RICHLAND COUNTY

RULES & APPOINTMENTS COMMITTEE AGENDA



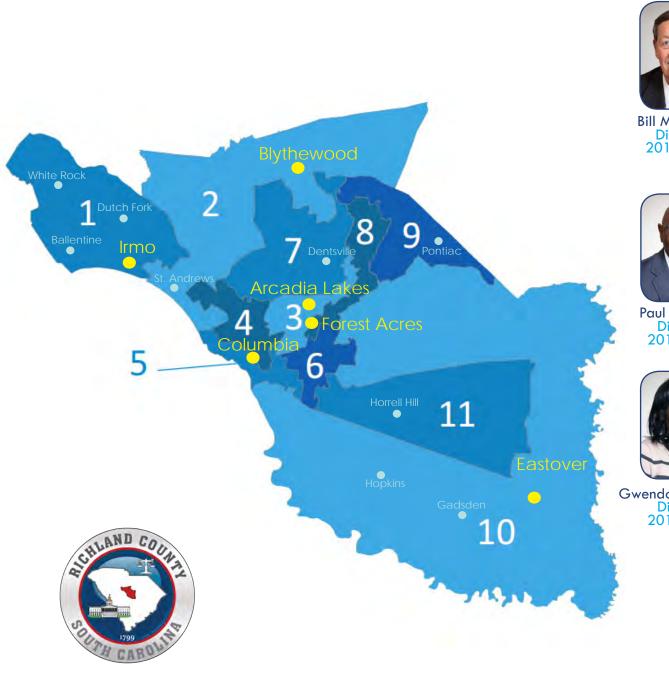
Tuesday, DECEMBER 03, 2019

4:00 PM

4TH FLOOR CONFERENCE ROOM

The Honorable Chakisse Newton, Chair	County Council District 11
The Honorable Bill Malinowski	County Council District 1
The Honorable Gwen Kennedy	County Council District 7

RICHLAND COUNTY COUNCIL 2019





Bill Malinowski District 1 2018-2022



Joyce Dickerson District 2 2016-2020



Yvonne McBride District 3 2016-2020



Paul Livingston District 4 2018-2022



Allison Terracio District 5 2018-2022



Joe Walker, III District 6 2018-2022



Gwendolyn Kennedy District 7 2016-2020



Jim Manning District 8 2016-2020



Calvin "Chip" Jackson District 9 2016-2020



Dalhi Myers District 10 2016-2020



Chakisse Newton District 11 2018-2022



Richland County Rules & Appointments Committee

December 03, 2019 - 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia, SC 29201

1. CALL TO ORDER

The Honorable Chakisse Newton

2. APPROVAL OF MINUTES

a. November 19, 2019 [PAGES 7-8]

3. ADOPTION OF AGENDA

4. INTERVIEWS

- **a.** Township Auditorium Board One (1 Vacancy
 - 1. LaToya M. Guider [PAGES 9-10]
 - 2. Andrew N. Theodore [PAGES 11-12]
- **b.** Richland Memorial Hospital Board of Trustees Five (5) Vacancies
 - 1. Charles D. Waddell [PAGES 13-14]
 - 2. Shirley D. Mills [PAGES 15-16]
 - 3. Carla Lewis Moore [PAGES 17-18]
- c. Planning Commission Four (4) Vacancies
 - 1. LaToya M. Guider [PAGES 19-20]
- **d.** Board of Zoning Appeals One (1) Vacancy
 - 1. LaToya M. Guider [PAGES 21-22]

- e. Central Midlands Regional Transit Authority One (1) Vacancy
 - 1. LaToya M. Guider [PAGES 23-24]

5. <u>ITEMS FOR DISCUSSION</u>

- **a.** Boards, Committees and Commissions Descriptions and Duties
- **b.** Unless there are truly extenuating circumstances agenda items should not be listed as "Title Only". (Somebody was late getting it to us" is not extenuating.) This only gives the public two opportunities to see an item prior to final approval by Council when in fact there should be three. [MALINOWSKI]

6. ADJOURNMENT



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 Appointments Committee November 19, 2019 – 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Chakisse Newton, Chair, Bill Malinowski and Gwen Kennedy

OTHERS PRESENT: Allison Terracio, Michelle Onley, Kimberly Williams-Roberts

1. **CALL TO ORDER** - Ms. Newton called the meeting to order at approximately 4:00 PM

2. APPROVAL OF MINUTES

- a. <u>November 5, 2019</u> Mr. Malinowski moved, seconded by Ms. Newton, to approve the minutes as corrected. The vote in favor was unanimous.
- 3. <u>ADOPTION OF AGENDA</u> Mr. Malinowski moved, seconded by Ms. Newton, to adopt the agenda as published. The vote in favor was unanimous.

