RULES & APPOINTMENTS COMMITTEE

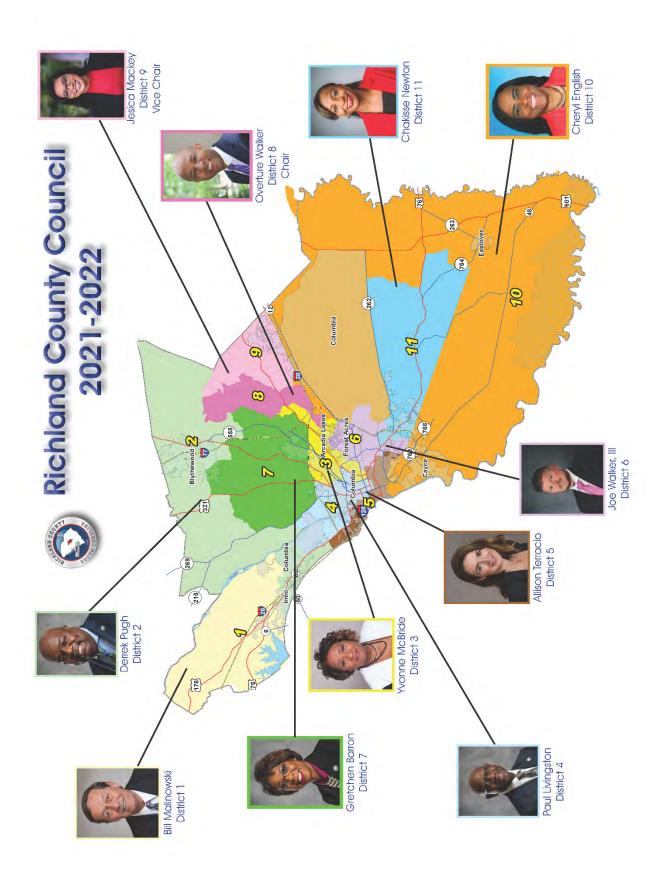
AGENDA



TUESDAY NOVEMBER 01, 2022

3:00 PM

COUNCIL CHAMBERS





Richland County Rules & Appointments Committee

AGENDA

November 01, 2022 - 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

The Honorable	The Honorable	The Honorable
Bill Malinowski	Gretchen Barron, Chair	Jesica Mackey
County Council	County Council	County Council
District 1	District 7	District 9

1. CALL TO ORDER

The Honorable Gretchen Barron

2. APPROVAL OF MINUTES

The Honorable Gretchen Barron

a. October 25, 2022 [PAGES 5-8]

3. ADOPTION OF AGENDA

The Honorable Gretchen Barron

4. INTERVIEWS

The Honorable Gretchen Barron

- a. Community Relations Council One (1) Vacancy
 - 1. Tevin Spruill
 - 2. Sharrell (Sambrone) Simmons
 - 3. Kizzie Smalls
 - 4. Kabrina Bass
 - 5. Shandelle Simmons
 - 6. Darryl Wray
 - 7. Sybil Rosado
 - 8. Leticia Wade
 - 9. Wanda Oliver
 - 10. Porscha Gatewood

5. ITEMS FOR ACTION

The Honorable Gretchen Barron

Proposed Dates for Interviews:

November 14th - (9:00 AM-1:00 PM)

November 16th - (1:00 PM-4:00 PM)

November 18th - (10:00 AM-2:00 PM)

6. <u>ITEMS FOR INFORMATION</u>

The Honorable Gretchen Barron

- **a.** Boards, Commissions and Committees Advertisement Schedule [PAGE 9]
- b. Applications Currently on File [PAGES 10-13]
 **Highlighted applicants have applied for more than one board, commission or committee.

