## **RULES & APPOINTMENTS COMMITTEE**

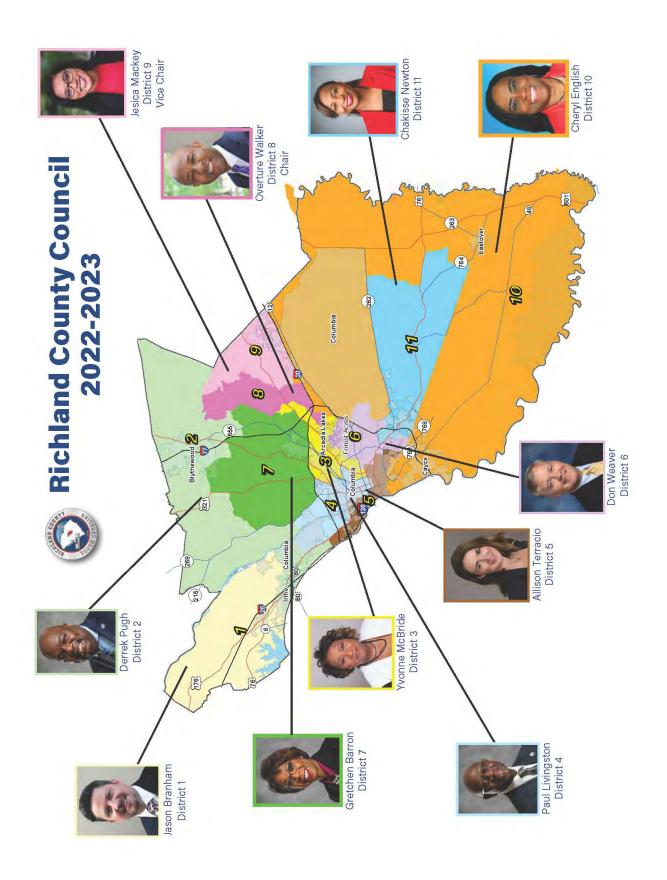
### **AGENDA**



**TUESDAY MAY 16, 2023** 

3:00 PM

**COUNCIL CHAMBERS** 





## Richland County Rules & Appointments Committee

#### **AGENDA**

#### May 16, 2023 - 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

The Honorable	The Honorable	The Honorable	
Jason Branham	Allison Terracio	Gretchen Barron, Chair	
County Council	County Council	County Council	
District 1	District 5	District 7	

1. CALL TO ORDER

The Honorable Gretchen Barron

2. APPROVAL OF MINUTES

The Honorable Gretchen Barron

**a.** May 2, 2023 [PAGES 7-9]

3. ADOPTION OF AGENDA

The Honorable Gretchen Barron

4. INTERVIEWS

The Honorable Gretchen Barron

- **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. <u>APPOINTMENTS</u>

The Honorable Gretchen Barron

- 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

The Honorable Gretchen Barron

- **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.



# Richland County Council Rules and Appointment Committee

#### **MINUTES**

May 2, 2023 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

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.

Rules and Appointments Committee May 2, 2023

## The Committee went into Executive Session at approximately 3:09 PM and came out at approximately 4:55 PM

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.
- 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. Eileen Kershaw, Ms. Stephany Reid-McKnight, Ms. Danielle Diaz, Mr. Michael Ray, and Ms. Sue Taylor interviewed for the Private Sector vacancies. Mr. Fabian Edward Zalewa interviewed for the SC Department of Employment & Workforce vacancy. Mr. Bobby Cunningham interviewed for the Adult Education vacancy. Mr. David Prigge interviewed for the Career & Technical Education vacancy.

#### 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.

D. 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.

Rules and Appointments Committee May 2, 2023

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 2<sup>nd</sup> 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. <u>Boards, Commissions, and Committee Advertisement Schedule</u> 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.

