RULES & APPOINTMENTS COMMITTEE

AGENDA

TUESDAY MAY 16, 2023

3:00 PM

COUNCIL CHAMBERS
The Honorable Gretchen Barron, Chair

County Council
District 7

1. CALL TO ORDER

2. APPROVAL OF MINUTES
   a. May 2, 2023 [PAGES 7-9]

3. ADOPTION OF AGENDA

4. INTERVIEWS
   a. Board of Zoning Appeals - Four (4) Vacancies
      1. Annette Nelson
      2. S. Blakely Copeland Cahoon (Applicant also applied for the Community Relations Council)
      3. Alexander McDaniel
      4. Mandy Lautzenheiser
   b. Community Relations Council - 1
      1. Sheila Harris
      2. Bryant White
      3. T. Todd Simon
      4. Cor'Deija Horne
      5. Porsha' Gatewood
      6. Chequita Jones
7. S. Blakely Copeland Cahoon (Applicant also applied for the Board of Zoning Appeals)

8. Carlotta Stackhouse

9. Sean Samon

10. Christopher Clay

11. Mark Talbert

12. Donna Mack

c. Midlands Workforce Development Board - Three (3) Vacancies [Applicants must be from the Private Sector]

   a. Harry Plexico (*Incumbent - Private Sector)

5. **APPOINTMENTS**  

   a. Board of Zoning Appeals - Four (4) Vacancies

      1. Sheila Harris

      2. Annette Nelson

      3. S. Blakely Copeland Cahoon (Applicant also applied for the Community Relations Council)

      4. Alexander McDaniel

   b. Community Relations Council - 1

      1. Sheila Harris

      2. Bryant White

      3. T. Todd Simon

      4. Cor'Deija Horne

      5. Porsha' Gatewood

      6. Chequita Jones

      7. S. Blakely Copeland Cahoon (Applicant also applied for the Board of Zoning Appeals)
8. Carlotta Stackhouse
9. Sean Samon
10. Christopher Clay
11. Mark Talbert
12. Donna Mack
13. Stefany Reid-McKnight (Applicant interviewed for the Midlands Workforce Development Board on May 2, 2023)

c. Midlands Workforce Development Board - Three (3) Vacancies [Applicants must be from the Private Sector]
   a. Eileen Kershaw
   b. Stephany Reid-McKnight (Applicant also applied for the Community Relations Council)
   c. Danielle Diaz
   d. Harry Plexico (*Incumbent - Private Sector)
   e. Sue Taylor

6. **ITEMS FOR INFORMATION**

   a. Boards, Commissions and Committees Advertisement Schedule [PAGE 10]
   b. Applications Currently on File [PAGES 11-12]

   **Highlighted applicants have applied for more than one board, commission or committee.**

7. **ADJOURNMENT**

   The Honorable Gretchen Barron
Special Accommodations and Interpreter Services Citizens may be present during any of the County’s meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council’s office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.
COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Jason Branham, and Allison Terracio. Councilwoman Terracio enter the meeting at approximately 3:40 pm.

OTHERS PRESENT: Kyle Holsclaw, Michelle Onley, 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. April 18, 2023 – Mr. Branham moved to approve the minutes as distributed, seconded by Ms. Barron.
      In Favor: Branham and Barron.
      Not Present: Terracio.
      The vote in favor was unanimous.

3. ADOPTION OF THE AGENDA – Ms. Anette Kirylo, Clerk to Council, noted the Midlands Workforce Development Board has seven vacancies, four of which are in the Private Sector category. The agency notified the Clerk’s Office that one of the recent appointees moved out of state and could no longer serve. In addition, applicant 4(a)(10) – Ms. Destiny Douglas, withdrew her application, and applicant 4(a)(8) – Harry Plexico, will not be available to attend the interview this afternoon.

   Ms. Barron stated that this body would need to decide whether it will defer appointments to the Midlands Workforce Development Board.

   Mr. Branham moved to adopt the agenda as amended, seconded by Ms. Barron.
   In Favor: Branham and Barron
   Not Present: Terracio
   The vote in favor was unanimous.

4. INTERVIEWS

   Mr. Branham moved to go into Executive Session to conduct interviews for the Accommodations Tax Committee, the Building Codes Board of Appeals, and the Midlands Workforce Development Board, seconded by Ms. Barron.