7. ADJOURNMENT

The Honorable Gretchen Barron



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Richland County Council Rules and Appointment Committee Meeting MINUTES

October 25, 2022 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair; Bill Malinowski and Jesica Mackey

OTHERS PRESENT: Allison Terracio, Derrek Pugh, Ashiya Myers, Justin Landy, Angela Weathersby, Chelsea Bennett, Leonardo Brown, Jennifer Wladischkin, Tamar Black, Kyle Holsclaw, Anette Kirylo, and Michelle Onley.

1. **CALL TO ORDER** - Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.

2. APPROVAL OF MINUTES

a. October 18, 2022 – Ms. Mackey moved to approve the minutes as distributed, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

- 3. <u>ADOPTION OF AGENDA</u> Ms. Kirylo noted Mr. Patrick Belton and Mr. Charlton Whipple will conduct their interviews via Zoom.
 - Ms. Barron inquired if the order of interviews will remain the same as notated on the agenda.
 - Ms. Kirylo responded Mr. Belton and Mr. Whipple's interviews will be conducted first and the remaining interviews will follow as notated on the agenda.
 - Mr. Malinowski inquired if the committee needs to vote on allowing the individuals to conduct their interviews via Zoom.
 - Ms. Barron replied it has been the committee's custom to allow Zoom interviews if they are unable to attend in person.
 - Mr. Malinowski stated he believes the committee should know the reason the applicant(s) are unable to attend in person.
 - Ms. Barron responded the Clerk's Office provided the reason for the request.
 - Mr. Malinowski stated, it is his understanding, the staff has some concerns about filling all six (6) vacancies on the Board of Zoning Appeals. He requested, once the interviews are conducted, to have input from Mr. Geo Price, Deputy CP&D Director/Zoning Administrator.

Ms. Mackey stated, at the October 18th meeting, she mentioned there are committees (i.e. Board of Zoning Appeals) that do not meet often. She suggested the Rules and Appointments Committee explore changing the board's terms to allow individuals to serve longer on said boards, commissions and committees.

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

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

4. INTERVIEWS

Mr. Malinowski moved to go into Executive Session to conduct interviews for the Airport Commission and Board of Zoning Appeals, seconded by Ms. Mackey.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

The committee entered Executive Session at approximately 3:06 PM and exited at approximately 4 32 PM

Mr. Malinowski moved to come out of Executive Session, seconded by Ms. Mackey.

No actions were taken by the committee during Executive Session.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

a. <u>Airport Commission – One (1) Vacancy</u> – Mr. Patrick Belton, Mr. Brian Gwin, Ms. Carol D. Tyler, Mr. Charlton Whipple, and Mr. Frank Caggiano were interviewed for the Airport Commission vacancies.

Mr. Charlton Whipple withdrew his application during the interview process.

b. <u>Board of Zoning Appeals – Six (6) Vacancies</u> – Mr. David Fulmer, Ms. Shasai Hendrix, Mr. Timothy Brown, and Mr. Brian Harbison were interviewed for the Board of Zoning Appeals vacancies.

5. APPOINTMENTS

a. <u>Airport Commission – One (1) Vacancy</u> – Ms. Mackey inquired if any of the applicants met the neighborhood requirement for the Airport Commission.

Ms. Kirylo responded Mr. Brian Gwin would meet the requirement.

Ms. Mackey moved to re-appoint Mr. D. Michael Kelly to the Airport Commission, seconded by Ms. Barron.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

b. <u>Board of Zoning Appeals – Six (6) Vacancies</u> – Mr. Malinowski moved to appoint Mr. David Fulmer and Ms. Shasai Hendrix and re-advertise for the remaining vacancies, seconded by Ms. Mackey.

Ms. Mackey inquired if there were any incumbents that applied.

Ms. Kirylo responded no incumbents applied.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

6. **ITEMS FOR INFORMATION**

- a. <u>Boards, Commissions, and Committees Advertisement Schedule</u> The deadline for the current advertisement is November 18th.
- b. Applications Currently on File No action was taken.

Ms. Barron requested the Clerk's Office to provide proposed dates to the committee members to conduct approximately 15 interviews.

