

RICHLAND COUNTY
RULES & APPOINTMENTS
COMMITTEE AGENDA



TUESDAY, SEPTEMBER 12, 2017

4:00 PM

RICHLAND LIBRARY - MAIN BRANCH
1431 ASSEMBLY STREET, COLUMBIA, SC 29201

The Honorable Bill Malinowski, Chair

County Council District 1

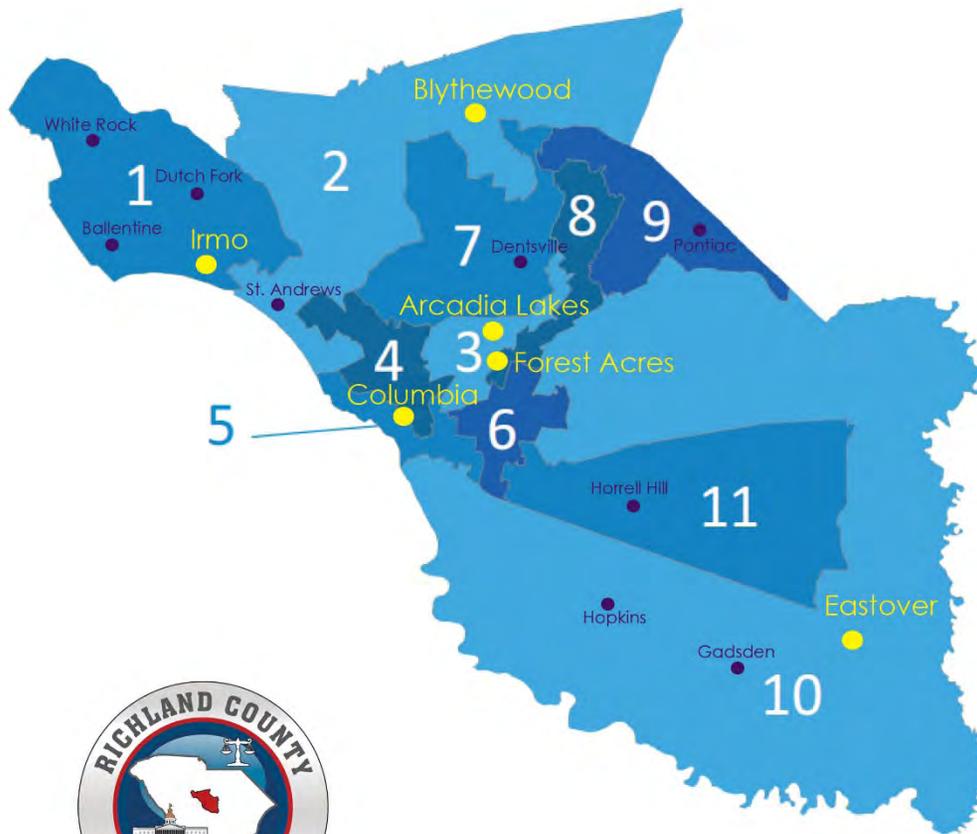
The Honorable Gwendolyn Kennedy

County Council District 7

The Honorable Norman Jackson

County Council District 11

RICHLAND COUNTY COUNCIL 2017-2018



VICE CHAIR
Bill Malinowski
District 1



CHAIR
Joyce Dickerson
District 2



Yvonne McBride
District 3



Paul Livingston
District 4



Seth Rose
District 5



Greg Pearce
District 6



Gwendolyn Kennedy
District 7



Jim Manning
District 8



Calvin "Chip" Jackson
District 9



Dalhi Myers
District 10



Norman Jackson
District 11



Richland County Rules & Appointments Committee

September 12, 2017 - 4:00 PM
Richland Library - Main Branch,
1431 Assembly Street, Columbia, SC 29201

1. **CALL TO ORDER** The Honorable Bill Malinowski

2. **APPROVAL OF MINUTES** The Honorable Bill Malinowski
 - a. July 11, 2017 [PAGE 6]

3. **ADOPTION OF AGENDA** The Honorable Bill Malinowski

4. **INTERVIEWS** The Honorable Bill Malinowski
 - a. 1. Florence Chretien [PAGES 7-8]
 2. Alexander English [PAGES 9-10]
 3. Tony B. White [PAGES 11-13]

 - b. Central Midlands Council of Governments - 1
 1. Roger Sears [PAGES 14-16]

5. **ADJOURNMENT** The Honorable Bill Malinowski



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

July 11, 2017 – 4:00 PM

4th Floor Conference Room

2020 Hampton Street, Columbia, SC 29201

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

OTHERS PRESENT: Greg Pearce, Dalhi Myers, Michelle Onley and Kim Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM.
2. **APPROVAL OF MINUTES**
 - a. June 20, 2017 – Ms. Kennedy moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Ms. Kennedy moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.
4. **INTERVIEWS**
 - a. Hospitality Tax Advisory Committee – 3 (Two applicants must be from the Restaurant Industry; the other is an at-large seat)

Mr. Keith Tolen was interviewed for the Hospitality Tax Advisory Committee.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. Keith Tolen to the Hospitality Tax Advisory Committee and re-advertise for the other vacancies. The vote in favor was unanimous.
 - b. Richland Memorial Hospital Board of Trustees – 1

Ms. Helen B. Woods, Mr. Benjamin P. Mustain and Dr. Richard Wassermann were interviewed for the Richland Memorial Hospital Board of Trustees.