   In Favor: Branham and Barron

   Not Present: Terracio

   The vote in favor was unanimous.
Ms. Terracio moved to come out of Executive Session, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

Ms. Barron indicated no action was taken in Executive Session. The following people were interviewed:

a. **Accommodations Tax Committee** – Six (6) Vacancies (ONE applicant 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) – Ms. April Shawn Morgan and Ms. Jasmine Farrior were interviewed for the Accommodations Tax Committee vacancies.

b. **Building Codes Board of Appeals** – Nine (9) Vacancies (ONE applicant must be from the Architecture Industry, ONE must be from the Gas Industry, ONE from the Building Industry, ONE 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 from Fire Industry as alternates) – Mr. Jesse Burke was interviewed for the Building Codes Board of Appeals vacancies.


5. **APPOINTMENTS**

a. **Accommodations Tax Committee** – Six (6) Vacancies (ONE applicant 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) – Ms. Terracio moved to appoint Ms. Jasmine Farrior, seconded by Mr. Branham.

Ms. Barron inquired if we were voting on the appointments one by one.

Ms. Terracio responded in the affirmative.

In Favor: Branham and Terracio

Opposed: Barron

The vote was in favor.

Ms. Barron moved to appoint Ms. April Shawn Morgan, seconded by Mr. Branham.

Ms. Terracio noted she was not in attendance at Ms. Morgan's interview.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

b. **Building Codes Board of Appeals** – Nine (9) Vacancies (ONE applicant must be from the Architecture Industry, ONE must be from the Gas Industry, ONE from the Building Industry, ONE 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 from Fire Industry as alternates)

Mr. Branham moved to appoint Mr. Jesse Burke, seconded by Ms. Barron.

Ms. Terracio noted she was not in attendance at Mr. Burke's interview.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.
c. Midlands Workforce Development Board – Seven (7) Vacancies (FOUR [4] applicants must be from the Private Sector; ONE [1] applicant must represent Career & Technical Education; ONE [1] applicant must represent Adult Education; and ONE [1] applicant must represent the SC Department of Employment & Workforce) – Ms. Barron noted we had an applicant, Harry Plexico, who is an incumbent, that could not interview this afternoon. This is the 2nd attempt to interview him, and he was offered several different modes to interview. She indicated we could move forward with the appointments and not afford Mr. Plexico an additional opportunity to interview, or we could hold the appointment for the next meeting.

For clarification, Mr. Branham stated that this applicant has had two opportunities to interview thus far.

Ms. Barron responded in the affirmative.

Mr. Branham moved to re-appoint Mr. Michael Ray – Private Sector, Mr. Bobby Cunningham – Adult Education, and Mr. David Prigge – Career & Technical Education. In addition, to appoint Mr. Fabian Edward Zalewa – SC Department of Employment & Workforce Education. Ms. Terracio seconded the motion.

Ms. Terracio inquired if all the recommended applicants were incumbents.

Ms. Barron responded Mr. Michael Ray, Mr. Bobby Cunningham, and Mr. David Prigge are incumbents.

Mr. Branham commented he was thoroughly impressed with the incumbents. This model group of citizens puts themselves forward to serve the community through this governmental board and he is very pleased to see how passionate and dedicated they are.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

6. ITEMS FOR INFORMATION

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

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

6. ADJOURNMENT – Mr. Branham moved to adjourn the meeting, seconded by Ms. Terracio.

   In Favor: Branham, Terracio, and Barron

   The vote in favor was unanimous.

   The meeting was adjourned at approximately 5:00 PM.
<table>
<thead>
<tr>
<th>Submit Vacancy Listing to Rules Committee</th>
<th>Publication of AD (Estimate)</th>
<th>Application Submittal Deadline</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 6, 2023</td>
<td>June 16, 2023</td>
<td>July 14, 2023</td>
</tr>
<tr>
<td>September 12, 2023</td>
<td>September 22, 2023</td>
<td>October 20, 2023</td>
</tr>
<tr>
<td>December 5, 2023</td>
<td>December 15, 2023</td>
<td>January 12, 2024</td>
</tr>
<tr>
<td>March 5, 2024</td>
<td>March 22, 2024</td>
<td>April 19, 2024</td>
</tr>
</tbody>
</table>
### APPLICATIONS ON FILE
**May 10, 2023**

