RICHLAND COUNTY

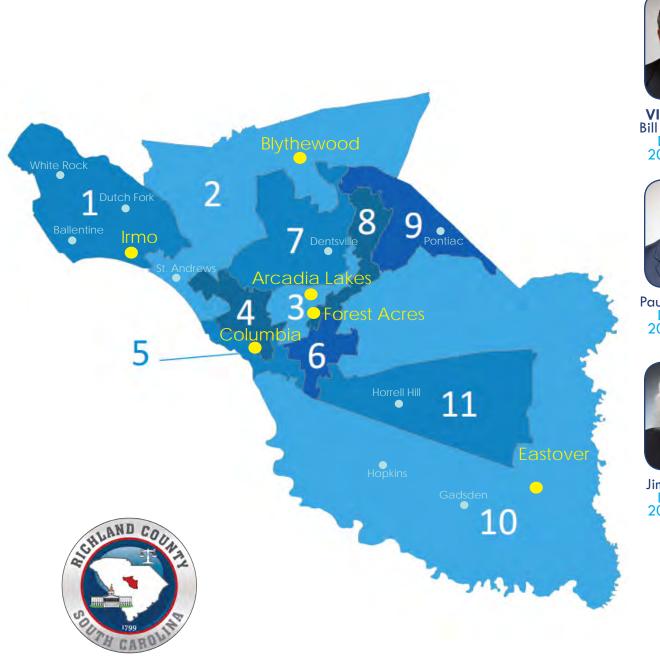
RULES & APPOINTMENTS COMMITTEE AGENDA



Tuesday, DECEMBER 04, 2018 4:00 PM

The Honorable Bill Malinowski, Chair	County Council District 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 2014-2018



CHAIR
Joyce Dickerson
District 2
2016-2020



Yvonne McBride District 3 2016-2020



Paul Livingston District 4 2014-2018



Greg Pearce District 6 2014-2018



Gwendolyn Kennedy District 7 2016-2020



Jim Manning District 8 2016-2020



Calvin "Chip" Jackson District 9 2016-2020



Dalhi Myers District 10 2016-2020



Norman Jackson District 11 2014-2018

Note: District 5 is vacant



Richland County Rules & Appointments Committee

December 04, 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. November 13, 2018 [PAGES 7-8]

3. ADOPTION OF AGENDA

The Honorable Bill Malinowski

4. INTERVIEWS

- a. Richland Memorial Hospital Board 4 [PAGES 9-11]
 - a. Timothy E. Davis
- **b.** Airport Commission 1 [PAGES 12-18]
 - a. Joel McCreary
- **c.** Accommodations Tax 2 (One applicant must have a background in the Cultural Industry; One applicant must have a background in the Hospitality Industry) [PAGES 19-22]
 - a. Christian B. Norton

5. ITEMS FOR DISCUSSION/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] [PAGE 23]

- **b.** Revisit the bed and breakfast ordinance to increase the number of rooms up to 20, so the business can be profitable and flourish. This would be in line with keeping the rural character and allow opportunities for small businesses. [N. JACKSON]
- **c.** Clarify the misleading term "cannot call names" during Citzens' Input. Formal names can be called, but no name calling will be allowed outside of your formal name. [N. JACKSON]
- **d.** Bring forward all motions that were not resolved and place them on the appropriate agenda. [N. JACKSON]

6. 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 November 13, 2018 – 4:00 PM 4th 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

1. 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

Rules and Appointments Committee November 13, 2018 <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.

Rules and Appointments Committee November 13, 2018



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: <u>Timothy E. Davis</u>
Home Address: 90 Hunters Pond Drive, Columbia SC 29229
Telephone: (home) 803 736-8029 (work) 803-397-6227
Office Address: 1225 Laurel Street, Columbia SC 29201
Email Address:Tdavis.acm@gmail.com
Educational Background: Business Degree, National Academy Certified Case Manager
Professional Background: Retired Air Force, Former Series 7 Financial Advisor and Insurance
Agent, Former Vice President of Sales and Marketing Pharmacy
Male X Female Age: 18-25 26-50 Over 50 X
Name of Committee in which interested: Palmetto Health Richland Memorial Board of Trustee
Reason for interest: Have been on committees for the last 4 years. Chairperson of the
Scholarship committee, Education Committee, Finance Committee
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
Geriatric Case Management, CEO Advanced Care Management, LLC, Former Pharmacy
Executive, Former Financial Advisor, Former Insurance Agent, Former Manager Merrill Lynch,
Former Project Manager (USAF), Retire Superintendant Information Management (USAF)
resently serve on any County Committee, Board or Commission? Palmetto Richland Memorial
Any other information you wish to give?
Recommended by Council Member(s):
Hours willing to commit each month: 20 to 25

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.

