

RICHLAND COUNTY
RULES & APPOINTMENTS
COMMITTEE AGENDA



Tuesday, SEPTEMBER 10, 2019

4:00 PM

4TH FLOOR CONFERENCE ROOM

The Honorable Chakisse Newton, Chair

County Council District 11

The Honorable Bill Malinowski

County Council District 1

The Honorable Gwendolyn Kennedy

County Council District 7

RICHLAND COUNTY COUNCIL 2019



Bill Malinowski
District 1
2018-2022



Joyce Dickerson
District 2
2016-2020



Yvonne McBride
District 3
2016-2020



Paul Livingston
District 4
2018-2022



Allison Terracio
District 5
2018-2022



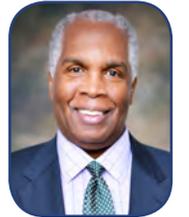
Joe Walker, III
District 6
2018-2022



Gwendolyn Kennedy
District 7
2016-2020



Jim Manning
District 8
2016-2020



Calvin "Chip" Jackson
District 9
2016-2020



Dalhi Myers
District 10
2016-2020



Chakisse Newton
District 11
2018-2022





Richland County Rules & Appointments Committee

September 10, 2019 - 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia, SC 29201

1. **CALL TO ORDER** The Honorable Chakisse Newton
2. **APPROVAL OF MINUTES** The Honorable Chakisse Newton
 - a. August 1, 2019 [PAGE 6]
3. **ADOPTION OF AGENDA** The Honorable Chakisse Newton
4. **INTERVIEWS** The Honorable Chakisse Newton
 - a. Board of Zoning Appeals - Four (4) Vacancies:
 1. LaTonya Derrick [PAGES 7-8]
 2. Marsha Carnegie [PAGES 9-11]
 3. Lonnie D. Daniels [PAGES 12-13]
 4. Jason McLees [PAGES 14-15]
5. **ITEMS PENDING ANALYSIS**
 - a. I move that Council work with staff to conduct a comprehensive review of Council rules and recommend changes to streamline the rules to improve the functioning of Council business [NEWTON] [PAGE 16]
6. **ADJOURNMENT**



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
August 1, 2019 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Chakisse Newton, Chair and Gwen Kennedy

OTHERS PRESENT: Michelle Onley, Kimberly Williams-Roberts and Leonardo Brown

1. **CALL TO ORDER** – Ms. Newton called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
 - a. June 18, 2019 – Ms. Kennedy moved, seconded by Ms. Newton, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** –
Ms. Kennedy moved, seconded by Ms. Newton, to adopt the agenda as published. The vote in favor was unanimous.
4. **INTERVIEWS**
 - a. Township Auditorium Board – Two (2) Vacancies – Mr. Andrew N. Theodore, Ms. Abigail R. Rogers and Mr. Harold Ward were interviewed for the Township Auditorium Board.

Ms. Kennedy moved, seconded by Ms. Newton, to re-appoint Ms. Abigail R. Rogers and appoint Mr. Harold Ward. The vote in favor was unanimous.
6. **ADJOURN** – The meeting adjourned at approximately 4:48 PM.

**Rules and Appointments Committee
July 9, 2019**

-1-



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

Applicant MUST reside in Richland County.

Name: LaTonya Derrick

Home Address: 105 Hyer Court Columbia, SC 29223

Telephone: (home) 803. 714.0123 (work) 803.361.6364

Office Address: 1022 State Street Cayce, SC 29033

Email Address: LaTonyaDerrick@gmail.com

Educational Background: Columbia College (SC); Georgia Southern Univ.; Walden Univ.

Professional Background: SCDHEC: 15+ yrs, Environmental/Transportation Consulting: 4+ yrs

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Board of Zoning Appeals

Reason for interest: Continued service for a second term to ensure consistency in decision making as appeal reviews become more challenging and the Board's membership continues to rotate.

