



Richland County Council
Rules and Appointments Committee
September 15, 2020 – 4:00 PM
Zoom Meeting

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair and Chakisse Newton

OTHERS PRESENT: Allison Terracio, Michelle Onley, Leonardo Brown, Ashley Powell, Brad Farrar, Angela Weathersby, Tamar Black and Kyle Holsclaw

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM.
2. **APPROVAL OF MINUTES** -
 - a. July 14, 2020
 - b. July 21, 2020

Ms. Newton inquired if the Clerk's office could include the council rules on-line for the public.

Ms. Onley confirmed that she would work on posting them.

Ms. Newton moved, seconded by Mr. Malinowski, to approve the minutes as distributed.

Favor: Malinowski and Newton

The vote in favor was unanimous.

3. **ADOPTION OF AGENDA** – Ms. Newton moved, seconded by Mr. Malinowski, to adopt the agenda as published.

In Favor: Malinowski and Newton

The vote in favor was unanimous.

4. **INTERVIEWS/APPOINTMENT** –

Mr. Malinowski stated that Candidate .1 for the Central Midlands Council of Governments withdrew their application so there will only be two interviews today.

- a. Board of Zoning and Appeal – 1

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Dr. Todd Beasley was interviewed for the vacancy.

This vacancy will be re-advertised.

b. Central Midlands Council of Governments – 3

Ms. Julie-Ann Dixon withdrew her application, and Dr. Todd Beasley was interviewed for the vacancy.

Ms. Newton moved, seconded by Mr. Malinowski, to recommend appointing Dr. Todd Beasley to the Central Midlands Council of Governments.

In Favor: Malinowski and Newton

The vote in favor was unanimous.

c. Music Festival – 2

Ms. Kurtina J. Ricketts was interviewed for the vacancy.

Mr. Malinowski moved, seconded by Ms. Newton, to hold this item in committee.

In Favor: Malinowski and Newton

The vote in favor was unanimous.

5 **NOTIFICATION OF VACANCIES**

- a. Accommodations Tax – Five (5) Vacancies (ONE applicant must have a background in the lodging industry, THREE applicants must have a background in the cultural industry, and ONE applicant will fill an At-large seat)
- b. Airport Commission – Three (3) Vacancies (ONE applicant must reside within the Rosewood, Shandon, or Hollywood-Rose Hill-Wales Garden neighborhoods)
- c. Board of Assessment Appeals – One (1) Vacancy
- d. Building Codes Board of Appeals – Six (6) Vacancies (ONE applicant must be from the Architecture Industry, ONE from the GAS Industry, ONE from the Building Industry, ONE from the Contracting Industry & TWO from Fire Industry as alternates)
- e. Business Service Center – Two (2) Vacancies (ONE applicant must be from the Business Industry and ONE applicant must be a CPA)
- f. Central Midlands Council of Governments – Three (3) Vacancies
- g. CMRTA – One (1) Vacancy (Applicant familiar with COMET System and fiduciary experience preferred)
- h. Community Relations Council – Eight (8) Vacancies

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- i. East Richland Public Service Commission – Two (2) Vacancies
- j. Employee Grievance Committee – Six (6) Vacancies (MUST be a Richland County employee; 1 seat is an alternate)
- k. Hospitality Tax – Four (4) Vacancies (TWO applicants must be from the Restaurant Industry)
- l. Internal Audit Committee – Two (2) Vacancies (applicant with CPA preferred)
- m. LRADAC – Two (2) Vacancies
- n. Music Festival – Two (2) Vacancies
- o. Procurement Review Panel – Two (2) Vacancies –(One applicant must be from the public procurement arena & one applicant must be from the consumer industry)
- p. Richland Library Board of Trustees – One (1) Vacancy
- q. Richland Memorial Hospital Board of Trustees – Two (2) Vacancies
- r. River Alliance – One (1) Vacancy
- s. Transportation Penny Advisory Committee (TPAC) – Three(3) Vacancies

Ms. Newton inquired if the decisions today would affect the number of vacancies that would be advertised.

Ms. Onley responded that the vacancies excluded any action by the committee at today’s meeting.

Ms. Newton inquired if any appointment was made at any time prior to publication, would the number of vacancies be adjustable prior to advertisement.

Mr. Malinowski stated that it could be part of the motion that is recommended to council.

Ms. Newton moved, seconded by Mr. Malinowski, to advertise/re-advertise for the vacancies.

In Favor: Malinowski and Newton

The vote was unanimous.

6. **ITEMS FOR ACTION**

- 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.
- b. Unless there are truly extenuating circumstances agenda items should not be listed as “Title Only”. (Somebody was late getting it to us is not extenuating). This only gives the public two opportunities to see an item prior to final approval by Council when in fact there should be three [MALINOWSKI] – No action was taken.

- c. Consider moving the Horizon meeting to Tuesday and have delivery of finished agendas to Council members by Thursday close of business – No action was taken.
 - d. Boards, Committees and Commissions Descriptions and Duties – No action was taken.
7. **ITEMS FOR DISCUSSION**
- a. Once Council approves an action no Council member is to individually go to a staff member in an effort to accomplish/change something that was not in the approved information by Council [MALINOWSKI] – No action was taken.
8. **ADJOURNMENT** – The meeting adjourned at approximately 5:00 PM.