   | ddress. No PO Boxes. **                     |                               |                                    |
| Work Address *Suite6941 N. TrenholmSuiteRd.A                                       | City*<br>Columbia                           | State*<br>SC                  | <b>Zip*</b><br>29206               |
| Number *         Type *           (724)544-         Mobil           2997         e | Secondary Phone Type<br>8036674190 Wor<br>k | <b>Email Add</b><br>drmelissa | <b>dress *</b><br>boylan@gmail.com |
| Sex *  | Age Group                                   |                               |                                    |
| ⊖ Male ⊚ Female  | ○18 - 25 ● 26 - 50                          | O Over 50                     |                                    |

## Background

Education Level\* Doctoral

#### **Professional Background**

I am a graduate of the Palmetto Health-USC Family Medicine Residency Program, after which I practiced in a hospital-owned practice until July 2020, when I opened my own family medicine office, Noreta Family Medicine.

# Service Information

Presently serve on any County Committee, Board or Commission? \*

#### Name of Committee, Board or

**Commission in which interested: \*** Lexington/Richland Alcohol and Drug Abuse Council (6)

#### Your characteristics/qualifications,

#### which would be an asset to

Committee, Board or Commission: \* People tend to say that I am conscientious, reliable, friendly and professional. As a family physician, I have knowledge of the widespread problem of substance misuse in our community and take into account the patient, provider, and community impact of decisions that are made.

#### Reason for interest:\*

I have admired LRADAC's mission since I first learned about the organization during my training at the Palmetto Health Family Medicine Residency Program over a decade ago. I have been in practice in Columbia for 10+ years and many of my patients have greatly benefitted from LRADAC's services. I see the need continuing to grow. I would love the opportunity to be a part of a well-established team that helps to ensure that LRADAC's services will continue to be available to everyone in their service area. As a small business owner, I also would appreciate meeting other professionals who share a desire to help the Midlands community.

#### Any additional information you wish to share:

I don't believe that owning a family medicine office is a conflict of interest, but I would like to disclose this fact to you.

Recommended by a Council Member?\* • Yes O No Council Member name(s):\*

Hours willing to commit each month: Variable

Yvonne McBride

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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 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.

O Yes ⊙ No

# Statement of Financial or Personal Interest

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?

O Yes ⊙ No

If so, describe: Please see above.

# Resume (1)

Resume

CCC - Resume - 3/17/2022 - Lexington/Richland Alcohol and Drug Abuse Council (6) -

| Signature   |  |  |
|---|--|--|
| ✓ I understand that checking this box and entering my name constitutes a legal signature* |  |  |
| First Name*       Last Name*         Melissa       Boylan                                 |  |  |
| Date Received<br>03/17/2022   |  |  |
| Submit  |  |  |

#### **Contact Information:**

6724 Kaminer Drive Columbia, SC 29206 724-544-2997 DrMelissaBoylan@gmail.com

# Melissa Emily Boylan, MD, FAAFP

# PROFESSIONAL EXPERIENCE

| 2020-Present | <ul> <li>NORETA FAMILY MEDICINE Columbia, SC</li> <li>Owner and Family Physician</li> <li>Run all aspects of this Direct Primary Care office</li> </ul>   |
|--------------|---|
| 2017–Present | <ul> <li>UNIVERSITY OF SOUTH CAROLINA Columbia, SC</li> <li>Clinical Assistant Professor of Family Medicine</li> <li>2017-2020 - Attended in the Family Medicine Residency Clinic one half day/week</li> <li>Participate in teaching medical students on clinical rotation</li> <li>Lecture medical students and residents</li> </ul> |
| 2011-2020    | PRISMA HEALTH MEDICAL GROUP Columbia, SC<br>Employed Family Physician – Northeast Family Practice   |
|              |   |

- 2011-2017 **PALMETTO HEALTH CELIA SAXON HEALTH CENTER** Columbia, SC Employed Family Physician
  - Cared for patients at this hospital-run free medical clinic one day/week
  - Responsible for Nurse Practitioner chart reviews and educational lectures

# **EDUCATION**

- 2008-2011 PALMETTO HEALTH FAMILY MEDICINE RESIDENCY PROGRAM Columbia, SC
  - 2010-2011 Chief Resident
- 2004-2008 **GEORGETOWN UNIVERSITY SCHOOL OF MEDICINE** Washington, DC Doctor of Medicine
- 2000-2004 UNIVERSITY OF NOTRE DAME Notre Dame, IN Bachelor of Science, Magna Cum Laude
  - Major: Science Pre-professional Studies

#### LICENSURE/ CERTIFICATIONS

- 2011-Present American Board of Family Medicine Certification- Exp. 2021 Recertification in progress
- 2008-Present South Carolina Medical License- Exp. 6/2023
- 2017-2020 NCQA Heart and Stroke Recognition Program Certification
- 2015-2018 NCQA Diabetes Recognition Program Certification

#### **MEMBERSHIPS**

2007-Present American Academy of Family Physicians

2008-Present South Carolina Academy of Family Physicians

# **PROFESSIONAL ACTIVITIES**

| Fall 2016-2018          | <ul> <li>Preceptor, University of South Carolina Medical School Columbia, SC</li> <li>Led small group medical ethics discussions for first year medical students</li> </ul>  |  |  |  |  |
|-------------------------|--|--|--|--|--|
| April 2015-2016         | <ul> <li>Preceptor, Institute for Primary Care Education and Practice Columbia, SC</li> <li>Mentored students during an annual retreat and precepted a nurse practitioner student during her family medicine clinical</li> </ul> |  |  |  |  |
| Summer 2013<br>and 2014 | <ul> <li>Mentor, Palmetto Health Shadowing Program Columbia, SC</li> <li>Observed by a medical school candidate in my office</li> </ul>  |  |  |  |  |
| April 2013              | <ul> <li>Delegate, American Academy of Family Physicians National Conference of Special Constituencies Kansas City, MO</li> <li>Chosen by the SCAFP as the SC New Physician Delegate</li> </ul>                                  |  |  |  |  |
| VOLUNTEER AC            | CTIVITIES  |  |  |  |  |
| 2011-Present            | <ul> <li><i>Physician Volunteer</i>, Good Samaritan Free Clinic Columbia, SC</li> <li>Provide healthcare for uninsured Spanish-speaking patients</li> </ul>  |  |  |  |  |
| 2012-2019               | <ul> <li><i>Physician Volunteer</i>, Women at Heart/Wellfest Columbia, SC</li> <li>Participated in "Ask the Doctor" sessions at this one-day event each year</li> </ul>  |  |  |  |  |
| 2017                    | <ul> <li><i>Physician Volunteer</i>, National Park Rx Day Hopkins, SC</li> <li>Participated in "Ask the Doctor" sessions during this one-day event</li> </ul>  |  |  |  |  |

2012-2015 Physician Volunteer, Healthy Columbia Columbia, SC

 Reviewed results of individual health screenings with participants at community events

 August 2011 
 Physician Volunteer, SC Mission 2011-2013 Columbia, SC
 Provided healthcare for uninsured and underinsured SC residents during this two-day event each year

# HONORS/AWARDS

| 2020-2021 | Selected as a Premier Physician in the Columbia Metropolitan Magazine            |
|-----------|--|
| 2018      | Fellow of the American Academy of Family Physicians                              |
| 2011      | Palmetto Health Family Medicine Residency Award for Excellence in Maternity Care |
| 2011      | AFMRD/NAPCRG/CFPC Family Medicine Resident Award for Scholarship                 |

# **PERSONAL ACTIVITIES**

| Volunteer, United Way United Pony Express Pen Pal Program Columbia, SC         |
|--|
| Board Member, Notre Dame Club of South Carolina/Midlands Columbia SC           |
| 2018 - 2020 President  |
| 2020 - Present Vice-President  |
| Social Co-chair, Kaminer Station Homeowners Association Columbia, SC           |
| Treasurer, Springwood Lake Individual Property Owners Association Columbia, SC |
| Secretary, Springwood Lake Area United Neighbors Columbia, SC                  |
|  |

# AD HOC COMMITTEES

| COMMITTEE                                  | ACTIVE/INACTIVE            |
|--|----------------------------|
| Blue Ribbon                                | Inactive (Last Met: 2020)  |
| Civil Rights Museum                        | Inactive: (Last Met: 2018) |
| Coronavirus                                | Active                     |
| Council Office Overview                    | Inactive (Has Not Met)     |
| Detention Center                           | Active                     |
| Dirt Road                                  | Inactive (Last Met: 2018)  |
| <b>Employee Evaluation &amp; Oversight</b> | Active                     |
| Famously Hot New Year                      | Inactive (Event Cancelled) |
| Intern                                     | Inactive (Has Not Met)     |
| Office of Small Business Opportunity       | Inactive (Last Met: 2018)  |
| Ordinance Review                           | Inactive (Last Met: 2018)  |
| Pinewood Lake                              | Active                     |
| Privatization                              | Inactive (Has Not Met)     |
| Richland Renaissance                       | Inactive (Last Met: 2021)  |
| Sewer                                      | Active                     |
| Strategic Planning                         | Active                     |
| Transportation                             | Active                     |



