

RICHLAND COUNTY

RULES & APPOINTMENTS COMMITTEE AGENDA



Tuesday, OCTOBER 16, 2018

4:00 PM

The Honorable Bill Malinowski, Chair

County Council District 1

The Honorable Yvonne McBride

County Council District 3

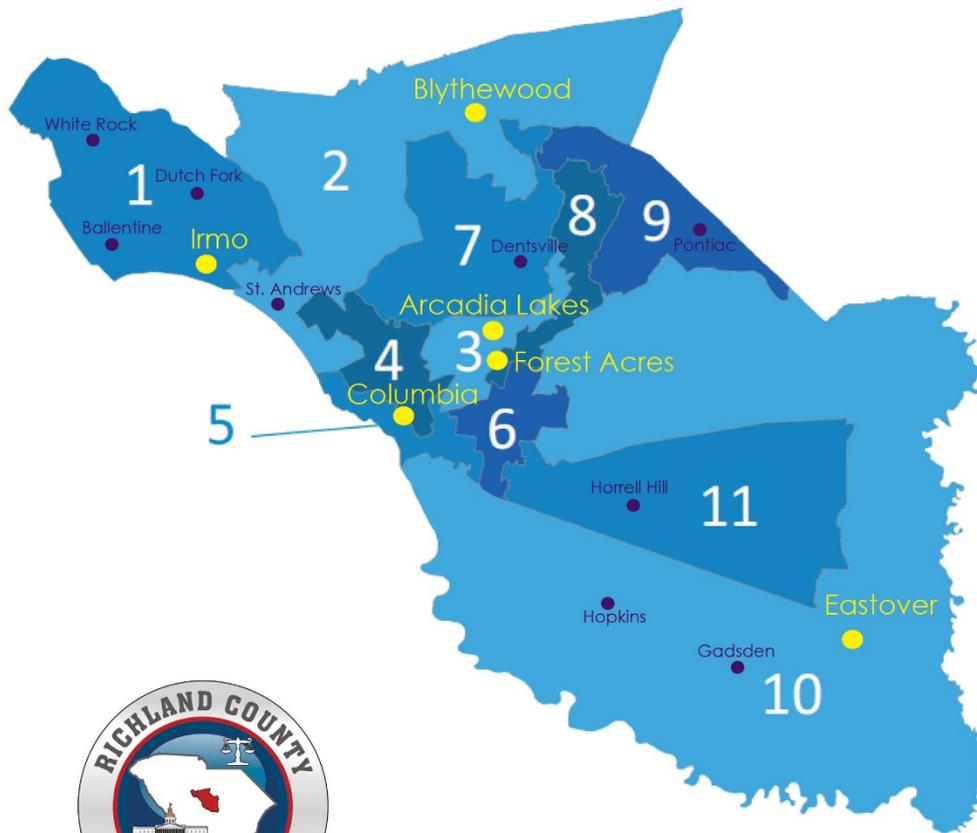
The Honorable Gwendolyn Kennedy

County Council District 7

The Honorable Norman Jackson

County Council District 11

RICHLAND COUNTY COUNCIL 2017-2018



VICE CHAIR
Bill Malinowski
District 1



CHAIR
Joyce Dickerson
District 2



Yvonne McBride
District 3



Paul Livingston
District 4



Seth Rose
District 5



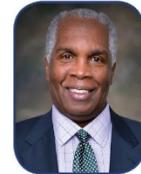
Greg Pearce
District 6



Gwendolyn Kennedy
District 7



Jim Manning
District 8



Calvin "Chip" Jackson
District 9



Dalhi Myers
District 10



Norman Jackson
District 11



Richland County Rules & Appointments Committee

October 16, 2018 - 4:00 PM

2020 Hampton Street, Columbia, SC 29201

1. **CALL TO ORDER** The Honorable Bill Malinowski

2. **APPROVAL OF MINUTES** The Honorable Bill Malinowski
 - a. October 2, 2018 [PAGE 8]

