



Richland County Council
Rules and Appointments Committee
February 20, 2018 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

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

OTHERS PRESENT: Michelle Onley, Kimberly Williams-Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM
2. **ELECTION OF CHAIR** – Mr. N. Jackson moved, seconded by Ms. Kennedy, to elect Mr. Malinowski as Chair. The vote in favor was unanimous.
3. **APPROVAL OF MINUTES**
 - a. February 6, 2018 – Ms. Kennedy moved, seconded by Ms. McBride, to approve the minutes as distributed. The vote in favor was unanimous.
4. **ADOPTION OF AGENDA** – Ms. McBride moved, seconded by Ms. Kennedy, to adopt the agenda as published. The vote in favor was unanimous.
5. **INTERVIEWS**
 - a. Employee Grievance Committee – 1 – Ms. Florence Chretien was interviewed for the Employee Grievance Committee.
 - b. Township Auditorium Board – 1 – Ms. Florence Chretien, Mr. Harold (Harry) C. Ward and Mr. Carlos W. Gibbons, Jr. were interviewed for the Township Auditorium Board.
 - c. Internal Audit Committee – 1 – Ms. Sarah Corbett was interviewed for the Internal Audit Committee.
6. **NOTIFICATION OF APPOINTMENTS**
 - a. Employee Grievance Committee – 1

Ms. McBride moved, seconded by Mr. Malinowski, to appoint Ms. Florence Chretien to the Employee Grievance Committee. The vote in favor was unanimous.

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b. Township Auditorium Board – 1

Mr. N. Jackson moved, seconded by Ms. McBride, to forward to Council without a recommendation. The vote was in favor.

c. Internal Audit Committee – 1

Mr. N. Jackson moved, seconded by Ms. McBride, to appoint Ms. Sarah Corbett to the Internal Audit Committee. The vote in favor was unanimous.

7. **ADJOURN** – The meeting adjourned at approximately 5:02 PM