Ms. Kennedy moved to appoint Dr. Richard Wassermann. The motion dies for lack of a second.

Mr. N. Jackson moved to appoint Ms. Helen B. Woods. The motion dies for lack of a second.

Mr. Malinowski moved, seconded by Mr. N. Jackson, to forward to Council without a recommendation. The vote in favor was unanimous.
5. **OTHER BUSINESS** – There was no other business taken up.
6. **ADJOURNMENT** – The meeting adjourned at approximately 5:12 PM.



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Florence Chretien

Home Address: 232 Cambridge Ln. Rd. Cola 29223

Telephone: (home) (803) 800-6776 (work) (803) 576-1931

Office Address: 1701 Main St. Cola, SC 29201

Email Address: chretienf@rcgov.us

Educational Background: Criminal Justice Degree

Professional Background: Deputy Clerk Jury Coordinator

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

Name of Committee in which interested: Township Auditorium Board

Reason for interest: Giving my time and talent in support of a Board I beleive in. The opportunity not only to give my expertise but also to gain new skills.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

I'm a team player, a people's person (socialable), I demonstrate trust and respect. I believe all decisions should be may openly and constructively.

Presently serve on any County Committee, Board or Commission? RC Grievance Committee

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: Hours required, will treat position as a true job.

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No ^{fc} _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No ^{fc} _____

If so, describe: _____

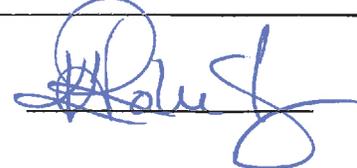

Applicant's Signature

6/15/17
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

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

Applications are current for one year.

	Staff Use Only		
Date Received: <u>6-23-17</u>	Received by:		
Date Sent to Council: _____			
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	<input type="checkbox"/> On file

2



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: **Alexander English**

Home Address: **596 Rimer Pond rd. Blythewood, S.C. 29016**

Telephone: (home) **803-7861969.** (work) **317-5199216**

Office Address:

Email Address: **Rockwiu@aol.com**

Educational Background: **B.A. University of South Carolina**

Professional Background: **Retired Professional Athlete**

Male

Female

Age: 18-25

26-50

Over 50



Name of Committee in which interested: **Township Auditorium board**

Reason for interest: **Love for the Arts and the quality of life for the people of the city of Columbia.**

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission: **I am a person who has traveled the world, met people from all walks of life, and have business connections throughout the world.**

Presently serve on any County Committee, Board or Commission? **No**

Any other information you wish to give?

Recommended by Council Member(s):

Hours willing to commit each month: **Whatever it takes to finish the project.**

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No _____

If so, describe:

Applicant's Signature Alex English Date 06/23/2017

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For information, call 576-2060.**

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[Signature]
rec'd 6/23/17



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Tony B. White
Home Address: 518 Bryton Trace Columbia SC 29204
Telephone: (home) 310-424-8053 (work) 803-788-6800
Office Address: 101 Newland RD Columbia SC 29229
Email Address: twhite317@yahoo.com
Educational Background: Midlands Tech College, Eau Claire HS '83
Professional Background:

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

Name of Committee in which interested: Township Board
Reason for interest: * Better Quality arts + family ent. for Richland county and Township
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: * member Brookland Baptist Church 2045 * former co-chair 3 Rivers Music Festival * Black Tie Chairman of 100 Blackmen Gak * over 20 years working - Entertainment Marketing
Presently serve on any County Committee, Board or Commission? * 100 Black Men of Greater Columbia Executive Board
Any other information you wish to give?
Recommended by Council Member(s): Paul Livingston
Hours willing to commit each month: (flexible)

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No

If so, describe:

Applicant's Signature Date


06/14/17

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

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

Applications are current for one year.

1

Staff Use Only	
Date Received: 6/19/14	Received by: 
Date Sent to Council:	



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Roger Sears

Home Address: 747 Poinsettia Street Columbia, SC 29205

Telephone: (home) (843) 819-2089 (work) (803) 726-6147

Office Address: 201 Arbor Lake Drive Columbia, SC 29223

Email Address: SearsR@RCgov.us

Educational Background: B.S. Civil Engineering, University of South Carolina

Professional Background: 10 years' experience in engineering and management at the private, state and county level (resume can be provided upon request)

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

Name of Committee in which interested: CMCOG and/or Employee Grievance Committee

Reason for interest: CMCOG: a large portion of CMCOGs responsibility deals with Transportation Planning, which is something I'm very familiar with and would like to contribute from a Richland County perspective.

Employee Grievance Committee: I'm looking to become more involved in the County and believe I would be able to contribute greatly to the process

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

CMCOG: being involved with other MPO/COGs around the state as part of my responsibilities at SCDOT and being involved in the transportation planning process gives me the background to be effective with the CMCOG

Employee Grievance Committee: As a member of SC Whitmore School board, I have dealt with several employee related issues (terminations) and believe this experience will translate well into effectiveness with the grievance board.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? _____

Recommended by Council Member(s): _____
Hours willing to commit each month: 15-20

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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 PL

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No [Signature]

If so, describe: _____

[Signature]
Applicant's Signature

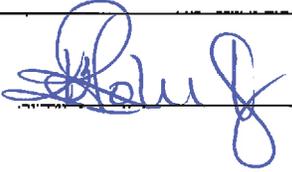
6/12/2017
Date

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Staff Use Only		
Date Received: <u>6-12-17</u>	Received by:	
Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file