3. **ADOPTION OF AGENDA** The Honorable Bill Malinowski

4. **NOTIFICATION OF VACANCIES**
 - a. Accommodations Tax - Two (2) Vacancies (One applicant must have a background in the Cultural Industry; One applicant must have a background in the Hospitality Industry)

 - b. Hospitality Tax- Two (2) Vacancies (Applicants must be from Restaurant Industry)

 - c. Employee Grievance Committee - Six (6) Vacancies (Must be a Richland County employee; 2 seats are alternates)

 - d. Board of Assessment Appeals - One (1) Vacancy

 - e. Board of Zoning Appeals - One (1) Vacancy

 - f. Building Codes Board of Appeals - Five (5) Vacancies (One applicant must be from the Architectural Industry; One from the Plumbing Industry; One from the Electrical Industry and Two from the Fire Industry as alternates)

 - g. Procurement Review Panel - Two (2) Vacancies (One applicant must be from the public procurement arena and One applicant must be from the consumer industry)

- h. Historic Columbia Foundation - One (1) Vacancy
- i. Midlands Workforce Development Board - One (1) Vacancy (One Private Sector Business seat; must represent private sector business with policy-making or hiring authority)
 - a. Accommodations Tax - Two (2) Vacancies (One applicant must have a background in the Cultural Industry; One applicant must have a background in the Hospitality Industry)
 - b. Hospitality Tax- Three (2) Vacancies (Two applicants must be from Restaurant Industry)
 - c. Employee Grievance Committee - Six (6) Vacancies (Must be a Richland County employee; 2 seats are alternates)
 - d. Board of Assessment Appeals - One (1) Vacancy
 - e. Board of Zoning Appeals - One (1) Vacancy
 - f. Building Codes Board of Appeals - Eight (8) Vacancies (One applicant must be from the Architectural Industry; One from the Plumbing Industry; One from the Engineering Industry, One from the Gas Industry, One from the Building Industry, One from the Electrical Industry and Two from the Fire Industry as alternates)
 - g. Procurement Review Panel - Two (2) Vacancies (One applicant must be from the public procurement arena and One applicant must be from the consumer industry)
 - h. Planning Commission - One (1) Vacancy
 - i. Midlands Workforce Development Board - One (1) Vacancy (One Private Sector Business seat; must represent private sector business with policy-making or hiring authority)
 - j. Lexington Richland Alcohol and Drug Abuse Council - Three (3) Vacancies
 - k. Richland Memorial Hospital Board - Four (4) Vacancies
 - l. Airport Commission - One (1) Vacancy

5. INTERVIEWS/APPOINTMENTS

- a. Accommodations Tax - Three (3) Vacancies (One applicant must have a background in the Cultural Industry/ Two applicants must have a background in the Hospitality Industry)

1. Taylor H. Miller [PAGES 9-10]

- b. East Richland Public Service Commission - One (1) Vacancy

1. Lisa Kelly Stewart [PAGES 11-12]

6. ITEMS FOR DISCUSSION/ACTION

- a. Move that the Rules & Appointments Committee review the current County Council Rules and offer amendments for consideration by Council that would clarify exactly how County Council voting will occur with specific reference to how a non-vote (i.e. not a “yes”, “no” or “abstain” vote) from a member present at the meeting shall be counted or not counted [PEARCE] [PAGE 13]
- b. We move that the 2nd Citizens' Input (Must Pertain to Richland County Matters Not on the Agenda) to be included with the 1st Citizens' Input section nearer to the beginning of the Richland County Council Regular Session meeting agendas [C. JACKSON, MANNING, and N. JACKSON]

7. ADJOURNMENT

The Honorable Bill Malinowski



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



Richland County Council
Rules and Appointments Committee
October 2, 2018 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair; Yvonne McBride, Norman Jackson and Gwen Kennedy

