## Richland County Council

## RULES AND APPOINTMENTS COMMITTEE <br> May 16, 2017 - 4:45 PM <br> $4^{\text {TH }}$ FLOOR CONFERENCE ROOM <br> 2020 Hampton Street, Columbia, SC 29201

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

## 1. CALL TO ORDER

2. APPROVAL OF MINUTES
a. April 18, 2017 [PAGES 4-5]
3. ADOPTION OF AGENDA
4. INTERVIEWS
a. Board of Assessment Appeals - 2
(The Board of Assessment Appeals hears appeals related to assessment of real property)
5. Devon-Natasha Holliman [PAGES 6-7]
b. Employee Grievance - 2
(The Employee Grievance Committee provides a structured process for employees to express their grievances with personnel policies or other actions that directly affect them)
6. James H. Hill, III [PAGES 8-9]
c. Planning Commission -3
(The Planning Commission plans programs for the physical, social, and economic growth, development, and redevelopment of the unincorporated area of the County)
7. Chui Ping (Karen) Yip [PAGES 10-11]
d. Accommodations Tax Committee - 5 (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)

The Honorable Bill Malinowski

The Honorable Bill Malinowski

The Honorable Bill Malinowski

The Honorable Bill Malinowski
(The Accommodations Tax Advisory Committee makes recommendations and provides advisory assistance to the County Council on the expenditure of revenue generated from the Accommodations Tax.)

1. Matthew Lew [PAGES 12-13]
2. NOTIFICATION OF APPOINTMENTS
a. Board of Assessment Appeals - 2
3. Devon-Natasha Holliman
b. Employee Grievance - 2
4. James H. Hill, III
c. Planning Commission -1
5. Chui Ping (Karen) Yip
d. Accommodations Tax - 3
6. Matthew Lew
e. Central Midlands Council of Governments (COG) - 1
7. Douglas J. Fabel [PAGES 14-16]

## 6. OTHER BUSINESS

7. 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 S O U T H C A R O LI N A 

## RULES AND APPOINTMENTS COMMITTEE

April 18, 2017<br>5:00 PM<br>$4^{\text {th }}$ 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 5:02

## APPROVAL OF MINUTES

April 4, 2017 - Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.

## ADOPTION OF THE AGENDA

The agenda was unanimously adopted as published.

## INTERVIEWS

a. Accommodations Tax Committee - $\mathbf{5}$ (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) -- Ms. Kennedy moved, seconded by Mr. N. Jackson to appoint Mr. Andy Briggs to the Accommodations Tax Committee. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. David Erbacher to the Accommodations Tax Committee. The vote in favor was unanimous.
b. Planning Commission-3-Mr. N. Jackson moved, seconded by Ms. Kennedy, to re-appoint Ms. Heather Cairns to the Planning Commission. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Mr. Malinowski, to re-appoint Mr. Stephen L. Gilchrist to the Planning Commission. The vote in favor was unanimous.

## NOTIFICATION OF VACANCIES

a. Accommodations Tax Committee - Three (3) Vacancies (One applicant must have a background in the Cultural Industry; One applicant must have a background in the Hospitality Industry; the other is an at-large seat)

Rules and Appointments Committee
Tuesday, April 18, 2017
Page Two
b. Hospitality Tax Committee - Three (3) Vacancies (Two applicants must be from the Restaurant Industry; the other is an at-large seat)
c. Internal Audit Committee - One (1) Vacancy (Applicant must be a CPA)
d. Business Service Center Appeals Board - One (1) Vacancy (Applicant must be an attorney)
e. Board of Assessment Appeals - Two (2) Vacancies
f. Planning Commission - One (1) Vacancy
g. Central Midlands Council of Governments (CMCOG) - One (1) Vacancy
h. Building Codes Board of Appeals - One (1) Vacancy (Applicant must be from Architecture Industry)
i. Employee Grievance Committee - One (1) Vacancy (Applicant must be a Richland County employee)
j. Procurement Review Panel - Two (2) Vacancies (One applicant must be from the public procurement arena and one applicant must be from the consumer industry)
k. Township Auditorium Board - Two (2) Vacancies

1. River Alliance Board - One (1) Vacancy (Applicant should be prepared to assist in promoting facilities, services or policies that create citizen benefits from our rivers)

Mr. N. Jackson moved, seconded by Ms. Kennedy, to advertise for the vacancies. The vote in favor was unanimous.

