

RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS

Jim Manning	Bill Malinowski, Chair	Julie-Ann Dixon
District 8	District 1	District 9

DECEMBER 2, 2014 3:00 PM

4th Floor Conference Room

CALL TO ORDER

Approval Of Minutes

1. November 18, 2014 [PAGES 3-5]

Adoption Of Agenda

Interviews

2. Richland Memorial Hospital Board - 4 [PAGES 6-28]

- a. George S. King, Jr.
- b. Jerome (Jerry) D. Odom

- c. Charles D. Waddell
- d. Ray Borders Gray
- e. Harry Edloe Greenleaf, II
- f. Timothy Edward Davis
- g. Lawrence S. Kerr, M.D., J.D.
- h. Erik L. Collins

Adjournment



Richland County Council Request of Action

<u>Subject</u>

November 18, 2014 [PAGES 3-5]

<u>Purpose</u>

Minutes of



Richland County Council Rules and Appointments Committee November 18, 2014 4:00 PM

Members Present:

Member Chair, Bill Malinowski

MemberJulie-Ann DixonMemberJim Manning

Also Present: Monique McDaniels, Monique Walters

Call to Order

The meeting was called to order at approximately 4:02 p.m.

Approval of Minutes

The October 21, 2014 minutes were approved with the correction of the word area on page 6 of the agenda.

Adoption of Agenda

The agenda was adopted as submitted.

Interviews

<u>Airport Commission-1; there is one vacancy on this commission, and one application was received from the following: Joel McCreary</u> – Mr. McCreary was interviewed, the Committee recommended him for appointment to the Airport Commission.

<u>Historic Columbia Foundation-1; there is one position on ths board; one application</u> <u>was received from the following: Rena N. Grant</u> – Ms. Grant was interviewed, the Committee then recommended her for appointment to the Historic Columbia Foundation.

Items for Action

Discussion

<u>Procurement Review Panel</u> – the Committee recommended the positions be advertised, and bring this item back before Committee in January.

Council review why varying boards have varying terms and consider if terms should be consistent [Dixon, Malinowski and Manning] – the Committee recommended this item be brought back before Committee at the meeting in January.

Adjournment

The meeting adjourned at approximately 4:31 pm.

Minutes transcribed by Monique Walters

Richland County Council Request of Action

<u>Subject</u>

Richland Memorial Hospital Board - 4 [PAGES 6-28]

- a. George S. King, Jr.
- b. Jerome (Jerry) D. Odom
- c. Charles D. Waddell
- d. Ray Borders Gray
- e. Harry Edloe Greenleaf, II
- f. Timothy Edward Davis
- g. Lawrence S. Kerr, M.D., J.D.
- h. Erik L. Collins

<u>Purpose</u>



Applicant must reside in Richland County.

Name: George S. King, Jr.	
Home Address: 2829 Sheffield Rd., C	Columbia, SC 29204
Telephone: (home) <u>765-2375</u>	(work) 231-3542
Office Address: 520 Gervais St., Colu	umbia, SC 29201
Email Address: george.king@southst	tatebank.com
Educational Background: Economics -	University of Virginia; MBA - University of SC
Professional Background: EVP - Direct	or of Private Wealth and Asset Management
Male ✓ Female ☐ Name of Committee in which interested:	Age: 18-25 26-50 Over 50 New Trustees
	ment after serving 6 years on the Richland Board.
	term - Palmetto Health's Board -(RMH appointee)
Your characteristics/qualifications, which	h would be an asset to Committee, Board or
Commission: My professional and educational bac	skground give me a strong base to help steer
and protect the hospital during these	challenging times in healthcare.
Presently serve on any County Committee Any other information you wish to give?	ee, Board or Commission? Richland Mem. Hospital
Recommended by Council Member(s):	Greg Pearce
Hours willing to commit each month:	15 - 20 hours

CONFLICT OF INTEREST POLICY

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 autom	atically preclude you from considera	tion for appointment.
<u>Yes</u> _	<u>No</u> XX	
STATEMEN	T OF FINANCIAL OR PERSONA	L INTERESTS
	personal interest in any business or of the Com	
Yes_	No_XX	
f so, describe:		
Applicant's Signature	Date	
approant 5 Signature	Return to:	
Clerk of Co	ouncil, Post Office Box 192, Columb	oia, SC 29202.
	For information, call 576-2060.	
One form must be submitt	ted for each Committee, Board or Co to serve.	ommission on which you wish
	Applications are current for one ye	ar.
	Staff Use Only	
Date Received:	Received by:	
Date Sent to Council:		
Status of Application:	☐ Approved ☐ Denied ☐	On file Item#

☐ Approved

Status of Application:



Applicant must reside in Richland County.

