

Richland County Council Rules and Appointments Committee April 2, 2019 – 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia 29204

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

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>March 19, 2019</u> Mr. Malinowski moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.
- 3. <u>ADOPTION OF AGENDA</u> Mr. Malinowski moved, seconded by Ms. Kennedy, to adopt the agenda as published. The vote in favor was unanimous.

INTERVIEWS

a. <u>Planning Commission – One (1) Vacancy</u> – Mr. Jason Branham, Ms. Ann Thomason, Mr. Clifford L. Muldowney, and Mr. Marvin U. DuBois were interviewed.

There are additional interviews for the vacancy, which will be held at the April 16th committee meeting.

TITEMS PENDING ANALYSIS

- a. I move that we establish rules for electing persons to serve on Boards/Commissions rather than going by the Parliamentarian's recollections of how it was done in the past with serious consideration to include appointments require a majority of Council members' vote

 [MANNING] No action was taken
- b. 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] Ms. Newton stated she would send an email out to Councilmembers requesting their input by April 15th.
- c. <u>I move that Council consider holding one meeting per quarter in unincorporated Richland</u>
 <u>County to keep all county needs before its policy makers [MYERS]</u> This item will be placed on

the April 16^{th} committee agenda for action.

ADJOURN – The meeting adjourned at approximately 4:52 PM.