



Richland County Council  
Rules and Appointments Committee  
November 19, 2019 – 4:00 PM  
4<sup>th</sup> Floor Conference Room  
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Chakisse Newton, Chair, Bill Malinowski and Gwen Kennedy

OTHERS PRESENT: Michelle Onley, Kimberly Williams-Roberts

1. **CALL TO ORDER** – Ms. Newton called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
  - a. November 19, 2019 – Ms. Kennedy moved, seconded by Mr. Malinowski, to approve the minutes as submitted. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** –
4. **INTERVIEWS**
  - a. Township Auditorium Board – One (1) Vacancy – Ms. LaToya M. Guider and Mr. Andrew N. Theodore were interviewed for the Township Auditorium Board.
  - b. Richland Memorial Hospital Board of Trustees – Five (5) Vacancies – Mr. Charles D. Waddell, Ms. Shirley D. Mills and Ms. Carla Lewis Moore were interviewed for the Richland Memorial Hospital Board of Trustees.
  - c. Planning Commission – Four (4) Vacancies – Ms. LaToya M. Guider was interviewed for the Planning Commission.
  - d. Board of Zoning Appeals – One (1) Vacancy – Ms. LaToya M. Guider was interviewed for the Board of Zoning Appeals.
  - e. Central Midlands Regional Transit Authority – One (1) Vacancy – Ms. LaToya Guider was interviewed for the Central Midlands Regional Transit Authority.
5. **ITEMS FOR DISCUSSION**
  - a. Boards, Committees and Commissions Descriptions and Duties – Mr. Malinowski moved, seconded by Ms. Kennedy, to move to this to an action item on the next Rules and Appointments agenda. The

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vote in favor was unanimous.

- b. Unless there are truly extenuating circumstances agenda items should not be listed as "Title Only". (Somebody was late getting it to us is not extenuating.) This only give the public two opportunities to see an item prior to final approval by Council when in fact there should be three. [MALINOWSKI]  
– Mr. Malinowski moved, seconded by Ms. Kennedy, to move this to an action item on the next Rules and Appointments agenda, and to have the Legal Department to provide a legal opinion on whether it is legal to place items on the agenda as "Title Only".
6. **ADJOURNMENT** – The meeting adjourned at approximately 5:10 PM.