## ADJOURNMENT

The meeting adjourned at approximately 5:25 PM.

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

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

## Applicant must reside in Richland County.

Name:Devon-Natasha Holliman
Home Address: 8.33 Ambergate tn columbia SC 29229
Telephone: (home) (7577) 758-4933 (work) (803) 737-3922 office Address: 1122 Lady St. Columbia SC 29201 Email Address: hollimandevon agmail.conn
Educational Backround:Masters of Public Admin
Professional Background: Program coordinator, state of $\Sigma C$ Male $\square$ Female $X$

Age: $18-25 \square \quad 26-50 \square$ Over $50 \square$
Name of Committee in which interested: BRand of Assessment Appals Reason for interest: Io ensure grivevalices of acsessinfics and values are hamoledinacodedauce of the Your cheractivis
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:

## Adetailed knowledge of deciphering codes and implementing as such.

Presently serve on any County Committee, Board or Commission? $\curvearrowleft / a$.
Any other information you wish to give? US Arming veteran
Recommended by Council Members): $\qquad$
Hours willing to commit each month: 30-40 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 $\qquad$
$\qquad$
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?
$\qquad$
Yes
No $\qquad$

If so, describe: $\qquad$
$\qquad$


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.

| 2 | Staff Use Only <br> Received by: <br> Date Received: $\frac{t-10-17}{}$ <br> Date Sent to Council: <br> Status of Application: $\square$ Approved$\square$ Denied $\quad \square$ On file |
| :--- | :--- |

# EMPLOYEE GRIEVANCE COMMITTEE APPLICATION 

Must be a Richland County Goverment Employee to apply.


Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
I am a critical thinker who thinks "outside of the box" when necessary. I am also astute at researching and analyzing facts in order to make an informed decision.
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give? No
Recommended by Council Member(s):
Hours willing to conmmit each month: At least 20

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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 $\qquad$ $\mathrm{No}_{\mathrm{o}}^{\mathrm{X}}$

## 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 $\qquad$

$$
\mathrm{No} \mathrm{X}
$$

If so, describe: $\qquad$


Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202. You may fax the form to (803) 576-2136 or email: rccoco(arcyov.us
For more information call (803) 576-2060.
One form must be submitted for cach Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

| Date Received: $\frac{4-5-12}{}$ Staff Use Only <br> Received by: <br> Date Sent to Council: <br> Status of Application:$\quad \square$ Approved $\square$ Denied$\square$ On file |
| :--- | :--- |

## APPLICATION FOK SLRVICE ON RICHLAND COUNTY COMMLITLLE, BOARD OR COMMLSSION

## Applicant must reside in Ríchland County.

Name: Chul Ping (Karen) Yip
Home Address: 7600 Yorkhouse Road, Columbia, SC 29223
lelephone: (home) 803-546-2112 (work) 803-388-8798 $\qquad$
Ofiice Address: thos Taylor Street Columbia, SC 29201
Email Address: yip4homes@yahoo.com
Educational Background: B.A.-Public Relalions/MarketIng, Unlversity of South Carolina
Protessional Background RealEstate since 2003. Broker/Owner of Yip Premier Real Estate
Male $\square$ Female $x$ Age: $18-25 \square$ 26-50 x Over $50 \square$

Name of Committee in which intereated: planning Commlssion
Reason for interest: I would like to become more involved in Richland County's communly planning. $\qquad$

Your characteristics/qualitications, which would be an asset to Committee, Board or Commission:

As A native lo the Columbia area and lifelong Richland Cougty rosident i in very familiar with our city.
Incoy ppinion, this familianty coupled with my 14 year background in Regi Fstate could be beneficial to the Plaoning Commission.
Presently serve on any County Committee, Board or Commission? $\xrightarrow{\mathrm{No}}$

Any other information you wish to give? .N/A $\qquad$
Recommended by Council Member(s):
N/A $\qquad$
Hours willing to commit bach month: $2-4$

## CONIPLCI OIF INTERESI POLICY

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Have you been convicted or fled na contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes $\qquad$ No $x$

## STATEMENT OF HNANCIAL 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: $\qquad$


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Applications are current for one year.


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

## Applicant must reside in Richland County.



Name: Mathew Lew
Home Address: 132 Cobblers Glen Ct. Lexington, SC 29072
Telephone: (home) 864-601.4969 (work) 803-252-8700
Office Address: 200 Staneridge $\operatorname{Ar}$. Columbia, SC 29210
Email Address: Mathew lew 2 ahiltor.com
Educational Background: BS PRTM Clemson University
Professional Background: $10^{+}$years in Hotel Industry Male $\square$ Female $\square$

Age: 18-25 $\square$ 26-50 Over $50 \square$
Name of Committee in which interested: Accommodations Tax
Reason for interest: Served 2 years on the board in Grenville, SC +
being a native of columbia I am very passionate about our city.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
Native of Columbic. Previous Bard Experience. Involved with ScRLA CUB
Presently serve on any County Committee, Board or Commission? Yes Greenville A-Tex Any other information you wish to give? $\qquad$

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\underline{Y e s}
$$

## 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?
$\qquad$
Yes
No


If so, describe: $\qquad$
$\qquad$
$\qquad$


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|  | Staff Use Only |
| :--- | :---: | :--- |
| Date Received:$3-29-17$ Received by: <br> Date Sent to Council:  <br> Status of Application: $\quad \square$ Approved $\square$ Denied $\quad \square$ On file |  |

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

## Applicant must reside in Richland County.

Name: Douglas J. Fabel
Home Address: 1217 Hinnants Store Rd., Winnsboro, SC 29180 (This is within Richland Co.)
$\qquad$
Office Address: $\qquad$
Email Address: $\qquad$ aesop1217@yahoo.com
Educational Background: B.S. in Business Administration, Master of Public Administration, USC

Professional Background: 32-year career with SCDHEC Environmental Quality as manager and grants administrator. Board member and immediate past president of SC Chapter of Partners of the Americas, an international NGO

Male
Over 50
Name of Committee in which interested: Central Midlands Council of Governments $\qquad$ Reason for interest: I have a strong interest in and expertise in public policy and regional planning and in many of the types of planning categories that the COG is involved with, e.g. environmental, economic development, aging, and transportation.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: I have the desire, the relevant experience, the expertise, and the time that would provide the COG with knowledgeable and dedicated service. I am a former member of the COG's Environmental Planning Advisory Comm. (EPAC). I served for many years as DHEC'S representative and could provide valuable knowledge and perspective to the environmental issued the EPAC currently deals with.

Presently serve on any County Committee, Board or Commission? No $\qquad$

Any other information you wish to give?:
As a political independent, I believe that I could provide non-partisan, honest, impartial decision making for the Council. As a long time Richland County resident, I would like the opportunity to give back to the community through service on the COG. $\qquad$
Recommended by Council Member(s): Joyce Dickerson, Greg Pearce $\qquad$
Hours willing to commit each month: As needed $\qquad$

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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 $\qquad$
If so, describe: $\qquad$

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For information, call 576-2060.
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Applications are current for one year.

Date Received: $\frac{1-18-17}{} \quad$| Staff Use Only |
| :---: |
| Date Sent to Council: |
| Status of Application: $\quad \square$ Approved by: |$\quad \square$ Denied $\quad \square$ On file


[^0]:    If

