

# RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS

Valerie Hutchinson	Bill Malinowski, Chair	Gwendolyn Davis Kennedy	
District 9	District 1	District 7	

# NOVEMBER 16, 2010 4:00 PM

# Administration Conference Room

## CALL TO ORDER

## **Approval Of Minutes**

1. November 9, 2010 [PAGES 4-5]

### **Adoption Of Agenda**

2.

Interviews

- **3.** Accommodations Tax Committee, Hospitality-2 [No applications were received for this committee]
- **4.** Appearance Commission, Landscaper/Landscape Architect-1 [No applications were received for this position at this time.
- 5. Building Codes Board of Adjustments and Appeals, Licensed Contractor-1 [No applications was received]
- 6. Community Relations Council-1 [One application was received from Bethany Human] [PAGES 11-13]
- 7. Employee Grievance Committee-3 [An application was received from Deborah Jordan, Detention Center\*] [PAGES 15-16]
- 8. Internal Audit Committee-2
- 9. Riverbanks Park Commission-1 [an application was received from Lloyd S. Liles\*] [PAGES 19-20]

#### **Items For Action**

**10.** Council will schedule a minimum Quarterly 1/2 Day Work Sessions to coincide with teh receipt of the 50 plus Quarterly Strategic Plan Updat and 24 associated annual goals of dispose of the plan and subsequent reports. **[MANNING]** 

#### Adjournment



#### <u>Subject</u>

November 9, 2010 [PAGES 4-5]

# **Minutes of**



## RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE NOVEMBER 9, 2010 4:00 PM

### **MEMBERS PRESENT:**

Member	Chair, Bill Malinowski		
Member	Valerie Hutchinson		
Member	Gwendolyn Davis Kennedy		

ALSO PRESENT- Milton Pope, Tony McDonald, Larry Smith, Daniel Driggers, Michielle Cannon-Finch, Monique Walters

# CALL TO ORDER

The meeting was called to order at approximately 4:07 p.m.

## **APPROVAL OF MINUTES**

The minutes for October 19, 2010 was approved as submitted.

# **ADOPTION OF AGENDA**

The agenda was adopted as submitted.

# **ITEMS FOR ACTION**

**Financial System access for Council Members [WASHINGTON]**- the Committee recommends approval of the Administrator's recommendations to allow Council to have full read only access to all IFAS modules with the exception of the personnel module.

# To change Section 18-1 to eliminate the underlined and italicized wording shown below-

### Section 18-1. Discharge of firearms in certain areas unlawful.

(b) Within three hundred yards of the property boundaries of any dwelling business, or subdivision. It shall be unlawful for any person in the unincorporated area of the county to discharge any rifle, gun, pistol, revolver, or other similar instrument from or

by means of which any bullet, shot, or other missile of any kind may be projected within three hundred (300) yards of any building used as a dwelling or business, or within the boundaries of any subdivision or within three hundred (300) yards of any subdivision, as that term is defined in Sec. 26-22 of this Code. This subsection shall not apply to a peace officer or member of the armed forces of the United States or any authorized gun club, or in the lawful defense of life or property. *This subsection also shall not apply to hunting or other lawful use of firearms by persons while upon their own property, nor shall this subsection apply to persons hunting or otherwise lawfully discharging firearms on another person's property with the landowner's express permission.* [MALINOWSKI] –The amended ordinance was handed out at the committee meeting and the committee recommended the ordinance be forwarded to council for approval.

Motion: When vacancies are identified on Richland County Boards and /or Commissions that require actions of County Council to fill, the Clerk assigned to advertise and process applications for these positions will notify Executive Director and/or Chairman of the Board of the agency, Board or Commission either by telephone, email or regular mail prior to position the public announcement of the vacancy. (Rules & Appointments Committee) [PEARCE]- The Committee recommended this item be forwarded to council with a recommendation for approval.

# DISCUSSION

Any changes made in any way to an item coming to council from a committee of previous council meeting, to include consent items, must not be placed on the consent agenda in order to make council aware the item is not exactly the same. [MALINOWSKI]- The committee recommended this item be forwarded to Council with a recommendation for approval.

Council will schedule at a minimum Quarterly ½ Day Work Sessions to coincide with the receipt of the 50 plus page Quarterly Strategic Plan Update and 24 associated annual goals or dispose of the plan and subsequent reports. [MANNING] The Committee will move this item to an action item on the next committee agenda and asked the Councilman Manning be present at the next Committee meeting to give input.

