



Rules and Appointments Committee  
**MINUTES**  
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. December 7, 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. 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**  
  
Ms. Mackey moved, seconded Ms. Barron, to go into Executive Session to conduct interviews.  
  
In Favor: Malinowski, Barron and Mackey  
  
The vote in favor was unanimous.
  - a. Richland Memorial Hospital Board of Trustees – 2 – Mr. William Garland was interviewed for the Richland Memorial Hospital Board of Trustees.  
  
Ms. Mackey moved, seconded by Ms. Barron, to come out of Executive Session.

Rules and Appointments Committee  
December 14, 2021

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

Ms. Mackey inquired why Mr. Garland was not included in the list of potential appointees.

Ms. Onley responded, Mr. Garland, along with the applicants interviewed at the December 7<sup>th</sup> meeting, will be considered during the next round of appointments.

5. **APPOINTMENTS**

- a. Richland Memorial Hospital Board of Trustees -2 – Ms. Mackey moved, seconded by Mr. Malinowski, to appoint Dr. Stacey Brennan.

Ms. Barron stated, for clarification, since we are appointing one applicant, we will appoint three applicants during the upcoming round.

Mr. Malinowski responded the committee will make a recommendation to Council to appoint Dr. Brennan. Council is welcome to make a motion to appoint an additional applicant. If Council choose not to do so, the additional vacancy can be taken up during the next round of appointments.

Ms. Barron made a friendly amendment to take up the additional vacancy during the next round of appointments.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

6. **ITEMS FOR INFORMATION**

- a. Boards, Commissions and Committees Advertisement Schedule – Received as information.
- b. Applications Currently on File – Received as information.

7. **ADJOURNMENT** – The meeting adjourned at approximately 4:25 PM.