Mr. Malinowski requested the Clerk to forward the committee descriptions to the Rules & Appointments Committee members.

INTERVIEWS

- a. <u>Airport Commission Three (3) Vacancies</u> Mr. Michael Medsker and Mr. Jerome S. Squire were interviewed. Mr. Julius W. "Jay" McKay, II appeared for the interview, but withdrew his application when he realized this was for the Hamilton-Owens Airport Commission and not the Columbia Metropolitan Airport. Mr. Malinowski suggested to we make sure it is clear on future advertisements that this position is on the Hamilton-Owens Airport Commission.
- b. <u>Township Auditorium One (1) Vacancy</u> Mr. Jerome S. Squire, Lori S. Murray and Ms. Artina L. McKnight were interviewed. There will be additional interviews for this vacancy at a future Rule s& Appointments Committee meeting.

NOTIFICATION OF APPOINTMENTS

a. <u>Airport Commission – Three (3) Vacancies</u> – Mr. Malinowski moved, seconded by Ms. Kennedy, to appoint Ms. Kaela Bailey, Mr. Thomas J. Callan and Mr. Michael Medsker.

Mr. Malinowski withdrew his motion, in order to vote on the applicants individually.

Rules and Appointments Committee November 5, 2019

- Ms. Newton and Mr. Malinowski voted for Ms. Kaela Bailey.
- Mr. Malinowski voted for Mr. Thomas J. Callan.
- Ms. Newton and Mr. Malinowski voted for Mr. Michael Medsker.
- Ms. Newton voted for Mr. Jerome S. Squire.
- Mr. Malinowski moved, seconded by Ms. Kennedy, to forward to Council without a recommendation.
- Ms. Newton made a substitute motion, seconded by Ms. Kennedy, to appoint Ms. Kaela Bailey and Mr. Michael Medsker, and have full Council vote on the appointment for the 3rd vacancy.
- ADJOURNMENT The meeting adjourned at approximately 5:06 PM.



Applicant MUST reside in Richland County. Name: Home Address: Telephone: (home) (work) Office Address: Email Address: Educational Background: Professional Background: Male I Female 1 18-25 26-50 Over 50 [Name of Committee in which interested: Reason for interest: Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: Presently serve on any County Committee, Board or Commission? Any other information you wish to give? Recommended by Council Member(s): Hours willing to commit each month:

CONFLICT OF INTEREST POLICY

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations.

checking yes does not automatically	preclude you from consideration for appointment.		
Yes	<u>No</u>		
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS			
Do you have any financial or person profit) that could be potentially affect	al interest in any business or corporation (profit or not-for- ted by the actions of the Committee, Board or Commission	n?	
Yes	No		
If so, describe:	THE THAT SAME SECTION	_	
Maya M. Muigle Applicant's Signature	/C		
	Return to:		

Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

	Sta	aff Use Only	0 63,
Date Received:	-18-19	Received by:	- Shur
Date Sent to Council:			O
Status of Application:	☐ Approved	☐ Denied	☐ On file



Applicant MUST reside in Richland County.

Name: Andrew N. Theodore (Drew)
Home Address: 710 Elizabeth Ave., Columbia, S.C. 29205
Telephone: (home) 803-782-8282 (work) 803-799-6936
Office Address: 3020 Devine Street, Columbia, S.C. 29205
Email address: dtheodore@theodoreinsurance.com
Educational Background: Bachelor of Arts USC 1980
Professional Background: President Goldsmith-Theodore Agency Inc. 1985
Male X Female Age: 18-25 26-50 Over 50 X
Name of Committee in which interested: Township Auditorium
Reason for interest: I served on the Board of the Township and was involved in the revovation.
I served as Chairman of the Board for 7 years and put my heart into it. I would like to continue
Your characteristics/qualifications, which would be an asset to Committee, Board
or Commission: I understand the workings of the Township and am good at
working with people to bring concensus to issues.
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give?
Recommended by Council Member(s): Paul Livingston, Jim Manning
Hours willing to commit each month: 6 hours

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u>	<u>No</u> _X	
STATEMENT OF FIN	NANCIAL OR PERSONAL INTERESTS	
	interest in any business or corporation (profit or no d by the actions of the Committee, Board or Comm	
Yes	NoX	
If so, describe:		
Annicont's Signature	05/14/2019	
Applicant's Signature		
Clerk of Council. Pos	Return to: st Office Box 192, Columbia, SC 29202.	