# BOARDS, COMMISSIONS AND COMMITTEE VACANCY AND APPLICATION DEADLINE SCHEDULE

SUBMIT VACANCY LISTING TO	PUBLICATION OF AD	APPLICATION SUBMITTAL
RULES COMMITTEE	(Estimate)	DEADLINE
June 6, 2023	June 16, 2023	July 14, 2023
September 12, 2023	September 22, 2023	October 20, 2023
December 5, 2023	December 15, 2023	January 12, 2024
March 5, 2024	March 22, 2024	April 19, 2024

## APPLICATIONS ON FILE May 10, 2023

Board/Committee/Commission	Name	Municipality	District	Application Received	Interviewed	Notes
Airport Commission	Charles Flowers	Columbia	6	3/24/2023		
Airport Commission	John Washington	Unincorporated	6			
Airport Commission	Brianna Barrineau	Columbia	5			
Airport Commission	Edward Frazier	Columbia	6			
Airport Commission	George Johnson	Unincorporated	8			
Airport Commission	John Stringfellow	Columbia	10	······································		
Airport Commission	Kendrick Gilliam	Unincorporated	11	4/22/2023		
Board of Zoning Appeals	Annette Nelson	Unincorporated	10	3/27/2023	5/16/2023	
Board of Zoning Appeals	S. Blakely Copeland Cahoon	Unincorporated	2	4/4/2023	5/16/2023	
Board of Zoning Appeals	Alexander McDaniel	Unincorporated	7	4/6/2023	5/16/2023	
Board of Zoning Appeals	Craig Teller	Unincorporated	9	4/7/2023	5/16/2023	
Board of Zoning Appeals	Mandy Lautzenheiser	Columbia	5	4/21/2023	5/16/2023	
Building Codes Board of Adjustments	Jesse Burke (Engineer)	Columbia	5	3/28/2023	5/2/2023	
Community Relations Council	Sheila Harris	Unincorporated	2	3/9/2023	5/16/2023	
Community Relations Council	Bryant White	Unincorporated	2	3/23/2023	5/16/2023	
Community Relations Council	T. Todd Simon	Unincorporated	2	3/23/2023	5/16/2023	
Community Relations Council	Cor'Deija Horne	Unincorporated	2	3/24/2023	5/16/2023	
Community Relations Council	Porsha' Gatewood	Unincorporated	9	3/24/2023	5/16/2023	
Community Relations Council	Chequita Jones	Unincorporated	11	3/30/2023	5/16/2023	
Community Relations Council	S. Blakely Copeland Cahoon	Unincorporated	2	4/4/2023	5/16/2023	
Community Relations Council	Carlotta Stackhouse	Columbia	4	4/6/2023	5/16/2023	
Community Relations Council	Sean Samon	Unincorporated	8	4/8/2023	5/16/2023	
Community Relations Council	Christopher Clay	Unincorporated	8	4/10/2023	5/16/2023	
Community Relations Council	Mark Talbert	Unincorporated	11	4/11/2023	5/16/2023	
Community Relations Council	Donna Mack	Unincorporated	7	4/21/2023	5/16/2023	
Community Relations Council	Stefany Reid-McKnight	Columbia	9	4/21/2023	5/2/2023	
Employee Grievance Committee	Deborah Moore	Unincorporated	9	3/2/2023		

# APPLICATIONS ON FILE May 10, 2023

Employee Grievance Committee	Antonia Manigualt	Unincorporated	9	4/3/2023	
Internal Audit Committee	Vernell Butler	Unincorporated	8	2/17/2022	
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Planning Commission	Matthew Mursewick	Columbia	5	2/13/2023	
Planning Commission	Christopher Yonke	Unincorporated	11	3/7/2023	
Planning Commission	Lashawnte McCray-Sarvis	Unincorporated	8	3/19/2023	
Richland Library Board of Trustees	Valerie Byrd Fort	Unincorporated	1	11/3/2022	
Richland Memorial Hospital Board	Algeron Williams, Sr.	Unincorporated	7	12/6/2022	
Transportation Penny Advisory Committee	Sheila Harris	Unincorporated	2	3/9/2023	
Transportation Penny Advisory Committee	Judith Holliday	Columbia	11	4/19/2023	