Name: Jerome (Jerry) D. Odom				
Home Address: 510 Eagle Pointe Dr.	Columbia,	SC 29229		
Telephone: (home) (803) 736-2051		(worl	(803) 446-4	1499
Office Address: Retiredwork at hom	е			
Email Address: odom@sc.edu				
Educational Background: BS, UNC-Ch				
Professional Background: 43 years as	faculty me	mber & adm	inistrator, US	C-Columbia
Male Female	_		26-50	
Name of Committee in which interested:	Palmett	o Health Ric	hland Board	of Trustees
Reason for interest: Have served on the	nis board a	nd the Palm	etto Health bo	pard and wish
to use my acquired knowledge of hea	alth care fo	or another te	erm.	
Your characteristics/qualifications, which	h would be	an asset to C	ommittee, Boar	d or
Commission:				
I have served on both the PH Richland	nd and the	Palmetto H	ealth boards	(Chair of PH
Board, 2010-11); have continuously	educated r	nyself on th	e changing w	orld of health cr
Presently serve on any County Committee	ee, Board or	Commission	n? No	
Any other information you wish to give?	Very inter	rested in co	ntinuing to ser	ve
Recommended by Council Member(s):				
Hours willing to commit each month:	As many	as necessa	y	

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checking yes does	not automatically p	
	<u>Yes</u>	<u>No</u> X
ST	ATEMENT OF FI	INANCIAL OR PERSONAL INTERESTS
		al interest in any business or corporation (profit or not-for- ted by the actions of the Committee, Board or Commission'
	Yes	X
f so, describe:		
1	001	
Gerome L	2 Odon	10/6/2014
Applicant's Signa		10/6/2014 Date
Applicant's Signa		10/6/2014 Date / Return to:
).	nture Clerk of Council, P	Return to: Post Office Box 192, Columbia, SC 29202.
).	nture Clerk of Council, P	Return to:
,	clerk of Council, P For i	Return to: Post Office Box 192, Columbia, SC 29202. information, call 576-2060.
,	clerk of Council, P For i	Return to: Post Office Box 192, Columbia, SC 29202. information, call 576-2060.
,	clerk of Council, P For i be submitted for e	Return to: Post Office Box 192, Columbia, SC 29202. Information, call 576-2060. Each Committee, Board or Commission on which you wish
,	clerk of Council, P For i be submitted for e	Return to: Post Office Box 192, Columbia, SC 29202. information, call 576-2060. each Committee, Board or Commission on which you wish to serve.
One form must	clerk of Council, P For i be submitted for e Applicat	Return to: Post Office Box 192, Columbia, SC 29202. information, call 576-2060. each Committee, Board or Commission on which you wish to serve. tions are current for one year.
One form must	Clerk of Council, P For i be submitted for e Applicat	Return to: Post Office Box 192, Columbia, SC 29202. information, call 576-2060. each Committee, Board or Commission on which you wish to serve. tions are current for one year. Staff Use Only
One form must	Clerk of Council, P For i be submitted for e Applicat	Return to: Post Office Box 192, Columbia, SC 29202. information, call 576-2060. each Committee, Board or Commission on which you wish to serve. tions are current for one year. Staff Use Only

