

## **Richland County Council**

## RULES AND APPOINTMENTS COMMITTEE April 4, 2017 – 5:00 PM 4<sup>TH</sup> FLOOR CONFERENCE ROOM 2020 Hampton Street, Columbia, SC 29201

Gwendolyn Kennedy	Bill Malinowski, Chair	Norman Jackson	
District Seven	District One	District Eleven	

#### 1. CALL TO ORDER

#### 2. <u>APPROVAL OF MINUTES</u> a. March 7, 2017 [PAGES 4-6]

#### 3. ADOPTION OF AGENDA

#### 4. **INTERVIEWS**

a. Central Midlands Council of Governments (COG) – 2

(Richland County has 11 representatives; 6 elected officials and 5 citizens appointed by Council. The terms are 3 years. The duties and powers include guiding area wide development; providing research, planning and technical assistance to the 34 individual local governments in the region; assisting with land use planning, mapping public administration statistics, transportation, housing, environment, community development, and planning of services for elderly; keeping tabs on growth and development of the region by compiling, analyzing, and publishing a variety of information which serves as the basis for decision makers in both the public and private sectors.)

- 1. Susan Brill [PAGES 7-9]
- b. Airport Commission 2 (One applicant must reside within one mile of the airport)

(The Commission was established September 20, 1988, by the Richland County Council to assist the Council in providing public aviation facilities and services and to promote aviation as a means of broadening the economic base of the county. It consists of 9 members appointed for 4 year terms. Two of the appointees must reside within 1 mile of the airport.)

1. Lindsey Ott [PAGES 10-11]

The Honorable Bill Malinowski

The Honorable Bill Malinowski

The Honorable Bill Malinowski

The Honorable Bill Malinowski

- 2. Timothy Alexander Mousseau (Neighborhood Applicant) [PAGES 12-19]
- c. Business Service Center Appeals Board 2

(The Board consists of 5 members whose terms are 4 years. The Board must comprise of 1 business person, 1 attorney, and 3 certified accountants.)

1. John F. Hamilton [PAGES 20-22]

## 5. OTHER BUSINESS

6 ADJOURNMENT



## **Richland County Council**



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 SOUTH CAROLINA

## **RULES AND APPOINTMENTS COMMITTEE**

March 7, 2017 4:00 PM 4<sup>th</sup> Floor Conference Room

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building

## **CALL TO ORDER**

Mr. Malinowski called the meeting to order at approximately 4:04

#### **APPROVAL OF MINUTES**

**February 7, 2017** – Ms. Kennedy moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

## **ADOPTION OF THE AGENDA**

Mr. Malinowski stated Notification of Vacancies needed to be added to the agenda for action.

Ms. Kennedy moved, seconded by Mr. Malinowski, to adopt the agenda as amended. The vote in favor was unanimous.

## **INTERVIEWS**

a. Planning Commission – 1 – Mr. Prentiss McLaurin was interviewed.

Ms. Kennedy moved, seconded by Mr. N. Jackson, to appoint Mr. Prentiss McLaurin to the Planning Commission. The vote in favor was unanimous.

**POINT OF ORDER** – The committee unanimously decided to change the meeting time from 4:00 PM to 5:00 PM.

Ms. Onley stated she believes the "County boundaries" item needs to be brought back to the committee.

There was a discussion to determine if the TPAC applicants need to be interviewed at the next meeting and if the Clerk's Office needed to advertise for the vacancies on the TPAC committee. The committee decided to hold this matter in committee until the Clerk's Office can review Council minutes to determine if Council has made a decision on the continuation of the TPAC committee.

Ms. Kennedy moved, seconded by Mr. Malinowski, to reconsider the agenda. The vote was in favor.



#### Committee Members Present

Bill Malinowski, Chair Gwendolyn Kennedy Norman Jackson

#### **Others Present:**

Michelle Onley Kimberly Williams-Roberts Jamelle Ellis Sandra Yudice Rules and Appointments Committee Tuesday, March 7, 2017 Page Two

Mr. Malinowski stated the TPAC vacancies need to be removed from the list of vacancies being taken up by the committee until the Clerk's Office provided the requested information.

**b.** Community Relations Council – 3 (Applicants will have fundraising responsibilities) – Mr. William Riley, Dr. Gwendolyn Conner and Ms. Jonnieka Farr were interviewed.

