



Richland County Council

Rules and Appointments December 15, 2015 - 4:00 PM 4th Floor Conference Room

Julie-Ann Dixon	Bill Malinowski (Chair)	Jim Manning
District 9	District 1	District 8

Call to Order

- 1 The Honorable Bill Malinowski

Approval of Minutes

- 2 December 8, 2015 [PAGES 4-5]

Adoption of Agenda

- 3

Interviews

- 4 Richland Memorial Hospital Board - 2 [PAGES 6-15]
 - a. James Wheeler
 - b. Shirley Mills
 - c. Traci Cooper
 - d. James Best
- 5 Richland County Airport Commission - 3 [PAGES 16-17]



Richland County Council

a. Prentiss McLaurin

Notification of Appointments

6 Richland County Airport Commission - 3

a. Don Purcell

b. Stuart Hope

c. Cecil D. Hannibal

d. Tally Parham Casey

e. Timothy Alexander Mousseau

f. Prentiss McLaurin

7 Richland Memorial Hospital Board - 2

a. Jennifer Ford-Cooper

b. James Wheeler

c. Shirley Mills

d. Traci Cooper

e. James Best

Adjournment



Richland County Council



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 SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

December 8, 2015
4:00 PM
4th Floor Conference Room

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building

CALL TO ORDER

Mr. Malinowski called the meeting to order at approximately 4:05 PM

APPROVAL OF MINUTES

December 1, 2015 – Ms. Dixon moved, seconded by Mr. Malinowski, to approve the minutes as published. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

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

ITEMS FOR ACTION

- a. **Lexington Richland Alcohol and Drug Abuse Council – (LRADAC) – 1**
- b. **Accommodations Tax Committee – 2 (One applicant must have a background in the Cultural Industry; other applicant just have a background in the Lodging Industry)**
- c. **Hospitality Tax Committee – 3 (Two of the applicants must have a background in the Restaurant Industry; other position is at-large)**
- d. **Internal Audit Committee – 1 (Applicant must be a CPA)**
- e. **Business Service Center – 1 (Applicant must be a CPA)**
- f. **Employee Grievance – 1**

Ms. Dixon moved, seconded by Mr. Malinowski, to advertise for these vacancies.

INTERVIEWS

- a. **Richland County Airport Commission** – Mr. Don Purcell, Mr. Stuart Hope, Mr. Cecil D. Hannibal, Ms. Tally Parham Casey and Mr. Timothy Alexander Mousseau

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon
Jim Manning

Others Present:

Greg Pearce
Kelvin E. Washington, Sr.
Kimberly Roberts
Michelle Onley

were interviewed.

The Committee will make an appointment recommendation once all applicants have been interviewed.

ITEMS FOR ACTION

- g. Terms of Service – Eligibility Requirements after Two Consecutive Terms** – Mr. Malinowski stated there are two sets of rules. On the one in the agenda packet it states, “...shall not serve more than two (2) consecutive terms; provided however, that upon service of two (2) consecutive terms a member may be eligible for reappointment after one day of non-service.” However, somewhere else in the rules it states, “a member of a committee, board, or commission will continue to serve until replaced.” Until the member has been replaced the member would not have their one day of non-service.

Mr. Farrar stated the rule as is currently essentially equates to no terms limits.

Ms. Dixon inquired about who appoints executive positions.

Mr. Farrar replied it could refer to an appointment by the Governor and/or if the committee elects the member as an officer of the committee.

The Committee requested legal to draft language to clarify the rule regarding the terms of service.

This item was held in committee.

ADJOURNMENT

The meeting adjourned at approximately 4:53 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: James E. (Rick) Wheeler 315 1592 1211

Home Address: 1321 Hagood Ave., Columbia 29205

Telephone: (home) (803) 256-3208 (work) (803) 822-1680

Office Address: 1630 Old Dunbar Rd., West Columbia 29172

Email Address: rwheeler719@gmail.com

Educational Background: college

Professional Background: management

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

Name of Committee in which interested: Richland Memorial Hosp. Board of Trustees

Reason for interest: Have served two terms, applying for third and final term

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

9 years of service to RMH including having been elected as Class R member to
Palmetto Health board (served for 7 yrs)

Presently serve on any County Committee, Board or Commission? in gap year for RMH

Any other information you wish to give? I believe I have represented the citizens well.

Recommended by Council Member(s): Greg Pearce

Hours willing to commit each month: as needed

CONFLICT OF INTEREST POLICY

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

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

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

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

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

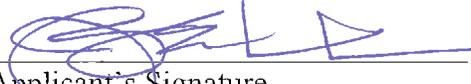
Yes _____ No X _____

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 X _____

If so, describe: _____


Applicant's Signature

Oct. 16, 2015
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: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



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

Applicant must reside in Richland County.

