

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA



## RULES AND APPOINTMENTS COMMITTEE

February 17, 2015  
4:00 PM  
4<sup>th</sup> Floor Conference Room

*In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building*

### CALL TO ORDER

Mr. Malinowski called the meeting to order at approximately 4:00 PM

### APPROVAL OF MINUTES

**February 10, 2015** – Ms. Dixon moved, seconded by Mr. Malinowski, to approve the minutes as submitted. The vote in favor was unanimous.

### ADOPTION OF THE AGENDA

Ms. Dixon moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.

### DISCUSSION

**Board Terms** – The Clerk's Office and Legal are to review the boards/commissions/committees included in the ordinance and provide feedback on restrictions and/or requirements regarding term limits.

Mr. Livingston suggested separating the boards/commissions/committees governed by County and those involving other governing bodies.

Mr. Manning suggested also separating out those boards/commissions/committees that have requirements (i.e. Airport Commission, Internal Audit Committee, etc.)

Legal is to review the ordinance and provide an opinion regarding those boards/commissions that were dissolved and/or disbanded and any additional action required to remove them from the ordinance.

The committees identified for review are as follows: Youth Commission, Appearance Commission, Economic Development Committee, Disabilities and Special Needs Board, Midlands Commission on Homelessness, Complete Street Commission, Building Board of

#### Committee Members Present

Bill Malinowski, Chair  
Julie-Ann Dixon  
Jim Manning

#### Others Present:

Paul Livingston  
Kelvin E. Washington, Sr.  
Monique McDaniels  
Michelle Onley

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA



### Rules and Appointments Committee

Tuesday, February 17, 2015

Page Two

Adjustment and Appeal, Performing Arts Center Board, Transportation Study Commission and CMRTA.

**Citizens Input/Public Hearing Language** – Mr. Manning moved, seconded by Ms. Dixon, to bring back the Richland School District #2 form for consideration.

Mr. Washington stated that an exception needs to be considered for those citizens that are unable to write.

The vote in favor was unanimous.

**Voting** – Mr. Washington requested a presentation of the electronic voting interface associated with the agenda software upgrade.

Mr. Manning suggested a hybrid of what items will be voted on electronically and/or by show of hands.

Ms. Dixon moved, seconded by Mr. Manning, to hold in committee until all voting alternatives are explored. The vote in favor was unanimous.

### OTHER ITEMS

**Richland County Departmental Policies** – This item was held in committee.

**Council Rules** – Ms. McDaniels stated electronic participation at standing committee meetings was discussed at the Council Retreat, but still needs to be acted upon.

Mr. Malinowski requested this item be placed on an upcoming Rules agenda for action.

Mr. Malinowski requested a legal opinion on participation during Executive Session when this item comes to committee.

### ADJOURNMENT

The meeting adjourned at approximately 4:55 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council