

AGENDA

ADMIN POLICY/ RULES COMMITTEE

2/22/18

Teddie Pryor, Chair
Anna Johnson
Joe Qualey
Brantley Moody

AGENDA
ADMINISTRATION POLICY/RULES COMMITTEE
FEBRUARY 22, 2018

5:00 PM

1. APPOINTMENT OF PROXIES TO OUTSIDE AGENCY - Recommendation
BOARDS/COMMISSIONS

2. SELECTION AND SUCCESSION OF CHAIRMAN & VICE - Recommendation
CHAIRMAN

1.

**APPOINTMENT OF
PROXIES TO
OUTSIDE
AGENCIES**

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Administration Policy/Rules Committee

FROM: Kristen L. Salisbury, Clerk of Council

DATE: February 15, 2018

SUBJECT: Proposed Rule Regarding Proxies on Outside Agency Boards/Commissions

In accordance with rule 12.1 regarding rule changes, at the Administration Policy/Rules Committee of February 8, 2018, Chairman Rawl proposed an amendment to the Rules of Council for discussion. If the proposal is adopted, it will change the title of Section IV, amend Rule 4.1, and add a new Rule 4.9.

Section IV and Rule 4.1 currently state:

IV. COMMITTEES

4.1 The Chairman of Council shall appoint the chairman and members of the following standing committees and announce appointments at the second Council meeting of each January. These committees shall function in an oversight and advisory capacity. No member of a committee may be removed by the Chairman of Council without the approval of Council. If a vacancy occurs during the year, the Chairman of Council shall appoint a replacement as soon as reasonably possible.

The proposal is as follows with the amendments in red:

IV. COMMITTEES AND OUTSIDE AGENCY BOARDS AND COMMISSIONS

4.1 *The Chairman of Council shall appoint the chairman and members of the following standing committees **and outside agency boards and commissions** and announce appointments at the second Council meeting of each January. These committees shall function in an oversight and advisory capacity. No member of a committee may be removed by the Chairman of Council without the approval of Council. If a vacancy occurs during the year, the Chairman of Council shall appoint a replacement as soon as reasonably possible.*

4.9 *To the extent proxies are permitted by the governing bylaws of boards and commissions on which Council members serve ex officio, a County Council member may only authorize and designate a Charleston County employee as a proxy to attend, participate, and vote on behalf of a Council member at meetings for such boards and commissions on which the Council member serves ex officio.*

This item will be for discussion only at the February 8, 2018, Administration Policy/Rules Committee and may not be voted on. The proposal will appear on the agenda of the February 22, 2018, Administration Policy/Rules Committee for potential action.

2.

SELECTION AND SUCCESSION OF CHAIRMAN & VICE CHAIRMAN

CHARLESTON COUNTY COUNCIL

MEMORANDUM

TO: Members of the Administration Policy/Rules Committee
FROM: Kristen L. Salisbury, Clerk of Council
DATE: February 15, 2018
SUBJECT: Proposed Rule Regarding Selection & Succession of Chairman and Vice Chairman

In accordance with rule 12.1 regarding rule changes, at the Administration Policy/Rules Committee of February 8, 2018, Chairman Rawl proposed an amendment to the Rules of Council for discussion. If the proposal is adopted, it will amend Rule 7.2.

Rule 7.2 currently states:

7.2 At its first meeting in January, Council shall select by majority vote one of its members as Chairman of Council and one of its members as Vice Chairman. The Chairman and Vice Chairman shall serve for a term of one year.

The proposal is as follows with the amendments in red:

7.2 *At its first meeting in January of odd numbered years, Council shall select by majority vote one of its members to serve as Chairman of Council and one of its members to serve as Vice Chairman. The Chairman and Vice Chairman shall serve for ~~a term of one year~~ two-year terms; provided however, the Chairman may not serve for successive terms.*

This item will be for discussion only at the February 8, 2018, Administration Policy/Rules Committee and may not be voted on. The proposal will appear on the agenda of the February 22, 2018, Administration Policy/Rules Committee for potential action.