<table>
<thead>
<tr>
<th>Board/Committee/Commission</th>
<th>Name</th>
<th>Municipality</th>
<th>District</th>
<th>Application Received</th>
<th>Interviewed</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Commission</td>
<td>Charles Flowers</td>
<td>Columbia</td>
<td>6</td>
<td>3/24/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Airport Commission</td>
<td>Brianna Barrineau</td>
<td>Columbia</td>
<td>5</td>
<td>4/4/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Airport Commission</td>
<td>Edward Frazier</td>
<td>Columbia</td>
<td>6</td>
<td>4/20/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Airport Commission</td>
<td>George Johnson</td>
<td>Unincorporated</td>
<td>8</td>
<td>4/21/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Airport Commission</td>
<td>John Stringfellow</td>
<td>Columbia</td>
<td>10</td>
<td>4/21/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Airport Commission</td>
<td>Kendrick Gilliam</td>
<td>Unincorporated</td>
<td>11</td>
<td>4/22/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board of Zoning Appeals</td>
<td>Annette Nelson</td>
<td>Unincorporated</td>
<td>10</td>
<td>3/27/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Board of Zoning Appeals</td>
<td>S. Blakely Copeland Cahoon</td>
<td>Unincorporated</td>
<td>2</td>
<td>4/4/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Board of Zoning Appeals</td>
<td>Alexander McDaniel</td>
<td>Unincorporated</td>
<td>7</td>
<td>4/6/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board of Zoning Appeals</td>
<td>Craig Teller</td>
<td>Unincorporated</td>
<td>9</td>
<td>4/7/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Board of Zoning Appeals</td>
<td>Mandy Lautzenheiser</td>
<td>Columbia</td>
<td>5</td>
<td>4/21/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Building Codes Board of Adjustments</td>
<td>Jesse Burke (Engineer)</td>
<td>Columbia</td>
<td>5</td>
<td>3/28/2023</td>
<td>5/2/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Sheila Harris</td>
<td>Unincorporated</td>
<td>2</td>
<td>3/9/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Bryant White</td>
<td>Unincorporated</td>
<td>2</td>
<td>3/23/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>T. Todd Simon</td>
<td>Unincorporated</td>
<td>2</td>
<td>3/23/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Cor’Deija Horne</td>
<td>Unincorporated</td>
<td>2</td>
<td>3/24/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Porsha’ Gatewood</td>
<td>Unincorporated</td>
<td>3</td>
<td>3/24/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Chequita Jones</td>
<td>Unincorporated</td>
<td>11</td>
<td>3/30/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Carlotta Stackhouse</td>
<td>Columbia</td>
<td>4</td>
<td>4/6/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Sean Samon</td>
<td>Unincorporated</td>
<td>8</td>
<td>4/8/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Christopher Clay</td>
<td>Unincorporated</td>
<td>8</td>
<td>4/10/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Mark Talbert</td>
<td>Unincorporated</td>
<td>11</td>
<td>4/21/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Donna Mack</td>
<td>Unincorporated</td>
<td>7</td>
<td>4/21/2023</td>
<td>5/16/2023</td>
<td></td>
</tr>
<tr>
<td>Community Relations Council</td>
<td>Stefany Reid-McKnight</td>
<td>Columbia</td>
<td>9</td>
<td>4/21/2023</td>
<td>5/2/2023</td>
<td></td>
</tr>
<tr>
<td>Employee Grievance Committee</td>
<td>Deborah Moore</td>
<td>Unincorporated</td>
<td>9</td>
<td>3/2/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Committee</td>
<td>Name</td>
<td>City</td>
<td>District</td>
<td>Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------------</td>
<td>-------------------</td>
<td>------------</td>
<td>----------</td>
<td>----------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee Grievance Committee</td>
<td>Antonia Manigualt</td>
<td>Unincorporated</td>
<td>9</td>
<td>4/3/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Audit Committee</td>
<td>Vernell Butler</td>
<td>Unincorporated</td>
<td>8</td>
<td>2/17/2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning Commission</td>
<td>Christopher Yonke</td>
<td>Unincorporated</td>
<td>11</td>
<td>3/7/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Planning Commission</td>
<td>Lashawnte McCray-Sarvis</td>
<td>Unincorporated</td>
<td>8</td>
<td>3/19/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richland Library Board of Trustees</td>
<td>Valerie Byrd Fort</td>
<td>Unincorporated</td>
<td>1</td>
<td>11/3/2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richland Memorial Hospital Board</td>
<td>Algeron Williams, Sr.</td>
<td>Unincorporated</td>
<td>7</td>
<td>12/6/2022</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transportation Penny Advisory Committee</td>
<td>Sheila Harris</td>
<td>Unincorporated</td>
<td>2</td>
<td>3/9/2023</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transportation Penny Advisory Committee</td>
<td>Judith Holliday</td>
<td>Columbia</td>
<td>11</td>
<td>4/19/2023</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>