\underline{Yes} \underline{No} \underline{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_XNo
If so, describe: CEO Advanced Care Management, LLC. A community case management
company working with Medicaid participants who are Nursing Home Eligible but want to
remain in the community
Applicant's Signature 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	(M) A
Date Received:	9-17-18	Received by:	and the second
Date Sent to Council:			
Status of Application:	☐ Approved	☐ Denied	☐ On file



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

ame: Joel McCreary		
ome Address: 2922 Duncan Street, Richland County, Columbia, SC 29205		
elephone: (home) (803) 603-3858 (work) Same		
ffice Address: Same as Home Address		
mail Address:jm@msarch.net		
ducational Background: BS Architecture, NC State University, 1978		
ofessional Background: Architecture, Firm Owner since 1992		
Male		
ame of Committee in which interested: Richland County Airport Commission		
Reason for interest: I have served one previous two year term, which expires this month. I have been Vice Chair of the Commission for some time. I have pilot instrument credentials and a background in airport design, grants, and funding. I would like to further contribute. Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: Please see attached aviation experience resume		
resently serve on any County Committee, Board or Commission? Richland County Airport Commission ecommended by Council Member(s):		
ours willing to commit each month: 20		

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	t of a crime other than minor traffic violations; de you from consideration for appointment.
<u>Yes</u>	<u>No</u> No
STATEMENT OF FINAN	CIAL OR PERSONAL INTERESTS
	rest in any business or corporation (profit or not-for- the actions of the Committee, Board or Commission?
Yes	NoNo
If so, describe: None	
Applicant's Signature	September 6, 2018 Date
Clerk of Council, Post O	Return to: ffice Box 192, Columbia, SC 29202. nation, call 576-2060.
One form must be submitted for each C	committee, Board or Commission on which you wish to serve.

Applications are current for one year.

		Staff Use Only	
	Date Received: 4-6-18	_ Received by:	Solux
2	Date Sent to Council:	_	
-	Status of Application:	ved 13 of 23 enied	□ On file

Career Aviation Experience Record

Joel McCreary, AIA McCreary/Snow Architects, PA P.O. Box 11143 Columbia, South Carolina 29211 Telephone (803) 771-6267

Education

University of North Carolina - Charlotte , General Studies 1970-1972 North Carolina State University, Bachelor of Environmental Design, Architecture, 1978, Cum Laude

Experience

Mr. McCreary is a registered Architect with 30 years of experience in programming, planning, design, construction documentation, bidding and negotiation, construction administration and project management.

Mr. McCreary has an extensive background in project architecture and project management ranging from low rise to high rise, new construction and renovation/rehabilitation programs throughout the country. His experience includes government agency, military, commercial, institutional, multi-family, aviation planning and design and private sector project types as well as direct heavy construction experience. Mr. McCreary has provided project management services on programs ranging from \$60,000 to \$27,000,000 in Construction and Design value.

Mr. McCreary is an instrument rated general aviation pilot.

Professional Affiliations

American Institute of Architects South Carolina Chapter, AIA Southern Building Code Congress City of Columbia Board of Adjustments

