



Richland County Council  
Rules and Appointment Committee  
**MINUTES**  
December 6, 2022 – 3:00 PM  
Council Chambers  
2020 Hampton Street, Columbia, SC 29204

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

OTHERS PRESENT: Allison Terracio, Kyle Holsclaw, Michelle Onley, Tamar Black, Justin Landy, Anette Kirylo, and Angela Weathersby

1. **CALL TO ORDER** – Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.
  
2. **APPROVAL OF MINUTES**
  - a. November 15, 2022 – Mr. Malinowski inquired if the Clerk’s Office determined if Mr. Edward Frazier was appointed to another committee since he was not considered for the Community Relations Council vacancy.  
  
Ms. Kirylo responded Mr. Frazier was not interviewed for the Community Relations Council.  
  
Mr. Malinowski moved to approve the minutes as distributed, seconded by Ms. Barron.  
  
In Favor: Malinowski, Barron, and Mackey  
  
The vote in favor was unanimous.
  
  - b. November 16, 2022 – Mr. Malinowski moved to approve the minutes as distributed, seconded by Ms. Mackey.  
  
In Favor: Malinowski, Barron, and Mackey
  
3. **ADOPTION OF THE AGENDA** – Mr. Malinowski moved to adopt the agenda as published, seconded by Ms. Mackey.  
  
In Favor: Malinowski, Barron, and Mackey  
  
The vote in favor was unanimous.
  
4. **INTERVIEWS** – Mr. Malinowski inquired about the desired qualifications for the Richland Memorial Hospital Board.  
  
Ms. Kirylo responded they would like to have lawyers and grant writers.

Ms. Mackey moved to go into Executive Session to conduct interviews for the Richland Memorial Hospital Board, Lexington Richland Alcohol and Drug Abuse Council (LRADAC), East Richland Public Service District Commission, Board of Zoning Appeals and Accommodations Tax Committee, seconded by Mr. Malinowski.

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 5:00 PM.***

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

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

- a. Richland Memorial Hospital Board – Six (6) Vacancies – Mr. Patrick Palmer, Dr. Harry Hardin, Mr. Justin Shinta, Mr. Kendall Walker, Mr. Renaldo Turner, Mr. James Manning, Ms. Sheila Harris, Mr. Ronald Scott, and Ms. Mary Mazzola Spivey were interviewed for the Richland Memorial Hospital Board.

Ms. Kaela Hampton and Ms. Michelle Clay withdrew their applications.

- b. Lexington Richland Alcohol and Drug Abuse Council – One (1) Vacancy – Mr. L. L. (Buddy) Wilson was interviewed for the Lexington Richland Alcohol and Drug Abuse Council.
- c. East Richland Public Service District Commission – One (1) Vacancy – Mr. Thaddeus Timmons and Ms. Catherine Fleming Bruce were interviewed for the East Richland Public Service District Commission.
- d. Board of Zoning Appeals – Four (4) Vacancies – Mr. Carl Patty was interviewed for the Board of Zoning Appeals.

Mr. Stanley Panford did not appear for his interview.

- e. Accommodations Tax Committee - Seven (7) Vacancies (TWO applicants must have a background in the lodging industry, THREE applicants must have a background in the hospitality industry, ONE applicant must have a cultural background, and ONE applicant will fill an At-Large seat) – Mr. David Bergmann was interviewed for the Accommodations Tax Committee.

## 5. **APPOINTMENTS**

- a. Richland Memorial Hospital Board – Six (6) Vacancies – Ms. Mackey moved to appoint Ms. Virginia Crocker, Mr. James Manning and re-appoint Ms. Mary Mazzola Spivey and Mr. Ronald Scott.

Mr. Malinowski inquired if Ms. Mackey's motion for Ms. Spivey and Mr. Scott is because they are the incumbents.

Ms. Mackey responded in the affirmative.