## **OTHER ITEMS**

<u>Midlands Workforce Development Board-6 [the nominees for this board are:</u> <u>Reginald Abraham, Leonard Cooper, Fredrick Davis, Sr., Yvonne H. Manley,</u> <u>Rosalind Miller and Joan Richardson]</u>- the Committee recommends this item be kept in Committee until further information is received from Bonnie Austin of the Midlands Workforce Development Board.

## ADJOURNMENT

The meeting adjourned at approximately 4:42 pm.

Minutes transcribed by Monique Walters

<u>Subject</u>

#### <u>Subject</u>

Accommodations Tax Committee, Hospitality-2 [No applications were received for this committee]

#### <u>Subject</u>

Appearance Commission, Landscaper/Landscape Architect-1 [No applications were received for this position at this time.

#### <u>Subject</u>

Building Codes Board of Adjustments and Appeals, Licensed Contractor-1 [No applications was received]

#### <u>Subject</u>

Community Relations Council-1 [One application was received from Bethany Human] [PAGES 11-13]



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

### Applicant must reside in Richland County.

Name: Bethany Human
Home Address: 3015 Clark St., Columbia SC 29201
Telephone: (home) $\frac{803 - 447 - 1762}{(work)} \frac{803 - 7771 - 7800 \times 19}{(work)}$
Office Address: 115 Marion Street, Columbia, SC 29201
Educational Background: B.A. Riblic Relations, Minor Blitical Science, University of SK, 2005
Professional Background: Communications Professional in the non-protit sector
Male $\Box$ Female $\Box$ Age: 18-25 $\Box$ 26-50 $\checkmark$ Over 50 $\Box$
Name of Committee in which interested: Community Relations Council
Reason for interest: I would like to get involved with fire city programs and
Use my expertise to help Columbia continue to prosper.
Your characteristics/qualifications which would be an asset to Committee/Board/ Commission:
5 years with the Episcopal Discess working in yorth and communications,
4 years on the USC Yong Alumni Council, 10 year Columbia resident, (see attached resurre)
Presently serve on any County Board/Commission/Committee? No
Any other information you wish to give? I lok forward to the opportunity to surve.
Recommended by Council Member(s):
Hours willing to commit each month: As many necked to get the 1700 durne

## 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 board 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 boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board 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 Board or Commission, as the County Council, by majority vote of the council, shall elect.

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the board?

Yes No
If so, describe:
T
Belly 2. 2 Applicant's Signature Date
Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-5060.
One form must be submitted for each committee on which you wish to serve.
Applications are current for one year.

	and the second se		
Staff Use Only Date Received:		Received by:	
Date Sent to Council:			
Status of Application:	□ Approved	Denied	□ On file

Page 2 of 3

#### Bethany Lynn Human 3015 Clark Street Columbia, SC 29201 803-447-1702 bethanyhuman@gmail.com

#### **EDUCATION**

- · B.A. in Public Relations, minor in Political Science
- University of South Carolina, Columbia, SC 2001-2005
- 3.4 average in field of concentration.
- · Received university academic scholarship and out-of-state tuition waiver.

#### **RELATED SKILLS**

- Desktop publishing, QuarkXPress, Adobe PageMaker and InDesign
- Web Design, Macromedia Dreamweaver, Fireworks, Flash, JOOMLA!
- Proficient in all Microsoft and Mac OS; including MS Office Suite
- · Database Management (Filemaker Pro, MS Access, ACS)
- Event coordination and management

### SELECTED WORK EXPERIENCE

#### **Episcopal Diocese of Upper SC**

#### **Director of Information Technology**

- Directly responsible for all aspects of the diocesan web site and database
- Responsible for teaching web managers how to use our content management system
- Make purchasing recommendations for the administrative offices
- In charge for all online event registration forms and processes
- Technology coordinator and support for all diocesan-wide events
- · Responsible for all diocesan PowerPoint and media presentations