Personal Aviation Project and Client Listings

East Cooper Airport, Charleston, SC Charleston, South Carolina

Baton Rouge Metropolitan Airport Terminal Planning, Louisiana

Fort Wayne Int'l. Airport Terminal Modernization, Indiana

Pitt-Greenville Airport Terminal Renovation, North Carolina

McGhee-Tyson Airport Terminal Planning, Knoxville, Tennessee

Allentown-Bethlehem-Easton International Terminal Planning, Pennsylvania

Southwest Georgia Regional Airport Terminal Renovation, Albany, Georgia,

Charlotte Douglas International Airport 107.14 Security System, North Carolina

Bloomington - Normal Airport Terminal Planning, Illinois

McEntire Air National Guard Base Open End, Eastover, South Carolina

Muscle Shoals Regional Airport, Terminal Design/Project Management Alabama

Columbia Metropolitan Airport Maintenance Facility, South Carolina

Columbia Metropolitan Airport Maintenance Facility, South Carolina

Jackson Municipal Airport Terminal Planning/Concourse Addition, Mississippi

Albert J. Ellis Airport Jacksonville, South Carolina

Kalamazoo International Airport, 107.14 Security System, Michigan

Capital Region Airport, 107.14 Security System Lansing, Michigan

Air Cargo Facilities- Planning, Design, Construction, Knoxville, Tennessee

Kent County International Airport 107.14, Grand Rapids, Michigan

Key Field Improvement Program Meridian, Mississippi

Pope Air Force Base Open End, North Carolina

Craven County Airport Terminal Design, New Bern, North Carolina

Duke University Medical Center Helipad Retrofit Feasibility Study, North Carolina

Aviation Project Descriptions

The following pages list and provide details regarding some of Mr. McCreary's project experience working with airports of all sizes throughout the midwest and eastern United States

Southwest Georgia Regional Airport, Albany, GA

Project Manager of a multi-phased terminal development program over a six year period. Program included terminal facility reroofing, baggage claim addition and renovation, terminal renovation and design and construction of an ARFF Maintenance Facility/Air Field Lighting Vault. Program costs exceeded \$2.38 million. In addition, served as client manager for airfield drainage, apron rehabilitation and airfield lighting programs. Responsibilities included, master planning, capital improvement budgeting, grant writing and procurement, Federal Aviation Administration coordination, design, construction administration, program close-out and client/Commission interface. Program was completed within 1/2 of 1% of established renovation, multi-phased budget.

Allentown-Bethlehem-Easton International

Mr. McCreary served as the Project Manager for the landside segments of a 20 year master plan including terminal facilities, parking and utilities. Planned terminal improvements exceeded \$21 million. Responsibilities included tenant/carrier interface, planning, design, budgeting, client/ Authority interface.

Baton Rouge Metropolitan Airport, Baton Rouge, Louisiana

Mr. McCreary served as the Project Manager for the landside planning segments of a 20 year master plan including terminal facilities, parking, utilities and a possible mid-field facility in conjunction with parallel runway development. Responsibilities include planning, design, budgeting, client/Authority interface.

Jackson Municipal Airport, Jackson, MS

Mr. McCreary served as Project Manager for the landside planning and design segment of a 20 year master plan including terminal and parking facilities. The program included the schematic design of a \$9,000,000 concourse expansion for MD-88 and B757 design aircraft.

Fort Wayne International. Airport Terminal Modernization, Fort Wayne, Indiana

Served as Program Manager for a \$30 million dollar Loop Access Roadway and Parking and Terminal Improvement Program and 107.14 Compliance Program. Project includes total reorganization of terminal area facilities. Responsible for design, cost estimating, grant writing, eligibility assessments, critical path management, project team management, tenant/carrier interface, disadvantaged business enterprise programming, Federal Aviation Administration coordination and Fort Wayne - Allen County Authority and Staff interface.

Albert J. Ellis Airport, Jacksonville, NC

Project Manager on a multi-phased terminal renovation and expansion program. Program entailed ticketing wing addition, holding and loading bridge addition, concessions addition, baggage claim addition and existing terminal renovation for a total program cost of approximately \$2.3 million. Responsibilities included design, program applications and grant writing, construction administration, Federal Aviation Administration coordination and client contact. Program was completed within 3% of established renovation budgets.

Pitt-Greenville Airport, Greenville, NC

Project Manager on a \$1.7 million expansion and renovation of the PGV Terminal. Program entailed ticketing, holding and rental car vendor improvements as well as total reorganization of facility circulation to accommodate a 247% increase in enplanements. Responsibilities included design, program grant applications and grant writing, construction administration and client contact. Program was completed within 2.5% of established renovation budget.