Item# 2

Dr. Jerry Odom

Retired Executive Director

University of South Carolina Foundations

Distinguished Professor Emeritus

Provost Emeritus

Jerry Odom received his B.S. in Chemistry from the University of North Carolina-Chapel Hill (1964) and his Ph.D. from Indiana University (1968). After a year on a post-doctoral fellowship at Bristol University in England, he joined the faculty as an Assistant Professor in the Department of Chemistry and Biochemistry at the University of South Carolina in September 1969. He spent a year in Stuttgart, Germany in 1975-76 as an Alexander von Humboldt Fellow. His research focused on the chemistry of main group elements and on multinuclear magnetic resonance (NMR) studies. He has authored or co-authored over 160-refereed publications, five textbooks and one patent. He has generated millions of dollars in funding from federal agencies to support research. He was the Principal Investigator of a recent National Science Foundation award of \$20M which is the largest competitive award ever made by the NSF to South Carolina. He received some of the University's highest awards, including the Michael J. Mungo Undergraduate Teaching Award, the Amoco Foundation Outstanding Teacher Award, the Russell Research Award for Science, Mathematics, and Engineering and the Educational Foundation Distinguished Service Award. Jerry also served the University as Chair of Chemistry and Biochemistry (1986-92), Dean of the College of Science and Mathematics (1994-97) and Executive Vice-President of

Academic Affairs and Provost (1997-2004). He retired from the University of South Carolina in 2006 to assume the position of Executive Director of University Foundations. In that position he supervised the activities of the USC Educational and Development Foundations as well as serving on the Boards of the USC Research Foundation, the Business Partnership Foundation and the Alumni Association Governing Board. He is (has been) a member of a number of external Boards (e.g. Palmetto Health Richland, Palmetto Health, Palmetto Health Heart Hospital, Junior Achievement and the University of South Carolina Child Development Center). He has also been very active nationally in the EPSCoR/IDeA programs, serving on the EPSCoR Coalition (Chair, 2010-12) and Foundation (Chair, 2005) Boards. He also organized a workshop and authored a report for the National Science Foundation entitled "EPSCoR 2020" that was a 10-year strategic plan for the NSF EPSCoR Program.

In August, 2014, Jerry was the recipient of an honorary Doctorate of Science degree from the University of South Carolina for his many contributions to the University over a 43 year span.

Jerry is married to Toni Odom and has two children (Jules and Ben) and three grandchildren (William, Eliza and John David). Jerry and Toni enjoy playing competitive tennis and spending time at their lake house on Lake Wateree.



Applicant must reside in Richland County.

Name: Charles	D. Waddell				
Home Address:	7 Cannon Grove Cour	t, Columbia, S	C 2922	9	
Telephone: (hom	(803) 788-6590		(work	(803) 777-7	7822
Office Address:	1304 Heyward Street,	Columbia, SC			
Email Address:	Charlesw@sc.edu				
Educational Back	kground: MBA & BS Inc	dustrial Relatio	ns - UN	IC Chapel Hil	
Professional Bac	kground: Deputy Athlet	tic Director at T	he Uni	versity of Sou	th Carolina
Male ✓	Female			26-50 🗌	Over 50 🗸
	est: Give back to the Co				
Your characterist	tics/qualifications, which	would be an ass	set to Co	ommittee, Boar	d or
Commission:					
Finance and m	anagement backgroun	d.			
Presently serve o	n any County Committee	e, Board or Com	mission	? RMH Board	of Trustees
Any other inform	nation you wish to give?				
Recommended by	y Council Member(s): _				
Hours willing to	commit each month:				

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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>	/				
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS						
Do you have any financial or perso profit) that could be potentially aff						
Yes	No	1				
If so, describe:						
Challe Wulde	Q 9/11/20	14				
Applicant's Signature	Date					
	Return to: I, Post Office Box 192, Co or information, call 576-2		C 29202.			

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

			44 (00		Attachment number 1 \nPage 8
	Status of Application:	☐ Approved	☐ Denied	On file	Item# 2
2	Date Sent to Council: _				ltom# 2
	Date Received:		Received by	;	
		St	aff Use Only		

CHARLES D. WADDELL

7 CANNON GROVE COURT COLUMBIA, SC 29229 803-788-6590 (H) 803-727-2912 (C) CHARLESW@SC.EDU

PROFESSIONAL EXPERIENCE

DEPUTY ATHLETICS DIRECTOR, UNIVERSITY OF SOUTH CAROLINA, Columbia, SC. August 2012 to Present. Responsible for the supervision of Men's and Women's Track and Field, Women's Cross Country, Football and Women's Basketball. Oversees the management of the Sports Medicine, Video Support, and Strength and Conditioning Programs. The staff liaison to Under Armour, the exclusive provider of athletic apparel for USC. Involved in the negotiations and selection of Under Armour and IMG as the apparel and media partners for the Athletics Department. Also, assists the Athletics Director with special projects and external relations.