# RULES AND APPOINTMENTS COMMITTE May 17, 2022 – 3:00

## Renaming the Sewer Ad Hoc Committee to the Utilities Ad Hoc Committee:

- September 17, 2013 "Report of the Chair" Sewer System Ad Hoc Committee [KELVIN WASHINGTON, CHAIR]
- October 15, 2013 Chairman Washington appointed the following Council members to the Sewer System Ad Hoc Committee: Torrey Rush, Seth Rose, Damon Jeter, Norman Jackson and Kelvin Washington
- October 25, 2013 1<sup>st</sup> meeting of Sewer System Ad Hoc Committee:

#### AGENDA

- a. Status of Utilities RFP
- b. Discussion: Privatization vs. Selling
- c. Recommendations

RICHLAND COUNTY ADMINISTRATION

2020 Hampton Street, Suite 4069 Columbia, SC 29204 803-576-2050



### **Agenda Briefing**

| Prepared by:         | Bill Davis   |                      |                                | Title:            | Director          |  |  |
|----------------------|--|----------------------|--------------------------------|-------------------|-------------------|--|--|
| Department:          | Utilities Di   |                      | Division:                      |                   | Utilities         |  |  |
| Date Prepared:       | February 19  | , 2022 Meeting Date: |                                | May 3, 2022       |                   |  |  |
| Legal Review         | Patrick Wright via email   |                      |                                | Date:             | April 21, 2022    |  |  |
| <b>Budget Review</b> | Abhijit Deshpande via email  |                      |                                | Date:             | February 22, 2022 |  |  |
| Finance Review       | Stacey Hamm via email Date:  |                      | Date:                          | February 22, 2022 |                   |  |  |
| Approved for con     | for consideration: Assistant County Administrator John M. Thompson, Ph.D., MBA, CPM, S |                      | ompson, Ph.D., MBA, CPM, SCCEM |                   |                   |  |  |
| Committee            | Rules & Appointments   |                      |                                |                   |                   |  |  |
| Subject:             | Renaming the Sewer Ad-Hoc Committee to the Utilities Ad-Hoc Committee                  |                      |                                |                   |                   |  |  |

#### **RECOMMENDED/REQUESTED ACTION:**

Staff recommends Council approval to rename the Sewer Ad-Hoc Committee to the Utilities Ad-Hoc Committee. The recommendation comes in light of the fact that Utilities manages both water and sewer facilities and would like a single venue for presenting policy and planning items to Council for consideration.

#### Request for Council Reconsideration: Xes

#### FIDUCIARY:

| Are funds allocated in the department's current fiscal year budget? | Yes | $\boxtimes$ | No |
|---|-----|-------------|----|
| If no, is a budget amendment necessary?                             | Yes | $\boxtimes$ | No |

#### **ADDITIONAL FISCAL/BUDGETARY MATTERS TO CONSIDER:**

#### There are no costs or budget items for this item.

#### COUNTY ATTORNEY'S OFFICE FEEDBACK/POSSIBLE AREA(S) OF LEGAL EXPOSURE:

None.

**REGULATORY COMPLIANCE:** 

None.

#### **MOTION OF ORIGIN:**

To rename the Sewer Ad Hoc Committee to the Utilities Committee so that all forms of utilities the County is involved in are covered. This was suggested by the Utilities Director Davis as we currently serve a small customer base with water and that may be expanded in the future.

| Council Member | The Honorable: Bill Malinowski, District 1; Allison Terracio, District 4; Cheryl |  |  |  |
|----------------|--|--|--|--|
|                | English, District 10   |  |  |  |
| Meeting        | Special Called Council Meeting   |  |  |  |
| Date           | February 8, 2022   |  |  |  |
#### **STRATEGIC & GENERATIVE DISCUSSION:**

Presently, the County Council rules do not contain a description of the Sewer Ad Hoc committee. However, staff recommends having a single committee for water and sewer policy and planning to provide Richland County Utilities a clear path for presenting items to County Council for consideration.

**ADDITIONAL COMMENTS FOR CONSIDERATION:** 

None.

**ATTACHMENTS:** 

1. None.



# **Clerk to Council Office**

| To:    | County Councilmembers  |
|--------|--|
| From:  | Clerk of Council Office  |
| Date:  | Thursday, June 6, 2022   |
| Issue: | Response to Councilman Malinowski's Questions Re: Committee Descriptions |

- 1. <u>Richland Library</u> After the Library's review of their description, they requested the following language: "Members shall not serve more than TWO (2) consecutive terms; however, upon service of TWO (2) consecutive terms a member may be eligible for reappointment after ONE (1) day of non-service." to be removed.
- 2. <u>Midlands Workforce Development Board</u> The Executive Director "recruits" individuals for this committee and most members only serve one term.
- 3. <u>Riverbanks Zoo Commission</u> The City of Columbia has a 2-term limit, and Lexington County has a 3-term limit.
- 4. <u>Internal Audit Committee</u> Richland County's ordinance sets a 3-term limit for this committee.
- 5. <u>Procurement Review Panel</u> The panel was established, by ordinance, in 1992. At that time, no term limits were established.
- 6. <u>Transportation Penny Advisory Committee (TPAC)</u> The committee was established as a part of the penny referendum. No term limits were established.

#### **CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS**

Purpose(s)/Service(s): The duties and powers include guiding area wide development, providing research, planning and technical assistance to the **THIRTY-FOUR** (34) individual local governments in the region, assisting with land use planning, mapping public administration statistics, transportation, housing environment, community development, and planning of services for the elderly; keeping tabs on growth and development of the region by compiling, analyzing, and publishing a variety of information which serves as the basis for decision makers in both the public and private sectors.

Richland County has **TWELVE** (12) representatives: **SIX** (6) elected officials and **SIX** (6) citizens appointed by Council. Richland County Council appoints the representatives who serve terms of **THREE** (3) years. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

Meetings are held on the 4<sup>th</sup> Thursday of the month, with the exception of December when the meeting is held on the 2<sup>nd</sup> Thursday of the month. There are no meetings in the months of July and November. The meetings are held at 12:00pm in the board room located at 236 Stoneridge Drive, Columbia and last for approximately an hour.

For additional information, please contact: Jessica Foster (803) 744-5139 jfoster@centralmidlands.org

Elected Officials: Paul Livingston, Yvonne McBride, Chakisse Newton, Derrek Pugh, Jesica Mackey and Cheryl English

## **COMMUNITY RELATIONS COUNCIL**

Purpose(s)/Service(s): The Committee's goal is to make the Midlands a better place to live and work for all residents. To achieve its objective, efforts are made to improve and promote communications among business, government and citizens. The staff studies and evaluates information received concerning racial and social problems within the Columbia metropolitan area and takes proper action based on consultation with the Board of Directors. The staff also works to assists its clientele with employment, housing, education, crime, delinquency awareness and health care.

Richland County appoints one-third (10) of the **THIRTY** (30) members. The City of Columbia and the Columbia Chamber of Commerce appoint the remaining two-thirds (20) of the members. The members serve terms of **THREE** (3) years. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

Applicants will be responsible for assisting with fundraising efforts.

Meetings are held the 3<sup>rd</sup> Thursday every other month (January, March, May, July, September and November). The meetings are held at 5:30 p.m. at 930 Richland Street, Columbia, 2<sup>nd</sup> Floor – Palmetto Room and last approximately an hour.

For additional information, please contact: Joyce Seabrook, Executive Assistant (803) 733-1134 ExecAsst@comrelations.org

Council Liaison: Gretchen Barron

#### LEXINGTON/RICHLAND ALCOHOL AND DRUG ABUSE COUNCIL

Purpose(s)/Service(s): The Council was established pursuant to Ordinance Nos. 439-77and 669-80HR. LRADAC provides alcohol and drug abuse services to Lexington and Richland Counties. The services include a **SIXTEEN** (16) bed detoxification center, outpatient services, including therapy to individuals, family members, and people interested in helping someone with a problem. It also offers education and prevention services to community groups, individuals and schools.

Richland County Council appoints **SIX** (6) members, and Lexington County Council appoints **SIX** (6) members for **THREE** (3), **THREE** (3) year terms. A person who has served **THREE** (3) consecutive terms on the board is ineligible for re-appointment for an additional term unless a period of at least **TWO** (2) years has elapsed since the expiration of the person's last term. Each board member shall serve until his/her successor is elected and qualified. All terms begin January 1<sup>st</sup> and end on December 31<sup>st</sup>.

Meetings are held the 2<sup>nd</sup> Tuesday Thursday of each month; however, there are no meetings in January and July. Meetings take place at 2711 Colonial Drive, Columbia at 12 Noon and last for approximately an hour.

The board membership should consist of a diverse mix of individuals including age, gender, race, background expertise, a balance of those who are and are not in substance misuse recovery, and have a passion for LRADAC's service and mission.

Preferred Qualities:

- Motivation to serve LRADAC and sincere interest in the services provided by the organization.
- Commitment to the mission of the organization, which is to create and support pathways for prevention and recovery from substance misuse for individuals, families and communities.

- Eagerness to participate in Board meetings and committees, while being supportive and willing to express their own opinion.
- A vision, but is flexible to the possibilities of change.
- Sensitive to the communities in which the organization serves.
- Highly regarded and respected by others. Influential member of the organization and/or community.
- Able to strengthen the organization because of the expertise they bring from their business and/or professional background.
- An expert specific to the organization's field, donor committed to the cause, or community leader able to attract support.
- Informed, available and engaged; willing to attend meetings and represent the organization or its interests at community events and donor circles; willing to help bring in necessary resources.
- Conscientious steward who is as interested in the business of developing the organization and monitoring its health as they are in promoting its programs.

