

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA



## RULES AND APPOINTMENTS COMMITTEE

November 3, 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

**October 20, 2015** – Mr. Malinowski moved, seconded by Ms. Dixon, to approve the minutes as distributed. 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.

### INTERVIEWS

**Board of Zoning Appeals – 1** – Mr. Patrick Pinckney was interviewed.

Mr. Malinowski moved, seconded by Ms. Dixon, to re-advertise for this vacancy. The vote in favor was unanimous.

**East Richland Public Service Commission (Applicant must be a resident of Arcadia Lakes) – 1** – Ms. Catherine Schemel Cook was interviewed.

Ms. Dixon moved, seconded by Mr. Malinowski, to recommend appointing Ms. Catherine Schemel Cook to the East Richland Public Service Commission. The vote in favor was unanimous.

**Building Codes Board of Appeals – 3** – Mr. Michael Lowman, Mr. Greg Mackie and Mr. Jesse S. Burke were interviewed.

Ms. Dixon moved, seconded by Mr. Malinowski, to re-appoint Mr. Michael Lowman, Mr. Greg Mackie, and Mr. Jesse S. Burke to the Building Codes Board of Appeals. The vote in favor was unanimous.

#### Committee Members Present

Bill Malinowski, Chair  
Julie-Ann Dixon  
Jim Manning

#### Others Present:

Monique McDaniels  
Kimberly Roberts  
Michelle Onley

## NOTIFICATION OF VACANCIES

- a. **Airport Commission - 3**
- b. **Lexington Richland Alcohol and Drug Abuse Council (LRADAC) - 2**
- c. **Accommodations Tax Committee - 2 (1 at-large position and 1 position with a background in the Cultural Industry)**
- d. **Richland Memorial Hospital Board - 2**
- e. **Transportation Penny Advisory Committee - 1 (Unexpired Term)**

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

## ITEMS FOR ACTION

- 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] - Mr. Malinowski moved, seconded by Ms. Dixon, to recommend to approve the following language: All Richland County Council members appointed by the Council Chair as liaisons to any board, committee, agency, entity or public body ("public bodies") 1) created by an ordinance of Richland County, 2) funded by Richland County, or 3) whose members are appointed by the governing body of Richland County shall be permitted to attend all meetings of such public bodies, including any executive sessions held by such public bodies. The vote in favor was unanimous.**
- b. **Terms of Service - Eligibility Requirements after Two Consecutive Terms** *{This item was reconsidered at the November 17<sup>th</sup> meeting}* - Mr. Manning stated he felt Sec. 2-327(b) should be amended to read as follows: "Notwithstanding any other provision of this Article, any member serving on a board, commission or committee shall continue ..."

The committee requested clarification of the executive position and/or executive appointment terms for this section.

Ms. McDaniels stated the Clerk's Office has been approached by one of the boards the Council appoints to about holding appointments open until February to allow individuals currently serving, but who have already served two consecutive terms, to apply for re-appointment.

The committee stated the interview and appointment process needs to be followed.

Ms. Dixon moved, seconded by Mr. Manning, to defer until January. The vote in favor was unanimous.

### **ADJOURNMENT**

The meeting adjourned at approximately 4:57 PM.

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