ASSOCIATE ATHLETICS DIRECTOR, UNIVERSITY OF SOUTH CAROLINA. Columbia, SC. February 2006 to August 2012. Responsible for the supervision of Men's and Women's Track and Field, Women's Cross Country and Football. Also supervised Women's Basketball and Men's and Women's Swimming and Diving. Oversees the management of the Sports Medicine, Video Support, and Strength and Conditioning Programs. The staff liaison to Under Armour, the exclusive provider of athletic apparel for USC and Global Spectrum, the manager of the Colonial Life Arena. Involved in the negotiations and selection of Under Armour and IMG as the apparel and media partners for the Athletics Department. Also, assists the Athletics Director with special projects and external relations.

VICE CHANCELLOR OF INSTITUTIONAL ADVANCEMENT, FAYETTEVILLE STATE UNIVERSITY. Fayetteville, N.C., February 2004 to January 2006. Responsible for all development and fundraising-related matters and for the planning and organization of university-relations and public affairs programs. Provided leadership in areas of major gifts, annual giving, and prospect research and management as well as areas such as media relations, community relations, and crisis communications. Responsible for strategic and operational goals for fundraising, university relations and public affairs. Worked in close partnership with the Chancellor, members of the Board of Trustees and the Foundation's Board of Directors on all development efforts, including the cultivation of individual donors, foundations and corporate sponsors. 2004-05 fundraising efforts were 165% of the previous year's totals. In addition, the total number of donors and new donors was up 282% and 480% respectively during that period.

MAJOR ACCOUNT EXECUTIVE, IKON OFFICE SOLUTIONS. Charlotte, N.C., June 2003 to February 2004. Managed the relationship with major accounts in North Carolina. Assisted clients with document workflow applications while expanding the equipment and service base within those companies.

DIRECTOR OF MARKETING AND SPONSORSHIPS, RICHARDSON SPORTS, Charlotte, N.C., July 1994 to January 2003. Responsible for advertising and corporate sponsorships for the Carolina Panthers Football Club. Developed and sold advertising and sponsorship packages for major corporate sponsors, working with print and broadcast media to sell advertising inventory as well as assure fulfillment of all elements of sponsorship agreements. Provided marketing support to partner companies helping them activate their sponsorships (examples; Coca Cola Trading Cards; Carolina Panthers Fan Club presented by Lowes; etc.). Over \$100,000,000 of revenue was generated for the 1995 through the 2002 NFL Seasons. Also monitored the "Fair Share" agreement between NAACP and Richardson Sports and Carolina Stadium Corporation to assure fulfillment of corporate responsibility regarding diversity in hiring practices, vendor affiliations and other business ventures.

Item#2

PRESIDENT & CO-OWNER, WADDELL DISTRIBUTORS, INC., Charlotte, N.C., May 1996 to August 1999. Managed and funded a bottled water franchise. A start-up company that began with one employee and no accounts, had eight employees and 1,500 accounts when it was sold after three years.

ASSISTANT COMMISSIONER, BIG TEN CONFERENCE, Park Ridge, Ill., December 1990 to July 1994. Created and supervised Big Ten Conference marketing and licensing programs. The Big Ten Conference was the first collegiate conference to establish major agreements for conference marketing and licensing.

Served as the conference liaison on the Big Ten Conference Compliance Committee, which was comprised of faculty members, athletic directors and senior women administrators. Committee reviewed and acted on violations and allegations of violations of NCAA and Big Ten Conference rules. As Conference liaison, worked with institutions' compliance officers and representatives of NCAA Enforcement Services and Legislative Services. Served as representative to other Big Ten Conference associations: minority advisory commission, sports medicine committee, and the promotions & public relations committee. Served as Conference liaison to athletic directors', head football coaches' and track-and-field coaches' groups, apprising them of new or proposed legislation and changes in Conference and NCAA rules.

VICE PRESIDENT, NCNB CAPITAL MARKETS, Charlotte, N.C., July 1984 to December 1990. Managed corporate securities trading desk: supervised trading of new-issue and secondary securities. Worked with sales group to manage clients' portfolios. Managed trading desk for federal funds and repurchase agreements: oversaw NCNB's \$1 billion funds account at the Federal Reserve and responsible for financing of NCNB's \$3 billion portfolio of treasury securities. Other experience included responsibility for currency arbitrage and for trading money market, asset-backed, government and agency securities, financial futures and Eurodollars.