OTHERS PRESENT: Calvin “Chip” Jackson, Michelle Onley and Kimberly Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
 - a. September 18, 2018 – Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Mr. N. Jackson moved, seconded by Ms. Kennedy, to adopt the agenda as published. The vote in favor was unanimous.
4. **INTERVIEWS/APPOINTMENTS**
 - a. Richland Library Board of Trustees – Six (6) Vacancies – Ms. Avni Gupta-Kagan, Mr. R. Lee Snelgrove, Rev. Johnny Ray Noble, Ms. Erin E. Johnson, and Mr. Jennifer Ford were interviewed for the Richland Library Board of Trustees.
5. **APPOINTMENTS**
 - a. Richland Library Board of Trustees – Six (6) Vacancies – Mr. N. Jackson moved, seconded by Mr. Malinowski, to appoint Ms. Yvonne George Stocker, Ms. Erin E. Johnson, Ms. Jennifer Ford, and Ms. Avni Gupta-Kagan. The other two vacancies will be voted on by full Council. The vote was in favor.
6. **ADJOURN** – The meeting adjourned at approximately 5:02 PM.

Rules and Appointments Committee
October 2, 2018

-1-



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: Taylor H. Miller
Home Address: 626 Sallie Baxter Rd Columbia, SC 29209
Telephone: (home) 803-463-1169 (work) 803-779-1181
Office Address: 3710 Landmark Drive, Ste 109, Columbia, SC 29204
Email Address: taylorhmillere@gmail.com
Educational Background: USC - Hotel, Restaurant + Tourism Mgmt Degree
Professional Background: 15+ years in hospitality, currently business owner
Male [X] Female [] Age: 18-25 [] 26-50 [X] Over 50 []
Name of Committee in which interested: A-TAX - Accommodations
Reason for interest: Remained interested in Richland county tourism from days in industry + with Columbia Convention +
Your characteristics/qualifications, which would be an asset to Committee, Board or Visitors Bureau Commission: Business owner, grew up in Richland County, experience in hospitality industry + promoting industry through Columbia CVB.
Presently serve on any County Committee, Board or Commission? NO
Any other information you wish to give? Former Board member of Leadership Columbia
Recommended by Council Member(s): Pearce, Rose
Hours willing to commit each month: 20

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No _____

If so, describe: _____


Applicant's Signature

7-10-18
Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

		Staff Use Only	
Date Received:	<u>7-16-18</u>	Received by:	
Date Sent to Council:	_____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	<input type="checkbox"/> On file



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Lisa Kelly Stewart
Home Address: 5526 Lakeshore Drive, Columbia, SC 29206
Telephone: (home) (803) 446-5632 (work) (803) 446-5632
Office Address: _____
Email Address: lisastewartllc@gmail.com
Educational Background: MBA, 2013
Professional Background: U.S. Army Retiree, 2008, Franchise Owner, 2008-2018, Realtor
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: East Richland County Public Service District
Reason for interest: Love of community, desire to learn and serve.

Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:

Natural researcher, high capacity to learn and apply new information, adept at solving
complex issues, strong project and human resource management skills

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? None

Recommended by Council Member(s): _____

Hours willing to commit each month: As required

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All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X

If so, describe: _____

Pisa K. Stewart
Applicant's Signature

7-19-2018
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: <u>7-29-18</u>	Received by: <u></u>
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

Proposed Language: Each member shall vote on each question put. No member shall be permitted to vote on any question in which that member has a direct personal or pecuniary interest, or in which that member perceives that he or she has a direct personal or pecuniary interest, or in which his or her participation might create an appearance of impropriety in that member's estimation. A Council member must be at his/her seat in order to vote for those at the dais. If a member does not declare a vote or an abstention, *such member shall not be considered to have voted for either the prevailing or for the non-prevailing side, but instead shall not have his or her vote recorded at all on the question put.*