

Richland County Council Rules and Appointment Committee

MINUTES

November 16, 2022 – 9:00 AM ZOOM Meeting

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

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

- <u>CALL TO ORDER</u> Chairwoman Gretchen Barron called the meeting to order at approximately 9:00 AM.
- 2. <u>ADOPTION OF THE AGENDA</u> Ms. Anette Kirylo, Clerk to Council, stated Ms. Jennifer Ford has withdrawn her application.
 - Mr. Malinowski noted he did not have Ms. Chelsea Richard as being interviewed on October 4, 2022.
 - Mr. Malinowski moved to adopt the agenda as amended, seconded by Ms. Barron.

In Favor: Malinowski and Barron

The vote in favor was unanimous.

3. <u>INTERVIEWS</u> – Ms. Mackey moved to go into Executive Session to conduct interviews for the Richland Library Board and Township Auditorium Board, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

The committee entered Executive Session at approximately 9:03 PM and exited at approximately 12:45 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.

a. <u>Richland Library Board - Six (6) Vacancies</u> – Mr. Nicholaus Outen, Ms. Mary Hahn, Mr. Jonathan Robertson, Ms. Torre Stocker, Mr. Jabari Bodrick, Ms. Lee Rambo, Ms. Constantina Green, Mr. William Stork, Ms. Erin Johnson, Mr. Anthony Morgan, Ms. S. Blakely Copeland Cahoon, Ms. Lashawnte McCray-Sarvis, Mr. Wesley Hickman, Ms. Stephanie Frazier, Ms. Lady June Cole, Ms.

Cynthia Cox, Ms. Burlean Moses, Mr. Walter Caudle, and Ms. Ramonda Pollard were interviewed for the Richland Library Board.

b. <u>Township Auditorium Board - Two (2) Vacancies</u> – Ms. Deanne Wages, Ms. Tonya Ahtonen, and Dr. Travien L. Capers were interviewed for the Township Auditorium Board.

4. APPOINTMENTS

a. <u>Richland Library Board</u> – Ms. Mackey moved to appoint Ms. Chelsea Richard, Ms. Lee Rambo, and Ms. Erin Johnson, seconded by Ms. Barron.

Mr. Malinowski stated the only reason he could not vote for Ms. Richard is he was unable to locate his notes regarding her interview. The agenda indicated her interview occur on October 4, 2022, but he was unable to find her information in that agenda packet.

Ms. Mackey stated she remembers sitting in on her interview and she provided very detailed responses.

Ms. Kirylo stated, for the record, Ms. Richard was interviewed on October 18, 2022.

Mr. Malinowski made a substitute motion to appoint Ms. Lee Rambo and Ms. Erin Johnson.

In Favor: Malinowski, Barron, and Mackey

The vote in favor of the substitute motion was unanimous.

Ms. Mackey moved to appoint Mr. Jonathan Robertson and Ms. Cynthia Cox, seconded by Ms. Barron.

Mr. Malinowski inquired as to what the other committee members thought about Ms. Burlean Moses. He stated her work experience with the library made her a qualified candidate.

Ms. Mackey noted, for the record, Mr. Robertson and Ms. Cox have served on the Friends of the Foundation Board, which is why she recommended their appointments. She would suggest Ms. Moses serve on the Friends of the Foundation Board to gain more experience and training.

In Favor: Malinowski, Barron, and Mackey

The vote in favor to appoint Mr. Jonathan Robertson and Ms. Cynthia Cox was unanimous.

Mr. Malinowski moved to appoint Ms. Burlean Moses, seconded by Ms. Barron.

In Favor: Malinowski and Barron

Opposed: Mackey

The vote was in favor of appointing Ms. Burlean Moses.

Ms. Mackey moved to appoint Ms. Chelsea Richard, seconded by Ms. Barron.

In Favor: Barron and Mackey

Opposed: Malinowski

The vote was in favor of appointing Ms. Chelsea Richard.

b. <u>Township Auditorium Board</u> – Mr. Malinowski moved to appoint Dr. Travien L. Capers, seconded by Ms. Mackey.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

Ms. Mackey moved to appoint Mr. Frank Robinson, seconded by Ms. Barron.

Mr. Malinowski made a substitute motion to re-advertise for the remaining vacancy.

The motion died for lack of a second.

In Favor: Barron and Mackey

Opposed: Malinowski

The vote was in favor of appointing Mr. Frank Robinson.

5. ADJOURNMENT - Ms. Mackey moved to adjourn, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

The meeting adjourned at approximately 1:05 PM.