



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.