

RICHLAND COUNTY

RULES & APPOINTMENTS COMMITTEE AGENDA



Tuesday, SEPTEMBER 18, 2018

4:00 PM

The Honorable Bill Malinowski, Chair

County Council 1

The Honorable Yvonne McBride

County Council District 3

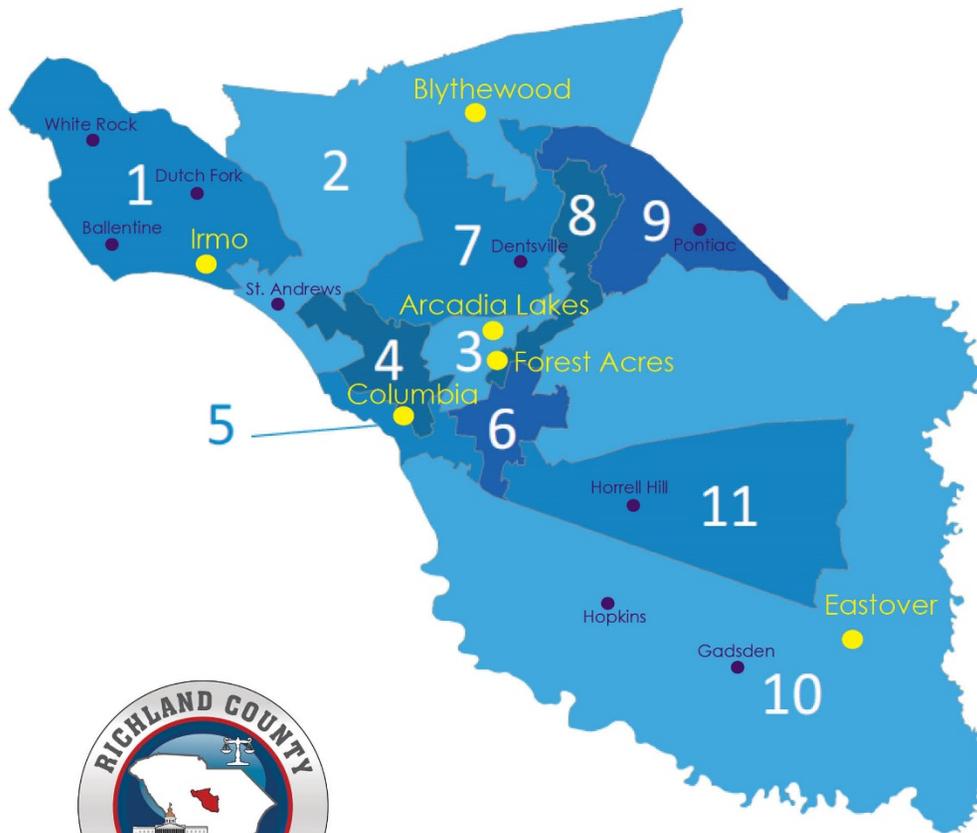
The Honorable Gwendolyn Kennedy

County Council District 7

The Honorable Norman Jackson

County Council District 11

RICHLAND COUNTY COUNCIL 2017-2018



VICE CHAIR
Bill Malinowski
District 1



CHAIR
Joyce Dickerson
District 2



Yvonne McBride
District 3



Paul Livingston
District 4



Seth Rose
District 5



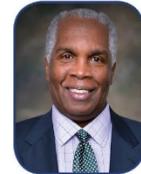
Greg Pearce
District 6



Gwendolyn Kennedy
District 7



Jim Manning
District 8



Calvin "Chip" Jackson
District 9



Dalhi Myers
District 10



Norman Jackson
District 11



Richland County Rules & Appointments Committee

September 18, 2018 - 4:00 PM

2020 Hampton Street, Columbia, SC 29201

1. **CALL TO ORDER** The Honorable Bill Malinowski

2. **APPROVAL OF MINUTES** The Honorable Bill Malinowski
 - a. September 11, 2018 [PAGES 6-7]

3. **ADOPTION OF AGENDA** The Honorable Bill Malinowski

4. **INTERVIEWS**
 - a. Richland Library Board of Trustees: Six (6) Vacancies
 1. Lee Rambo [PAGES 8-9]
 2. Delaine A. Frierson [PAGES 10-11]
 3. Yvonne George Stocker [PAGES 12-13]
 4. J. Calhoun Watson [PAGES 14-15]
 5. Susie Dibble [PAGES 16-18]

5. **ADJOURNMENT** The Honorable Bill Malinowski



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



Richland County Council
Rules and Appointments Committee
September 11, 2018 – 4:00 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

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
 - a. July 24, 2018 – Ms. McBride moved, seconded by Mr. N. Jackson, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Ms. McBride moved, seconded by Mr. N. Jackson, to adopt the agenda as published. The vote in favor was unanimous.
4. **INTERVIEWS/APPOINTMENTS**
 - a. Historic Columbia – One (1) Vacancy – Ms. Dawn Mills Campbell was interviewed for the Historic Columbia Foundation.

