RICHLAND COUNTY

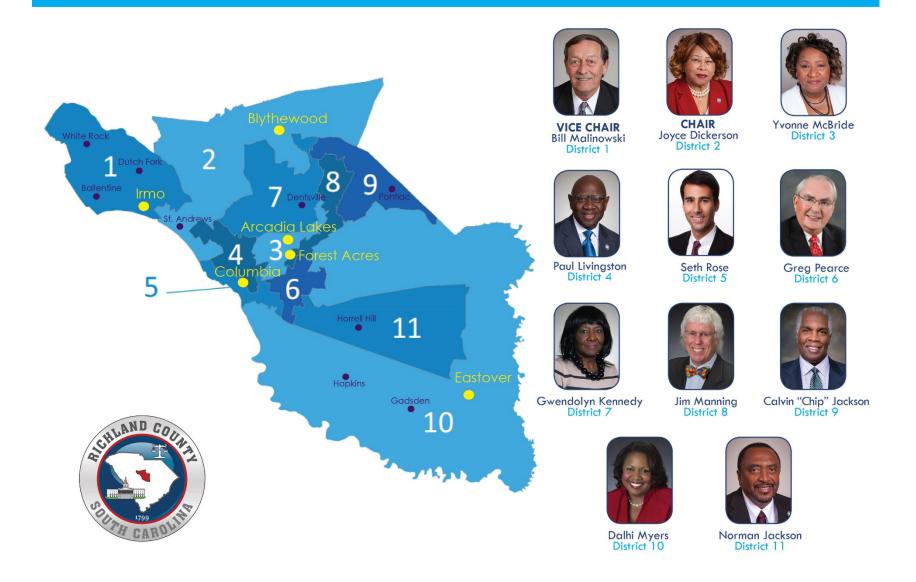
RULES & APPOINTMENTS COMMITTEE AGENDA



Tuesday, SEPTEMBER 11, 2018 4:00 PM

The Honorable Bill Malinowski, Chair	County Council District 1
The Honorable Yvonne McBride	County Council District 3
The Honorable Gwendolyn Kennedy	County Council District 7
The Honorable Norman Jackson	County Council District 11

RICHLAND COUNTY COUNCIL 2017-2018





Richland County Rules & Appointments Committee

September 11, 2018 - 4:00 PM

2020 Hampton Street, Columbia, SC 29201

1. CALL TO ORDER

The Honorable Bill Malinowski

2. APPROVAL OF MINUTES

The Honorable Bill Malinowski

a. July 24, 2018 [PAGES 7-8]

3. ADOPTION OF AGENDA

The Honorable Bill Malinowski

- 4. <u>INTERVIEWS/APPOINTMENTS</u>
 - **a.** Historic Columbia One (1) Vacancy
 - 1. Dawn Mills Campbell [PAGES 9-10]
 - **b.** Accommodations Tax Three (3) Vacancies (One applicant must have a background in Cultural Industry; Two applicants must have a background in the Hospitality Industry)
 - 1. Taylor H. Miller [PAGES 11-12]
 - c. Midlands Workforce Development Board Three (3) Vacancies (One Apprenticeship seat; must be a representative of a registered apprenticeship program and Two Private Sector Business seats; must represent private sector business with policy-making or hiring authority)
 - 1. Tim Miller, Jr. [PAGES 13-14]
 - 2. Kathryn "Kate" Lang [PAGES 15-16]
 - **d.** Building Codes Board of Appeals Five (5) Vacancies (One applicant must be from the Architectural Industry;

One from the Plumbing Industry; One from the Electrical Industry; and Two from the Fire Industry as alternates)

1. Deborah A. Snow [PAGES 17-18]

5. ADJOURNMENT

The Honorable Bill Malinowski



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



Richland County Council Rules and Appointments Committee July 24, 2018 – 4:30 PM 4th Floor Conference Room 2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair; Yvonne McBride, Norman Jackson and Gwen Kennedy

OTHERS PRESENT: Michelle Onley, Kimberly Williams-Roberts

1. CALL TO ORDER – Mr. Malinowski called the meeting to order at approximately 4:31 PM

2. APPROVAL OF MINUTES

- a. <u>July 10, 2018</u> Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.
- 3. <u>ADOPTION OF AGENDA</u> Ms. Kennedy moved, seconded by Mr. N. Jackson, to adopt the agenda as published. The vote in favor was unanimous.

