

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.
- 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.