



Richland County Council
Rules and Appointments Committee
December 7, 2021 – 4:00 PM
Council Chambers
2020 Hampton Street, Columbia SC 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair, Gretchen Barron, Jesica Mackey

OTHERS PRESENT: Allison Terracio, Cheryl English, Anette Kirylo, Michelle Onley, Tamar Black, Angela Weathersby, Kyle Holsclaw, Justin Landy, Aric Jensen, Ashiya Myers, Randy Pruitt, Dwight Hanna, Stacey Hamm, and Shane Kitchen

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM.
2. **APPROVAL OF MINUTES** –
 - a. **November 16, 2021** – Ms. Barron moved, seconded by Ms. Mackey, to approve the minutes as distributed

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Ms. Mackey noted she would like to see a list of the applicants to the commission, committees and boards.

Ms. Barron moved, seconded by Ms. Mackey, to approve the agenda as published.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.
4. **INTERVIEWS**
 - a. **Richland Memorial Hospital Board of Trustees – 2** – Mr. Malinowski stated, while the hospital would prefer people with banking, financial or legal backgrounds, they did not want to preclude others from serving. He noted the previous candidates they interviewed are eligible to be appointed to the board, and the applicants being interviewed today will be eligible to be appointed when the next vacancies come up.

Ms. Barron inquired if the board overview will be updated with this information.

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Ms. Onley responded in the affirmative.

Ms. Mackey moved, seconded by Ms. Barron, to go into Executive Session to interview the applicants.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

*The Committee went into Executive Session at 4:06 PM
And came out of Executive Session at 4:50 PM*

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

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

Mr. Malinowski stated, while in Executive Session they interviewed individuals for the Richland Memorial Hospital Board, and no action was taken. He noted the individuals interviewed will not be considered until the next vacancies are announced. The committee will be making a recommendation to Council from the applicant pool previously interviewed.

5. **ADJOURNMENT** - The meeting adjourned at approximately 4:52 PM.