

Richland County Council

Rules and Appointment Committee **MINUTES**

April 19, 2022 –4:00 PM 2020 Hampton, Columbia, SC 29204

COMMITTEE MEMBERS PRESENT: Gretchen Barron, Chair, Bill Malinowski, Jesica Mackey

OTHERS PRESENT: Michelle Onley, Anette Kirylo, Tamar Black, Kyle Holsclaw, Justin Landy, Dale Welch, Patrick Wright, Ashiya Myers, Leonardo Brown, Lori Thomas, Stacey Hamm, Randy Pruitt, Geo Price, Dante Roberts, Melissa Hughey, Abhi Deshpande and Stacey Hamm

1. **CALL TO ORDER** - Chairwoman Gretchen Barron called the meeting to order at approximately 4:00 PM.

2. APPROVAL OF MINUTES

a. <u>April 5, 2022</u> – Mr. Malinowski moved, seconded by Ms. Mackey, to approve the minutes as distributed.

In Favor: Malinowski, Barron and Mackey

The motion in favor was unanimous.

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

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

4. **INTERVIEWS** – Ms. Barron stated they would be conducting interviews, and that is normally done in Executive Session.

Mr. Malinowski moved, seconded by Ms. Mackey, to go into Executive Session.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

The committee went into Executive Session at approximately 4:02 pm and came out at approximately 5:00 pm.

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- a. <u>Employee Grievance Committee Two (2) Vacancies (MUST be a Richland County employee; One (1) seat is an alternate)</u> Ms. Kimberly Toney was interviewed for the Employee Grievance Committee.
- b. <u>Planning Commission Three (3) Vacancies</u> Ms. Sally Saunders Huguley, Ms. Tamika Daniels and Mr. Frederick Johnson, II were interviewed for the Planning Commission.

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

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

5. APPOINTMENTS

a. Employee Grievance Committee – Two (2) Vacancies (MUST be a Richland County employee; 1 seat is an alternate) – No action was taken

6. ITEMS FOR DISCUSSION/ACTION

- a. I move that Council work with staff to conduct a comprehensive review of Council rules and recommend changes to streamline the rules to improve the functioning of Council business [NEWTON March 19, 2019] No action was taken.
- b. Board, Commission and Committee Descriptions No action was taken.
- c. Review of Boards, Commission and Committees Not Currently Active No action was taken.
- d. Boards, Commissions, and Committees Attendance Records No action was taken.

7. ITEMS FOR INFORMATION

- a. <u>Boards, Commission and Committees Advertisement Schedule</u> No action was taken.
- b. Applications Currently on File No action was taken.
- 8. ADJOURNMENT Mr. Malinowski moved, seconded by Ms. Mackey, to adjourn the meeting.

In Favor: Malinowski, Barron and Mackey

The vote in favor was unanimous.

The meeting adjourned at approximately 5:00 PM.