Richland County Council<br>Rules and Appointments Committee<br>July 24, 2018-4:30 PM<br>$4^{\text {th }}$ Floor Conference Room<br>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. July 10, 2018 - Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.
3. ADOPTION OF AGENDA - Ms. Kennedy moved, seconded by Mr. N. Jackson, to adopt the agenda as published. The vote in favor was unanimous.
4. NOTIFICATION OF VACANCIES
a. Accommodations Tax - Three (3) Vacancies (ONE applicant must have a background in the Cultural Industry; TWO applicants must have a background in the Hospitality Industry)
b. Hospitality Tax - Two (2) Vacancies (Applicants must be from Restaurant Industry)
c. Employee Grievance Committee - Six (6) Vacancies (Must be a Richland County employee; 2 seats are alternates)
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. Procurement Review Panel - Two (2) Vacancies (ONE applicant must be from the public procurement arena \& ONE applicant must be from the consumer industry)

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h. Library Board of Trustees - Six (6) Vacancies
i. Historic Columbia Foundation - One (1) Vacancy
j. East Richland Public Service Commission - One (1) Vacancy
k. 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)

Ms. Kennedy moved, seconded by Ms. McBride, to recommend advertising for the vacancies. The vote in favor was unanimous.
5. ADJOURN - The meeting adjourned at approximately 4:32 PM

