



Richland County Council
Rules and Appointments Committee
June 18, 2019 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Chakisse Newton, Chair and Bill Malinowski

OTHERS PRESENT: Michelle Onley and Kimberly Williams-Roberts

1. **CALL TO ORDER** – Ms. Newton called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
 - a. May 21, 2019 – Mr. Malinowski moved, seconded by Ms. Newton, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** –
Mr. Malinowski moved, seconded by Ms. Newton, to adopt the agenda as published. The vote in favor was unanimous.
4. **INTERVIEWS**
 - a. Richland Memorial Hospital Board – Two (2) Vacancies – Mr. Craig Plank and Ms. Judy Cotchett Smith were interviewed for the Richland Memorial Hospital Board.
 - b. Board of Assessment Appeals – Three (3) Vacancies – Ms. Tammy Davis was interviewed for the Board of Assessment Appeals.
 - c. Accommodations Tax – Three (3) Vacancies (2 applicants must have a background in the lodging industry and 1 applicant must have a background in the cultural industry) – Mr. David Erbacher was interviewed for the Accommodations Tax Committee.
 - d. Employee Grievance Committee – Six (6) Vacancies (Must be a Richland County employee; 2 seats are alternates) – Mr. Tony L. Wingard was interviewed for the Employee Grievance Committee.
5. **APPOINTMENTS**
 - a. Richland Memorial Hospital Board – Two (2) Vacancies – Mr. Malinowski moved, seconded by Ms. Newton, to appoint Ms. Judy Cotchett Smith and re-advertise for the remaining vacancy.

The vote in favor was unanimous.

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- b. Board of Assessment Appeals – Three (3) Vacancies – Mr. Malinowski moved, seconded by Ms. Newton, to appoint Ms. Tammy Davis.

The vote in favor was unanimous.

- c. Accommodations Tax – Three (3) Vacancies (2 applicants must have a background in the lodging industry and 1 applicant must have a background in the cultural industry) – Mr. Malinowski moved, seconded by Ms. Newton, to re-appoint Mr. David Erbacher.

The vote in favor was unanimous.

- d. Employee Grievance Committee – Six (6) Vacancies (Must be a Richland County employee; 2 seats are alternates) – Mr. Malinowski moved, seconded by Ms. Newton, to appoint Mr. Tony L. Wingard.

The vote in favor was unanimous.

- e. Midlands Workforce Development Board – One (1) Vacancy (Education seat; must represent education sector) – Mr. Malinowski moved, seconded by Ms. Newton, to appoint Ms. Amy Scully.

The vote in favor was unanimous.

6. **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] – No action was taken.

6. **ADJOURN** – The meeting adjourned at approximately 4:45 PM.