Mr. Malinowski requested the County Attorney to provide feedback on whether it is permissible to include the applications in the agenda packet. He noted the applications were included in the agenda packets in the past and he would like to see us go back to this practice.

Ms. Kirylo responded Council approved the recommendation to remove the applications from the agenda packet(s) because it reflects private information. Therefore, this will have to go back to Council to revert back to the previous process. She noted we currently do not have a way to hide personal information. If there is information the committee does not want to have reflected, we could change the application form, but we also will not have access to the information.

Mr. Malinowski stated he believes this is creating more work for the Clerk's Office.

Ms. Barron requested, in the interim, to have the Clerk's Office number the pages of the applications and notate on the cover sheet the date of the meeting.

Ms. Mackey inquired why Ms. Tasha Thompson's name is not listed as a candidate for the Board of Zoning Appeals vacancies.

Ms. Kirylo responded that Ms. Thompson was appointed to the Board of Assessment Appeals.

7. ADJOURNMENT - Ms. Mackey moved to adjourn the meeting, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

The meeting adjourned at approximately 4:45 PM.

BOARDS, COMMISSIONS AND COMMITTEE VACANCY AND APPLICATION DEADLINE SCHEDULE

SUBMIT VACANCY LISTING TO	PUBLICATION OF AD	APPLICATION SUBMITTAL		
RULES COMMITTEE	(Estimate)	DEADLINE		
February 7, 2023	February 16, 2023	March 17, 2023		
May 2, 2023	May 18, 2023	June 16, 2023		
July 11, 2023	July 20, 2023	August 11, 2023		
October 3, 2023	October 12, 2023	November 10, 2023		

Board/Committee/Commission	Name	Municipality	District	Application Received	Interviewed	Status
Central Midlands Regional Transit Authority	Laticka Smith	Unincorporated	7	12/27/2021		
Central Wildianus Negional Transit Authority	Laticka Silitii	Offincorporated	······/.	12/2//2021		
Community Relations Council	Caitlin O'Neal	Columbia	6	5/3/2021	6/7/22 - LRADAC	
Community Relations Council	Annette Hammond	Unincorporated	7	8/9/2021	11/1/2022	
Community Relations Council	Leticia Wade	Columbia	10	8/17/2021	11/1/2022	
Community Relations Council	Gethro Benn	Unincorporated	2	8/26/2021	10/4/2022	
Community Relations Council	Tevin Spruill	Columbia	4	8/28/2021	11/1/2022	
Community Relations Council	Sharell Sambrone	Unincorporated	9	8/31/2021	11/1/2022	
Community Relations Council	Kizzie Smalls	Unincorporated	2	9/8/2021	11/1/2022	
Community Relations Council	Darryl Wray	Unincorporated	7	10/25/2021	11/1/2022	
Community Relations Council	Sybil Rosado	Columbia	5	11/6/2021	11/1/2022	
Community Relations Council	Kabrina Bass	Unincorporated	9	11/16/2021	11/1/2022	
Community Relations Council	Ryan Brown	Columbia	6	11/16/2021	5/3/22 - Planning Comm.	
Community Relations Council	Shandelle Simmons	Unincorporated	7	12/8/2021	11/1/2022	
Community Relations Council	Andrew Williamson	Unincorporated	10	1/26/2022	10/18/2022	
Community Relations Council	Punam Patel	Columbia	5	2/11/2022		
Community Relations Council	Franette Boyd	Unincorporated	9	3/13/2022	6/21/22 - Township	
Community Relations Council	Quadrey Reeves	Columbia	3	3/18/2022	7/26/22 - Township	
Community Relations Council	Porscha Gatewood	Unincorporated	9	5/23/2022		
Community Relations Council	Wanda Oliver	Unincorporated	4	5/23/2022		
Community Relations Council	Virginia Crocker	Columbia	6	5/23/2022	9/13/2022	
Community Relations Council	Carol DuBose	Columbia	6	5/24/2022	10/4/2022	
Community Relations Council	Belinda McEachern	Blythewood	2	6/2/2022	9/13/2022	
Community Relations Council	Sheron Harris	Columbia	11	8/12/2022	9/20/2022	
Community Relations Council	Christopher Clay	Unincorporated	8	8/19/2022		
Community Relations Council	Keyia Stucks	Unincorporated	8	8/19/2022		
Community Relations Council	Scott Harriford	Columbia	6	9/14/2022		
Internal Audit Committee	Vernell Butler	Unincorporated	8	2/17/2022		
LRADAC	Steven Brown	Unincorporated	8	6/17/2022		