Mr. Malinowski requested to amend the motion to appoint Mr. James Manning and re-appoint Mr. Ronald Scott, seconded by Ms. Barron.  
In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

Mr. Malinowski moved to appoint Mr. Patrick Palmer, seconded by Ms. Mackey.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

Ms. Mackey moved to appoint Ms. Virginia Crocker, seconded by Ms. Barron.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

Ms. Mackey noted Ms. Spivey's interview was not impressive, but she stated she is slated to serve as Vice Chair of the Board. Therefore, she is concerned about what it would mean for leadership if she was not re-appointed.

Mr. Malinowski stated we could re-advertise for the remaining vacancies.

Ms. Mackey stated her concern is there will only be the one returning member if Ms. Spivey is not re-appointed, which would result in the loss of historical knowledge.

Ms. Kirylo noted there will be five vacancies in December 2023.

Ms. Mackey moved to re-appoint Ms. Mary Mazzola Spivey, seconded by Ms. Barron.

In Favor: Barron and Mackey

Opposed: Malinowski

The vote was in favor.

Ms. Barron moved to appoint Mr. Justin Shinta, seconded by Mr. Malinowski.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

- b. Lexington Richland Alcohol Drug Abuse Council – One (1) Vacancy – Mr. Malinowski moved to re-appoint Mr. L. L. (Buddy) Wilson, seconded by Ms. Barron.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

- c. East Richland Public Service District Commission – One (1) Vacancy – Mr. Malinowski moved to re-appoint Mr. Thaddeus Timmons, seconded by Ms. Mackey

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

- d. Board of Zoning Appeals – Four (4) Vacancies – Mr. Malinowski moved to re-advertise the vacancies, seconded by Ms. Barron.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

- e. Accommodations Tax Committee – Seven (7) Vacancies (TWO applicants must have a background in the lodging industry, THREE applicants must have a background in the hospitality industry, ONE applicant must have a cultural background, and ONE applicant will fill an At-Large seat) – Mr. Malinowski moved to appoint Mr. David Bergmann for the lodging industry vacancy, seconded by Ms. Mackey

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

## 6. **NOTIFICATION OF VACANCIES**

- a. Accommodations Tax Committee – Seven (7) Vacancies (TWO applicants must have a background in the lodging industry, THREE applicants must have a background in the hospitality industry, ONE applicant must have a cultural industry, and ONE applicant will fill an At-Large seat)
- b. Airport Commission – One (1) Vacancy (Applicant must reside in the Rosewood, Shandon, or Hollywood-Rose Wales Garden neighborhoods)
- c. Board of Zoning Appeals – Four (4) Vacancies
- d. Building Codes Board of Appeals – Nine (9) Vacancies (ONE applicant must be from the Architecture Industry, ONE applicant must be from the Gas Industry, ONE applicant must be from the Building Industry, ONE applicant must be from the Contracting Industry, ONE applicant must be from the Plumbing Industry, ONE applicant must be from the Electrical Industry, ONE applicant must be from the Engineering Industry and TWO applicants must be from the Fire Industry as alternates)
- e. Business Service Center Appeals Board – Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)
- f. Community Relations Council – Three (3) Vacancies
- g. Employee Grievance Committee – Two (2) Vacancies (Must be a Richland County Government employee)
- h. Hospitality Tax Committee – One (1) Vacancy (Applicant must be from the Restaurant Industry)
- i. Planning Commission – One (1) Vacancy
- j. Riverbanks Park Commission – One (1) Vacancy
- k. Township Auditorium Board – One (1) Vacancy
- l. Transportation Penny Advisory Committee (TPAC) – Three (3) Vacancies

Mr. Malinowski moved to advertise for the vacancies, seconded by Ms. Barron.

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

7. **ITEMS FOR INFORMATION**

a. Boards, Commissions, and Committee Advertisement Schedule – No action was taken.

b. Applications Currently on File – No action was taken.

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

In Favor: Malinowski, Barron, and Mackey

The vote in favor was unanimous.

The meeting adjourned at approximately 5:13 PM.