For additional information, please contact: Kelly McHugh, Executive Assistant <u>kmchugh@lradac.org</u> (803) 726-9405

Council Liaisons: Allison Terracio and Yvonne McBride

#### **BOARD OF ASSESSMENT APPEALS**

Purpose(s)/Service(s): The Board was established pursuant to Section 4-9-170 of the Code of Laws of South Carolina, 1976 and Section 3 of Act 283 of 1975, and Sections 23-48/23-52 of the County Code to provide an independent and neutral body to review property tax disputes between the Assessor and the Taxpayer. The Board is charged with making a fair and impartial decision that takes into account the facts as presented by the Assessor and the Taxpayer along with applicable South Carolina law.

The Board consists of **SEVEN** (7) members. **THREE**\*\* (3) appointments are made by County Council, and **ONE** (1) each by Columbia City Council, Richland School District One Board of Trustees, Richland School District Two Board of Trustees, and Lexington/Richland School District Five Board of Trustees. **\*\*ONE** (1) of the members appointed by County Council shall be a person actively engaged in the real estate business. The members serve **THREE** (3) year terms. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of nonservice.

If there are appeals to be heard, the Board will meet on the  $2^{nd}$  Tuesday of the month at 1:00 p.m. Meetings will last approximately 3 - 4 hours.

Preferred Experience:

- Board members should have a background in one of the following fields: Appraisal, Real Estate Development, Condemnation, Real Estate Litigation matters.
- Board members are charged with making a fair and impartial decision that takes into account the facts presented by the Assessor and the Taxpayer, in accordance with applicable South Carolina laws.

For additional information, please contact: Fred Descy Descy.fred@richlandcountysc.gov (803) 576-2659

#### **BOARD OF ZONING AND APPEALS**

Purpose(s)/Service(s): The Board guides development in accordance with existing and future needs, the Comprehensive Plan, with reasonable consideration of the characters of each, and its peculiar suitability for particular uses.

Council appoints **SEVEN** (7) members for **THREE** (3) year terms. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

Meetings are held on the 1<sup>st</sup> Wednesday of each month at 3:00 p.m. in the Richland County Council Chambers located at 2020 Hampton Street, and last approximately 2 <sup>1</sup>/<sub>2</sub> hours.

Preferred Qualities:

- Ability to listen and communicate;
- Be fair and open-minded;
- Analytical;
- Prepared; and
- Consistent with policies of the Land Development Code

For additional information, please contact: Geo Price, Division Manager Community Planning and Development Department <u>Price.geo@richlandcountysc.gov</u> (803) 576-2174

#### **BUILDING CODES BOARD OF APPEAL**

Purpose(s)/Service(s): Richland County Ordinance, Section 6-75 establishes a Board of Appeals that meets the requirements of the most prescriptive adopted building codes mandated by the South Carolina Building Code Council, thus facilitates all matters/areas of building code appeals that may come before them. Appeals to decisions made by the building official are referred to the Board by the Building Official. The Board shall hear and decide appeals of orders, decisions, or determinations made by the Building or Fire Official relative to the application and interpretation of the various codes adopted. After a hearing, the interpretation may be modified and/or reversed. The Board shall have no authority to waive the requirements of any currently adopted code dealing with existing or proposed structures within Richland County.

The Board consists of **SEVEN** (7) members appointed by Council. **ONE** (1) member must come from each of the following industries: Architecture, Engineering, Contracting, Building, Electrical, Plumbing and Gas. In addition, **TWO** (2) alternate members must come from the Fire Industry. The Board shall consist of members who are qualified by experience and training to pass on matters pertaining to building construction, and are not employees of the jurisdiction. The members serve **THREE** (3) year terms. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

The Board shall meet within **TEN** (10) days after notice of an appeal is received from the Building or Fire Official. Meetings are usually scheduled on the  $2^{nd}$  Thursday of the month at 1:30 p.m.

Required Experience:

- Registered design professional who is a registered architect; or a builder or superintendent of building construction with not less than 10 years' experience, 5 years of which shall have been responsible/in charge of work.
- Registered design professional with structural engineering or architectural experience.
- Registered design professional with mechanical and plumbing engineering experience; or a mechanical and plumbing contractor without less than 10 years' experience, 5 years of which shall have been responsible/in charge of work.
- Registered design professional with electrical engineering experience; or an electrical contractor with not less than 10 years' experience, 5 years of which shall have been responsible/in charge of work.
- Registered design professional with fire protection engineering experience; or a fire protection contractor with not less than 10 years' experience, 5 years of which shall have been responsible/in charge of work.

#### \*\*All professionals must be registered in the State of South Carolina.

For additional information, please contact: Andrea Hannah-Dennis <u>Hannah-dennis.andrea@richlandcountysc.gov</u> (803) 576-2197

#### **BUSINESS SERVICE CENTER APPEALS BOARD**

Purpose(s)/Service(s): The Richland County Business Service Center Appeals Board shall serve as the appeals function expounded in the Richland County Code of Ordinances, Chapter 16, Article I. The Board will hear appeals resulting from any person aggrieved by a final assessment, charge backs from an audit, or a denial of a business license by the License Official. In that capacity and as a finder of fact, the Appeals Board shall have the following responsibilities:

- Adopting procedures relating to the execution of the Appeal Board's function;
- Receiving written appeals from businesses;
- Holding meetings to receive testimony by the business, the Business Service Center official, and any other official approved by the Appeals Board;
- Reviewing and analyzing the information presented in the testimonies provided;
- Making a factual conclusion as to the issue in question based on the review and analysis; and
- Writing a formal determination regarding the decision made as to the issue in question.

The Board consists of **FIVE** (5) members. The Board traditionally is comprised of no more than **THREE** (3) and no less than **TWO** (2) Certified Public Accounts, no more than **TWO** (2) and no less than **ONE** (1) member of the SC Bar Association, and no more than **TWO** (2) and no less than **ONE** (1) business person. The members serve **FOUR** (4) year terms. A member may be reappointed for a consecutive, second term. After this second term, a member may be reappointed for a third term, but only after **TWO** (2) years has elapsed from the last day of the last term served.

A business person is defined as a local business owner, or someone who is part of the executive leadership team of a larger corporation like a CEO (Chief Executive Officer), CFO (Chief Financial Officer), or COO (Chief Operating Officer) that is physically located inside unincorporated Richland County. An ideal candidate, would be someone who is familiar with business licensing and what that process entails. For additional information, please contact:

Zachary Cavanaugh <u>Cavanaugh.zachary@richlandcountysc.gov</u> (803) 576-2295

## LIBRARY BOARD OF TRUSTEES

Purpose(s)/Service(s): The Board was established pursuant to Act 546 of 1978 and Sections 15-1/15-5 of the County Code. The duties and powers include exercising powers as to the policies of the libraries and extension services.

The Board consists of **TEN** (10) members appointed by Council for **FOUR** (4) year terms.

Meetings are held the 2<sup>nd</sup> Monday of each month, with no meetings scheduled in July and August. Meetings begin at 5:30 p.m., in the 3<sup>rd</sup> Floor Board Room located at 1431 Assembly Street, and last approximately 1<sup>1</sup>/<sub>2</sub> hours.

Preferred Qualities:

- Be knowledgeable about the library
  - Understand the key focus areas of the Strategic Plan
  - Read the Library's annual report and Access magazines
  - Prepare for board meetings by reading assigned materials. Ask questions if you have them.
  - Miss no more than **FOUR** (4) board meetings annually.
  - Use the Library's resources regularly and visit at least **TWO** (2) branches each year.
- Build County Council's awareness of the library
  - Stay connected throughout the year to your County Council liaisons.
  - Be aware of key events and opportunities to invite Council members to visit the library.
  - During the budget process, attend public hearings and called meetings that include the Library's budget.
  - Share relevant insights and knowledge of County Council member's needs, questions or interests with the Executive Director.
- Build public awareness
  - Attend local events as the representative of the Library.
  - Attend Richland Library Friends and Foundation events and invite friends to attend.
  - Consider attending statewide or national (ALA, ULC) events or conferences that are relevant to public libraries.
- Actively support the strategic vision of the library
  - Participate in a bi-annual strategic plan retreat and board-only functions.
  - Understand the Library's budget priorities.
  - Participate in building public awareness of the Library's capital needs by engaging your contacts and affiliate groups.
  - Participate on ad-hoc committees.
- Build interest among prospective board members and library supporters
  - When appropriate, identify possible Trustee candidates that fit needs acknowledged in the Board Profile.

- Understand the goals and roles of the Richland Library Friends and the Foundation and assist in connecting these groups with new members and/or board candidates.
- o Demonstrate support by becoming a Richland Library Friend.
- Although not a requirement, it is beneficial if members represent various districts in the County.
- Also, experience in the following areas is helpful: finance, governance, education, foundations, physical plant, CEO perspective, marketing, IT, advocacy and diversity.

For additional information, please contact: Wanda Taylor, Executive Assistant <u>wtaylor@RichlandLibrary.com</u> (803) 929-3422

Council Liaisons: Chakisse Newton and Allison Terracio

## RICHLAND MEMORIAL HOSPITAL BOARD OF TRUSTEES

Purpose(s)/Service(s): The Board was established pursuant to Act 1830 of 1971, Act 1485 of 1974, Act 430 of 1975, and Sections 2-326/2-328 of the County Code.

