

Richland County Council Rules and Appointment Committee Meeting

MINUTES

November 1, 2022 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

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

OTHERS PRESENT: Allison Terracio, Justin Landy, Angela Weathersby, Tamar Black, Kyle Holsclaw, Anette Kirylo, Patrick Wright and Michelle Onley

1. CALL TO ORDER - Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.

2. APPROVAL OF MINUTES

a. October 25, 2022 – Mr. Malinowski moved to approve the minutes as distributed, seconded by Ms. Mackey.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

3. **ADOPTION OF AGENDA** – Ms. Anette Kirylo, Clerk to Council, noted Ms. Kizzie Smalls withdrew her application and Mr. Darryl Wray requested, due to a work schedule conflict, to defer his interview until the November 15th Rules and Appointments Committee meeting.

Mr. Malinowski moved to adopt the agenda as amended, seconded by Ms. Mackey.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

4. **INTERVIEWS** – Ms. Mackey moved to go into Executive Session to conduct interviews for the Community Relations Council, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

The committee entered Executive Session at approximately 3:03 PM and exited at approximately 3 46 PM

Ms. Mackey moved to come out of Executive Session, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

Mr. Malinowski moved to go into Executive Session to continue with the interviews for the Community Relations Council, seconded by Ms. Mackey.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

The committee entered Executive Session at approximately 3:55 PM and exited at approximately 4 22 PM

Mr. Malinowski moved to come out of Executive Session, seconded by Ms. Mackey.

Chairwoman Barron stated no actions were taken during Executive Session.

a. <u>Community Relations Council – One (1) Vacancy</u> – Mr. Tevin Spruill, Ms. Sharrell Simmons, Ms. Kabrina Bass, Ms. Shandelle Simmons, Ms. Sybil Rosado, Ms. Leticia Wade, Ms. Wanda Oliver and Ms. Porscha Gatewood were interviewed for the Community Relations Council.

5. ITEMS FOR ACTION

a. <u>Proposed Dates for Interviews</u> – Ms. Barron noted we have mentioned in previous meetings we want to dedicate some time to interview as many individuals as possible before the end of the year.

Ms. Mackey moved to hold interviews on November 16th from 9:00 a.m. – 1:00 p.m. via Zoom, seconded by Mr. Malinowski.

Mr. Malinowski inquired if only the applicants will be participating via Zoom or will everyone will be participating via Zoom.

Ms. Barron responded everyone will be participating via Zoom.

In Favor: Barron, and Mackey

Opposed: Malinowski

The vote was in favor.

6. **ITEMS FOR INFORMATION**

a. <u>Boards, Commissions, and Committees Advertisement Schedule</u> – Ms. Barron noted the deadline for applications is November 18th. She inquired if there are any additional vacancies for the Community Relations Council in the current advertisement.

Ms. Kirylo responded there are not.

Ms. Barron noted there may be some additional vacancies from this agency; therefore, we may have to pull from the current applications.

b. <u>Applications Currently on File</u> – Ms. Barron noted the highlighted applicants have applied for more than one board, commission, or committee. She also noted the list had been cleaned up from the last meeting.

Mr. Patrick Wright, County Attorney, stated applications should be provided under separate cover to protect the personal information of the applicants.

Mr. Malinowski thanked the Clerk's Office for providing the names, with page numbers, of the applicants on the coversheet of the applications.

n Favor: Malinowski, Barron, and Mackey	
he vote in favor was unanimous.	
he meeting adjourned at approximately 4:22 PM.	
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7. **ADJOURNMENT** – Mr. Malinowski moved to adjourn the meeting, seconded by Ms. Mackey.