Bloomington - Normal Airport, Bloomington, Illinois

Served as Project Manager and client manager for a 20 year terminal area study and proposed new \$19 million terminal facility, access, parking and apron conceptual design, and program budgeting. Responsible for client/Authority interface. Currently involved in the conceptual design of detached rental car facilities.

McGhee-Tyson Airport, Air Cargo Facilities, Knoxville, TN

Project Manager responsible for the facilities planning and design of an \$8 million air cargo complex and redevelopment program. Responsibilities included tenant coordination for build-to-suit cargo facilities for Federal Express, United Parcel Service and Airborne Express. Facility planning, design, construction administration, project budgeting and lease documentation, project closeout and client/Authority contact services were also provided. Program was completed within 2.4% of established program budget.

McEntire Air National Guard Base

Project Manager for a two year indefinite delivery services contract which included the following projects: Reroof Miscellaneous Buildings (4), Repair F-16 Maintenance Dock, Construct Jet Engine Storage Shed, Hurricane Hugo Storm Damage Assessment and Repairs, Renovations/Repairs to Miscellaneous Buildings, Repairs to ARFF Facility, Construct Main Gate House and Construct Non-Destructive Test Lab. Project values exceed \$1.2 million. Responsibilities included Guard interface, budgeting, design and construction administration.

Glynco Jetport, Brunswick, Georgia

Project Manager for a \$400,000 remote holding room addition and terminal renovation. Responsibilities included, design, construction administration and client contact.

Key Field Improvement Program, Meridian, MS

Project Manager for a 20 year master plan for terminal development, terminal design and construction administration of a \$1.9 million renovation program. Project responsibilities entailed planning, design, construction administration, budgeting, grant procurement and administration, and client/City Council interface. Program was completed within 1/2 of 1% of established budget.

Golden Triangle Regional Airport, Columbus, MS

Program Manager for a \$3.3 million renovation and expansion of terminal facilities. Responsibilities included programming, design, budgeting, federal funding apportionment, critical path scheduling, disadvantaged business enterprise programming, client/Authority interface.

Muscle Shoals Regional Airport, Alabama

Program Manager for a \$1.4 million renovation and expansion of terminal facilities. Responsibilities included programming, design, budgeting, federal funding apportionment, critical path scheduling, disadvantaged business enterprise programming, Federal Aviation Administration coordination and client/Authority interface.

State of Michigan Contractor Prequalification Program for 107.14 Compliance Systems

Developed and authored the State of Michigan Contractor Prequalification Program for 107.14 Compliance Systems for all State of Michigan FAR 107.14 projects. Served as committee member in prequalification approval process.

Kalamazoo International Airport, Kalamazoo, Michigan

Project Manager for the Airport's \$852,000 FAR 107.14 design. Responsibilities included critical path scheduling, Federal Aviation Administration - ADO and CASFO coordination, construction administration, Michigan Department of Transportation, Bureau of Aeronautics and client interface.

Capital Region Airport, Lansing, Michigan

Project Manager for the Airport's \$1.2 million FAR 107.14 design. Responsibilities included critical path scheduling, Federal Aviation Administration - ADO and CASFO coordination, construction administration, Michigan Department of Transportation, Bureau of Aeronautics and client interface.

Kent County International Airport, Grand Rapids, Michigan

Project Manager for the Airport's \$2.1 million FAR 107.14 design. Responsibilities included critical path scheduling, Federal Aviation Administration - ADO and CASFO coordination, construction administration, Michigan Department of Transportation, Bureau of Aeronautics and client interface.

East Cooper FBO

Mr. McCreary was the project architect for the development and construction of new FBO facilities for East Cooper Airport, Charleston, South Carolina. The facility included a 3,000 square foot annex and lounge area and a 5,000 square foot maintenance facility.