The Board consists of **FOURTEEN** (14) members appointed by County Council for **FOUR** (4) year terms, renewable for a 2<sup>nd</sup> term of **FOUR** (4) years, and after an interval of at least **ONE** (1) year, for a 3<sup>rd</sup> and last term of **FOUR** (4) years, provided; however, an initial appointment for the unexpired portion of any term shall not count as an appointment for a full term. Additionally, the Chief and Vice Chief of Prisma Health Richland Hospital Campus Executive Committee of the Medical and Dental Staff serve ex-officio as full voting members of the Board during their term of office.

The Board has quarterly business meetings (March, June, September and December) that typically last 3 hours, and quarterly Board education sessions (February, April, August and October) lasting approximately 2 hours. The meetings are held at 9 Medical Park – Suite 200A at 3:00 p.m.

For additional information, please contact: Melissa Siar <u>Melissa.siar@prismahealth.org</u> (803) 434-7026

Council Liaisons: Paul Livingston, Yvonne McBride, Overture Walker and Cheryl English

#### **RIVER ALLIANCE BOARD**

Purpose(s)/Service(s): The Alliance is a non-profit corporation, governed by a Board of Directors, which is charged with creating community benefit from 90 miles of the region's rivers. The Board of Directors oversee operations of the River Alliance and develop policy for the rivers of the region.

Richland County has **THREE** (3) members; **TWO** (2) members are County Council members, and ONE (1) is a citizen appointed to a **THREE** (3) year term. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

Board Requirements:

- Must reside in the County
- An undergraduate degree is necessary; postgraduate desirable
- Candidate must be prepared to assist in promoting facilities, services or policies that create citizen benefit from our rivers
- Service on committee assignments: Public Safety and Security Committee and Fundraising Committee

The Board meets once or twice per year, as needed. Occasionally, casual tours of current projects are schedule; however, attendance is not required. Committee meetings are held no more than 2 - times per year, on an as needed basis. All meetings are an hour in length and meeting time and place will be given at the time of meeting notification.

For additional information, please contact: Mike Dawson <u>mikedawson@riveralliance.org</u> (803) 765-2200

Council Liaisons: Paul Livingston and Allison Terracio

## THE TOWNSHIP AUDITORIUM

Purpose(s)/Service(s): The mission of the Township Auditorium is to provide facilities for and services related to the performing arts as a service to the community.

The Board of Trustees oversees a public performing arts venue established for the purpose of providing quality services to the community at large and to exercise any and all powers permissible under the laws of the State of South Carolina for the foregoing purpose and perform all things reasonably necessary for the accomplishment of same which are not in conflict with the laws of the United States or the State of South Carolina.

The Board of Directors shall consist of **SEVEN** (7) members, residing in the County. Members are-appointed by County Council for a **THREE** (3) year term. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service. All members of the board of Trustees shall serve without compensation. Council may appoint a sitting member *ex officio* on the board.

Board Members are requested to:

- Promote The Township
  - a. Attend all scheduled meetings of the Board of Directors;
  - b. Participate in policy development;
  - c. Receive as information or act upon matters that serve to enhance the integrity and vitality of The Township;
  - d. Create and maintain The Township Foundation;
  - e. Establish and maintain on-going rapport with Council and community leaders to facilitate acquisition of resources and community support of the mission of The Township;
  - f. Conduct themselves in a professional manner at all times;
  - g. Appoint and direct the activities of an Executive Director.
- Patronize The Township
  - a. Board members are encouraged to support The Township as patrons and, subject to terms of agreement with the performing artist's management, are eligible to receive up to four (4) complimentary admission tickets per event to be used at his or her discretion for the purpose of promoting The Township and community appreciation of its mission.

The Board meetings are held the 2<sup>nd</sup> Wednesday of each month at 9:00 a.m.

For additional information, please contact: Aundrai Holloman, Executive Director hollomana@richlandcountysc.gov (803) 576-2353

Council Liaisons: Paul Livingston, Yvonne McBride, Derrek Pugh, Overture Walker and Cheryl English

## HISTORIC COLUMBIA FOUNDATION

Purpose(s)/Service(s): By agreement, dated December 6, 1994, County Council contracted with the Foundation for operation and management of the historic properties known as The Museum of Reconstruction Era at the Woodrow Wilson Family Home and the Hampton-Preston Mansion.

During the existence of the agreement, County Council will designate **TWO** (2) representatives, with **FOUR** (4) year terms, to serve on the Foundation Board of Trustees, in compliance with Foundation by-laws. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

Meetings are held the 4<sup>th</sup> Monday of each every other month beginning in January from  $\frac{1:00}{2:00} \frac{4:00 - 5:30}{1.00}$  p.m. Members are required to attend board orientation (1½ hours), a board retreat (5 -6 hours), and the annual meeting (2 hours).

Board members are requested to:

- Commit to participate in the ongoing cultivation of community support and to actively participate in fundraising;
- Make a financial contribution and maintain an individual membership while serving on the Board;
- Attend 3 5 Historic Columbia events each year;
- Attend at least one County Council meeting each year; and
- Participate in at least **ONE** (1) volunteer activity per year.

For additional information, please contact: Robin Waites, Executive Director <u>rwaites@historiccolumbia.org</u> (803) 252-7742 x 14

Council Liaisons: Gretchen Barron and Overture Walker

## MIDLAND WORKFORCE DEVELOPMENT BOARD

Purpose(s)/Service(s): The Midlands Workforce Development Board (MWDB) is the administrative entity for the US Department of Labor program known as the Workforce Innovation and Opportunity Act (WIOA). The program is designed to strengthen and improve our nation's public workforce system and help get Americans, including youth, and those with significant barriers to employment, into high-quality jobs and careers and help employers hire and retain skilled workers.

The MWDB, by federal mandate, must be composed of more than 50% private sector business leaders. Board members are appointed by specific seats by County Councils: Richland **TWELVE** (12); Lexington **EIGHT** (8), and Fairfield **THREE** (3). Richland County seats are comprised of **SEVEN** (7) private sector business, with **ONE** (1) representing Apprenticeship programs; **THREE** (3) education (One Midlands Technical College, One Adult Education, and One Literacy); **ONE** (1) Economic Development; and **ONE** (1) SC Dept. of Employment & Workforce.

The Board meets quarterly are held on Thursdays at 10:30 a.m. at 100 Executive Center Drive, Columbia – Suite 218 and last approximately an hour. Each meeting date is selected at the conclusion of each meeting. Virtual attendance options are available.

For additional information, please contact: Chris White <u>cwhite@midlandsworkforce.org</u>

#### AIRPORT COMMISSION

#### (HAMILTON-OWENS)

Purpose(s)/Service(s): The Commission was established September 20, 1988, by County Council to assist the Council in providing public aviation facilities and services and to promote aviation as a means of broadening the economic base of the County.

The Commission consists of **NINE** (9) members appointed for **FOUR** (4) year terms. **TWO** (2) of the appointees must reside within one mile of the airport [Rosewood, Shandon, or Hollywood-Rose Wales Garden neighborhoods). Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

The Commission meets bi-monthly on the 2<sup>nd</sup> Monday of the month at 12:00 Noon in the large conference room at the Airport Terminal Building and last approximately 1<sup>1</sup>/<sub>2</sub> hours.

Preferred Qualities:

- Effective Communication
- Diplomacy
- Management Skills
- Business Acumen
- Transportation/aviation knowledge
- Economic Development Awareness
- Intergovernmental Relations
- Current or former pilot

For additional information, please contact: Chris Eversmann <u>Eversmann.chris@richlandcountysc.gov</u> (803) 767-1789

Council Liaisons: Allison Terracio and Cheryl English

#### **CONSERVATION COMMISSION**

Purpose(s)/Service(s): The Richland County Conservation Commission was created to promote the conservation of natural resources; to promote the development and preservation of historical resources; to promote passive, outdoor, nature-based recreation; to promote tourism, emphasizing the natural, cultural, and historical resources of Richland County; to promote efforts to improve the appearance of Richland County; to educate the public as to the benefits of

conservation; to foster civic pride in the beauty and nobler assets of the County; to, in all ways possible, assure a functionally efficient and visually attractive County in the future; to support policies that protect the general appearance of all buildings, structures, landscaping and open areas of the County; and to undertake such studies, plans, activities, and projects as may, from time to time, be assigned to the Commission by Council.

The Commission shall consist of **ELEVEN** (11) members, **ONE** (1) member appointed by each Council member to present his/her respective Council District. The term of the member of the Commission shall be conterminous with the term of the appointing Council member. However, if a vacancy shall occur on Council, the member of the Commission appointed by the vacating Council member shall complete his/her term.

Meetings are held on the 3<sup>rd</sup> Monday of each month. The meetings are held at 3:30pm in the County Administration Building located at 2020 Hampton Street and last approximately 1 ½ hours.

For additional information, please contact: Quinton Epps Epps.quinton@richlandcountysc.gov

Council Liaison: Overture Walker

#### EAST RICHLAND PUBLIC SERVICE COMMISSION

Purpose(s)/Service(s): The Commission was established by Act 1114 of 1960 and Sections 2-326/2-238 of the County Code. The purpose of the Commission is to exercise and perform the corporate powers of the District prudently in its functions of constructing, operating, maintaining, and financing a sanitary sewage collection and treatment system throughout the District.