Ms. McBride moved, seconded by Ms. Kennedy, to re-appoint Ms. Campbell to the Historic Columbia Foundation. The vote in favor was unanimous.
 - b. 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) – Mr. Taylor H. Miller did not appear for his interview. The Clerk’s Office will contact him regarding rescheduling the interview.
 - c. 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) – Mr. Tim Miller, Jr. and Ms. Kathryn “Kate” Lang were interviewed for the Midlands Workforce Development Board.

Ms. McBride moved, seconded by Ms. Kennedy, to appoint Mr. Miller to fill the Apprenticeship vacancy and Ms. Lang to fill one of the Private Sector Business seats. The remaining seat will be re-advertised. The vote in favor was unanimous.

**Rules and Appointments Committee
September 11, 2018**

- d. 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) – Ms. Deborah A. Snow was interviewed for the Building Codes Board of Appeals.

Ms. McBride moved to appoint Ms. Snow. The motion died for a lack of a second.

Ms. Kennedy moved to re-advertise and that the individual that applied must live in the unincorporated area of the County. The motion died for a lack of a second.

Mr. Malinowski moved, seconded by Ms. Kennedy, to forward to Council without a recommendation. The vote in favor was unanimous.

5. **ADJOURN** – The meeting adjourned at approximately 4:51 PM.

Mr. Malinowski moved, seconded by Mr. N. Jackson, to reconvene the meeting.

Mr. N. Jackson moved, seconded by Ms. McBride to hold the Building Codes Board of Appeals item in committee for further discussion. The vote in favor was unanimous.



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant MUST reside in Richland County.

Name: Lee Rambo

Home Address: 2230 Wheat St., Columbia, SC 29205

Telephone: (home) 803-252-9227 (work) 803-606-0112

Office Address: N/A

Email Address: leerambo@sc.rr.com

Educational Background: BA: University of North Carolina at Chapel Hill; MA: Columbia University, New York

Professional Background: former Congressional aide, elementary school teacher, student teacher supervisor

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Richland Library Board of Trustees

Reason for interest: Richland Library plays a critical role in the educational and economic well-being of Richland County.

I want to have a leadership position in managing this valuable asset.

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission:

Prior Richland Library experience: Friends Board (VP), Foundation Board (chair for two years), Vote for our Libraries Core Group

(directed strategy for 2013 bond referendum), Foundation's Learning Centers major gifts campaign (chair).

Presently serve on any County Committee, Board or Commission? Richland County Conservation Commission

Any other information you wish to give? published author of children's book "Books for Oliver"

Recommended by Council Member(s): _____

Hours willing to commit each month: 30 plus

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____

Lee Rambo
Applicant's Signature

August 16, 2018
Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: <u>8-16-18</u>	Received by: <u><i>[Signature]</i></u>
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: Delaine A. Frierson

Home Address: 204 Beacon Lane, Columbia, SC 29229

Telephone: (home) 803-736-6136 (work) N/A

Office Address: N/A

Email Address: delainefrierson@hotmail.com

Educational Background: BA in history; MS in U.S. History; MBA in Marketing

Professional Background: Retired Director of Fair Housing; Former teacher

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Library Board of Trustees

Reason for interest: The resources of the library equalize educational opportunities for all individuals. I want to ensure that this continues.

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission:

I use the library as if it were my second home. I wish to share its treasures with others.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? _____

Recommended by Council Member(s): Jim Manning; Calvin "Chip" Jackson

Hours willing to commit each month: As many as necessary

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No ✓

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Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No ✓

If so, describe: _____

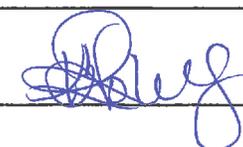
Delaine A. Frierson
Applicant's Signature

August 11, 2018
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

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Applications are current for one year.

Staff Use Only	
Date Received: <u>8-13-18</u>	Received by: <u></u>
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



APPLICATION FOR SERVICE

ON RICHLAND COUNTY

COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: Yvonne George Stocker

Home Address: 135 American Ave. Hopkins, SC 29061

Telephone: (home) 803-776-1149 (work) Retired _____

Office Address: _____

Email Address: ygstocker4675@att.net

Education Background Professional Background: B.S. Elementary Ed. M.S. in Literacy

Male Female F Age: 18-25 26-50 Over 50 X

Name of Committee in which interested: Richland County Library Board of Trustees

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
To be an active member with insight and attention, to carry out policies in an efficient, effective manner.

Interested in being an asset to my community, especially with school children and senior citizens. I also tutor young children. Local missionary in my church to visit and feed the seniors.