Ms. Kennedy moved, seconded by Mr. N. Jackson, to appoint Mr. William Riley, Dr. Gwendolyn Conner and Ms. Jonnieka Farr to the Community Relations Council. The vote in favor was unanimous.

#### VACANCIES

- a. Accommodations Tax Five (5) Vacancies (One applicant must have a background in the Cultural Industry; Two applicants must have a background in the Lodging Industry; One applicant must have a background in the Hospitality Industry; the other is an at-large seat)
- b. Community Relations Council Three (3) Vacancies (Applicants will have fundraising responsibilities)
- c. Hospitality Tax Three (3) Vacancies (Two applicants must be from the Restaurant Industry; the other is an at-large seat)
- d. Internal Audit Committee One (1) Vacancy (Applicant must be a CPA)
- e. Business Service Center Appeals Board Two (2) Vacancies (One applicant must be an attorney; the other must be a CPA)
- f. Board of Assessment Appeals Two (2) Vacancies
- g. Planning Commission Three (3) Vacancies
- h. Central Midlands Council of Governments (CMCOG) Two (2) Vacancies
- i. Building Codes Board of Appeals One (1) Vacancy (Applicant must be from Architecture Industry)
- j. Employee Grievance Committee One (1)\_Vacancy (Applicant must be a Richland County employee)
- k. Procurement Review Panel Two (2) Vacancies (One applicant must be from the public procurement arena and one applicant must be from the consumer industry)
- I. Township Auditorium Board Two (2) Vacancies
- m. Airport Commission Two (2) Vacancies (One applicant must reside within one mile of the airport)

Ms. Kennedy moved, seconded by Mr. Jackson, to advertise and/or re-advertise for the vacancies. The vote in favor was unanimous.

Rules and Appointments Committee Tuesday, March 7, 2017 Page Three

## ADJOURNMENT

The meeting adjourned at approximately 5:00 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council



1

1

## APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.
Name: <u>Susan Brill</u>
Home Address: 401 Dak Brook Dr 29223
Telephone: (home) _788-8616 (work) _361-4858
Office Address:
Email Address: <u>Susangbrillegnail.com</u>
Educational Background: B. A. History UNC at Greensbord
Professional Background: Past Pres. History Columbian Columbian Columbian
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: <u>Central Midlauds Council</u>
Reason for interest: ) served in the conjustin as a court of
member al falthat it's the best wany to punche cooperation to
Your characteristics/qualifications, which would be an asset to Committee, Board or Prograss in the
Commission: Former Nichland County Council Member 1997-2004. Dis Richland District 2 Achurd Board 2006-2016. Wie Chairif
Lichted Nistrict 2 Achurd Board 2006-2016. Wice Chair) attached
Presently serve on any County Committee, Board or Commission?
Any other information you wish to give?
Any other information you wish to give? Recommended by Council Member(s): Paul Willington, Norman Jackson, Chip Hours willing to commit each month: as Much as Needed Jackson, fetth lare, t
Hours willing to commit each month: as Much as Needeal Jucksmi
CONFLICT OF INTEREST POLICY Steg leave

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.



## 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			
If	so, describe:			
$\frac{4}{A_{j}}$	Au A Ball 3-8-17 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    Date Received:  3 - 10 - 17    Received by:  Image: Constraint of the second secon			

	Date Sent to Council:
2	

Status of Application:	□ Approved	
Status of Application.	La Approved	

	Denied
8	of 22

• On file

## SUSAN ALION BRILL

Columbia native – graduate of Dreher High School and the University of North Carolina at Greensboro with a B.A. in History and minor in Secondary Education. Married to Alan H. Brill, M. D. and have four adult children; Vanessa, Lindsey, Keith and David.

 Elected to Richland County Council in 1997 to serve a three-year term and re-elected to a four year term in November, 2000 to 2004..
 Elected to Richland County District 2 School Board in 2006; re-elected in 2008 until 2012; re-elected 2012 to 2016.

President of the Spring Valley High School Education Foundation (1992-1994); Started their first auction in 1986.