Name: Shirley D. Mills

Home Address: 2206 Lincoln Street Columbia, SC 29201

Telephone: (home) (803) 513-9108 (work) (803) 777-0980

Office Address: 232 Thornwell Admin., Univ. of South Carolina, Columbia, 29208

Email Address: smills@mailbox.sc.edu

Educational Background: BA Columbia College 1979

Professional Background: Director of Government & Community Relations, USC

Male Female

Age: 18-25 26-50 Over 50

Name of Committee in which interested: RMH Board of Trustees

Reason for interest: I have been impressed with the work of RMH over the years and would like to contribute to its continued success.

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

My 35 years of experience in government and community relations and my knowledge of and keen interest in public health issues would be an asset to the Board

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

Any other information you wish to give? _____

Recommended by Council Member(s): Greg Pearce

Hours willing to commit each month: as many hours as necessary to get the job done

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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 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 no _____

If so, describe: _____

Shirley D. Mills
Applicant's Signature

11-20-2015
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>11-23-15</u>	Received by:	<u>Wm W. Roberts</u>
Date Sent to Council:	_____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	<input type="checkbox"/> On file



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

Applicant must reside in Richland County.

Name: Dr. Traci Young Cooper
Home Address: 120 Stonebrook Drive - Blythewood, South Carolina 29016
Telephone: (home) (803) 735-9938 (work) (803) 231-6842
Office Address: Waverly Administration Bldg. 1225 Oak Street - Suite 101, Cola., 29204
Email Address: cooper4kidsc@gmail.com
Educational Background: Georgetown University, Univ. of South Carolina, SC State Univ.
Professional Background: Educator/Chair - SC State Board of Education
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Richland Memorial Hospital Board of Trustees
Reason for interest: Public health is one of the most critical issues impacting our community. I wish to serve to ensure the vitality and sustainability of this hospital.
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
Six year service (Palmetto Health Board of Trustees); Former Chair - PH Community Health Services Committee; Member - Executive & Audit and Compliance Committees
Presently serve on any County Committee, Board or Commission? SC Board of Education
Any other information you wish to give? *Note: See Attached Vita
Recommended by Council Member(s): Mr. Greg Pearce (District 6)
Hours willing to commit each month: 3-5 Hours Per Week (As needed and required)**

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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.

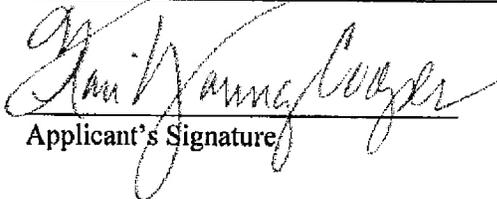
Yes _____ No X

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 X No _____

If so, describe: Spouse is a Practicing Dentist in the Palmetto Health Dental Services Network. When serving prior as a Palmetto Health Trustee, I always recused myself from active voting on any matters related to this Initiative or the procurement of dentists


Applicant's Signature

November 17, 2015
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: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

TRACI YOUNG COOPER, Ed.S., Ed.D.

120 Stonebrook Drive * Blythewood, South Carolina 29016 * H: (803) 735-9938 * C: (803) 479-5259

Traci Young Cooper, Ed.D. serves as Chair of the South Carolina State Board of Education representing the Fifth Judicial Circuit. From 2013-2014, Cooper served as Chair-elect of the State Board. She has worked as a secondary English language arts teacher, curriculum resource teacher, assistant administrator, assistant principal and district-level administrator. In 2002, Cooper was selected as South Carolina's *State Teacher of the Year*. During her tenure, she served as a statewide ambassador for the teaching profession and participated in a one-year residency at the *South Carolina Center for Teacher Recruitment and Retention* (now the *Center for Educator Recruitment, Retention and Advancement*). Additionally, she successfully chaired the *South Carolina Teacher Forum* comprised of the state's accomplished honor roll and district *Teachers of the Year*.

As a lifelong learner, Cooper is a graduate of Richland School District One's *Aspiring Administrators Academy*, *South Carolina Educational Policy Fellows Program*, and was a *Fulbright Memorial Fund Teacher Program* participant to Toyko, Japan. She was also named by the National Afterschool Alliance (Washington, DC) as a 2007 *National Afterschool Ambassador*.

Her acute interest in educational policy formation and public school advocacy was cemented during her service on the *South Carolina Education Oversight Committee* where she served two consecutive terms. While on the EOC, she worked with bi-partisan colleagues on the on-going review of the state's education improvement process, assessed school/school district outcomes, promoted the need for higher levels of student achievement, and evaluated the standards schools must meet to build the education system needed to compete in the 21st century.

