RICHLAND COUNTY

RULES & APPOINTMENTS COMMITTEE AGENDA



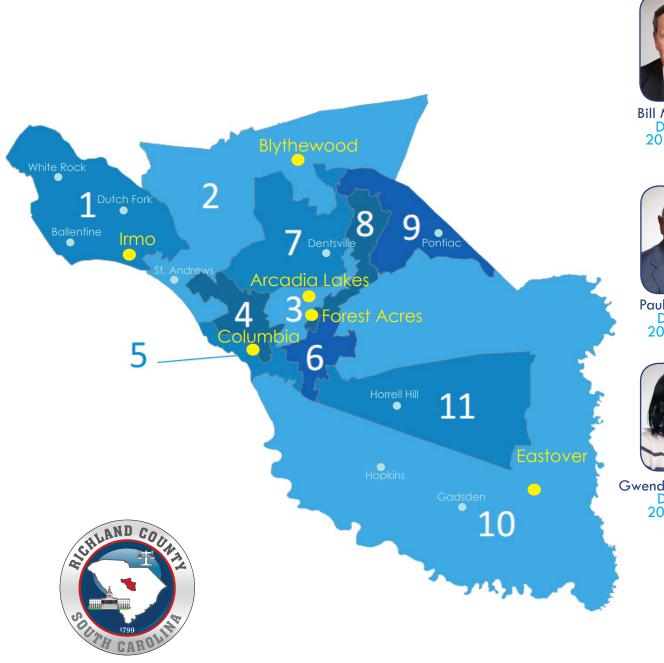
Thursday, AUGUST 01, 2019

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 Gwendolyn 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

August 01, 2019 - 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia, SC 29201

1. <u>CALL TO ORDER</u> The Honorable Chakisse Newton

2. APPROVAL OF MINUTES The Honorable Chakisse Newton

a. July 9, 2019 [PAGE 6]

3. ADOPTION OF AGENDA The Honorable Chakisse Newton

4. INTERVIEWS/APPOINTMENTS The Honorable Chakisse Newton

a. Township Auditorium Board - Two (2) Vacancies:

- 1. Andrew N. Theodore [PAGES 7-8]
- 2. Abigail R. Rogers [PAGES 9-11]
- 3. Harold Ward [PAGES 12-13]

5. ADJOURNMENT

The Honorable Chakisse Newton



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 July 9, 2019 – 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Chakisse Newton, Chair and Gwen Kennedy

OTHERS PRESENT: Michelle Onley and 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>June 18, 2019</u> – Ms. Kennedy moved, seconded by Ms. Newton, to approve the minutes as distributed. The vote in favor was unanimous.

3. ADOPTION OF AGENDA -

Ms. Kennedy moved, seconded by Ms. Newton, to adopt the agenda as published. The vote in favor was unanimous.

INTERVIEWS

a. <u>Library Board – Four (4) Vacancies</u> – Ms. Katherine Swartz Hilton, Ms. Betty Lumpkin Gregory, Mr. James Shadd, III, Ms. Caroline Baker Hulett and Ms. Cheryl English were interviewed for the Library Board.

Ms. Kennedy moved, seconded by Ms. Newton, to re-appoint Ms. Katherine Swartz Hilton, Ms. Betty Lumpkin Gregory, Mr. James Shadd, III, and Ms. Cheryl English. The vote in favor was unanimous.

_ ITEMS PENDING ANALYSIS

- 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] No action was taken.
- ADJOURN The meeting adjourned at approximately 5:05 PM.

Rules and Appointments Committee July 9, 2019



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

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

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.

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	No X	_
STATEMENT OF FINA	ANCIAL OR PERSONAL INT	ERESTS
Do you have any financial or personal in profit) that could be potentially affected		
Yes	NoX	
If so, describe:		
	,	
Applicant's Signature	05/14/2019	
Approxime o Digitalia	D. A	

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.

Applications are current for one year.

	Staff Us	se Only
	Date Received: 5-17-19 Rec	eceived by:
2	Date Sent to Council:	
		Denied On file



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: Abigail R. Rogers

Home Address: 21 Black Gum Rd Columbia SC 29209

Telephone: (home) (803) 783-9709 (work) (803)237-7526

Office Address: 1400 Harden street Columbia SC 29204

EmailAddress:Harrisfella1@aol.com

Educational Background: Juris Doctor (JD) USC Law School (82), Dual Masters of Criminal

Justice and Criminology USC (2013), Presently PhD Candidate School of Education USC (ABD)

expected graduation date December 2019.

Professional Background: Member of SC Bar (Attorney), Former Family Court Judge (5th

Circuit). Professor of Criminal Justice

Male Female X

Age: 18-25

26-50

Over 50X

Name of Committee in which interested: Township Auditorium Board of Directors

Reason for interest: If appointed this will be my second term as a Board Member. I am honored to serve and I have been actively participating in the growth of the Township my entire term. I was also elected as the Vice Chairperson of the Board. I wish to continue to participate in the growth and progress of the Township. We have several projects pending to include purchasing adjacent lots to develop a (much needed) parking lot and expanding our shows to appeal to our community's diverse interests.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: I am well read and do my homework on the background for Township Auditorium projects. I take my role as a Board member very seriously. I have lived, attended school and church in Richland county all of my life. I know this community well. My father (the late Willie R. Rogers) served on County Council years ago and instilled in my brother and me the importance of service to others where ever they live: Richland County, City of Columbia and State of SC. We must serve our community/

Presently serve on any County Committee, Board or Commission? no

Any other information you wish to give? ___ Recommended by Council Member(s): Councilman

Jim Manning

Hours willing to commit each month: as many hours as needed.

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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.

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes	No X
If so, describe:	
- Ll h	le-6-19
Applicant's Signature	Date

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.

Applications are current for one year.

		Staff Use Only	401.0
Date Received:	6-7-19	Received by:	- Colour
Date Sent to	-	Council:	
Status of Application	on: Approved D	Denied 🛘 On file	

2



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County. Home Address: / Telephone: (home) Office Address: Educational Background: B.S. Business Professional Background: Business managemen Male Female [Age: 18-25 Over 50 Name of Committee in which interested: life long resident of to better our community and quality of living.
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: Passion to serve with various County Boards to assist as I can. tion service in health care and addiction's regional growth Strong business knowledge.
Presently serve on any County Committee, Board or Commission? Any other information you wish to give? To see this Recommended by Council Member(s): Hours willing to commit each month:

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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.

Yes V (pardon 8-2-19) No

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes	No	
If so, describe:		
Applicant's Signature	0/6/2019 Date	

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

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Applications are current for one year.

	S	taff Use Only	610)
Date Received:	1-19	Received by:	dely
Date Sent to Council:			
Status of Application:	☐ Approved	☐ Denied	☐ On file