For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

		S	Staff Use Only		
	Date Received:		Received by:		
2	Date Sent to Council: _				
	Status of Application:	☐ Approved	☐ Denied	☐ On file	



APPLICATION FOR SERVICE COMMITTEE, BOARD OR

ON RICHLAND COUNTY COMMISSION

Applicant must reside in Richland County.

Name: <u>Charles</u>	D. Waddell				
Home Address:	7 Cannon Grove Court,	Columbia	a, SC 292	29-9619	
Telephone: (hom	e) <u>803-788-6590</u>	(wo	rk)	777-7822	
Office Address:	1304 Heyward Street, C	olumbia,	SC 29208	3	
Email Address:					
Educational Back	ground:				
Professional Bac	kground:				
Male	Female	Age:	18-25	26-50 Over 50	
Name of Commi	ttee in which interested:	1 Rich	land M	emovial Hospital	Board
Reason for intere	st: I am interested in ser	ving on t	he Board	because it is a way for m	ne to give
back to the comn	nunity.				
Your characterist	ics/qualifications, which	would be	an asset	to Committee, Board or	
Commission:					
I have managem	ent & financial backgrou	nd experi	ence.		
Presently serve o	n any County Committee	, Board o	r Commis	ssion? No	
Any other inform	nation you wish to give?				
Recommended b	y Council Member(s):				
Hours willing to	commit each month:	_5			

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all

Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

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majority vote of the council.		ommittee, Bou	ia or commission, o
Have you been convicted or pled no cont checking yes does not automatically pred			
<u>Yes</u>	<u>No</u>	X	
STATEMENT OF FINA	ANCIAL OR PERS	SONAL INTER	RESTS
Do you have any financial or personal in profit) that could be potentially affected			
Yes	No	X	
If so, describe:			
Applicant's Signature	10/10/19 Date	·	
Clerk of Council, Post For info	Return to: COffice Box 192, Coormation, call 576-2)202.
One form must be submitted for each	1 Committee, Board	or Commission	on which you wish

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

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Date Received:lo-l	5-19	Received by:	
Date Sent to Council:			U
Status of Application:	☐ Approved	☐ Denied	☐ On file



Applicant must reside in Richland County.

Name: Shirley D. Mills				
Home Address: 2206 Lincoln Street				
Telephone: (home) (803) 513-9108		(work)	(803) 513-9	108
Office Address: 2206 Lincoln Street				
Email Address: shirleydmills@outloo	k.com			
Educational Background: 1979 Gradua	ate Columbia C	ollege		
Professional Background: Lobbyist; Re			ntal Rel., USC	
Male Female 🗸	Age: 18-2	25	26-50	Over 50 🗸
Name of Committee in which interested	Richland Me	emorial H	lospital Board	
Reason for interest: I have a keen inte	rest in populati	on health	and commu	ntiy health;
I currently server on this Board				
Your characteristics/qualifications, whic	h would be an a	sset to Co	mmittee, Board	d or
Commission:				
My background in government and o	community real	tions wou	uld be an ass	et to the Board
Presently serve on any County Committee	ee, Board or Cor	nmission?	yes- RMH B	oard
Any other information you wish to give?				
Recommended by Council Member(s):				
Hours willing to commit each month:	as many as r	needed		

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no conchecking yes does not automatically pred					
<u>Yes</u>	<u>No</u> X	=			
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS					
Do you have any financial or personal in profit) that could be potentially affected					
Yes	No_X				
If so, describe:					
Shirley Mills Applicant's Signature	10-18-19 Date				
· · · · · · · · · · · · · · · · · · ·	Return to: Office Box 192, Columbia, So ormation, call 576-2060.	C 29202.			
One form must be submitted for each	Committee, Board or Commis to serve.	sion on which you wish			

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Date Received: 10-18-19	Received by:	Soluy .
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Status of Application: Approved	☐ Denied	☐ On file



Applicant MUST reside in Richland County.