ACADEMIC & FITNESS DEVELOPMENT DIRECTOR, UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL. August 1979 to July 1982. Organized and coordinated physical-development programs for the 26 varsity teams. Oversaw academic-affairs programs of 24 Olympic sports and football teams. Provided academic counseling and instruction to student-athletes. (Was the Assistant Director of Academic & Fitness Development until July 1981.)

PROFESSIONAL FOOTBALL PLAYER, NATIONAL FOOTBALL LEAGUE. Tampa Bay Buccaneers, November 1977 to November 1978. Seattle Seahawks, March 1976 to September 1977. San Diego Chargers, July 1975 to March 1976.

EDUCATION

B.S., INDUSTRIAL RELATIONS, University of North Carolina at Chapel Hill, 1975 M.B.A., FINANCE & MARKETING, University of North Carolina at Chapel Hill, 1984

ACADEMIC & CAMPUS HONORS

- Dean's List, UNC-CH, 1973
- ♦ All-ACC Academic Honor Roll, UNC-CH, 1973-1974
- Order of the Old Well, UNC-CH, 1975
- Order of the Grail, UNC-CH, 1975
- Consortium Fellowship for Graduate Study in Management, UNC-CH, 1982-1984

ATHLETIC AWARDS

- The Patterson Medal, highest athletic award at UNC-CH, 1975
- ♦ Varsity letters in football (1972-74), track (1973) and basketball (1973-74); last three sport letterman
- All-ACC Football Team Member, 1973
- ♦ The Sporting News Football All-American, 1974

CIVIC ACTIVITIES

- Board of Visitors, University of North Carolina at Chapel Hill
- Board of Trustees, the Richland Memorial Hospital in Columbia, SC
- National Football Foundation, Board of Directors Columbia Chapter
- UNC-CH Foundation, Inc. Board of Directors
- Member of UNC-CH Search Committees for the Chancellor and Head Football Coach
- ♦ UNC-CH Educational Foundation Executive Committee
- UNC-CH Alumni Association Board of Directors (athletic and district appointment)
- UNC-CH Black Alumni Association, Charlotte Chapter (Charter Member)
- ♦ Charlotte 1994 Final Four Committee
- BRIDGES Jobs Program for Disadvantaged Youth Board of Directors
- Selection Committee, Morehead Scholarship (Mecklenburg County)
- Mecklenburg County Bar Association Grievance Committee
- Charlotte Sports Commission Board of Directors
- ♦ Charlotte Touchdown Club Board of Directors
- AAU Basketball Coach, Boys' and Girls' Teams

REFERENCES

JERRY RICHARDSON

Carolina Panthers Founder/Owner Bank of America Stadium 800 S. Mint Street Charlotte, NC 28277 704-358-7501 JAMES DELANY

Commissioner The Big Ten Conference 1500 West Higgins Road Park Ridge, IL 60068-6300 847-696-1010 RAY TANNER

Athletics Director University of South Carolina 1304 Heyward Street Columbia, SC 28208 803-777-1408



Applicant must reside in Richland County.

Name: Ray Borders Gray	
Home Address: 1404 Oak Street, Co	olumbia, SC 29204
Telephone: (home) (803) 988-0684	(work) (803) 545-3779
Office Address: 1737 Main Street, C	
Email Address: rbgray@columbiasc	.net
Educational Background: BA emphasi	is Journalism; MBA
Professional Background: Governmen	tal Affairs and Community Relations
Male ☐ Female ✓	Age: 18-25 ☐ 26-50 ☐ Over 50 ✓
Name of Committee in which interested	Richland Memorial Hospital
Reason for interest: I want to be an ac	ctive participant who has input in the decision
making process.	
Your characteristics/qualifications, which	ch would be an asset to Committee, Board or
Commission:	
I have a tremendous background in	governmental affairs and public relations, which
could helpful on the Board.	
Presently serve on any County Committ	ee, Board or Commission? No
Any other information you wish to give	?_
Recommended by Council Member(s):	
Hours willing to commit each month:	Varies

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.