The Commission consists of **FIVE** (5) members appointed by the Governor upon recommendation of County Council. The terms are for **FIVE** (5) years and members must live in the service territory and the Commission must have at least one Commissioner residing in the Towns of Forest Acres and Arcadia Lakes. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

Commissioners are encouraged to review documents and explore creative ideas for the improvement if sanitary sewer service to the District's customers. Commissioners will invest on average 3-5 hours per month in service to the District.

The Commission meetings are held on the  $4^{th}$  Friday of each month at 10:30 AM and last approximately  $1\frac{1}{2}$  hours.

Preferred Experience:

- A baccalaureate or higher degree
- Background of substantial duration and expertise in at least one of the following: education, insurance, pension benefits, water and wastewater issues, finance, accounting, engineering, law, manufacturing, small business and real estate.

For additional information, please contact: Larry Brazell <u>lbrazell@ercpsd.net</u> (803) 788-1570 x 4

#### MIDLANDS REGIONAL CONVENTION CENTER AUTHORITY (CURRENTLY SUSPENDED)

Purpose(s)/Service(s): The purpose of the Authority shall be to:

- Engage in all aspects and/or activities related directly or indirectly to design, development, management, operation, or any other functions pertaining to a regional/convention facility;
- Participate in similar activities with respect to parking and other facilities that directly or indirectly support the operation of the Center; provided no Tourism Development Fees or

other funds of the Authority shall be expended with respect to any lodging facilities unless fully reimbursable to the Authority;

- Participate in the management, operation and marketing of the Township Auditorium to the extent deemed appropriate by the Authority and Richland County;
- The Authority is exclusively charitable. No part of the net earnings of the Authority shall inure to benefit of, or be distributed to its trustees, directors, officers, or other private persons;
- The Authority shall not attempt to influence legislation;
- The Authority shall not participate in, or intervene in, political campaigns on behalf of any candidate for political office.

The Authority consists of **NINE** (9) directors. Each member shall appoint **TWO** (2) directors, with the City entitled to appoint an additional **THREE** (3) directors because of the City's additional financial exposure with respect to the bonds. The terms are for **THREE** (3) years. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

The Board meets the 4<sup>th</sup> Tuesday of every month at the Convention Center at 9:00 AM and last approximately 1<sup>1</sup>/<sub>2</sub> hours.

The member's average annual commitment is 18 hours. Each director shall be required to attend in person at least 75% of the regular meetings.

Preferred Experience: At least **ONE** (1) director by each Governmental entity shall be employed in the Lodging Industry. Specifically, **ONE** (1) one of the Richland County seats is required to be an Hotelier. The other seat can be from other areas of work but should have understanding of tourism and hospitality.

For additional information, please contact: Linda Cannup, Executive Assistant <u>lcannup@experiencecolumbiasc.com</u> (803) 545-0008

Council Liaisons: Paul Livingston, Gretchen Barron and Jesica Mackey

## MUSIC FESTIVAL COMMISSION

Purpose(s)/Service(s): The Commission was established by Act 366 of 1965 and is mandated "to educate, discover, develop, train, assist, present, produce and promote the performing arts through its own programs, as well as through its affiliate organizations, and to serve as an arts resource and arts council".

The Commission consists of **SIX** (6) members who serve **FOUR** (4) year terms. Richland County Council, Columbia Music Festival Association and the City of Columbia each appoint **TWO** (2) members. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) <del>day</del> year of non-service.

Meetings are scheduled on the 2<sup>nd</sup> Monday of each month at 914 Pulaski Street or a local restaurant at 6:00 PM and last approximately 1<sup>1</sup>/<sub>2</sub> hours.

Preferred Qualities:

- Interest in participating in the activities of the Association with special emphasis on building and maintaining relationships with their respective Council;
- Ability to advocate to secure and maintain adequate governmental financial support to enable the Association to function as a leading arts and community resource;
- Interest in the mission of the CMFA and a desire to help advance the organization as an important engine driving the arts; and
- Recognize the importance of the arts' economic impact on the City and County.

For additional information, please contact: John Whitehead, Executive Director (803) 771-6303 <u>Cmfasc5678@gmail.com</u>

#### PLANNING COMMISSION

Purpose(s)/Service(s): The Commission was established pursuant to 14-355, 1971 Code of Laws and Section 2-326 of the County Code. The Planning Commission plans programs for the physical, social, and economic growth, development, and redevelopment of the unincorporated area of the County.

The Commission shall consist of not less than **FIVE** (5) or more than **NINE** (9) members for a term of **FOUR** (4) years. Any person who is appointed to the commission after September 1, 2006 must reside in Richland County. In appointing members to the commission, Council shall give due consideration as to whether applicants live in an unincorporated or unincorporated area of the County. Members shall not serve more than TWO (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

Meetings are held the 1<sup>st</sup> Monday of the month in Council Chambers located at 2020 Hampton Street at 3:00 PM and last approximately  $2 - 2\frac{1}{2}$  hours. Preferred Qualities:

- Ability to listen;
- Knowledge/understanding of issues facing the community;
- Open-minded;
- Ability to communicate;
- Analytical;
- Understanding of Planning, Land Use and Land Development;

• Ability to be consistent with policies/plans adopted by Council

For additional information, please contact: Geo Price <u>Price.geo@richlandcountysc.gov</u> (803) 576-2174

## **RIVERBANKS PARK COMMISSION**

Purpose(s)/Service(s): The Commission was established pursuant to Section 51-61 of the 1971 Cumulative Supplement to Code of Laws of South Carolina and Sections 2-326/2-328 of the County Code. The Commission is the governing authority of the Riverbanks Park Special Purpose District and is responsible to the citizens of the Midlands for the financial stability of the zoo.

The Commission consists of **SEVEN** (7) members appointed for **SIX** (6) year terms. **TWO** (2) members are appointed by Richland County Council, **TWO** (2) by Lexington County Council, **TWO** (2) by the City of Columbia, and **ONE** (1) jointly by the **THREE** (3) entities. Meetings are held the 3<sup>rd</sup> Thursday every month at Noon. Meeting agendas and locations will be posted on the Riverbanks' website 24 hours in advance.

Preferred Qualities: Ability to read/interpret financial statements, business acumen, political connections, fundraising or philanthropy experience.

For additional information, please contact: Tommy Stringfellow tstringfellow@riverbanks.org (803) 602-0836

Katie McCoy Eaton keaton@riverbanks.org (803) 602-0854

Council Liaisons: Allison Terracio, Jesica Mackey and Derrek Pugh

#### ACCOMMODATIONS TAX ADVISORY COMMITTEE

Purpose(s)/Service(s): The Committee was created by Richland County Council on January 22, 1985, according to State law, to make recommendations and provide advisory assistance to County Council on the expenditure of revenue generated from the Accommodations Tax as required by Article 6, Title 12, Chapter 35 of the South Carolina Code of Laws.

The Committee consists of **SEVEN** (7) members appointed for **TWO** (2) year terms. The majority of the members are from the Hospitality Industry. At least **TWO** (2) members must be from the Lodging Industry and **ONE** (1) member must represent cultural organizations.

Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

The Committee meets twice during normal working hours in March/April at 2020 Hampton Street. The date(s) to be determined, based on membership availability. The first meeting may last up to **SIX** (6) hours. The second may last up to **TWO** (2) hours. The members are expected to review applications over a 4- week period, which can take approximately **FIFTEEN** (15) hours. The total time commitment may be up to **TWENTY-THREE** (23) hours.

For additional information, please contact: Denise Teasdell <u>Teasdell.denise@richlandcountysc.gov</u> (803) 576-2039

#### **RICHLAND COUNTY/CITY OF COLUMBIA ANIMAL CARE ADVISORY COMMITTEE** (NO TERM LIMITS HAVE BEEN ESTABLISHED)

Purpose(s)/Service(s): The Animal Care Advisory Committee was established in 2007 by the City of Columbia and Richland County to serve as an oversight committee to make recommendations regarding improving animal care services provided to the citizens of the community.

The Committee is comprised of the County Administrator or designee, City Manager or designee, and **TWO** (2) members of City Council and **TWO** (2) members of County Council or **TWO** (2) citizen appointees by City Council and **TWO** (2) citizen appointees by County Council to represent the respective Councils.

The Committee will meet once a year in March. The date, time and location are scheduled 30 days in advance. \*\*The Committee has not met since April 2018, and no future dates have been set to meet.

Preferred Qualifications: None.

For additional information, please contact: Sandra Haynes <u>Haynes.sandra@richlandcountysc.gov</u> (803) 576-2462

## **EMPLOYEE GRIEVANCE COMMITTEE**

Purpose(s)/Service(s): The Committee was established pursuant to Sections 2-475/2-483 of the County Code. The committee is tasked with holding hearings and/or conducting inquiries and

rendering a written report within 10 working days. The report shall include a procedural review, findings, conclusions and recommendations.

The Committee consists of **SEVEN** (7) members appointed for **THREE** (3) year terms. The members must be Richland County employees, with at least **FOUR** (4) of the members working for Department Heads who report directly to the County Administrator. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

Meetings are held, as needed, on Wednesdays in the County's IT Training Room and last approximately 3 hours. There are an average of 4 - 8 hearings per year.

Preferred Experience: None.