- President of the Columbia Medical Society Auxiliary (1986-1987);
- Founding member of the Wildewood Homeowners Association
- Active member of the South Carolina Symphony League
- Board member of Historic Columbia Foundation Foundation
  President from 2008-2011. Former member of the S.C. Campaign to
  Prevent Teen Pregnancy and Community in Schools;
  Board member of School District 2 Education Foundation
  Chairperson of the Richland County Greenways/Bicycle Project 2005

Received the Order of Thor Honorary Service Award for contributions to Spring Valley High School Received the 1995 Outstanding Northeast Citizen Award

Contacts: www.SusanBrill.com susangbrill@gmail.com



## APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

## Applicant must reside in Richland County.

Name: Lindsey Ott			
Home Address: 136 Castle Road Columbia, SC 29210			
Telephone: (home) (803) 600-2729 (work)			
Office Address:			
Email Address: Ifott@outlook.com			
Educational Background: PhD Education Leadership			
Professional Background: Education			
Male Female Age: 18-25 26-50 🖌 Over 50			
Name of Committee in which interested: Airport Commission			
Reason for interest: I am an aviator, as well as a lifetime resident of Richland County.			
I am an advocate for female access to aviation, as well as young people in general.			
Your characteristics/qualifications, which would be an asset to Committee, Board or			
Commission:			
I am a practiced public speaker, organized, and an active learner.			
Presently serve on any County Committee, Board or Commission? No			
Any other information you wish to give?			
Recommended by Council Member(s):			
Hours willing to commit each month: As Needed			

## **CONFLICT OF INTEREST POLICY**

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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.

<u>Yes</u> <u>No</u> X

## 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?

Applicant's Signature

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.

	, <u></u>	Sta	aff Use Only	
	Date Received: <u>3</u> -	23-17	Received by:	Solut
2	Date Sent to Council: _			0
-	Status of Application:	□ Approved	Denied	• On file
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## APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

## Applicant must reside in Richland County.

## **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>  $\mathbf{x}\mathbf{x}$ 

## 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
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If so, describe:\_\_\_\_\_

Applicant's Signature

January 23, 2017

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.

	1		f Use Only	
	Date Received: 123	F	Received by:	mnio
2	Date Sent to Council:			
	Status of Application:	Approved	$\square Denied \\ 13 of 22$	🖵 On file

January 23, 2017

Dear Richland County Council,

Please accept the attached application form and supporting materials as application for the opening on the Richland County Airport Commission.

My qualifications for this position include the following:

- 1) <u>Active Pilot</u> I have been active in aviation for more than 15 years as a private pilot and aviation enthusiast. As such, I am up-to-date on most of the regulations and issues related to general aviation and I make use of many of the airports in the region.
- 2) <u>Pilot tenant at CUB</u> I have been a tenant at CUB (Hangar 15) for many years and share a Cherokee 140 at the airport. Thus I am an active user of the facility and am familiar with many of the issues and concerns of the aviation community in the region. I am a member of both the AOPA and the EAA, two of the largest pilots' associations in the USA and I try to stay abreast of issues facing the GA community at both local and national levels.
- 3) <u>Resident</u> My primary residence is at 6016 Marthas Glen Rd, about 0.8 miles from the end of runway 31, and I have a secondary residence for my children at 3127 Montgomery, less than 0.5 miles from the end of runway 13 (see attached google earth maps for verification). As such I am member of the communities most affected by airport operations and am familiar with many of the issues facing the airport related to its location in an urban center.
- 4) <u>Community Supporter</u> Over the years, I have been quite active in community affairs. For example, I am a past president of the Forest Hills Neighborhood association and was very active 1999-2003 in promoting neighborhood safety and beautification, and fundraising related to these activities. As president, I interacted extensively with Columbia City Council in a variety of activities related to promoting the interests of the neighborhood and its residents, as well as working with other neighborhoods for the promotion of the city and region. More recently, as president of the Hand Middle School Ed Foundation, I worked with the City and downtown neighborhoods to acquire more than \$150,000 in grants and in-kind contributions to support school related capital projects. As with my academic collaborations in my job at the university, these city-level activities have required facilitation of positive interactions among diverse groups towards the common goal of improving the quality of life for the broader community.

5) <u>Administrative Experience</u> – As an active professor at the university, and an active scientist in the broader national and international communities, I have a broad range of administrative experience that includes having served on countless committees, boards and panels at all levels of organization. At the university, I have served as associate dean of my college, dean of the graduate school, and associate vice-president for the university. Most of these activities have no direct relevance, perhaps, other than illustrating my experience as an active and productive participant in a wide variety of community-building activities. I will attach my professional resume in case this is relevant.

