

## Richland County Council Rules and Appointments Committee November 13, 2018 – 4:00 PM 4<sup>th</sup> Floor Conference Room 2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair; Gwen Kennedy, and Norman Jackson

OTHERS PRESENT: Michelle Onley, Kimberly Roberts, and Brad Farrar

CALL TO ORDER - Mr. Malinowski called the meeting to order at approximately 4:16 PM

## 2. APPROVAL OF MINUTES

- a. October 16, 2018 Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.
- 3. <u>ADOPTION OF AGENDA</u> Ms. Kennedy moved, seconded by Mr. N. Jackson, to adopt the agenda as published. The vote in favor was unanimous.

## 4. INTERVIEWS/NOTIFICATION OF APPOINTMENTS

a. <u>Lexington Richland Alcohol and Drug Abuse Council – 3</u> – Mr. Joshua Douglas Fabel, Ms. Marilyn M. Matheus, Mr. John Jacob Loveday, Mr. Stephen M. Juszkiewicz, and Ms. Theresa Pinckney Chandler were interviewed for the Lexington Richland Alcohol and Drug Abuse Council.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Ms. Theresa Pinckney Chandler and forward the remaining appointments to Council without a recommendation.

## **ITEMS FOR ACTION**

- a. Move that the Rules & Appointments Committee review the current County Council Rules and offer amendments for consideration by Council that would clarify exactly how County Council voting will occur with specific reference to how a non-vote (i.e. not a "yes", "no" or "abstain" vote) from a member present at the meeting shall be counted or not counted [PEARCE] Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the proposed language with the addition language to address those Council members that are present but choose not to cast a vote. The vote in favor was unanimous.
- b. We move that the 2nd Citizens' Input (Must Pertain to Richland County Matters Not on the Agenda) to be included with the 1st Citizens' Input section nearer to the beginning of the Richland County

<u>Council Regular Session meeting agendas [C. JACKSON, MANNING, and N. JACKSON]</u> – Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the proposed language. The vote in favor was unanimous.

**ADJOURN** – The meeting adjourned at approximately 4:56 PM.