

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>

- 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