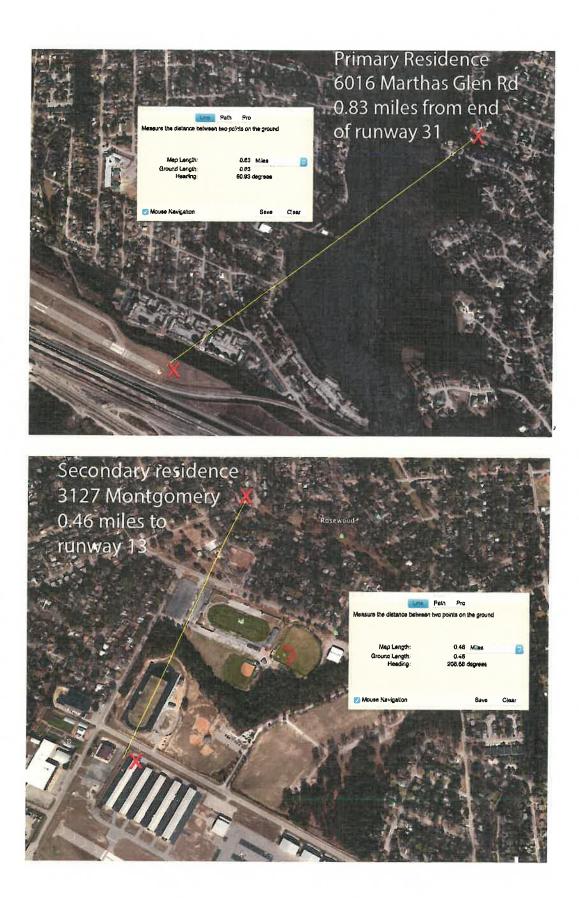
In summary, I am quite interested in both the CUB airport and the community it serves and I believe I have the experience needed to make my participation on the RC Airport Commission useful and constructive for the county, the airport, and the surrounding communities.

Sincerely,

Allonsi

Timothy Mousseau 6016 Marthas Glen Rd. Columbia, SC 29109 USA Richland County

803-920-7704 tim.mousseau@gmail.com



## TIMOTHY ALEXANDER MOUSSEAU

**Curriculum Vitae – January 2017 – Abbreviated Version –** A full CV can be obtained at <u>http://cricket.biol.sc.edu/Mousseau</u>

#### PERSONAL INFORMATION

#### **Office Address**

University of South Carolina, Department of Biological Sciences, Columbia, SC 29208 Telephone: 803-233-2822; Cell: 803-920-7704 E-mail: Mousseau@sc.edu; Website: http://cricket.biol.sc.edu

#### **Home Addresses**

Primary: 6016 Marthas Glen Rd, Columbia, SC 29209 Secondary: 3127 Montgomery Ave., Columbia, SC 29205

#### **PROFESSIONAL EXPERIENCE**

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1991-	Assistant, Associate and Full Professor of Biological Sciences, USC
2010-11	Associate Vice President for Research and Graduate Education, USC
2010-11	Dean of the Graduate School (Interim), USC
2006-10	Associate Dean for Research and Graduate Education,
	College of Arts and Sciences, USC
1996-2008	Professor of Entomology (Adjunct), Clemson University

#### EDUCATION

PDF	University of California, Davis (1988-90), NSERC Postdoctoral Fellow
Ph.D.	McGill University (1988), Biology
M.Sc.	University of Toronto (1983), Zoology
B.Sc.(Hons)	University of Ottawa (1980), Biology (Cum Laude)

#### HONORS AND AWARDS

- Fellow, American Council of Learned Societies (ACLS), 2015-17
- Fellow, American Association for the Advancement of Sciences (elected 2008)
- Fellow National, The Explorers Club, NYC (elected 2009)
- Member, the Cosmos Club, Washington, DC (elected 2011)
- Member, the KOSMOS Club, Columbia, SC (elected 2016)
- President's Appreciation Award, National Black Graduate Student Association (2011)
- Faculty Award, USC's Black Graduate Student Association (2011)
- Fulbright Senior Specialist Awards (Ukraine)(2007, 2012)
- Mortar Board "Excellence in Teaching" award (1998)
- USC Provost's Instructional Innovation award (1996)

#### Curriculum Vita – Timothy Mousseau

## **PROFESSIONAL MEMBERSHIPS**

American Association for the Advancement of Sciences New York Academy of Sciences South Carolina Academy of Sciences American Nuclear Society American Society of Naturalists Florida Entomological Society Aircraft Owners and Pilots Association Experimental Aircraft Association