No 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? No X If so, describe: 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.

		Staff Use Only		
Date Received:		Received by		
Date Sent to Council: _				Item# 2
Status of Application:	☐ Approved	Denied Page 19 of 28	On file	Attachment number 1 \nPage 1



Applicant must reside in Richland County.

Name: Harry Edloe Greenleaf II	
Home Address: 104 WildeWood Club	Court, Columbia, SC 29223
Telephone: (home) (803) 419-7214	(work) (803) 361-1363
Office Address: 700 E North Street, C	
Email Address: EdGreenleaf@hotma	nil.com
	blic Administration, USC, 1986; BA, USC, 1984
	Scarlett Surveys, 1986 - 2014 - BCBS of SC
Male Female	Age: 18-25 ☐ 26-50 ☐ Over 50 ✓
Name of Committee in which interested:	Richland Memorial Hospital
	sted in how we can position RMH to continue
to improve performance metrics and	serve the community as a whole.
Your characteristics/qualifications, whic	h would be an asset to Committee, Board or
Commission:	
With 27 years of experience adminis	tering Medicare and education in Public
Administration and Economics, I am	ideally suited to serve on the RMH Board
Presently serve on any County Committee	ee, Board or Commission? No
Any other information you wish to give?	
Recommended by Council Member(s):	Jim Manning, Seth Rose and Julie-Ann Dixon
Hours willing to commit each month:	16 - 20 hours

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Have you been convicted or pled no contest of a crime other than minor traffic violations;

checking yes does no	ot automatically pre	clude you from considera	tion for appointment.
	<u>Yes</u>	<u>No</u> X	
STAT	TEMENT OF FIN	ANCIAL OR PERSONA	AL INTERESTS
			corporation (profit or not-for- nmittee, Board or Commission?
	Yes	No_X	
if so, describe:			
-			
Applicant's Signatur	e	Date	-
		Return to:	
Cle		t Office Box 192, Columbormation, call 576-2060.	bia, SC 29202.
One form must be	submitted for each		ommission on which you wish
		to serve.	

Applications are current for one year.

		St	aff Use Only		
	Date Received:		Received by		
2	Date Sent to Council: _				
2	Status of Application:	☐ Approved	☐ Denied	☐ On file	Item#



Applicant must reside in Richland County.

Name: Timothy Edward Davis			
Home Address: 90 Hunters Pond Drive,	Columbia SC 29229		
Telephone: (home) 803 736-8029	(W	ork) <u>803 397-</u>	5227
Office Address: 1225 Laurel Street, Co.	lumbia SC 29201	Wii 851	
Email Address: <u>TDavis@advance</u>	cedcaremgmt.com		
Educational Background: Business Mar	nagement, Community	College of The	e Air Force
Professional Background: <u>Information N</u>	Management/Financia	Advisor Merri	ll Lynch/CEO
Advanced Care Management, LLC			
X Male Female	Age: 18-25	26-50	Over 50 X
Name of Committee in which interested:	Richland Memoria	Hospital Board	1
Reason for interest: <u>Interested is Care C</u>	Coordination or Senior	s and individua	ls with Disabilities
and Needs. Expanding services for inte	r-city and rural people		
Your characteristics/qualifications, which	h would be an asset to	Committee, Bo	oard or
Commission: I have been a Vice Preside	ent of the National Pha	armacy as well	as presently am
CEO of a Care Coordination Company.	That coupled with my	background in	Financial services
and prior 20 years of military experience	I believe can serve th	e community.	Former Vice
Chairman of the Brookland Foundation,	Fundraising Chairpers	son, Supervisor	of Brookland
Federal Credit Union, Board of Director	Edgewood Foundatio	n and Vice Cha	irperson of the
First Tee of Columbia. Appointed by Se	C Legislator as an Ad	visor to the Lt	Governors Office
on Aging as for 4 years.			
Presently serve on any County Committee	ee, Board or Commiss	ion? No	
Any other information you wish to give?	No		
Recommended by Council Member(s):	Kelvin Washington		
Hours willing to commit each month:	6 to 10		

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.

