

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

April 18, 2017
5:00 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 5:02

APPROVAL OF MINUTES

April 4, 2017 – Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

The agenda was unanimously adopted as published.

INTERVIEWS

- a. **Accommodations Tax Committee – 5 (One applicant must have a background in the Cultural Industry; Two applicants must have a background in the Lodging Industry; One applicant must have a background in the Hospitality Industry; the other is an at-large seat) --** Ms. Kennedy moved, seconded by Mr. N. Jackson to appoint Mr. Andy Briggs to the Accommodations Tax Committee. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. David Erbacher to the Accommodations Tax Committee. The vote in favor was unanimous.

- b. **Planning Commission – 3** – Mr. N. Jackson moved, seconded by Ms. Kennedy, to re-appoint Ms. Heather Cairns to the Planning Commission. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Mr. Malinowski, to re-appoint Mr. Stephen L. Gilchrist to the Planning Commission. The vote in favor was unanimous.

NOTIFICATION OF VACANCIES

- a. **Accommodations Tax Committee – Three (3) Vacancies (One applicant must have a background in the Cultural Industry; One applicant must have a background in the Hospitality Industry; the other is an at-large seat)**

Committee Members Present

Bill Malinowski, Chair
Gwendolyn Kennedy
Norman Jackson

Others Present:

Michelle Onley
Kimberly Williams-Roberts

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- b. Hospitality Tax Committee – Three (3) Vacancies (Two applicants must be from the Restaurant Industry; the other is an at-large seat)**
- c. Internal Audit Committee – One (1) Vacancy (Applicant must be a CPA)**
- d. Business Service Center Appeals Board – One (1) Vacancy (Applicant must be an attorney)**
- e. Board of Assessment Appeals – Two (2) Vacancies**
- f. Planning Commission – One (1) Vacancy**
- g. Central Midlands Council of Governments (CMCOG) – One (1) Vacancy**
- h. Building Codes Board of Appeals – One (1) Vacancy (Applicant must be from Architecture Industry)**
- i. Employee Grievance Committee – One (1) Vacancy (Applicant must be a Richland County employee)**
- j. Procurement Review Panel – Two (2) Vacancies (One applicant must be from the public procurement arena and one applicant must be from the consumer industry)**
- k. Township Auditorium Board – Two (2) Vacancies**
- l. River Alliance Board – One (1) Vacancy (Applicant should be prepared to assist in promoting facilities, services or policies that create citizen benefits from our rivers)**

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

ADJOURNMENT

The meeting adjourned at approximately 5:25 PM.

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