



Finance & Operations Committee
York County Council
Government Center, Conference Room 3401, 3rd floor, 6 South Congress St., York, SC
Monday, April 15, 2019, 5:15 pm

AGENDA

Committee Members

Chairwoman, Christi Cox
Council member, Allison Love
Council member, Robert Winkler

A. Call to Order..... Christi Cox, Chair

B. Order of Business

- Consider applications for service for:
 - York County Culture & Heritage Commission
 - Accommodations Tax Advisory Committee
 - Board of Disabilities and Special Needs
 - Catawba Regional Workforce Investment Board
 - York County Council on Aging
 - Rock Hill/York County Convention and Visitor's Bureau

- Discussion regarding revisions to ethics policy and review of the parliamentary procedures.

- Finance Update

Adjournment

York County Culture & Heritage Commission

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Penny Sheppard	District 1	1 st term		7-1-2021
Ed Stewart	District 2	1 st term		7-1-2021
James Duncan	District 3	1 st term		7-1-2019
Jeff Lyon	District 4	2 nd term		7-1-2021
Nancy Craig	District 5	1 st term		7-1-2019
Dale Dove	District 6	1 st term		7-1-2019
Craig Lentz	District 7	2 nd term		7-1-2020
Carolyn Mendenhall	Ex Officio	2 nd term		7-1-2020
Vacant	Ex Officio	1 st term	Recommendation for consideration the appointment of Anita Rookard for a 1st term.	7-1-2022

Accommodations Tax Advisory Committee

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Natalie Hoekstra	Hospitality Industry	2 nd term	Recommendation for consideration the reappointment of Natalie Hoekstra for a 2nd term.	4-19-2021
Vacant	Hospitality Industry			
Vacant	Hospitality Industry			
Jeff Blue	Cultural Organization	2 nd term		4-19-2021
Bill Gamble	Majority of Revenue	1 st term		4-16-2020
Brant Henkel	Majority of Revenue	1 st term		4-16-2020
Andy Stahr	Majority of Revenue	1 st term		4-19-2020

Board of Disabilities and Special Needs

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Diane Carey	District 1	2 nd term		4-30-2021
Michael Schonfeld	District 2	2 nd term		4-30-2020
Patricia Myers	District 3	1 st term		4-1-2022
Alicia Muldrow	District 4	1 st term	Recommendation for consideration the reappointment of Alicia Muldrow for a 2nd term.	4-30-2023
Susan Champion (Pending)	District 5	1 st term		
Brian Wacaster	District 6	2 nd term	Recommendation for consideration the reappointment of Brian Wacaster for a 2nd term.	3-15-2023
Keith Martens	District 7	2 nd term		4-30-2020
Kelli Shannon	At Large	1 st term		4-30-2022
Kathy Jackson	At Large	1 st term		4-30-2022
Robert Cooper	At Large	2 nd term	Recommendation for consideration the reappointment of Rob Cooper for a 2nd term.	4-30-2023
Alice Davis	At Large	2 nd term		4-30-2021

Catawba Regional Workforce Investment Board

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Robert Burton		1 st term		12-31-2022
Robert Youngblood		1 st term		12-31-2021
Jim Jones		1 st term		12-31-2020
Misty Burrell		1 st term		12-31-2019
Rease Hagner		1 st term		12-31-2020
Allan Chatham		1 st term		12-31-2020
Dawn Alston		1 st term		12-31-2020
Alton Johnson		1 st term		12-31-2020
Vacant		1 st term	Recommendation for consideration the appointment of Patricia Leach for a 1st term.	12-31-2021
Timothy Gross		1 st term		12-31-2020
Amy Faulkenberry		1 st term		12-31-2021
Jason Flora		2 nd term		12-31-2020
Roaslind Harps		1 st term		12-31-2021
Vacant		1 st term		12-31-2021
Stacey Moore		1 st term		12-31-2019
Brigette Miller		2 nd term		12-31-2020
Mike Duralia		1 st term		12-31-2019

York County Council on Aging

NAME	DISTRICT	TERM (3-year)	APPLICANTS	NEW TERM EXPIRATION
Vacant		1 st term	Recommendation for consideration the appointment of Jane Wasilewski for a 1st term.	6-15-2022
Tracy Plunkett		1 st term		8-15-2020

Rock Hill/York County Convention & Visitor's Bureau

NAME	DISTRICT	TERM (4-year)	APPLICANTS	NEW TERM EXPIRATION
Joanna DiPastena	District 1	2 nd term		2-7-2021
Billy Bolin	District 2	1 st term		2-7-2021
Strauss Moore Shiple	District 3	2 nd term		2-7-2021
Andrea Cooper	District 4	2 nd term		2-7-2021
Brown Simpson	District 5	1 st term		2-7-2021
David Grigg	District 6	2 nd term		2-7-2021
Laurie Helms	District 7	2 nd term	Recommendation for consideration the reappointment of Laurie Helms for a 2nd term.	2-7-2023
Denise Cubbedge	At Large	1 st term		2-7-2021
Jason LaBarge	At Large	2 nd term		2-7-2020
Matthew Martin	At Large	1 st term		2-7-2023
Caitlin Totherow	At Large	1 st term		2-7-2020
Tommy Schmolze	At Large	1 st term		2-7-2021
Ronald Miller	At Large	2 nd term		2-7-2021
David Roberts	At Large	2 nd term		2-7-2023
Daniel Holmes	At Large	1 st term		2-7-2020