NOTIFICATION OF VACANCIES

- a. <u>Accommodations Tax Three (3) Vacancies (ONE applicant must have a background in the Cultural</u> Industry; TWO applicants must have a background in the Hospitality Industry)
- b. Hospitality Tax Two (2) Vacancies (Applicants must be from Restaurant Industry)
- c. <u>Employee Grievance Committee Six (6) Vacancies (Must be a Richland County employee; 2 seats are alternates)</u>
- d. Board of Assessment Appeals One (1) Vacancy
- e. Board of Zoning Appeals One (1) Vacancy
- f. Building Codes Board of Appeals Five (5) Vacancies (ONE applicant must be from the Architecture Industry, ONE from the Plumbing Industry, ONE from the Electrical Industry & TWO from Fire Industry as alternates)
- g. <u>Procurement Review Panel Two (2) Vacancies (ONE applicant must be from the public procurement arena & ONE applicant must be from the consumer industry)</u>

Rules and Appointments Committee
July 24, 2018

- h. <u>Library Board of Trustees Six (6) Vacancies</u>
- i. <u>Historic Columbia Foundation One (1) Vacancy</u>
- j. <u>East Richland Public Service Commission One (1) Vacancy</u>
- k. <u>Midlands Workforce Development Board Three (3) Vacancies (ONE Apprenticeship seat, must be a representative of a registered apprenticeship program; and TWO Private Sector Business seats, must represent private sector business with policy making or hiring authority)</u>

Ms. Kennedy moved, seconded by Ms. McBride, to recommend advertising for the vacancies. The vote in favor was unanimous.

ADJOURN – The meeting adjourned at approximately 4:32 PM



Applicant MUST reside in Richland County.

Name: Dawn Mills Campbell				
Home Address: 6441 Bluff Road, Hopkins, SC 29061				
Telephone: (home) 803-776-3187 (work) 803-429-9740				
Office Address: Benedict College, 1600 Harden Street, Columbia, SC 29204				
Email Address: dmillscampbell@gmail.com				
Educational Background: <u>BA – Journalism</u> ; <u>Master of Professional Writing</u> , <u>PhD – Higher</u>				
Education Administration				
Professional Background: Research Coordinator/Technical Writer at Benedict College				
Female Age: Over 50				
Name of Committee in which interested: Historic Columbia				
Reason for interest: I would like to serve a second term to continue my efforts in preservation.				
Your characteristics/qualifications, which would be an asset to Committee, Board or				
Commission:				
I am passionate about historic preservation and I am a writer and speaker. These skills can be				
used to help share Historic Columbia's message.				
Presently serve on any County Committee, Board or Commission? Historic Columbia				
Any other information you wish to give?				
Recommended by Council Member(s):				
Hours willing to commit each month: As many as necessary to assist with projects.				

CONFLICT OF INTEREST POLICY

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

				·		
	<u>Yes</u>	<u>No</u> _	<u>X</u>	:		
	STATEMENT OF FINA	ANCIAL OR PE	RSON.	AL INTE	RESTS	
	any financial or personal in uld be potentially affected					
	Yes	No	X			
If so, describe	::					
Applicant's Si	mskell ignature	<u>8/21/1</u> Date	18	_		
		Return to:				

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Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

1	
	Date Received: 8-21-18 Received by:
2	Date Sent to Council:
_	Status of Application: \square Approved $10 \square f $ On file



Applicant MUST reside in Richland County.

	Name: 1 aylor H. Miller
	Home Address: 626 Sallie Baxter Rd Columbia, SC 29209
	Telephone: (home) 803-463-1169 (work) 803-779-1181
	Office Address: 3710 Landmark Drive, Stc 109, Columbia, Sc 29204
	Email Address: taylorhmillere gmail.com
	Educational Background: USC - Hotel, Desteurch + Tourism MgMH Degree
	Professional Background: 15+ years in hospitality, currently business
	Male Female I Age: 18-25 I 26-50 I Over 50 I
	Name of Committee in which interested: ATAX - Accommodations
	Reason for interest: Remarked interested in Richland County
\ <u>-</u>	tourism from clays in valuedry of with Columbia Convention &
	Your characteristics/qualifications, which would be an asset to Committee, Board or Visitors Bureau
	Commission:
	Business owner, Grew up in Richland County expensive in
105pite	The industry & Proporting industry through Osiumbia CVB.
	Presently serve on any County Committee, Board or Commission?
	Any other information you wish to give? Former Board Member of Lindoship
	Recommended by Council Member(s): Pecrce, Pose Columbia
	Hours willing to commit each month:

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STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes

	terest in any business or corporation (profit or not-for- by the actions of the Committee, Board or Commissions
Yes	Mo
If so, describe:	
Applicant's Signature	<u> </u>

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202.

