

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

July 28, 2015
4:00 PM
4th 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

July 21, 2015 – Mr. Manning moved, seconded by Ms. Dixon, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Mr. Malinowski stated there was a duplicate application in the agenda, which needed to be removed.

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

The Committee went into Executive Session at approximately 4:05 p.m. to discuss a Personnel Matter. The Committee came out of Executive Session at approximately 4:10 p.m.

INTERVIEWS

Richland Library Board - 4 – Dr. Diana Pollard McCauley and Ms. Cheryl English were interviewed. Mr. Manning moved, seconded by Ms. Dixon, to recommend Dr. Diana Pollard McCauley, Mr. James “Jamie” Shadd, III, Ms. Katherine Swartz Hilton and Ms. Betty L. Gregory for the Richland Library Board.

East Richland Public Service Commission - 2 – Mr. Yves Naar and Mr. Robert D. Murphy were interviewed. Mr. Manning moved, seconded by Ms. Dixon, to re-appoint Mr. Naar to the East Richland Public Service Commission. The vote in favor was unanimous.

Mr. Manning moved, seconded by Ms. Dixon, to table the re-appointment of Mr. Murphy to the East Richland Public Service Commission to obtain additional information. The vote in favor was unanimous.

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon
Jim Manning

Others Present:

Michelle Onley
Monique McDaniels
Kimberly Roberts

NOTIFICATION OF VACANCIES

- a. **Accommodations Tax - 1 (Applicant must have a background in the Cultural Industry)**
- b. **Business Service Center - 1 (Applicant must be a CPA)**
- c. **Building Codes Board of Appeals - 1 (Applicant must be an Electrician)**
- d. **Employee Grievance - 1 (Must be an employee of Richland County)**
- e. **Hospitality Tax - 3 (2 applicants must be from Restaurant Industry)**
- f. **Internal Audit Committee - 1 (Applicant must be a CPA)**
- g. **Midlands Regional Convention Center Authority - 1 (Applicant must have a background in the Hotel Industry)**
- h. **Procurement Review Panel - 2 (Applicant must be from the Service Industry)**

Mr. Manning moved, seconded by Ms. Dixon, to advertise for these vacancies. The vote in favor was unanimous.

ITEMS FOR ACTION

- a. **I move that Council record non-electronic roll call voting for all final votes that are not unanimous for third reading or one time votes; and which are not merely procedural in nature [MANNING, MALINOWSKI, DICKERSON and JETER]** – Mr. Manning moved, seconded by Ms. Dixon, to amend the motion to read “...roll call voting for all votes that are not unanimous for second and third reading or one time votes; and which are not merely procedural in nature.” The vote in favor was unanimous.
- b. **CMRTA Board Terms** – This item was held in committee pending input from the City of Columbia.
- c. **Changes to FOIA regarding Agendas** – Ms. Dixon moved, seconded by Mr. Manning, to recommend to Council the incorporation of proposed language by Legal regarding the FOIA changes to Council Rules. The vote in favor was unanimous.

DISCUSSION

- a. **Ordinance providing for the appointment of Ex-Officio members to public bodies whose membership is appointed by the governing body of Richland County. The governing body of Richland County may appoint up to three (3) ex-officio members to any board, commission, committee, entity or any other “public body” as defined in the South Carolina Freedom of Information Act whose members are appointed by the governing body of Richland County. Such ex-officio member shall pursuant to Roberts Rules of Order have all the privileges of board (or other public entity) membership, including the right to make motions and to vote and to participate in regular or special called meetings and executive sessions, but none of the obligations. Ex-officio members have no obligation to participate and should not be**

counted in determining the number required for a quorum or whether a quorum is present at a meeting. When an ex-officio member of any board, commission, committee, entity or any other public body ceases to hold the office that entitles him or her to such membership, his or her membership on the public body terminates automatically [WASHINGTON] – This item was held in committee.

- b. Allow Council members to electronically participate in ad hoc committee meetings [WASHINGTON] – This item was held in committee.**
- c. During the Citizens' Input portion of Council meetings, the two (2) minute timer should not start until after the citizen has stated their name and address [PEARCE] – Move this item to an action item on the committee's next agenda.**
- d. Modify the Rules of Council to allow Council to respond to citizens during the Citizens' Input portion of Council meetings [PEARCE] – Move this item to an action item on the committee's next agenda.**

ADJOURNMENT

The meeting adjourned at approximately 4:51 PM.

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