

### Richland County Rules and Appointments Committee July 13, 2021 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

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

OTHERS PRESENT: Allison Terracio, Chakisse Newton, Angela Weathersby, Kyle Holsclaw, Tamar Black, Michelle Onley

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 3:03 PM.

### 2. APPROVAL OF MINUTES

a. <u>June 8, 2021</u> – Ms. Barron moved, seconded by Mr. Malinowski, to approve the minutes as distributed.

In Favor: Malinowski, Barron and Mackey

The motion in favor was unanimous.

3. ADOPTION OF AGENDA – Ms. Barron moved, seconded by Ms. Mackey, to adopt the agenda as published.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

### 4. INTERVIEWS

- a. <u>Airport Commission Two (2) Vacancies (One applicant must reside within the Rosewood, Shandon or Hollywood-Rose Hill-Wales Garden neighborhoods)</u> Ms. Lynn Hutto, Ms. Lindsey Forrest Ott and Ms. Wendy Nipper Homeyer were interviewed. Ms. Heather Heckman was not available for her interview due to illness.
- b. <u>Planning Commission Three (3) Vacancies</u> Mr. John Metts and Mr. John K. Baxter were interviewed.
- c. <u>Richland Library Board of Trustees One (1) Vacancy</u> Ms. Nicole A. Cooke was interviewed. Ms. Constantina Green and Ms. Marjorie Trifon did not appear for their interviews.

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- d. <u>Richland Memorial Hospital Board of Trustees Two (2) Vacancies</u> Ms. Millisa "Millie" M. Bates was interviewed.
- e. <u>Riverbanks Park Commission One (1) Vacancy</u> Mr. Clifford Bourke, Jr. was interviewed.

# **5** NOTIFICATION OF APPOINTMENTS

<u>Airport Commission – Two (2) Vacancies (One applicant must reside within the Rosewood, Shandon, or Hollywood-Rose Hill-Wales Garden neighborhoods</u> – Ms. Mackey moved, seconded by Ms. Barron, to defer this item until the July 20<sup>th</sup> committee meeting to allow Ms. Heather Heckman an opportunity to interview.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

b. <u>Planning Commission – Three (3) Vacancies</u> – Ms. Barron moved, seconded by Ms. Mackey, to appoint Mr. John Metts to the Planning Commission.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

c. <u>Richland Library Board of Trustees – One (1) Vacancy</u> – Ms. Mackey moved, seconded by Ms. Barron, to appoint Ms. Brenda B. Branic to the Richland Library Board of Trustees.

In Favor: Barron and Mackey

Opposed: Malinowski

The vote was in favor.

- d. <u>Richland Memorial Hospital Board of Trustees Two (2) Vacancies</u> Mr. Malinowski moved, seconded by Ms. Mackey, to request the liaison determine the needs of the board prior to the committee making an appointment.
- e. <u>Riverbanks Park Commission</u> Ms. Mackey moved, seconded by Ms. Barron, to appoint Mr. Clifford Bourke, Jr. to the Riverbanks Park Commission.

# 6. **ITEMS FOR ACTION**

- a. <u>Boards, Committees and Commissions Recruitment</u> Ms. Onley noted the Clerk's Office will endeavor to schedule the remaining applicants for the July 20<sup>th</sup> committee meeting. She will get an update from IT regarding the online application process going live. In addition, the list of upcoming vacancies will be presented to the committee at the next meeting. This will enable applicants to apply during the month of August, and interviews could then be scheduled for September.
- b. <u>I move that Council work with staff to conduct a comprehensive review of Council rules and</u> recommend changes to streamline the rules to improve the functioning of Council business [NEWTON] – No action was taken.

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# 7 ITEMS FOR DISCUSSION

- a. <u>Once Council approves an action no Council member is to individually go to a staff member in an</u> <u>effort to accomplish/change something that was not in the approved information/action by Council</u> [MALINOWSKI] – No action was taken
- b. <u>I move to amend the Public Nuisance Ordinance to define "Public Places/Establishments" to include</u> restaurants, taverns, lodges, parking lots and public places where children or students attend and/or normally congregate [DICKERSON] – No action was taken
- c. <u>I move that all County Employees presenting to County Council during an official Council</u> <u>meeting(Regular, Special Called, Public Zoning Hearing or Standing Committees) held in Zoom have</u> <u>a live camera running during their actual verbal input [MANNING]</u> – No action was taken
- d. <u>I move that if matters such as Clerk to Council Search or Compensation for Interim Clerk of Council</u> <u>are to be a part of the Employee Evaluation Oversight Ad Hoc Committee that the name of the Ad</u> <u>Hoc Committee be changed to better reflect what would fall under the purview of its function,</u> <u>responsibility, and/or purpose [MANNING]</u> – No action was taken
- e. <u>Direct the Rules Committee to determine which Richland County Boards, Committees and</u> <u>Commissions should have as a qualification that the person applying must reside in the</u> <u>unincorporated area of Richland County only. There are some of these positions where other</u> <u>municipalities appoint individuals and if a person applying for one of those positions resides in that</u> <u>municipality then they should make application through them [MALINOWSKI]</u> – No action was taken
- 8 **ADJOURNMENT** The meeting adjourned at approximately 4:32 PM.