



Richland County Council
Coronavirus AD Hoc Committee Meeting
MINUTES
July 12, 2022 – 3:00 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Bill Malinowski, Jessica Mackey

OTHERS PRESENT: Ashiya Myers, Justin Landy, Patrick Wright, Anette Kirylo, Justin Landy, Abhijit Deshpande, Stacey Hamm, Dwight Hanna, Angela Weathersby, Tamar Black, Kyle Holsclaw.

1. **CALL TO ORDER** – Chairwoman Barron called the meeting to order at approximately 3:30 PM.

2. **APPROVAL OF MINUTES**

- a. June 21, 2022 – Ms. Mackey stated the minutes did not clearly reflect why they entered into Executive Session the second time and stated for clarification purposes the committee entered into Executive Session to continue with the interview process.

Mr. Malinowski moved to adopt the minutes as amended, seconded by Ms. Mackey.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

3. **ADOPTION OF AGENDA** – Ms. Mackey moved to adopt the agenda as published, seconded by Mr. Malinowski.

In Favor Malinowski, Barron and Mackey

The vote in favor was unanimous.

4. **INTERVIEWS** - Ms. Mackey moved to go into Executive Session to conduct interviews, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

*The Committee went into Executive Session at approximately 3:03pm
And came out at approximately 3:54pm*

- a. Township Auditorium – Two (2) vacancies - Mr. Brandon Glove, Ms. Catherine Kennedy, Ms. Deborah Tyrues, and Ms. Pamela Bynoe-Reed were interviewed for the Township Auditorium vacancies.

Mr. Malinowski moved to come out of Executive Session, seconded by Ms. Mackey. No action was taken in Executive Session.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

5. **APPOINTMENTS** - Ms. Mackey moved to appoint Ms. Salley Rickenbacker Robinson, seconded by Ms. Barron.

Mr. Malinowski offered a friendly amendment to add Mr. Joshua Douglas Fabel.

Ms. Mackey accepted the friendly amendment.

In Favor: Malinowski, Barron, and Mackey.

The vote in favor of appointing Ms. Salley Rickenbacker-Robinson and re-appointing Mr. Joshua Douglas Fabel was unanimous.

6. **ITEMS FOR DISCUSSION/ACTION**

- a. To rename the Discretionary Grants Committee to the Community Impact Grant Committee, and add additional Council members to the committee. This comes from Council's recent budget motion to allocate an additional \$300,000 to the committee and develop a process that creates accountability and transparency (Mackey) - Ms. Mackey stated this motion came about during the budget where they looked at previous agencies that have been approved for lump sum or discretionary grant funds. Council agreed they wanted to create a process to work with and support organizations and communities with transparency and accountability, so they can see how the fund were spent and if they are having an impact on the community.

Mr. Malinowski inquired about the limitation of awards.

Ms. Mackey stated the Rules and Appointments Committee is responsible for renaming the committee, and the committee will then determine how they operate and report back.

Ms. Mackey moved to rename the Discretionary Grants Committee to Community Impact Grant Committee, and add additional Council members to the committee, seconded by Ms. Barron.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

- b. Disclosure of addresses/personal information of applicants - Ms. Barron stated when people apply for boards, commissions and committees their application are published in the agenda packet. She recommended that we redact the information.

Ms. Kirylo stated they could ask IT to provide a form to present to Council. She also noted moving forward the application form would show which district the applicant resides in, but would redact the personal information.

Ms. Barron inquired if there is a system already in place to do this.

Ms. Kirylo responded IT had indicated it is possible.

Mr. Malinowski inquired why the applications could not be given to Council separately and only publish the names on the agenda to avoid having IT create a new form.

Ms. Mackey inquired if the information needs to be disclosed.

Mr. Wright responded it would not be a problem to redact the personal information. If there were a FOIA request, they could still redact the personal information.

Mr. Malinowski moved to present the full packet of information to Councilmembers and staff and only list the names of the applicants on the agenda packet without disclosing their personal information to the general public. The agenda will list the names of the individuals applying for the boards, commissions and committees, seconded by Ms. Barron

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

7. **ITEMS FOR INFORMATION**

- a. **Boards, Commissions and Committees Advertisement Schedule** – Ms. Kirylo stated since they would not have the July 19th committee meeting they would have to postpone the advertisement by one week.

Mr. Malinowski inquired why they could not meet on July 19th.

Ms. Barron noted she was not opposed to it, but she will be attending a conference.

Ms. Mackey and Mr. Malinowski agreed to meet at 3:30 PM on July 19th, 2022.

- b. **Applications Currently on File** – Ms. Barron requested that they be notified when an applicant applies for more than one board, commission or committee.

Ms. Kirylo responded in the affirmative.

Ms. Mackey stated her concerns is application will expire before the applicant can be interviewed.

8. **ADJOURNMENT** – Ms. Mackey moved to adjourn, seconded by Mr. Malinowski.

In Favor Malinowski, Barron and Mackey

The vote in favor was unanimous.

The meeting adjourned at approximately 4:40 PM.