# **Minutes of**



#### RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE February 2, 2010 3:30 PM

**MEMBERS PRESENT:** 

Member	Chair, Bill Malinowski
Member	Valerie Hutchinson

**ABSENT:** Member Kelvin Washington was absent for the meeting, but arrived just after adjournment.

ALSO PRESENT- Milton Pope, Michielle Cannon-Finch, Amelia Linder, Larry Smith, Monique Walters

# CALL TO ORDER

The meeting was called to order at approximately 3:36 p.m.

# **ADOPTION OF AGENDA**

The agenda was adopted as submitted.

# **INTERVIEWS**

Accommodations Tax Committee-2- No applications were received.

**Board of Zoning Appeals-2** there was two applicants interviewing for this board; Susanne H. Cecere the incumbent and T. Ralph Meetze; interviews began at approximately 3:59 pm.

<u>Community Relations Council-2</u>- there was one applicant interviewed for this board, Dr. Allen Jay Coles; his interview began at approximately 4:19 pm. Mr. Malinowski also stated this item was not on the Council agenda and needed to placed on the agenda.

**Employee Grievance Committee-1** there was no applicants for this committee.

<u>Internal Audit Committee-2</u> there was one person to apply for this committee, Pierre E. Brunache; Mr. Brunache did not attend the interview. Mr. Malinowski also asked that more information be provided on the applicant to better determine his qualifications for the committee.

#### **ITEMS FOR ACTION**

<u>**Council Rules-Presentations**</u>-the Committee recommended that the first sentence after the word presentation be removed, and also the sentence limiting presentations to two also be removed. These amendments were forwarded to council with a recommendation for approval.

<u>Planning Commission Members and Occupations-</u>the Committee recommended keeping this item in committee for further discussion and amending.

#### ADJOURNMENT

The meeting adjourned at approximately 4:30 pm.

Minutes transcribed by Monique Walters