



Richland County Council

RULES AND APPOINTMENTS COMMITTEE

May 16, 2017 – 4:45 PM

4th Floor Conference Room

2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Bill Malinowski and Norman Jackson

OTHERS PRESENT: Michelle Onley

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:49 PM.
2. **APPROVAL OF MINUTES**
 - a. April 18, 2017 – Mr. N. Jackson moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Mr. Malinowski stated the agenda should be corrected as follows: (1) Employee Grievance – 1 vacancy; (2) Planning Commission – 1 vacancy; and (3) Accommodations Tax Committee – 3 vacancies. In addition, it was noted the applicant for the Accommodations Tax Committee did not meet the eligibility requirements because he was not a Richland County resident.

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

4. **INTERVIEWS**
 - a. Board of Assessment Appeals – 2

The applicant did not appear for the interview. The committee unanimously recommended re-advertising for the vacancies.
 - b. Employee Grievance – 1

Mr. James H. Hill, III was interviewed for the Employee Grievance Committee vacancy.
 - c. Planning Commission – 1

Ms. Chui Ping (Karen) Kip was interviewed for the Planning Commission vacancy.
 - d. Accommodations Tax Committee – 3 (One applicant must have a background in the Cultural Industry; One applicant must have a background in the Hospitality Industry; and the other is an at-large seat)

The committee determined that the applicant was not eligible to serve due to not being a Richland County resident. The committee unanimously recommended re-advertising for the vacancies.

5. **NOTIFICATION OF APPOINTMENTS**

- a. Employee Grievance – 1 – Mr. N. Jackson moved, seconded by Mr. Malinowski, to appoint Mr. James H. Hill, III to the Employee Grievance Committee. The vote in favor was unanimous.
- b. Planning Commission – 1 – Mr. N. Jackson moved, seconded by Mr. Malinowski, to appoint Ms. Chui Ping (Karen) Yip to the Planning Commission. The vote in favor was unanimous.
- c. Central Midland Council of Governments (COG) – 1 – Mr. N. Jackson moved, seconded by Mr. Malinowski, to appoint Mr. Douglas J. Fabel to the Central Midlands Council of Governments. The vote in favor was unanimous.

6. **ADJOURNMENT** – The meeting adjourned at approximately 5:14 PM.