



Richland County Council
Rules and Appointment Committee Meeting
MINUTES
September 27, 2022 – 3:00 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair; Bill Malinowski and Jesica Mackey

OTHERS PRESENT: Anette Kirylo, Justin Landy, Tamar Black, Kyle Holsclaw, Patrick Wright, Dale Welch, Leonardo Brown, Ashiya Myers, Michelle Onley, Angela Weathersby, Dante Roberts, Chelsea Bennett, Elizabeth McLean, and Stacey Hamm

1. **CALL TO ORDER** – Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.
2. **APPROVAL OF MINUTES**
 - a. September 20, 2022 – Ms. Mackey moved to approve the minutes as distributed, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Mr. Malinowski moved to adopt the agenda as published, seconded by Ms. Mackey.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.
4. **INTERVIEWS**

Mr. Malinowski moved to go into Executive Session to conduct interviews for the Business Service Center, Board of Assessment Appeals, and Airport Commission, seconded by Ms. Mackey.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

***The committee entered Executive Session at approximately 3:02 PM
and exited at approximately 3:31 PM***

Ms. Mackey moved to come out of Executive Session, seconded by Mr. Malinowski.

No actions were taken by the committee during the executive session.

In Favor: Malinowski, Barron and Mackey

- a. Business Service Center – Four (4) Vacancies (ONE applicant must be from the Business Industry, ONE applicant must be an Attorney, and TWO applicants must be CPAs) – Ms. Ruth Nagee interviewed for the Business Service Center.
- b. Board of Assessment Appeals – One (1) Vacancy – Mr. Alexander Alderman interviewed for the Board of Assessment Appeals.
- c. Airport Commission – One (1) Vacancy – Mr. D. Michael Kelly interviewed for the Airport Commission.

5. **APPOINTMENTS**

- a. Business Service Center – Four (4) Vacancies (ONE applicant must be from the Business Industry, ONE applicant must be an Attorney and TWO applicants must be CPAs) – Mr. Malinowski moved to appoint Ms. Ruth Nagee to fill the Attorney vacancy and re-advertise for the remaining vacancies, seconded by Ms. Mackey.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

- b. Board of Assessment Appeals – One (1) Vacancy – Mr. Malinowski moved to appoint Ms. Tasha Thompson, seconded by Ms. Mackey.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

6. **ITEMS FOR ACTION**

- a. Review of Comprehensive Council Rules – Ms. Elizabeth McLean, Deputy County Attorney, gave an overview of her recommended changes.

Ms. Newton requested the committee consider allowing electronic participation at Regular Session and committee meetings.

No actions was taken by the committee at this time.

7. **ITEMS FOR INFORMATION**

- a. Boards, Commissions, and Committees Advertisement Schedule – No action was taken.
- b. Applications Currently on File – No action was taken.

8. **ADJOURNMENT** – Ms. Mackey moved to adjourn the meeting, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron and Mackey

The meeting adjourned at approximately 3:59 PM.