For additional information, please contact: Meghan Easler Easler.meghan@richlandcountysc.gov (803) 576-1604

## HOSPITALITY TAX COMMITTEE

Purpose(s)/Service(s): The Committee shall review applications of those entities who are seeking funding from the County Promotions portion of the Hospitality Tax funds. The Committee will then make recommendations to County Council for the allocation and distribution of such funds.

The Committee shall consist of **FIVE** (5) members appointed for **TWO** (2) year terms, or until a successor is appointed. All members must be citizens residing in the County. At least **TWO** (2) members must represent the Restaurant Industry. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

The Committee meets twice during normal working hours in March/April at 2020 Hampton Street. The date(s) to be determined, based on membership availability. The first meeting may last up to **SIX** (6) hours. The second may up to **TWO** (2) hours. The members are expected to review applications over a 4- week period, which can take approximately **TWENTY-FIVE** (25) hours. The total time commitment may be up to **THIRTY-THREE** (33) hours.

Preferred Attributes: Members of the committee must be interested citizens residing in the County.

For additional information, please contact: Denise Teasdell <u>Teasdell.denise@richlandcountysc.gov</u> (803) 576-2039

#### **INTERNAL AUDIT COMMITTEE**

Purpose(s)/Service(s):

- The Internal Audit Committee shall develop, with the Internal Auditor, for recommendation to full Council for approval by a majority vote, an audit schedule (which shall include areas to be reviewed, their priority and the timelines for completion), audit progress, audit follow-up, and special needs; and shall work to assure maximum coordination between the work of the Internal Auditor and the needs of the chief executive officer, the legislative body, and any other contractually hired auditors, as necessary or appropriate;
- The Internal Audit Committee shall review, for recommendation to Council for approval by a majority vote, all areas of County operations which County funds are levied, collected, expended, or otherwise used. This includes departments and offices reporting to the County Administrator, departments or offices headed by elected or appointed officials, millage agencies, legislatively appointed Commissions receiving County funding, nonprofit organizations receiving grant monies from County funds, and any other organization receiving any type of funding for any purpose from the County;
- The Internal Audit Committee shall oversee the responsibilities of the Internal Auditor, as stated in the negotiated contract with the Internal Auditor;
- The Internal Audit Committee shall present to the full Council a written report regarding each audit conducted by the Internal Auditor following the Internal Auditor's report to the Internal Audit Committee for each audit. Additionally, in conjunction with the budget process, the Internal Audit Committee shall annually present to Council a written summary report regarding the audits, progress, findings, and any other appropriate information relating to the internal audit conducted during the past fiscal year following the Internal Auditor's summary report to the Internal Audit Committee; and
- The Internal Audit Committee shall annually review the Internal Auditor and anyone else working in such a capacity for adherence to government auditing standards in conducting its work to ensure quality service and independence as defined by those standards. (These are the federal Government Accounting Office's "Yellow Book" standards.) A subsequent report of the Committee's findings shall be presented to Council for their information.

The Internal Audit Committee shall be comprised of **FIVE** (5) members of Council (Council Chair, A&F Committee Chair, D&S Committee Chair, Economic Development Committee Chair and the Rules and Appointments Committee Chair), **TWO** (2) citizens appointed by Council, and an employee appointed by the County Administrator. The citizens' and the employee's terms shall be **ONE** (1) year in length, with up to **THREE** (3) term renewals permitted. The Council members' terms shall be for as long as they serve in the capacity of Council Chair or Committee Chair.

#### Preferred Qualifications:

Appointee 1:

• Must be a citizen of Richland County

- Must have, at a minimum, Bachelor of Science (BS) degree in an accounting, a financial and/or a managerial discipline.
- Preference will be given to individuals with Certified Public Accountant (CPA) credentials (currently licensed in South Carolina).
- Preference will be given to individuals with at least ten or more years of experience in the accounting, finance and/or management professions, which must be in an upper management role.
- Appointment to be made by a majority vote of the County Council (per ordinance).
- Appointee will be required to sign a conflict of interest statement.
- Appointee will be required to sign a confidentiality agreement.

#### Appointee 2:

- Must be a citizen of Richland County
- While no other qualifications are required for Appointment #2, preference may be given to individuals with some or all of the qualifications required for Appointment #1.
- Appointment to be made by a majority vote of the County Council (per ordinance).
- Appointee will be required to sign a conflict of interest statement.
- Appointee will be required to sign a confidentiality agreement.

## NULLA BONA COMMITTEE

Purpose(s)/Service(s): The Committee is to listen to reports and decide which taxes are uncollectible and therefore may be deleted from the tax rolls.

The Committee consists of **FIVE** (5) members, **ONE** (1) of which is the Chair of County Council or his/her designee. The other **FOUR** (4) members are appointed for a **ONE** (1) year term and represent the County Attorney's Office, Treasurer's Office, Auditor's Office and Assessor's Office.

## PROCUREMENT REVIEW PANEL

**Purpose(s)/Service(s):** The Procurement Review Panel shall be charged with the responsibility of providing an administrative review of formal protests of decisions arising from the solicitation and award of contracts, the disbarment or suspension of a person from the consideration for award of a contract, a decision concerning the resolution of a contract or breach of contract controversy, or any other decision, policy or procedure arising from or concerning the expenditure of county funds for the procurement of any supplies, services, or construction procured in accordance with the provisions of this code and regulations.

The panel shall be composed of **FIVE** (5) members with no term limits. Preferred Experience: **ONE** (1) member who serves in a Public Procurement arena; **ONE** (1) member who represents the Service Industry; **ONE** (1) member who is from the Construction Industry; **ONE** (1) member who is from the Professional Services Industry; and **ONE** (1) member who is from the Consumer Industry.

The Panel meets on an as needed basis.

For additional information, please contact: James Stewart <u>Stewart.james@richlandcountysc.gov</u> (803) 576-2072

## TRANSPORTATION PENNY ADVISORY COMMITTEE (TPAC)

Purpose(s)/Service(s): The function of the Transportation Penny Advisory Committee (TPAC) is to review, comment on, and provide recommendations to County Council regarding Council's use of the penny sales tax voters approved in the November 2012 referendum.

The committee is composed of **FIFTEEN** (15) Richland County citizens representing Arcadia Lakes, Blythewood, Columbia, Eastover, Forest Acres, Irmo and unincorporated areas of Richland County. Richland County appoints **SEVEN** (7) members from unincorporated Richland County with staggered term dates – **THREE** (3) 3-year terms, **THREE** (3) 4-year terms and **ONE** (1) 5-year term. The City of Columbia appoints **THREE** (3) members with staggered term dates – **ONE** (1) 3-year term, **ONE** (1) 4-year term, and **ONE** (1) 5-year term; Arcadia Lakes appoints **ONE** (1) member for a **THREE** (3) year term; Blythewood, Eastover and Forest Acres each appoints **ONE** (1) member for a **FOUR** (4) year term; and Irmo appoints **ONE** (1) member for a **FIVE** (5) year term.

The committee meets on the 4<sup>th</sup> Monday of each month at 5:30 PM at the Richland County Administrative Office, 2020 Hampton Street, 4<sup>th</sup> Floor Conference Room. The meetings last approximately an hour.

Richland County Council has prescribed the following powers and duties to the TPAC:

- Provide a recommendation on any modification to the penny funded transportation project list not consistent with the generic description of the project(s), (such as the addition of new projects not currently on the projects list, etc.). Any modification to the project list consistent with the generic description of the project(s) shall not require a recommendation of the TPAC; for example, minor revisions to a project on the projects list not impacting the overall scope of the project.
- Recommend any reordering of the project list priorities, if applicable.
- Provide quarterly reports to their respective jurisdiction
- Make recommendations for a financial review of the Transportation, as needed. (There will be an annual financial audit.)
- Make recommendations to the Board of Directors of Central Midlands Transit ("The COMET"), and any other governing body with regards to the Transportation Penny.

Perform all other additional duties as assigned by Richland County Council. The TPAC regards its role as representing the interests of Richland County citizens who use and/or finance various modes of transportation the County provides. These citizens reasonably expect that transportation improvements financed by the one cent sales tax and related bonds will be effective, efficient, and equitable. The TPAC, therefore, acts as an agent of and voice for these public expectations and brings diverse perspectives to the TPAC's interactions with County Council, the Transportation Director, and "The COMET". Within its limitations as a volunteer advisory committee, the TPAC carries out its role by selectively reviewing information regarding transportation improvements, reviewing and commenting on plans, seeking clarifications, raising questions, and making suggestions. It serves as a link between the public interest and County officials responsible for conceiving, organizing, managing, implementing, auditing, and evaluating pennyfinanced transportation improvements.

For additional information, please contact: Michael Maloney <u>Maloney.michael@richlandcountysc.gov</u> (803) 576-2401

Ex-Officio Council Representatives: Paul Livingston and Jesica Mackey

## CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY (RTA) BOARD

Purpose(s)/Service(s): The primary purpose of the Board of Directors is to promote transportation opportunities for all citizens within Richland County and a limited service area in Lexington County.

Richland County has **THREE** (3) representative to the Board: **TWO** (2) elected officials and **ONE** (1) citizen. Each representative will serve a **THREE** (3) year term. Members shall not serve more than **TWO** (2) consecutive terms; however, upon service of **TWO** (2) consecutive terms a member may be eligible for reappointment after **ONE** (1) day year of non-service.