As a Trustee for Palmetto Health Hospital, Cooper focused critically on patient safety, quality outcomes and public health. She served as Chair of the Community Health Services Committee, and was a member of the Executive Committee and Board Representative on the Total Optimum Integration (TOI) Strategic Planning (Cardiology Integration Committee). She also represented the Palmetto Health Trustees on the hospital system's *Diversity Steering Committee* and represented the hospital as a member of the South Carolina Hospital Association Board of Trustees. Cooper holds "Best On Board" certification in the *Essentials of Healthcare Governance* and *The Quality Imperative* by the South Carolina Hospital Association. She also served on the Palmetto Health Audit and Compliance Committee and is actively involved in supporting the Palmetto Health Foundation, her favorite charity.

Cooper is a lifetime member of the South Carolina Association of School Administrators, and the American Red Cross of the Midlands board of directors (Clara Barton Philanthropy Society), South Carolina Educational Television (SCETV) Endowment Board of Governors (Vice President), Junior League of Columbia (Sustainer), and University of South Carolina Education Foundation Board. She is also a member of Delta Sigma Theta Sorority, Incorporated, Jack and Jill of Columbia, and the Columbia Chapter of Moles, Incorporated.

Her recognitions include: 2014 Riley Institute at Furman University Diversity Fellow (SC Diversity Leaders Initiative Midlands Class VII), 2014 City of Columbia's 2014 *Top Women of Influence* Award Honoree (SESBM Magazine – Pyatt Media), 2002 *University of South Carolina Black Alumnus of the Year* (USC Black Alumni Council), Palmetto Health Hospital Foundation 2013 Fellow, University of South Carolina Center for Colon Cancer Research *Colon Cancer Champion*, Richland School District One/Palmetto Health Foundation's *Breast Cancer Walk Team Captain*, Providence Hospital *Red Dress Women's Heart Health Campaign Ambassador*, *National Afterschool Ambassador* (National Afterschool Alliance), *United Black Fund Hall of Fame Honoree* (United Black Fund of the Midlands), *Lincoln C. Jenkins Community Service Award* (Columbia Urban League), *Woman of Distinction* (Girl Scouts of the Congaree area), *Richard Allen Award* (Allen University), and Jack and Jill of Columbia, SC 2012 *Mother of the Year*. She is a Trustee at First Calvary Baptist Church of Columbia, South Carolina and serves as Director of Extended Day Programs for Richland County School District One. Cooper is a Commissioned Notary through June 2022.

Cooper obtained a Bachelor of Arts in English from Georgetown University; Master of Arts in Teaching from the University of South Carolina; Educational Specialist degree from South Carolina State University; and a doctorate in Educational Administration from South Carolina State University. She is married to Dr. Noble P. Cooper, Jr., and the

Coopers have three children (Carlisle Carrington – 15, Chandler Christina – 13, and Noble Cooper, III – 12), who attend the public schools of South Carolina.



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

Applicant must reside in Richland County.

Name: James L. Best

Home Address: 1411 Medway Rd

Telephone: (home) 254-7476 (work) 251-7113

Office Address: 1901 Main St Suite 650 Columbia, SC 29201

Email Address: jim.best@wfadvisors.com

Educational Background: BA Degree USC 1989, Cannon Trust School 1995

Professional Background: Senior Vice President - Investments Wells Fargo Advisors

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

Name of Committee in which interested: Richland Memorial Hospital Board of Trustees

Reason for interest: I would like to continue to support my community and the hospital system by serving on the Board of Trustees.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
Currently I serve as Finance Committee Chairman and have been able to support the board with my financial experience. Also I am Chair of Ronald McDonald House Board

Presently serve on any County Committee, Board or Commission? RMH Board of Trustees

Any other information you wish to give? _____

Recommended by Council Member(s): Greg Pearce

Hours willing to commit each month: As many as needed.

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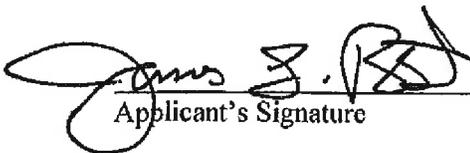
Yes _____ No X _____

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 X _____

If so, describe: _____


Applicant's Signature

11/17/15
Date

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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: Prentiss Mclaurin

Home Address: 100 tradition Circle , Columbia SC 29229

Telephone: (home) 736 5633 (work) 240 2911 cell

Office Address: _____

Email Address: Pmclaurin001@sc.rr.com

Educational Background: BS Limestone College

Professional Background: 26 Years Air Force/Retired 2005 /SC Veterans Supervisor

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

Name of Committee in which interested: Airport Commission

Reason for interest: Have over 15 Years in Air Field Management/ and Management
With the the public and Controllers and Noise assessment.

Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
AirField management / Noise assessment/ Public information/ As and ATC controller
work with airfield managers from other facilities.

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

Any other information you wish to give? No

Recommended by Council Member(s): Torey Rush

Hours willing to commit each month: 15 Hours

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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 **X** _____

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 **X** _____

If so, describe: _____

Pentecost M. G. ...

Applicant's Signature

19 NOV 2015

Date

Return to:
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