

# Minutes of



**RICHLAND COUNTY COUNCIL  
RULES AND APPOINTMENTS COMMITTEE  
February 3, 2009  
4:00 PM**

## **MEMBERS PRESENT:**

**Member** Valerie Hutchinson  
**Member** Bill Malinowski  
**Member** Kelvin Washington

**ALSO PRESENT-** Milton Pope, Larry Smith, Monique Walters

## **CALL TO ORDER**

The meeting was called to order at approximately 4:02 p.m.

## **ELECTION OF CHAIR**

Valerie Hutchinson opened the nominations with a vote for Bill Malinowski; Kelvin Washington seconded the motion to elect Mr. Malinowski as Chair. Mr. Malinowski was elected unanimously to serve as chair of the Rules and Appointments Committee.

## **APPROVAL OF MINUTES**

**Rules and Appointments Committee December 16, 2008** Valerie Hutchinson moved, second by Kelvin Washington to adopt the minutes as submitted. Minutes were approved unanimously.

## **ADOPTION OF AGENDA**

Agenda adopted with the following amendments: Rule 4.4 Agendas of the Council Rules was added as Item D. under Discussion; and the vacancy on Richland Memorial Hospital Board was added as Item III.A as Notification of Vacancy.

## INTERVIEWS

**Airport Commission-2**- for two positions began at approximately 4:25 pm; John Mark Dean was interviewed.

**Planning Commission-2**-for on two positions began at approximately 4:31 pm; interviewees were Gary J. Atkinson, Heather Cairns, Frank Walker Cason, Stephen L. Gilchrist, Jim Lawracy, and Torrey Rush. The Committee requested a list of the Planning Commissioners currently serving and the district they reside.

**Township Auditorium Board-1**-for one position was scheduled for 4:35; however, the applicant Shawnee Sapp was unable to attend due to a prior appointment.

## ITEMS FOR DISCUSSION

**Council Individual Discretionary Accounts (Policy)**-the Committee recommended this item for approval and to be forwarded to the next Council agenda.

**Revised Application for Committee/Board Appointments**- the Committee recommended this item be deferred to the next Committee meeting so the language can be amended; and to bring this item back as an item for action.

**Electronic Participation (Clarification of Rule)**-this item was kept in Committee to amend the language and to be brought back at the next Committee meeting as an action item.

**4.4 Agendas (Council Rule)**-this item was kept in Committee to be brought back as an action item, and the next Committee meeting was scheduled for February 17, 2009.

## ADJOURNMENT

The meeting adjourned at approximately 5:40 pm.

Minutes transcribed by Monique Walters