Board meetings are held the 4<sup>th</sup> Wednesday of each month at 3613 Lucius Road at 12:00 PM and last approximately 2 hours.

Preferred Experience:

- Knowledge of transportation; finance services/management; governance, audit and/or operational risk assessment and management; grant and/or contract administration; communications/public relations; and legal.
- Be able to devote, on average, 5 10 hours per month to attend Board meetings, standing committee meetings, and to review agenda materials;

- Bring a broad range of knowledge and depth of experience from their chosen business or profession, as well as an understanding of the principles and values of the COMET and the communities it serves;
- Possess a fundamental understanding of their role and responsibility to the Board. The members' primary responsibility is to act all times in the best interests of the COMET, the Board, staff and serviced communities;
- Possess integrity, be willing to articulate his or her views frankly, be able to work productively with others, and have the ability and willingness to commit the time and effort required;
- Represent the interest of their appointing body while endeavoring to achieve regional consensus;
- Fiduciary responsibility to vote for the best interests of the region and not those of their appointing body;
- Able to work cooperatively in a multi-jurisdictional setting;
- Able to attend Board and standing committee meetings consistently;
- Responsible for informing their respective jurisdictions of key issues, facilitating communication between those entities and the COMET, and helping build consensus;
- Participate in the COMET Leadership Academy; and
- Provide value and expertise on improving transportation and mobility within the region.
- A core knowledge of the transportation sector, and the concepts, principles and values of the COMET;
- Ability to act without a real or perceived conflict of interest that could reasonably be perceived to conflict with the individual's responsibility to act in the best interests of the Board;
- Stature in the individual's chosen business or profession, or community involvement;
- Willingness to ask probing questions and challenge management within the appropriate governance context;
- Ability to operate "as a team" at the Board level and "speak with one voice" once a full discussion has been undertaken and a decision has been made by the Board;
- Ability to review and examine budgets to ensure projected expenses and income are realistically comprehensive and assess the implications of financial and audit reports;
- Ability to bring a perspective of external business, social and regional issues to the deliberations of the Board;
- Ability to use tact, discretion and sound independent judgment;
- Ability to communicate effectively, both orally and in writing;
- High ethical standards;
- Willingness to adhere to protocols and policies regarding staff and personnel operations and communications;
- A commitment to continuous learning to maintain a knowledge of potential changes and trends facing the future of the COMET and transportation industry, best practices and policies (via webinars, local, regional and national conferences);
- An understanding of governance and the fiduciary duties and responsibilities of both a Board of Directors as well as of individual members (in particular a comfort level with the principles of the by-laws under which the Board operates); and
- Ability to provide leadership, strategic direction and oversight.

Board Member Mission and Commitment:

- Willingness to make a real contribution to the COMET and the communities it serves;
- Commitment to the COMET strategic objectives, vision, mission and values;
- Willingness to participate in COMET related activities including utilizing the transportation services provided by the COMET, such as occasionally riding the bus;
- Willingness to act in the best interests of the COMET and the communities it serves independently of any particular interest arising as a result of any previous, existing or future relationship with the COMET staff, Board of Directors, or suppliers; and
- Willingness to stay informed, available, and engaged as well as to attend meetings and represent the Board or its interests in the public.

For additional information, please contact: Derrick Huggins, Interim Executive Officer & Executive Director <u>dhuggins@thecometsc.gov</u> (803) 255-7087

Council Representatives: Allison Terracio and Overture Walker

# BOARDS, COMMISSIONS AND COMMITTEE VACANCY AND APPLICATION DEADLINE SCHEDULE

| SUBMIT VACANCY LISTING TO | PUBLICATION OF AD | APPLICATION SUBMITTAL |
|---------------------------|-------------------|-----------------------|
| RULES COMMITTEE           | (Estimate)        | DEADLINE              |
| May 17, 2022              | May 22, 2022      | June 3, 2022          |
| July 19, 2022             | July 24, 2022     | August 19, 2022       |
| October 18, 2022          | October 23, 2022  | November 18, 2022     |
| February 7, 2023          | February 12, 2023 | March 10, 2023        |

# APPLICATIONS ON FILE

May 4, 2022

| Board/Committee/Commission              | Name              | Municipality   | District | Application<br>Received | Interviewed | Status              |
|---|-------------------|----------------|----------|-------------------------|-------------|---------------------|
| Accommodations Tax                      | Alegron Williams  | Unincorporated | 7        | 11/10/2021              | 12/7/2021   | Application on file |
|   |                   |                |          |                         |             | Application on      |
| Airport Commission                      | Ron Mims          | Unincorporated | 1        | 3/15/2021               | 3/15/2022   | file                |
| Airport Commission                      | Charlton Whipple  | Unincorporated | 1        | 1/25/2022               |             |                     |
| Airport Commission                      | D. Michael Kelly  | Columbia       | 6        |                         |             |                     |
| Airport Commission                      | Brian Gwin        | Columbia       | 5        | 3/2/2022                |             |                     |
| Airport Commission                      | Frank Caggiano    | Columbia       | 5        | 4/4/2022                |             |                     |
| Airport Commission                      | Edward Frazier    | Columbia       | 6        | 5/26/2022               |             |                     |
| Airport Commission                      | Kevin Bland       | Unincorporated | 2        | 5/26/2022               |             |                     |
| Airport Commission                      | Carol D. Tyler    | Unincorporated | 9        | ·····                   |             |                     |
| Board of Assessment Appeals             | Mark Cheslak      | Unincorporated | 8        | 2/11/2022               |             |                     |
| Board of Zoning Appeals                 | David Fulmer      | Unincorporated | 1        | 1/2/2022                |             |                     |
| Board of Zoning Appeals                 | Shasai Hendrix    | Unincorporated | 8        | 3/14/2022               |             |                     |
| Board of Zoning Appeals                 | Timothy M. Brown  | Columbia       |          | 3/18/2022               |             |                     |
| Business Service Center                 | Quadrey Reeves    | Columbia       | 3        | 3/16/2022               |             |                     |
| Business Service Center                 | Hugh Harmon       | Unincorporated | ÷        | 3/18/2022               |             |                     |
| Central Midlands Council of Governments | Susan Brill       | Unincorporated | 9        | 8/24/2021               |             |                     |
| Central Midlands Council of Governments | Laticka Smith     | Unincorporated |          | 12/27/2021              |             |                     |
| Central Midlands Council of Governments | Andrew Williamson | Unincorporated | ¢        | 1/24/2022               |             |                     |
| Central Midlands Council of Governments | Gethro Benn       | Unincorporated | 2        |                         |             |                     |
| Central Midlands Council of Governments | Chelsea Richard   | Columbia       | ÷        | 5/26/2022               |             |                     |
| Community Relations Council             | Caitlin O'Neal    | Columbia       | 6        | 5/3/2021                |             |                     |
| Community Relations Council             | Annette Hammond   | Unincorporated | 7        |                         |             |                     |
| Community Relations Council             | Leticia Wade      | Columbia       | 10       |                         |             |                     |
| Community Relations Council             | Gethro Benn       | Unincorporated | 2        | ·····                   |             |                     |

## APPLICATIONS ON FILE

May 4, 2022

| Community Relations Council           | Tevin Spruill                | Columbia       | 4  | 8/28/2021  |                               |                |
|---------------------------------------|------------------------------|----------------|----|------------|-------------------------------|----------------|
| Community Relations Council           | Sharell Sambrone             | Unincorporated | 9  | 8/31/2021  |                               |                |
| Community Relations Council           | Kizzie Smalls                | Unincorporated | 2  | 9/8/2021   |                               |                |
| Community Relations Council           | Darryl Wray                  | Unincorporated | 7  | 10/25/2021 |                               |                |
| Community Relations Council           | Sybil Rosado                 | Columbia       | 5  | 11/6/2021  |                               |                |
| Community Relations Council           | Kabrina Bass                 | Unincorporated | 9  | 11/16/2021 |                               |                |
|                                       |                              |                |    |            |                               | Application on |
| Community Relations Council           | Ryan Brown                   | Columbia       | 6  | 11/16/2021 | 5/3/22 - Planning Comm.       | file           |
| Community Relations Council           | Shandelle Simmons            | Unincorporated | 7  | 12/8/2021  |                               |                |
| Community Relations Council           | Andrew Williamson            | Unincorporated | 10 | 1/26/2022  |                               |                |
| Community Relations Council           | Punam Patel                  | Columbia       | 5  | 2/11/2022  |                               |                |
| Community Relations Council           | Franette Boyd                | Unincorporated | 9  | 3/13/2022  |                               |                |
| Community Relations Council           | Quadrey Reeves               | Columbia       | 3  | 3/18/2022  |                               |                |
| Community Relations Council           | Porscha Gatewood             | Unincorporated | 9  | 5/23/2022  |                               |                |
| Community Relations Council           | Wanda Oliver                 | Unincorporated | 4  | 5/23/2022  |                               |                |
| Community Relations Council           | Virginia Crocker             | Columbia       | 6  | 5/23/2022  |                               |                |
|                                       |                              |                |    |            |                               |                |
|                                       |                              |                |    |            |                               | Application on |
| East Richland Public Service District | Bruce Greenberg              | Columbia       | 5  | 3/30/2021  | 5/3/22 - Planning Comm.       | file           |
|                                       |                              |                |    |            |                               |                |
|                                       |                              |                |    |            |                               | Application on |
| Employee Grievance Committee          | Alexander Burton             | Transportation |    | 2/7/2022   | 4/5/2022                      | file           |
| Employee Grievance Committee          | Susan Hairston-Hunt          | Public Works   |    | 4/14/2022  |                               |                |
| Employee Grievance Committee          | Tara Smith                   | Clerk of Court |    | 4/19/2022  |                               |                |
|                                       |                              |                |    |            |                               |                |
| Historic Columbia                     | Jack Ligon                   | Columbia       | 3  | 11/10/2021 | <b>Currently No Vacancies</b> |                |
|                                       |                              |                |    |            |                               |                |
| Internal Audit Committee              | Vernell Butler               | Unincorporated | 8  | 2/17/2022  |                               |                |
|                                       |                              |                |    |            |                               |                |
| LRADAC                                | Caitlin O'Neal               | Columbia       | 6  | 5/3/2021   |                               |                |
| LRADAC                                | Joshua Douglas Fabel         | Unincorporated | 2  | 11/17/2021 |                               |                |
| LRADAC                                | John Jacob Loveday           | Columbia       | 6  | 11/18/2021 |                               |                |
| LRADAC                                | Amanda Halloran              | Columbia       | 4  | 2/21/2022  |                               |                |
| LRADAC                                | Melissa Boylan               | Arcadia Lakes  | 3  | 3/17/2022  |                               |                |
| LRADAC                                | Salley Rickenbacker Robinson | Unincorporated | 10 | 3/18/2021  |                               |                |