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

Currently serving as Vice Chair of BoZA: Knowledge of and experience applying the Richland County Land Development Code.

Presently serve on any County Committee, Board or Commission? Board of Zoning Appeals

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: <10 hrs/month

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 **XXX** _____

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 **XXX** _____

If so, describe: _____

LaTonya Herrick
Applicant's Signature

April 9, 2019
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>4-10-19</u>	Received by: <u>[Signature]</u>
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: Marsha Carnegie

Home Address: 840 Sparkleberry Ln Apt 1604 Columbia, SC 29229

Telephone: (home) 571-330-3656 (work) _____

Office Address: 1030 Wildwood Centre Dr., Columbia, SC 29229

Email Address: marsha_carnegie@yahoo.com

Educational Background: Bachelor of Business Administration

Professional Background: Retired Military, Real Estate Agent

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Zoning

Reason for interest: To learn and be abreast of the county's regulations and guidelines pertaining to zoning and to assist others in the community in finding the answers to questions they may have and guide them in the right direction, keeping them within the guidelines set forth by the proper authorities.

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

Bachelors of Business Administration and 22 years of military service which prepared me for management and leadership, decision making, analysis, oral and written communication; specialized experience in training development and executive and administrative management.

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

Any other information you wish to give? _____

Recommended by Council Member(s): Geonard Price

Hours willing to commit each month: As much as needed

CONFLICT OF INTEREST POLICY

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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: _____

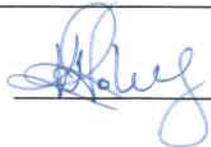
Maisha Carnegie
Applicant's Signature

4/24/19
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>4-24-19</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



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

Applicant MUST reside in Richland County.

Name: Lonnie D. Daniels
Home Address: 2283 Wilkinson Drive Cola SC 29229
Telephone: (home) 803 917 3410 (work) 803 917 3410
Office Address: 1509 Lady Street Columbia SC 29201
Email Address: Homesandmore@msn.com
Educational Background: MBA Public Relations
Professional Background: Real Estate Military Education
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Board of Zoning Appeals
Reason for interest: I am interested in adding value to the Board of Zoning Appeals

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
Real Estate Broker In Charge in SC/GA/NC RE License Law Instructor
Real Estate Land Institute SC Army National Guard United States Army
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give? No
Recommended by Council Member(s): No
Hours willing to commit each month: 40-60

CONFLICT OF INTEREST POLICY

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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: _____



Applicant's Signature

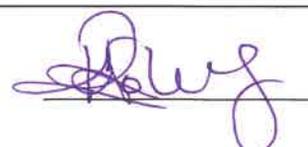
4-25-19

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>4-25-19</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: Jason McLeas
Home Address: 81 Sand Oak Court
Telephone: (home) (803) 586-6776 (work) _____
Office Address: _____
Email Address: jcmleas@aol.com
Educational Background: MS in Project Management
Professional Background: Business Management / IT Professional Analyst
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: BOZA
Reason for interest: Re-applying for second term

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

I am believe my education, character and passion for Richland County are
all good qualities I will bring to the board.

Presently serve on any County Committee, Board or Commission? Yes, BOZA

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: Hours necessary to ensure the board can
operate.

CONFLICT OF INTEREST POLICY

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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: _____

Jason C Meyer
Applicant's Signature

01MAY19
Date

**Return to:
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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>5-3-19</u>	Received by: <u><i>[Signature]</i></u>
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

2

Richland County Council Request for Action

Subject:

I move that Council work with staff to conduct a comprehensive review of Council rules and recommend changes to streamline the rules to improve the functioning of Council business [NEWTON]

Notes:

March 19, 2019 – Motion made by Councilwoman Newton

April 2, 2019 – Councilwoman Newton reported out to Council that she would be forwarding a copy of the updated Council Rules to Councilmembers to review. She has requested Councilmembers submit any proposed rule changes no later than April 15th.