Midlands Workforce Development	Belinda McEachern	Blythewood	2	6/2/2022	9/13/2022	
Midlands Workforce Development	Bonnie Austin	Columbia	6	6/3/2022		
Midlands Workforce Development	Danielle Diaz	Unincorporated	9	6/25/2022		
Midlands Workforce Development	Rosalind Harps	Unincorporated	2	7/19/2022		
Midlands Workforce Development	Brittany Singleton	Unincorporated	9	8/10/2022		
Midlands Workforce Development	Melissa Drake	Unincorporated	11	8/18/2022		
Midlands Workforce Development	Deanta Reese	Unincorporated	10	8/19/2022		
Midlands Workforce Development	Carol A. Moore	Columbia	3	8/19/2022		
Midlands Workforce Development	Julius Weathers	Forest Acres	6	9/20/2022		
Midlands Workforce Development	David Prigge	Unincorporated	7	10/12/2022		
Midlands Workforce Development	Kate Lang	Columbia	1	10/17/2022		
Midlands Workforce Development	Bobby Cunningham	Unincorporated	9	10/21/2022		
Midlands Workforce Development	Tim Miller	Unincorporated	1	10/26/2022		
Music Festival Committee	Jean McDowell	Columbia	6	8/27/2021		
Music Festival Committee	Lawrence Terry	Forest Acres		11/15/2021		
Music Festival Committee	Lynette Smith	Unincorporated		3/11/2022		
Music Festival Committee	Stephen Rebl	Columbia		5/26/2022		
Music Festival Committee	Belinda McEachern	Blythewood	2		9/13/2022	
Music Festival Committee	Justin Swearingen	Forest Acres	6		3/13/2022	
Music Festival Committee	Timothy M. Brown	Columbia	5	6/3/2022	10/25/2022	
Music Festival Committee	Steven Brown	Unincorporated	8		10/23/2022	
Music Festival Committee	Sheron Harris	Columbia	11		9/20/2022	
Music Festival Committee	Frank Robinson	Unincorporated	3	8/19/2022	5/20/2022	
Planning Commission	Bryan Grady	Columbia	4	5/30/2021		
Planning Commission	Biagio Cerbelli	Unincorporated	1			
Planning Commission	Timothy M. Brown	Columbia	5		10/25/2022	
Planning Commission	Allen Wilkerson	Forest Acres	6		,,	
Richland Library Board of Trustees	Erin Johnson	Unincorporated	9	5/2/2022		
Richland Library Board of Trustees	Nicholaus Outen	Unincorporated	3	5/10/2022		
Richland Library Board of Trustees	Lee Rambo	Columbia	5	5/17/2022		
Richland Library Board of Trustees	William Stork	Forest Acres	6	5/19/2022		
Richland Library Board of Trustees	Burlean Moses	Unincorporated	7	5/23/2022		