## PUBLICATIONS

#### EDITED VOLUMES AND BOOKS - 11 since 1998

#### PEER REVIEWED SCIENTIFIC PUBLICATIONS – MORE THAN 200 SINCE 1984

### SYMPOSIA, SEMINARS, AND PUBLIC PRESENTATIONS

**Invited Keynote and Plenary Presentations** – 26 since 2002

Invited Public Presentations – 39 since 2007

Invited Symposium Presentations – 29 since 1990

#### Invited Departmental Seminar Presentations – 82 since 1990

#### **Press Conferences**

- PSR/IPPNW Fukushima at 5 years, Washington DC, March 9, 2016
- Legislative Yuan, Taipei, Taiwan "Effects of Low Dose Radiation", January 26, 2016
- The Foreign Correspondent's Club of Japan "Fukushima Catastrophe and its Effects on Wildlife". Tokyo, Japan, August 22, 2014. https://youtu.be/8lcTGUMwVtU

#### **GRANT SUPPORT**

I have acquired more than \$7.5M in grants since 1990 from more than 70 different sources with grants sizes ranging from \$6k to \$2M.

2

#### **COMMUITY SERVICE**

- Hand Middle School Educational Foundation (Columbia, SC): Board member 2005-11, President 2008-09. Raised more than \$150,000 in grants and donations to support school capital improvements. Was selected as the Richland County School Board volunteer group of the year (2009-2010)
- Forest Hills Neighborhood Association (Columbia, SC): Board member 1998-2004; President 2002-04. Worked extensively with City Council and management and the CPD to implement plans for improvement of public safety and beautification in downtown neighborhoods.

#### MISCELLANEOUS

#### Certificates

USGS Master Bird Bander FAA certified Private Pilot (SEL, Complex, Remote Pilot) SCUBA Diver (NAUI and ACUC) Amateur Radio Operator (USA and Japan) (General class – K4YCX, JP7NFS)

#### **Selected Press Coverage**

- Scientific American: The Swallows of Fukushima (Steven Featherstone), February, 2015
- The New York Times: Forest Fires Threaten New Fallout From Chernobyl (Rachel Nuwer), April 7, 2015
- The New York Times: At Chernobyl, Hints of Nature's Adaptation (Henry Fountain), May 5, 2014.
- The New York Times: The Animals of Chernobyl (Erik Olsen)(video), May 5, 2014.
- The Toronto Star: Life and Death in Chernobyl's Ghost Forest (Mitch Potter), May 17, 2014
- The Toronto Star: How To Stay Safe in Ukraine From Radiation and War (Mitch Potter), May 19, 2014
- The Economist: Something Glowing On, May 3<sup>rd</sup>, 2014.
- The Economist: Radiation and Birds: Not So Blindingly Obvious, Sept 7, 2013
- The Economist: Surviving fallout: Birds can evolve to cope with the lingering effects of nuclear incidents (March 3rd, 2012).
- The Economist: Plumes and Plumage: Sexual selection and Chernobyl (12 July 2007).
- BBC News: Chernobyl's legacy recorded in trees (Mark Kinver), August 8, 2013
- BBC News: Chernobyl mammals tracked in snow (Victoria Gill), December 31, 2012.
- BBC Nature Feature: Chernobyl: A field trip to no man's land (Victoria Gill), July 26, 2011
- BBC News: Chernobyl birds are small brained (Matt Walker), February 5, 2011
- Harpers Magazine: Life in the Zone: What we're still learning from Chernobyl (Steve Featherstone), June 2011
- Animal Planet TV: Life After: Chernobyl, April 26, 2016
- CBS TV: 60 Minutes, interview with Bob Simon, November, 2011
- Animal Planet: River Monsters with Jeremy Wade: featured in "Atomic Assassin", Spring 2013.