Presently serve on any County Committee, Board or Commission? Richland Library Board of Trustees

Any other information you wish to give? Committed to the Library. Recommended by
Council Member(s): Councilman Norman Jackson (original recommendation) Hours
willing to commit each month _____

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No no _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

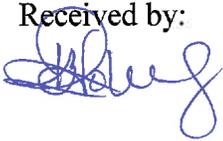
Do you have any financial or personal interest in any business or corporation (profit or not-for profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No no _____

If so, describe: _____

Yvonne G. Stocker 7-26-2018
Applicant's Signature Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.

Staff Use Only	
Date Received: <u>7-30-18</u>	Received by: 

Date Sent to Council:	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: J. Calhoun Watson ("Cal")

Home Address: 21 Otranto Lane, Columbia, SC 29209

Telephone: (home) 803.787.9048 or 803-447-5649 (work) 803.231.7839

Office Address: 1310 Gadsden Street, Columbia, SC 29201

Email Address: cwatson@robinsongray.com

Educational Background: BA, Wofford College (1984); JD University of South Carolina School of Law (1987)

Professional Background: Managing Partner and Member, Robinson Gray Stepp & Laffitte, LLC

Male [X] Female [] Age: 18-25 [] 26-50 [] Over 50 [X]

Name of Committee in which interested: Richland County Library Board of Trustees

Reason for interest: The Library plays a very important role in our community and has the potential to impact virtually every person in Richland County. I would very much like to use whatever talents I can offer to assist the Library in achieving its goals and impacting our community.

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission: Prior service and leadership on other boards (Historic Columbia Foundation, SC Bar, SC Bar Foundation); fiscal and policy experience of a mid-size law firm (65+ employees, including 30 lawyers) as managing partner responsible for strategic vision, finances, and policy.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? I am interested in the mission of the Library and very willing to serve on this Board.

Recommended by Council Member(s):

Hours willing to commit each month: I am willing to commit the time needed for the responsibilities and function of the Board.

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____



Applicant's Signature

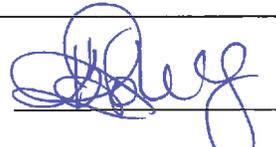
August 15, 2018

Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: <u>8-17-18</u>	Received by: 
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: Susie Dibble
Home Address: 914 Gregg Street 29201
Telephone: (home) 803-446-7613 (work) 803-771-2424
Office Address: 2615 Devine Street 29205
Email Address: sdibble@gmail.com
Educational Background: Early Childhood - Psychology from College of 'ton
Professional Background: Real Estate w/ Home Advantage Realty
Male [] Female [x] Age: 18-25 [] 26-50 [] Over 50 [x]
Name of Committee in which interested: Library Board of Trustees
Reason for interest: I have just completed a year at Library Foundation; would like to remain involved w/ this wonderful organization for our community.
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: I am involved w/ businesses, education, & religion in our community. I bring people together to work for a common goal.
Presently serve on any County Committee, Board or Commission? Vestige Franchising
Any other information you wish to give?
Recommended by Council Member(s):
Hours willing to commit each month: 4-6 hours

CONFLICT OF INTEREST POLICY

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Richland Library Board of Trustee Agreement

Each Trustee agrees to be an advocate for the Library by participating in activities from each category:

1. Be knowledgeable about the Library:
 - o Understand the key focus areas of the Strategic Plan.
 - o Read the Library's annual report and access magazine.
 - o Prepare for board meetings by reading assigned materials. Ask questions if you have them.
 - o Miss no more than four (4) board meetings annually.
 - o Use the Library's resources regularly and visit at least two branches each year.
2. Build the County Council's awareness of the Library:
 - o Stay connected throughout the year to your County Council liaisons.
 - o Be aware of key events and opportunities to invite Council members to visit the library.
 - o During the budget process, attend public hearings and called meetings that include the Library's budget.
 - o Share relevant insights and knowledge of County Council member's needs, questions or interests with the Executive Director.
3. Build public awareness of the Library:
 - o Connect the Executive Director to your contacts and affiliate groups by way of arranging one quarterly meeting and/or presentation.
 - o Attend local events as the representative of the Library.
 - o Attend Richland Library Friends and Foundation events and invite friends to attend.
 - o Consider attending statewide or national (ALA, ULC) events or conferences that are relevant to public libraries.
4. Actively support the strategic vision of the Library:
 - o Participate in a bi-annual strategic plan retreat and board-only functions.
 - o Understand the Library's Capital Plan priorities.
 - o Participate in building public awareness of the Library's capital needs by engaging your contacts and affiliate groups.
 - o Participate on the Financial Health Committee or other ad-hoc committees.

5. Build interest among prospective board members and library supporters:
 - o When appropriate, identify possible Trustee candidates that fit needs acknowledged in the Board Profile.
 - o Understand the goals and roles of the Richland Library Friends and the Foundation and assist in connecting these groups with new members and/or board candidates.
 - o Demonstrate their support by becoming a Richland Library Friend.

I have read and understand my role as a Trustee of the Richland Library.

Simon C. Dible
Type Trustee's Name Here

8/23/2018
Date