Name: Carla Lewis moore
Home Address: 2300 Wilmot Ave Columbia SC 29205
Telephone: (home) 803-779-0124 (work) 803-603-0175
Office Address: N/A
Email Address: C-L-moore Oattinet
Educational Background: BA Columbia College with honors
Professional Background: former fundraiser, non profit administrator, volunteer
Male Female Age: 18-25 26-50 Over 50 Over 50 □
Name of Committee in which interested: Palmetto Health /PRISMA hospital
Reason for interest: I have always been interested in serving in
this capacity and helping improve and expand health care services
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
I am passionate about our community and have
demonstrated leadership and communication skills. Ealso have
time and will be committed to serving. Presently serve on any County Committee, Board or Commission? NO
Any other information you wish to give? <u>Tam a past president of the Junior League</u>
Recommended by Council Member(s): Thave not spoken to any members, but am alad to do so.
Hours willing to commit each month: <u>as many as needed</u>

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Have you been convicted or pled checking yes does not automatical		
<u>Yes</u>	<u>No</u>	
STATEMENT O	F FINANCIAL OR PERS	SONAL INTERESTS
		ss or corporation (profit or not-for- e Committee, Board or Commission?
Yes	No	
If so, describe:		
Applicant's Signature		9
	Return to: cil, Post Office Box 192, Co For information, call 576-2	
One form must be submitted f	for each Committee, Board to serve.	or Commission on which you wish
App	lications are current for o	ne year.

Staff Use Only

☐ Approved 18 of 14 benied

Date Received:

Date Sent to Council: __

Status of Application:

Received by:

On file



Applicant MUST reside in Richland County.

Name: 19 1040 M. Guider
Home Address: 8072 Brookmont Lane Columbia SC 29203
Telephone: (home) $89 - 39 - 684$ (work) NA
Office Address: \(\infty \) \(\begin{align*} \tag{A} \\ \end{align*}
Email Address: Otogaqui der none amail. com
Educational Background: BSB usiness Mat. 3CSW 95
Professional Background: Blue Cross Blue Shield 1745
Male I Female Age: 18-25 I 26-50 Over 50 I
Name of Committee in which interested:
Reason for interest: an Yery active in the community and
You neer monthly with a variety of non-project organizations.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
I am very dependable and always willing to help atters. My
Our-Hased attitude allows me to be open minoted to any situation.
Presently serve on any County Committee, Board or Commission?
Presently serve on any County Committee, Board or Commission?
Presently serve on any County Committee, Board or Commission? Any other information you wish to give? Passion is working with the youth; mention

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	eclude you from consideration for appointment.
Yes	<u>No</u>
STATEMENT OF FIN	ANCIAL OR PERSONAL INTERESTS
Do you have any financial or personal is profit) that could be potentially affected	interest in any business or corporation (profit or not-for- d by the actions of the Committee, Board or Commission?
Yes	_ No
If so, describe:	
Applicant's Signature	Date 19

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

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2	Date Sent to Council:			
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condition, or who willfully fails to ma	e or incomplete statement of disclosure or no change of ake any filing required by this article, shall be subject to and disqualification from the Committee, Board or puncil.
Have you been convicted or pled no conchecking yes does not automatically pre	ntest of a crime other than minor traffic violations; eclude you from consideration for appointment.
<u>Yes</u>	<u>No</u>
STATEMENT OF FIN	ANCIAL OR PERSONAL INTERESTS
Do you have any financial or personal is profit) that could be potentially affected	nterest in any business or corporation (profit or not-for- by the actions of the Committee, Board or Commission?
Yes	No
If so, describe:	
Land M. Muclent Applicant's Signature	
	Return to: t Office Box 192, Columbia, SC 29202. formation, call 576-2060.
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Application	ns are current for one year.
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Date Sent to Council.	Received by:

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	Date Received:to	-18-19	Received by:	The state of the s
2	Date Sent to Council:			
*	Status of Application:	☐ Approved	☐ Denied	On file



Applicant MUST reside in Richland County. Name: Home Address: Telephone: (home) (work) Office Address: Email Address: Educational Background: Professional Background: Male [Female 1 18-25 I 26-50 Over 50 I Age: Name of Committee in which interested: Reason for interest: Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: Presently serve on any County Committee, Board or Commission? Any other information you wish to give? Recommended by Council Member(s): Hours willing to commit each month:

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	preclude you from consideration for appointment.
Yes	<u>No</u>
STATEMENT OF FI	NANCIAL OR PERSONAL INTERESTS
Do you have any financial or persona profit) that could be potentially affect	I interest in any business or corporation (profit or not-for- ted by the actions of the Committee, Board or Commission?
Yes	No
If so, describe:	
Applicant's Signature	C /U/18/19 Date
Clark of Council D	Return to:

Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

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Date	e Sent to Counc	cil: _				
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