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## APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

## Applicant must reside in Richland County.

Name: John F Hamilton			
Home Address: <u>30 Beaver Dam Court, Court</u>	<u>olumbia, SC</u>	<u>29223</u>	
Telephone: (home) 803.608.8066		(work)	803.608.8066
Office Address: POB 24019, Columbia, S	<u>SC 29224</u>		
Email Address: johnfh@aol.com			
Educational Background College degree	with major in	accounting	
Professional Background: CPA, CMA, &	CGMA		
Male	Age:		Over 50
Name of Committee in which interested:	renewal on	Richland Co	ounty Business Center Appeals
Board			
Reason for interest: Familiar with busines	s license gov	erning rules	. To give back to our
community.			
Your characteristics/qualifications, which	would be an	asset to Cor	nmittee, Board or
Commission:			
See attached bio.			······
Presently serve on any County Committee	, Board or Co	mmission?	Yes, this Board
Any other information you wish to give?	lee attached b	<u>vio.</u>	
Recommended by Council Member(s): <u>C</u>	Other—Pam I	Davis and K	imberly Roberts

Hours willing to commit each month: As required

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## **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> XX

## 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 XX, but minor No\_\_\_\_\_

If so, describe: Minor, but similar to most board member, I am a partner in a CPA in the county.

But I would abstain should any action ever be taken against this firm.

3.2.17

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.

$\wedge$	Staff Use Only					
<u>uf</u>	Adu	Received by:	7-17	Date Received: <u>3</u> -		
0				Date Sent to Council: _		
	🗆 On file	Denied	□ Approved	Status of Application:		
	🗆 On file	Denied	□ Approved	Status of Application:		

## Hamilton McKinney & Moss

Certified Public Accountants

#### BRIEF BIO

John F. Hamilton, CMA, CPA, CGMA

- A. Certified Public Accountant (CPA), Member of SCACPA, FICPA and AICPA
- B. Certified Management Accountant (CMA), Member IMA
- C. Legal Support and Expert Witness Testimony for CPA malpractice suits
- D. Auditor malpractice issues consulting with insurance carriers
- E. Over 650 on-site AICPA System Peer Reviews conducted on CPA firms nationwide plus a substantial number of off-site engagement peer reviews
- F. Quality Control consulting as needed and inspections for several other CPA firms
- G. Part time on-going contract A & A consultant for several other CPA firms
- H. Part time technical reviewer for the state CPA peer review program (review the peer reviewers)
- I. Performed Corrective Actions reviews for AICPA Ethics and several state Boards of Accountancy
- J. Summary of past and present activity in professional organizations:
  - Auditing Standards Committee-SCACPA, Chairperson
    - CPA USA, (previously National Associated CPA Firms), Southeast USA Region Chairperson
    - AICPA Technical Reviewer Task Force
    - Education Committee-SCACPA, Member
    - Meetings Committee-SCACPA, Chairperson
    - Technical Standards Committee-SCACPA, Chairperson
    - Nursing Home Committee-SCACPA, Chairperson
    - CPA USA, previously (National Associated CPA Firms) National Chairperson
    - Interaudit, (an European Charted Accounting Association), USA Delegate
    - Emergency Professional Assistance Committee-SCACPA, Member
    - Practice Review Committee-SCACPA, Member
    - AICPA PCPS Peer Review Board, Member
    - Quality Review Committee-SCACPA, Chairperson
    - MAS Committee-SCACPA, Vice Chairperson
    - Peer Review Task Force to Rewrite Peer Review Standards-AICPA
    - Meetings Committee-SCACPA, Member
    - Technical Standards Committee-SCACPA, Chairperson
  - Positive Enforcement Reviewer-SC Board of Accountancy, Member
- K. Other past and present Committee/Board Service:
  - SC Supreme Court- Accounting Committee, Member
  - SC Governor's Nursing Home Board, Chairperson
  - SC Department of Education Audit Committee, Member
  - Wildewood HOA Board Member
  - YMCA Adult Class Committee, Member
  - VSB Corporate Advisory Board, Member
  - USC Bicentennial Campaign Committee, Member
  - Richland County, SC Business Service Center Appeals Board, Member borships:
- L: Authorships:
  - Co-authored "Guide to Preparing Interim Financial Statements"
  - Co-authored a CD ROM "Quality Control Document for CPA Firms"
  - Authored many articles for CPA magazine/newsletter publications.
- M. Beta tester for Practitioners Publishing Company's updates used by National Associations of State Board of Accountancy to accredit publication.
- N. Qualified CPE Instructor for various courses sponsored by the AICPA and many of the State CPA Societies, principally on the topics of GAAP, GAAS and New Standards for Peer Review. 2006 SCACPA CPE Discussion Leader of the Year Award.
- O. A & A Partner of Hamilton, McKinney & Moss

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