<u>Yes</u>	No No
STATEMENT OF FI	NANCIAL OR PERSONAL INTERESTS
Do you have any financial or personal profit) that could be potentially affected	interest in any business or corporation (profit or not-fored by the actions of the Committee, Board or Commission?
Yes	No
If so, describe: I own Advanced Care	Management, LLC
Jamos En Dani Applicant's Signature	n/n/aci+

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.

	St	aff Use Only	
Date Received:		Received by	
Date Sent to Council: _			
Status of Application:	☐ Approved	☐ Denied	☐ On file



Applicant must reside in Richland County.

Name: Lawrence S. Kerr, M.D., J.D.			
Home Address: 634 Hatrick Road, Co	olumbia, S.C. 292	209	
Telephone: (home) (803) 783-5199		(work) (803) 360-0	969
Office Address: same as above			
Email Address: kerr911@gmail.com			
Educational Background: M.D. degree	, Law degree		
Professional Background: Practicing In	nternist x 17 years	, Practicing law sir	nce 2002
Male 🗸 Female 🗌	Age: 18-25	26-50	Over 50
Name of Committee in which interested	Richland Mem	orial Hospital Board	d
Reason for interest: Lifetime of work he provision of healthcare.	elping patients, d	octors and hospitals	s in the
Your characteristics/qualifications, which	h would be an asse	t to Committee, Boar	d or
Commission: Extensive knowledge regarding the o	delivery of health	care from both a me	edical
and legal standpoint.			
Presently serve on any County Committee	ee, Board or Comm	ission? No.	
Any other information you wish to give?	Happy to provid	e CV if desired.	
Recommended by Council Member(s):			
Hours willing to commit each month:	Whatever is nec	essary.	

CONFLICT OF INTEREST POLICY

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 co- checking yes does not automatically pr	ntest of a crime other than minor tra eclude you from consideration for a	affic violations; ppointment.
<u>Yes</u>	<u>No</u> X	
STATEMENT OF FIN	NANCIAL OR PERSONAL INTE	RESTS
Do you have any financial or personal profit) that could be potentially affecte	interest in any business or corporation d by the actions of the Committee, F	on (profit or not-for- Board or Commission?
Yes	No X	
If so, describe:		
Janua & Kin Applicant's Signature	11/20/14 Date	
	Return to: st Office Box 192, Columbia, SC 29 formation, call 576-2060.	9202.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

		St	aff Use Only		
	Date Received:		Received by	; <u> </u>	
2	Date Sent to Council: _				
2	Status of Application:	☐ Approved	☐ Denied	☐ On file	Item# 2



Applicant must reside in Richland County.

Name: Erik L. Collins							
Home Address: 431 Barnwell St. Colu	umbia SC 29205						
Telephone: (home) 803-771-4647	(work) 803-777-3310						
	ss: School of Journalism/Mass Communications, USC, Columbia SC 29208						
Email Address: ecollins@mailbox.sc.edu							
Educational Background: Ph.D., Mass	Comm, Syracuse Univ, J.D., Law, Ohio State						
Professional Background: Prof/adminis	strator, Corp comm exec at Miller & Philip Morris						
	Age: 18-25 26-50 Over 50 🗸						
Name of Committee in which interested:	Richland Memorial Hospital Board						
Reason for interest: I recently retired fr	om full-time teaching/administration at USC and						
now have time to devote to commun	nity service.						
Your characteristics/qualifications, which	h would be an asset to Committee, Board or						
Commission:							
I have experience as an administrato	or in both the private and public sectors. I have						
served on and chaired three different	t condominium association boards.						
Presently serve on any County Committee	ee, Board or Commission? N/A						
Any other information you wish to give?	N/A						
Recommended by Council Member(s):	N/A						
Hours willing to commit each month:	10-15						

CONFLICT OF INTEREST POLICY

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.

	l no contest of a crime other than minor traffic violatic ally preclude you from consideration for appointment.	
<u>Yes</u>	<u>No</u> X	
STATEMENT O	OF FINANCIAL OR PERSONAL INTERESTS	
	rsonal interest in any business or corporation (profit or affected by the actions of the Committee, Board or Co	
Yes	No_X	
If so, describe:		
6) (0)		
Applicant's Signature	11/21/14 Date	
	Return to: cil, 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.

	St	aff Use Only	
Date Received:		Received by	·
Date Sent to Council:			
Status of Application:	☐ Approved	☐ Denied	On file