

# Minutes of



## RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE SPECIAL CALLED MEETING MARCH 6, 2012 5:00 PM

### MEMBERS PRESENT:

**Member** Chair, Bill Malinowski  
**Member** Gwendolyn Davis Kennedy  
**Member** Jim Manning

**ALSO PRESENT-** Brad Farrar, Norman Jackson, Monique Walters

### CALL TO ORDER

The meeting was called to order at approximately 5:01 p.m.

### APPROVAL OF MINUTES

The minutes from February 21, 2012 were approved as submitted.

### ADOPTION OF AGENDA

The Internal Audit Committee was added as item 6 and replaced the motion by Councilman Jackson which was item 6, since action had been taken on this item at the February 21<sup>st</sup> Rules Committee meeting.

### INTERVIEWS

**Accommodations Tax Committee-4 (2 Hospitality positions and 2 Lodging positions); one application was received from: Adam Miller, General Manager, Hilton** – Mr. Miller interviewed with the Committee, and after a brief discussion Mr. Miller was recommended for appointment to the Accommodations Tax Committee to fill one of the two vacancies in Lodging.

**Business Service Center Appeals Board-2 (1 position fro a CPA, one for a business person); two applications were received from the following: Vincent K. Bartley, V.K. Bartley Bookkeeping and Tax Service\*; and Judy Carter, Director of the Ombudsman Office and Small Business Owner** – the Committee kept this item in Committee to get an opinion from legal regarding the appointment of an employee to serve on this board.

**Employee Grievance Committee-1; an application was received from: Ashlay S. Goodwine, Ombudsman Office** – after a brief interview the committee recommended the appointment of Ms. Goodwine.

### ITEMS FOR ACTION

**Whenever a motion is forwarded to full Council from Committee, the only way it goes back to Committee is if Council directs it back to Committee [Jackson]** –the Committee approved the amended rule at the February 21<sup>st</sup> Rules Committee meeting.

**Internal Audit Committee** – Mr. Farrar read the opinion he received from the Ethics Commission; the Committee then decided that based on the Ethic Commission’s ruling to forward this item to Council without a recommendation on the appointment of Dr. Sandra Manning.

**Motion that Council rules be amended such that when 5 of fewer people are signed up to speak on a non-agenda item they be allowed to speak after those speaking to an agenda item have finished (towards the beginning of the meeting). If 6 or more people are signed up to speak on a non-agenda item then Council’s current rule will take affect [HUTCHINSON, JACKSON, ROSE]** – the Committee approved the amended rule.

### DISCUSSION

**Advertising with other publications** – the Committee recommended that staff look at the area of the circulation for *Free Times, Northeast News, Columbia Star* or *Star Reporter* and *Irmo News* and see where these publications are circulated.

**Reviewing Committee Qualifications** – due to the lack of time this item remained in Committee

**Discussion to change Rules Committee meeting time** –the time was previously changed for committee meetings; and since there was no time left for discussion this item was kept in Committee.

### ADJOURNMENT

The meeting adjourned at approximately 5:58 pm.

Minutes transcribed by Monique Walters