



Richland County Council
Rules and Appointments Committee
February 5, 2019 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair and Yvonne McBride

OTHERS PRESENT: Allison Terracio, Michelle Onley and Kimberly Williams-Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
 - a. December 4, 2018 – Ms. McBride moved, seconded by Mr. Malinowski, to approve the minutes as corrected. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Ms. McBride moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.
4. **NOTIFICATION OF VACANCIES**
 - a. Accommodations Tax – One (2) Vacancy (applicant must have a background in the Cultural Industry)
 - b. Hospitality Tax – Three (3) Vacancies (Two applicants must be from the 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 Architecture Industry, One from the Plumbing Industry, One from the Electrical Industry, One for the Engineering Industry, One from the Gas Industry, One from the Building 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 & one applicant must be from the consumer industry)
 - h. Planning Commission – One (1) Vacancy

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- i. Internal Audit Committee – One (1) Vacancy (applicant with CPA preferred)
- j. Richland Memorial Hospital Board – Three (3) Vacancies
- k. Midlands Workforce Development Board – One (1) Vacancy (Private Sector Business seat; must represent private sector business with policy-making or hiring authority)

Ms. McBride moved, seconded by Mr. Malinowski, to forward to Council with a recommendation to advertise for the vacancies. The vote in favor was unanimous.

5. **ADJOURN** – The meeting adjourned at approximately 4:05 PM.