For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

		Sta	ff Use Only	
	Date Received:	7-16-18	Received by:	- Silver
2	Date Sent to Council:			
-	Status of Application:	☐ Approved	☐ Denied	☐ On file



Applicant MUST reside in Richland County.

Name: I'm Miller JR				
Home Address: 1265 Mnddy FORD RD Chapin SC 29636				
Telephone: (home) $803 - 944 - 1030$ (work) $803 - 691 - 0918$				
Office Address: 7402 Fairfield RD Columbia 5C 29203				
Email Address: + m/5509@gmail.com and wmac@walker-white.com Educational Background: B5, Mechanical Engineering ME Mechanical Engineering, MBA				
Educational Background: BS. Mechanical Engineering ME Mechanical Engineering, MBA				
Professional Background: Manager - Lugingering - Colonel (Ret) SE Army Hational Guaro				
Male Female Age: 18-25 26-50 Over 50				
Name of Committee in which interested: Midlands Workforce Development Board				
Reason for interest: To support and assist the development of apprenticiships				
Reason for interest: To support and assist the development of apprenticiships throughout the Midlands.				
Your characteristics/qualifications, which would be an asset to Committee, Board or				
Commission:				
Coordinator - Midlands Michanical Apprenticeship Coalition (mmAc)				
- Set up and operate apprenticeship programs for mmAC				
Presently serve on any County Committee, Board or Commission? No.				
Any other information you wish to give?				
Recommended by Council Member(s):				
Hours willing to commit each month: 10-20 hones				

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

1

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

	community of majority was an accusation	
	lave you been convicted or pled no contest of a crime other than minor traffic violations; hecking yes does not automatically preclude you from consideration for appointment.	
	Yes No	
	STATEMENT OF FINANCIAL OR PERSONAL INTERESTS	
Do pro	Do you have any financial or personal interest in any business or corporation (profit or not-forofit) that could be potentially affected by the actions of the Committee, Board or Commission	r- on?
	Yes No	
If s	f so, describe:	
— Ap	Tun Mulh Z May 2018 Applicant's Signature Date	
	Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.	
0	One form must be submitted for each Committee, Board or Commission on which you we to serve.	ish
	Applications are current for one year.	
	Date Received: 7-12-48 Received by: Date Sent to Council:	
2		
	Status of Application: Approved Denied On file	



CONFLICT OF INTEREST POLICY

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Commission, by majority vote of the council.
Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.
<u>Yes</u>
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS
Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?
Yes
If so, describe:
Applicant's Signature Date
Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.
One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year

	TI THE TAIL OIL YOU.	
	Staff Use Only	_
	Date Received: 7-12-18 Received by:	
2	Date Sent to Council:	
-	Status of Application: Approved Denied Den	



Applicant must reside in Richland County.

Name: Deborah A. Snow
Home Address: 3221 Devereaux Rd., Columbia, SC 29205
Telephone: (home) <u>803 · 254 · 7611</u> (work) <u>803 · 603 · 3854</u>
Office Address: 2210 Devine St. Columbia SC 29205
Email Address: dasnow@msarch.net
Educational Background: B. Arch. (U of Md.); MA (Columbia Univ.)
Professional Background: Registered Architect, LEED AP BDIC, NCAR B
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: R.C. Building Codes Board of Appeals
Reason for interest: My experience can be put to civic use and assist
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
Extended career as an Architect. Previous member & chair of City of
Columbia Building Board of Adjustments & Appeals
Presently serve on any County Committee, Board or Commission?
Any other information you wish to give? Also save on Habitat Board
Recommended by Council Member(s): Donny Phipps
Hours willing to commit each month: As needed; 4 to 10?

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	ontest of a crime other than minor traffic violations; reclude you from consideration for appointment.
Yes	No V
STATEMENT OF FI	NANCIAL OR PERSONAL INTERESTS
	interest in any business or corporation (profit or not-for- ed by the actions of the Committee, Board or Commission
Yes/	No
If so, describe: As an Archite Richland County. If or recuse myself	ot, I occasionally have projects in secome before this Board, I would
Applicant's Signature	4 June 2018 Date
	Return to: ost Office Box 192, Columbia, SC 29202. aformation, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

	St	aff Use Only	_(11)
Date Received:	-11-18	Received by:	Status
Date Sent to Council: _	To be with the season and the season		\mathcal{O}
Status of Application:	☐ Approved	☐ Denied	☐ On file