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: Christian & Norton
Home Address: 617 Old manor Rd 29210
Telephone: (home) $(803)210-6345$ (work) $(803)771-7000$
Office Address: 1200 Humpton 5t
Email Address: No-ton Christian @ Att. net
Educational Background: While Jande Technical College
Professional Background: (o umbea Maniett
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: 40+c/boar 2/A+ax
Reason for interest:
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
France (Myears of a full service water)
Correger
Presently serve on any County Committee, Board or Commission?
Any other information you wish to give?
Recommended by Council Member(s): 5/20 6 6. 1 fine
Hours willing to commit each month:

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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 C

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.
<u>Yes No</u>
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
If so, describe:
Applicant's Signature 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: 10-19-18 Received by:	a huy
2	Date Sent to Council:	
۷	Status of Application: Approved 20 of 23 penied	☐ On file

CURRICULUM VITAE' OF:

Christian Bernard Norton 624 Old Manor Road #617 Columbia, South Carolina 29210

CAREER OBJECTIVE

To serve in a supervisory capacity, preferably in the Hotel/Motel industry, that requires the use of communication skills and technical knowledge in a job that challenges both.

WORK EXPERIENCE

Columbia Marriott, Columbia, South Carolina - Hotel Front Desk Clerk

October 2004 - Present

Welcomes guests by greeting them; answer questions; respond to requests. Register guests by obtaining/confirming room requirements; verify pre-registration; assign rooms; obtain information and signatures; issue room cards. Establish credit by verifying credit cards; directs guests to room by showing location on hotel map; provide information to guests by answering inquiries regarding hotel and other services guests may require, such as entertainment, shopping, business, and travel; collect revenue by entering services and charges; compute bills and obtain payment. Contribute to team effort by accomplishing related results as needed.

Masters Economy Inn, Columbia, South Carolina - Assistant Manager

September 1989 - October 2004

Assigned rooms to customers and ensured that they had a safe and comfortable stay at the facility; made hotel and other reservations by entering or telephoning requirements; checked availability; conveyed information to guests by receiving and transmitting messages, mail, facsimiles, packages, etc.

Carolina Coliseum, Columbia, South Carolina - Usher

April 1986 – December 1990

Directed people to their designated seats and enforced Coliseum seating rules and regulations.

SKILLS/QUALIFICATIONS

Customer Service, People Skills, Quality Focus, Professionalism, Energy Level, Multi-tasking, Dependability, Thoroughness, Phone Skills, Data Entry Skills, Listening

Curriculum Vitae' of: Chris Bernard Norton Page 2

EDUCATION

Midlands Technical College; Columbia, South Carolina – Communication Graphics (November 1989 – November 1992)

W. J. Keenan High School; Columbia, South Carolina (Graduated: June 1987)

REFERENCES

Available upon request.

5.21 Voting

Each member shall vote on each question put, except that no member shall be permitted to vote on any question in which that member has a direct personal or pecuniary interest, or in which that member perceives that he or she has a direct personal or pecuniary interest, or in which his or her participation might create an appearance of impropriety in that member's estimation. A Council member must be at his/her seat in order to vote for those at the dais. If a member is present and does not declare a vote or an abstention, his/her vote shall be recorded as "present but did not vote." with the prevailing side. In the case of a tie vote, the prevailing side is the side that voted against approval of the matter voted upon (e.g., if the matter before Council is a vote to continue an item until the next meeting, and the vote on that question is 5-5, the motion did not pass, the item is not continued and the side prevailing as to the motion is the side that voted not to have continued the item). If voting an abstention, a reason for the abstention must be stated and recorded in the minutes. No member shall, under any circumstances be permitted to vote after a decision has been announced by the Chair. After the decision of the question, an absent member may be permitted to record the vote she/he would have given if present, but such vote shall not affect the previous question.

Voting shall be by electronic means (i.e., via the electronic voting system) unless conditions at the time of a given vote do not permit use of the electronic voting system (e.g., it is inoperable, not working properly, there is a power failure or other condition prohibiting electronic voting). In such a case, voting by a show of hands shall be in order. Also, nothing in this rule prohibits a voice vote or vote by show of hands for matters where there reasonably appears to be no opposition, such as a vote to adjourn, or a vote for unanimous consent to issue a resolution in honor of a citizen, group, achievement or the like; provided, however, that any member may call for an electronic vote on any matter for which a vote is required or called for, if any member shall feel that a voice vote or vote by show of hands is not sufficient; further provided that the electronic voting system is operable at the time of the call for an electronic vote.

Votes shall be recorded in the minutes.