Richland Library Board of Trustees	Lucia Jacobs	Unincorporated	1 5/23/2022	2 6/21/22 - LRADAC	
Richland Library Board of Trustees	S. Blakely Copeland Cahoon	Unincorporated	2 5/23/2022	2	
Richland Library Board of Trustees	Mary Hahn	Forest Acres	6 5/24/2022	2	
Richland Library Board of Trustees	Chelsea Richard	Columbia	5 5/26/2022	10/4/2022	
Richland Library Board of Trustees	Jabari Bodrick	Unincorporated	11 5/27/2022	2	
Richland Library Board of Trustees	Carol D. Tyler	Unincorporated	9 5/30/2022	10/25/2022	
Richland Library Board of Trustees	Constantina Green	Unincorporated	10 6/3/2022	2	
Richland Library Board of Trustees	Shealy Reibold	Unincorporated	6 6/3/2022	2	
Richland Library Board of Trustees	Anthony Morgan	Columbia	5 6/3/2022	2	
Richland Library Board of Trustees	Cynthia Cox	Columbia	5 6/3/2022	2	
Richland Library Board of Trustees	Jennifer Ford	Unincorporated	8 6/3/2022	2	
Richland Library Board of Trustees	Johnathan Robertson	Columbia	4 6/3/2022	2	
Richland Library Board of Trustees	Tamika Washington	Unincorporated	8 6/3/2022	2	
Richland Library Board of Trustees	Wesley Hickman	Columbia	5 6/3/2022	2	
Richland Library Board of Trustees	Lashawnte McCray-Sarvis	Unincorporated	8 6/10/2022	2	
Richland Library Board of Trustees	Alyssa Daniel	Columbia	4 7/29/2022	9/20/2022	
Richland Library Board of Trustees	Lady June Cole	Forest Acres	6 8/4/2022	2	
Richland Library Board of Trustees	Ramonda L. Pollard	Unincorporated	8 8/6/2022	2	
Richland Library Board of Trustees	Walter Caudle	Columbia	6 8/18/2022	2	
Richland Library Board of Trustees	Frank Robinson	Unincorporated	3 8/19/2022	2	
Richland Library Board of Trustees	Stephanie Frazier	Unincorporated	3 8/19/2022	2	
Richland Library Board of Trustees	Torre Stocker	Unincorporated	3 9/15/2022	2	
Richland Memorial Hospital Board	Patrick Palmer	Unincorporated	3 3/11/2022	2	
Richland Memorial Hospital Board	Franette Boyd	Unincorporated	9 3/13/2022	2 6/21/22 - Township	
Richland Memorial Hospital Board	Shasai Hendrix	Unincorporated	8 3/14/2022	10/25/2022	
Richland Memorial Hospital Board	Quadrey Reeves	Columbia	3 3/16/2022	2 7/26/22 - Township	
Richland Memorial Hospital Board	Kaela Hampton	Columbia	4 5/3/2022		
Richland Memorial Hospital Board	Harry Hardin	Columbia	6 5/23/2022		
Richland Memorial Hospital Board	Virginia Crocker	Columbia	6 5/23/2022	9/13/2022	
Richland Memorial Hospital Board	Justin Shinta	Unincorporated	5 6/1/2022	2	
Richland Memorial Hospital Board	Henry Batts	Columbia	5 6/3/2022	2 7/26/22 - Township	
Richland Memorial Hospital Board	Deanne Wages	Unincorporated	7 8/1/2022	2	
Richland Memorial Hospital Board	Kendall Walker	Unincorporated	8 8/10/2022	2	
Richland Memorial Hospital Board	Sheila Harris	Unincorporated	2 8/10/2022	2	

Richland Memorial Hospital Board	Renaldo Turner	Unincorporated	9	8/12/2022		
Richland Memorial Hospital Board	James Manning	Unincorporated	3	8/16/2022		
Richland Memorial Hospital Board	Walter Caudle	Columbia	6	8/18/2022		
Richland Memorial Hospital Board	Mary Mazzola Spivey	Columbia	6	10/13/2022		
Township Auditorium	Matthew Brown	Unincorporated	9	7/11/2022		
Township Auditorium	Alyssa Daniel	Columbia	4	7/29/2022	9/20/2022	
Township Auditorium	Deanne Wages	Unincorporated	7	8/2/2022		
Township Auditorium	Tonya Ahtonen	Unincorporated	9	8/5/2022		
Township Auditorium	Dr. Travien L. Capers	Columbia	9	8/12/2022		
Township Auditorium	Frank Robinson	Unincorporated	3	8/19/2022		