COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair, Gwendolyn Kennedy, and Chakisse Newton

OTHERS PRESENT: Allison Terracio, Michelle Onley, Leonardo Brown, Tamar Black, Angela Weathersby, Ashiya Myers, John Thompson, Ashley Powell, and Brad Farrar

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 3:30 PM.

2. **APPROVAL OF MINUTES** – Ms. Newton moved, seconded by Mr. Malinowski, to approve the minutes as distributed.

   In Favor: Malinowski and Newton

   Not Present: Kennedy

   The vote in favor was unanimous.

3. **ADOPTION OF AGENDA** – Ms. Newton moved, seconded by Mr. Malinowski, to adopt the agenda with as distributed.

   In Favor: Malinowski and Newton

   Not Present: Kennedy

   The vote in favor was unanimous.

4. **Interviews/Appointments**

   a. <u>Airport Commission</u> – 2 - Mr. Andrew Tolleson, Mr. Patrick B. O'Keefe, Mr. Prentiss McLaurin, and Mr. John Parrish were interviewed for the vacancies.
   b.
   Ms. Newton moved, seconded by Mr. Malinowski, to reappoint Mr. John Parrish to the Airport Commission.

   Mr. Malinowski stated that the work that Mr. Parrish has done for the airport commission is quite an accomplishment and he has been working very well on behalf of Richland County.

   In Favor: Malinowski and Newton

   Not Present: Kennedy

   The vote in favor was unanimous.

   Mr. Malinowski moved, seconded by Ms. Newton, to appoint Mr. McLaurin to the Airport Commission.

   In Favor: Malinowski and Newton

   Not Present: Kennedy

   The vote in favor was unanimous.

5. **ITEMS FOR ACTION**

   a. <u>I move that Council work with staff to conduct a comprehensive review of the Council rules and recommend changes to streamline the rules to improve the functioning of Council business [NEWTON]</u> – No action was taken

   b. <u>Unless there are truly extenuating circumstances agenda items should not be listed as "Title Only". (Somebody was late getting it to use" is not extenuating.) This only gives the public two opportunities to see an item prior to final approval by Council when in fact there should be three. [MALINOWSKI]</u> – No action taken

   c. <u>Consider moving the Horizon meeting to Tuesday and have delivery of finished agendas to Council members by Thursday close of business</u> – No action taken

   d. <u>Boards, Committees and Commission Description and Duties</u> – No action taken

6. **ITEMS FOR DISCUSSION**

   a. <u>Once Council approves and action no Council member is to individually go to a staff member in an effort to accomplish/change something that as not in the approved information/action by Council [MALINOWSKI]</u> - No action was taken

   b. <u>I move to amend the Public Nuisance to define "Public Places/Establishments" to include</u>

restaurants, taverns, lodges, parking lots, and public places where children and students attend and/or normally congregate [DICKERSON] – No action taken

c. I move that all County Employees presenting to County Council during an official Council meeting (Regular, Special Called. Public Zoning Hearing or Standing Committees) held in Zoom have a live camera running during their actual verbal input [Manning] – No action taken

d. Direct the Rules Committee to determine which Richland County Boards, Committees and Commissions should have as a qualification that the person applying must reside in the unincorporated area of Richland County only. There are some of these positions where other municipalities appoint individuals and if a person applying for one of those positions resides in that municipality then they should make application through them [MALINOWSKI] – No action taken

e. I move that if matters such as Clerk to Council Search or Compensation for Interim Clerk of Council are to be a part of the Employee Evaluation Oversight Ad Hoc Committee that the name of the Ad Hoc Committee be changed to better reflect what would fall under the purview of its function, responsibility, and/or purpose [MANNING] - No action taken

6. **ADJOURNMENT** – The meeting adjourned at approximately 5:00 PM.