#### **Episcopal Diocese of Upper SC**

### Assistant for Communications & Youth Ministry

- Inspire, involve and influence the members of parishes in the diocese
- Foster communication between the Bishop's office and the diocese
- · Responsible for layout of award-winning quarterly magazine, Crosswalk
- Converted bi-monthly print newsletter, *Missioner News*, into monthly e-newsletter *youthspace.edusc* marketed directly to youth
- · Designed layout for bi-weekly diocesan-wide e-newsletter, e~DUSC
- In charge of publishing web content and maintaining the diocesan web site
- Responsible for youth event registration, promotion, and organization

#### **Previous Work Experience**

- Family Connection of South Carolina, Community Relations Intern, 01/05-05/05
- Enterprise Rent-a-Car, Management Trainee Intern, 05/04 10/04
- University Housing, Resident Advisor, 08/02 05/04
- Vector Marketing, Inc., Field Sales Leader, 05/02 08/02

#### AWARDS & PUBLICATIONS

# **Polly Bond Award, Episcopal Communicators** 2006, 2007, 2008

#### LANGUAGES

- American Sign Language (fluent)
- Spanish (basic working knowledge)

07/09 - Present

04/05 - 07/09

#### <u>Subject</u>

Employee Grievance Committee-3 [An application was received from Deborah Jordan, Detention Center\*] [PAGES 15-16]



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

Applicant must reside in Richland County.

Name: TEtoroph Jordan
Home Address: 121 Buckskind Ct. Cold. S.C. 29203
Telephone: (home) <u>\$03-754-8287</u> (work) <u>\$03-576-3289</u>
Office Address: 201 John MAR Dia) DR. Con S.C. 29209
Email Address: To Dan De Regov. US
Educational Background: BA JEGREE
Professional Background: Victor Structs Cipor Salator
Male Female Age: 18-25 C 26-50 C Over 50 C
Name of Committee in which interested: 6ri Elfance Committee
Reason for interest: I HAVE SERVED ON the GriEVANCE COMMITTEE for
the past 3 yes And Still VERY Interested
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
I An Acesenty the Victor Services Cior Sinterior for AS.C. DC.
I AM A Certified Victor A. Olocated And Aresondy Serving on the Com Des
Presently serve on any County Committee, Board or Commission? GrievAnce, Committee
Any other information you wish to give?
Recommended by Council Member(s):
Hours willing to commit each month: I Have no limit.

### **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

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes If so, describe:

Applicant's Signature

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.

	St	aff Use Only		
Date Received:		Received by:		
Date Sent to Council: _				
Status of Application:	□ Approved	Denied	🗅 On file	lto mat
Lease the second second				Ite

#### <u>Subject</u>

Internal Audit Committee-2

#### <u>Subject</u>

Riverbanks Park Commission-1 [an application was received from Lloyd S. Liles\*] [PAGES 19-20]



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

### Applicant must reside in Richland County.

Name: Lloyd S. Liles
Home Address: 101 Cricket Hill Rd. Columbia, SC 29223
Telephone: (home)         803-736-2226         (work)         same
Office Address:same as above
Email Address:lliles@sc.rr.com
Educational Background: BS UNC Chapel Hill
Professional Background: former AT&T Executive/ Investments: Hotels, Real Estate Cemetaries
Male $\mathbf{x}$ Female $\Box$ Age: 18-25 $\Box$ 26-50 $\Box$ Over 50 $\mathbf{x}$
Name of Committee in which interested: <u>Zoo Reappointment</u>
Reason for interest: Longtime interest in animals including visits
to other zoos across the world.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
Previous executive positions including financial responsibilities
Presently serve on any County Committee, Board or Commission? Zoo Commission
Any other information you wish to give? Chair
Recommended by Council Member(s): Val Hutchinson; Jim Manning; Paul
Hours willing to commit each month: Livingston as needed

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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 XXXXXX

# STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes

No XXXXXX

If so, describe:

Applicant's Signature

Date

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Applications are current for one year.

		St	aff Use Only		
	Date Received:		Received by		
	Date Sent to Council: _				
2	Status of Application:	□ Approved	Denied	🗖 On file	Item# 9
L		Pa	age 20 of 21		Attachment <sup>I</sup> numbe Page 2 of 2

#### <u>Subject</u>

Council will schedule a minimum Quarterly 1/2 Day Work Sessions to coincide with teh receipt of the 50 plus Quarterly Strategic Plan Updat and 24 associated annual goals of dispose of the plan and subsequent reports. [MANNING]

#### Purpose