# APPLICATIONS ON FILE

May 4, 2022

| LRADAC                             | Joann Madden               | Unincorporated | 9  | 5/23/2022    |                    |                     |
|------------------------------------|----------------------------|----------------|----|--------------|--------------------|---------------------|
| LRADAC                             | Lucia Jacobs               | Unincorporated | 1  | 5/23/2022    |                    |                     |
| LRADAC                             | Kimberly Kennedy-Gooden    | Unincorporated | 7  | 5/24/2022    |                    |                     |
| Music Festival Committee           | Jean McDowell              | Columbia       | 6  | 8/27/2021    |                    |                     |
| Music Festival Committee           | Lawrence Terry             | Forest Acres   | 8  | 11/15/2021   |                    |                     |
| Music Festival Committee           | Lynette Smith              | Unincorporated | 11 | 3/11/2022    |                    |                     |
| Music Festival Committee           | Timothy M. Brown           | Columbia       | 5  | 3/18/2022    |                    |                     |
| Music Festival Committee           | Stephen Rehl               | Columbia       | 6  | 5/26/2022    |                    |                     |
| Planning Commission                | Sally Saundors Huguloy     | Arcadia Lakes  | 8  | 8/27/2021    | 4/19/2022          | Application on file |
| Planning Commission                | Sally Saunders Huguley     |                | 0  | 0/2//2021    | 4/15/2022          | Application on      |
| Planning Commission                | Tamika Daniels             | Unincorporated | 7  | 10/24/2021   | 4/19/2022          |                     |
|                                    |                            |                |    | 10/2 // 2021 | ,7 = 0,7 = 0 = = = | Application on      |
| Planning Commission                | Algeron Williams           | Unincorporated | 7  | 11/10/2021   | 12/7/21 -RMH       | • •                 |
| Planning Commission                | Chris Siercks              | Unincorporated |    | 11/15/2021   |                    | Appt. 6/7/22        |
|                                    |                            |                |    |              |                    | Application on      |
| Planning Commission                | Ryan Brown                 | Columbia       | 6  | 11/16/2021   | 5/3/2022           | file                |
| Planning Commission                | Frederick Johnson, II      | Forest Acres   | 3  | 2/11/2022    | 4/19/2022          | Appt. 6/7/22        |
| Planning Commission                | Charles Durant             | Unincorporated | 11 | 3/8/2022     | 5/3/2022           | Appt. 6/7/22        |
|                                    |                            |                |    |              |                    | Application on      |
| Planning Commission                | Jennifer Blocker Sanders   | Unincorporated | 11 | 3/18/2022    | 5/17/2022          | file                |
| Planning Commission                | Timothy M. Brown           | Columbia       | 5  | 3/18/2022    | 5/17/2022          |                     |
|                                    |                            |                |    |              |                    | Application on      |
| Planning Commission                | Bruce Greenberg            | Columbia       | 5  | 3/30/2021    | 5/3/2022           | file                |
| Planning Commission                | Bryan Grady                | Columbia       | 4  | 5/30/2021    |                    |                     |
| Richland Library Board of Trustees | Erin Johnson               | Unincorporated | 9  | 5/2/2022     |                    |                     |
| Richland Library Board of Trustees | Nicholaus Outen            | Unincorporated | 3  | 5/10/2022    |                    |                     |
| Richland Library Board of Trustees | Lee Rambo                  | Columbia       | 5  | 5/17/2022    |                    |                     |
| Richland Library Board of Trustees | William Stork              | Forest Acres   | 6  | 5/19/2022    |                    |                     |
| Richland Library Board of Trustees | Burlean Moses              | Unincorporated | 7  | 5/23/2022    |                    |                     |
| Richland Library Board of Trustees | Lucia Jacobs               | Unincorporated | 1  | 5/23/2022    |                    |                     |
| Richland Library Board of Trustees | S. Blakely Copeland Cahoon | Unincorporated | 2  | 5/23/2022    |                    |                     |

#### APPLICATIONS ON FILE May 4, 2022

| Richland Library Board of Trustees      | Mary Hahn         | Forest Acres   | 6  | 5/24/2022           |              |                |
|---|-------------------|----------------|----|---------------------|--------------|----------------|
| Richland Library Board of Trustees      | Chelsea Richard   | Columbia       | 5  | 5/26/2022           |              |                |
| Richland Library Board of Trustees      | Jabari Bodrick    | Unincorporated | 11 | 5/27/2022           |              |                |
| Richland Library Board of Trustees      | Carol D. Tyler    | Unincorporated | 9  | 5/30/2022           |              |                |
|   |                   |                |    |                     |              |                |
| Richland Memorial Hospital Board        | Patrick Palmer    | Unincorporated | 3  | 3/11/2022           |              |                |
| Richland Memorial Hospital Board        | Franette Boyd     | Unincorporated | 9  | 3/13/2022           |              |                |
| Richland Memorial Hospital Board        | Shasai Hendrix    | Unincorporated | 8  | 3/14/2022           |              |                |
| Richland Memorial Hospital Board        | Quadrey Reeves    | Columbia       | 3  | 3/16/2022           |              |                |
| Richland Memorial Hospital Board        | Kaela Hampton     | Columbia       | 4  | 5/3/2022            |              |                |
| Richland Memorial Hospital Board        | Harry Hardin      | Columbia       | 6  | 5/23/2022           |              |                |
| Richland Memorial Hospital Board        | Virginia Crocker  | Columbia       | 6  | 5/23/2022           |              |                |
|   |                   |                |    |                     |              |                |
| Township Auditorium                     | Antjuan Seawright | Unincorporated | 11 | 9/7/2021            |              |                |
| Township Auditorium                     | M. Evelyn Fields  | Columbia       | 6  | 10/22/2021          |              |                |
| Township Auditorium                     | Larry Smith       | Columbia       | 3  | 10/26/2021          |              |                |
| Township Auditorium                     | Ella Shiver       | Blythewood     | 2  | 10/27/2021          |              |                |
|   |                   |                |    |                     |              | Application on |
| Township Auditorium                     | Sheila Harris     | Unincorporated | 7  | 11/9/2021           | 12/7/21 -RMH | file           |
| Township Auditorium                     | Franette Boyd     | Unincorporated | 9  | 3/13/2022           |              |                |
| Township Auditorium                     | Pamela Bynoe-Reed | Unincorporated | 8  | 3/14/2022           |              |                |
| Township Auditorium                     | Deborah Tyrues    | Unincorporated | 7  | 3/17/2022           |              |                |
| Township Auditorium                     | Hugh Harmon       | Unincorporated | 8  | 3/17/2022           |              |                |
| Township Auditorium                     | Quadrey Reeves    | Columbia       | 3  | 3/18/2022           |              |                |
| Township Auditorium                     | Florence Chretian | Unincorporated | 7  | 4/19/2022           |              |                |
| Township Auditorium                     | Brandon Glover    | Columbia       | 11 | 4/27/2022           |              |                |
| Township Auditorium                     | Catherine Kennedy | Columbia       | 6  | 5/20/2022           |              |                |
| Township Auditorium                     | Ernest Johnson    | Columbia       | 11 | 5/23/2022           |              |                |
| Township Auditorium                     | Virginia Crocker  | Columbia       | 6  | 5/23/2022           |              |                |
| Township Auditorium                     | Kevin Bland       | Unincorporated | 2  | 5/26/2022           |              |                |
| Township Auditorium                     | Marc Morris       | Unincorporated | 3  | 5/26/2022           |              |                |
| Township Auditorium                     | Carol D. Tyler    | Unincorporated | 9  | 5/30/2022           |              |                |
|   |                   |                | _  | o / 10 0 / 20 0 0 0 |              |                |
| Transportation Penny Advisory Committee | Christine Keefer  | Unincorporated | 2  | 3/10/2022           |              |                |