

Minutes of



**RICHLAND COUNTY COUNCIL
RULES AND APPOINTMENTS COMMITTEE
March 17, 2009
4:00 PM**

MEMBERS PRESENT:

Member	Chair, Bill Malinowski
Member	Valerie Hutchinson
Member	Kelvin Washington

ALSO PRESENT- Milton Pope, Michielle Cannon-Finch, Larry Smith, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:05 p.m.

APPROVAL OF MINUTES

Rules and Appointments Committee March 3, 2009-the minutes were approved as submitted.

ADOPTION OF AGENDA

Agenda was adopted as published.

INTERVIEWS

Hospitality Tax Committee-3-the interview for three positions was not scheduled; however two incumbents, Steven P. Leidinger and Herbert W. Sims, reapplied.

ITEMS FOR ACTION

Council Individual Discretionary Account-Valerie Hutchinson, seconded by Kelvin Washington to keep in Committee for additional information. This was approved unanimously.

Electronic Participation (Rule Clarification)-Valerie Hutchinson, seconded by Kelvin Washington to forward to Council for approval.

Revised Application Form-Valerie Hutchinson, seconded by Kelvin Washington to forward this item to Council for approval.

DISCUSSION

Composition of County Commissions, Boards, and Committees-Kelvin Washington, seconded by Valerie Hutchinson to accept the administrator's recommendation to create a profile of the committees on a spreadsheet with industry and districts.

ADJOURNMENT

The meeting adjourned at approximately 4:50 pm.

Minutes transcribed by Monique Walters