



Richland County Council

RULES AND APPOINTMENTS COMMITTEE

June 6, 2017 – 4:45 PM

4th Floor Conference Room

2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Bill Malinowski and Gwen Kennedy

OTHERS PRESENT: Yvonne McBride, Dalhi Myers, Michelle Onley, and Kimberly Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:47 PM.
2. **APPROVAL OF MINUTES**
 - a. May 16, 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. River Alliance – 1 (Applicant should be prepared to assist in promoting facilities, services or policies that create citizen benefits from our rivers)

Mr. Jonathan Harvey was interviewed for the River Alliance.

Ms. Kennedy moved, seconded by Mr. Malinowski, to appoint Mr. Jonathan Harvey to the River Alliance. The vote in favor was unanimous.
 - b. Township Auditorium Board - 2

Mr. Vince Ford was interviewed for the Township Auditorium Board.

Ms. Kennedy moved, seconded by Mr. Malinowski, to appoint Mr. Vince Ford to the Township Auditorium Board. The other vacancy will be re-advertised.
5. **NOTIFICATION OF VACANCIES**
 - a. Accommodations Tax – Five (5) Vacancies (One must have a background in the Cultural Industry; Three applicants must have a background in the Hospitality Industry; One is an at-large seat)
 - b. Hospitality Tax – 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. Richland Memorial Hospital Board of Trustees – One (1) Vacancy
- g. Central Midlands Council of Governments (CMCOG) – One (1) Vacancy
- h. Building Codes Board of Appeals – Two (2) Vacancies (One applicant must be from Architecture Industry & one from the Contractor 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 & one applicant must be from the consumer industry)
- k. Community Relations Council – Four (4) Vacancies
- l. Transportation Penny Advisory Committee – Five (5)

Ms. Kennedy moved, seconded by Mr. Malinowski, to advertise for the vacancies.

6. **ADJOURNMENT** – The meeting adjourned at approximately 5:21 PM.