

# PROGRAM EVALUATION REPORT

## *Office of the Attorney General*

Date of Submission: *March 9, 2020; Updated April 2021*

The contents of this report are considered sworn testimony from the agency director.

### Agency Director

Name: Alan Wilson  
Start Date: January 2011  
Number of Years as Agency Head: 9  
Number of Years at Agency: 11 (Intern, Assistant Attorney General, Attorney General)  
Email: awilson@scag.gov

### Primary Agency Staff Contact for Oversight Study

Name: Barry Bernstein, Deputy Attorney General  
Phone: (803) 734-6168  
Email: bbernstein@scag.gov

### Main Agency Contact Information

Phone: (803) 734-3970  
Email:  
Mailing Address: P.O. Box 11549  
Columbia, SC 29211

|                        |                   |                       |
|------------------------|-------------------|-----------------------|
| Chief Deputy AG        | Jeff Young        | jyoung@scag.gov       |
| Administration         | Tammie Wilson     | twilson@scag.gov      |
| Communications         | Robert Kittle     | rkittle@scag.gov      |
| Crime Victim Services  | Burke Fitzpatrick | bfitzpatrick@scag.gov |
| Criminal Division      | Don Zelenka       | dzelenka@scag.gov     |
| Government Relations   | Matt Gates        | mgates@scag.gov       |
| Legal Services (Civil) | Steve Lynch       | slynch@scag.gov       |
| Finance                | Kim Buckley       | kbuckley@scag.gov     |
| Human Resources        | Katie Elliott     | kelliott@scag.gov     |
| Solicitor General      | Bob Cook          | bcook@scag.gov        |

## Agency Online Resources

Website address: [www.scag.gov](http://www.scag.gov)

The AGO is undertaking an update to the website information. Over several years, separate websites have been developed and are listed below.

<http://www.scag.gov/> AG general website.

<http://icac.scag.gov/> ([www.scsafetynet.com](http://www.scsafetynet.com)) ICAC website. Part of outreach for internet safety

<http://humantrafficking.scag.gov/> Tied to our Human Trafficking outreach. This is in conjunction with the SC Human Trafficking Task Force.

<https://agogrants.scag.gov/> Part of Crime Victim Services Assistance Grants. This is a portal page for use with sub-grant recipients.

[www.scvalor.org](http://www.scvalor.org) This is our Veterans and military outreach program. While part of the AG website, a google search will lead to this site.

## Table of Contents

|  |           |
|--|-----------|
| <b>I. Agency Snapshot .....</b>  | <b>4</b>  |
| A. Glossary of Terms .....   | 4         |
| B. History .....   | 6         |
| C. Governing Body, Organizational Chart, and Related Entities .....      | 15        |
| D. Successes and Issues .....  | 21        |
| <b>II. Agency Records, Policies, and Risk Mitigation Practices .....</b> | <b>29</b> |
| A. Records and Policies Management .....                                 | 29        |
| B. Internal Audit and/or Other Risk Mitigation Practices .....           | 32        |
| <b>III. Agency Spending .....</b>  | <b>36</b> |
| <b>IV. Agency Deliverables .....</b>                                     | <b>36</b> |
| <b>V. Performance .....</b>  | <b>36</b> |
| <b>VI. Agency Ideas and Recommendations for Law Changes.....</b>         | <b>37</b> |
| <b>VII. Feedback (Optional) .....</b>                                    | <b>91</b> |

## I. Agency Snapshot

### A. Glossary of Terms

#### 1. Glossary of agency terms.

| Term, Phrase or Acronym        | Meaning of the Term, Phrase or Acronym   |
|--------------------------------|--|
| <b>AAG</b>                     | “Assistant Attorney General” is an attorney with less than 10 years in the AG office and not assigned supervisory responsibility.  |
| <b>ADAG</b>                    | “Assistant Deputy Attorney General” is a first-line supervising attorney of AAGs, and supervises a legal section, spending about 25% of time on management issues.   |
| <b>AG</b>                      | The Attorney General   |
| <b>AML</b>                     | “Anti-Money Laundering” or SC Anti-Money Laundering Act in which the AG is the “Commissioner” for money services.  |
| <b>BRAC</b>                    | Base Realignment and Closure Act. This is a factor in establishing the VALOR program to position SC as a military friendly state.  |
| <b>Annual Review</b>           | The Annual Review is an internal program for section accountability, reporting, and support issues with the AG.  |
| <b>Brown</b>                   | Refers to the Edgar A. Brown Building (CVS); 1205 Pendleton Street, Columbia, SC 29201   |
| <b>Chief Deputy</b>            | The Chief Deputy Attorney General is an attorney who supervises all divisions and reports directly to the AG.  |
| <b>Clerk</b>                   | Unless specified differently in this document, this refers to the Clerk of Court for the State Grand Jury.   |
| <b>Commissioner</b>            | References the AG for Securities and Anti-Money Laundering   |
| <b>CPAT</b>                    | Consumer Protection and Anti-Trust division within the office.   |
| <b>CVAG</b>                    | Crime Victim Assistance Grants manages grants and programs primarily through federal funds through the state to local entities.  |
| <b>CVO</b>                     | Crime Victim Ombudsman   |
| <b>CVS</b>                     | Crime Victim Services is a division created under the AG to consolidate statewide victim entities under one agency.  |
| <b>CVC</b>                     | Crime Victim Compensation manages payments to victims. Also referred to as “Compensation” or “Comp”.   |
| <b>CVSG</b>                    | Crime Victim Service Grant (section within the CVS Division)   |
| <b>DAG</b>                     | “Deputy Attorney General” is an attorney reporting directly to the AG or Chief Deputy. DAGs supervise a division or other high-level programs (up to 40-50% of time on management issues).   |
| <b>Deep Dive</b>               | This is an internal term referring to the program within the OAG where a DAG acts as an inspector general for a comprehensive analysis of a section of the office, with special attention to 100% in person interviews of employees and the policies of the section. |
| <b>Dennis</b>                  | Refers to the Rembert C. Dennis Building; 1000 Assembly Street, Columbia, SC 29201   |
| <b>DHHS</b>                    | SC Department of Health and Human Services   |
| <b>ICAC</b>                    | “Internet Crimes Against Children.” This refers to the section in our office that performs investigation and prosecution of these crimes.  |
| <b>HT</b>                      | “Human Trafficking”  |
| <b>Exploitation (Medicare)</b> | Medicare exploitation of vulnerable adults as found in state law.  |
| <b>Facility (Medicaid)</b>     | “Facility” is a nursing care facility, community residential care facility, psychiatric hospital, or residential program operated or contracted for operation by DMH or DDSN.  |

|                              |  |
|------------------------------|--|
| <b>MCO</b>                   | “Managed Care Organization which provides Managed Care services  |
| <b>Medicaid Managed Care</b> | Medicaid managed care provides Medicaid benefits and services through contracted arrangements between state agencies and MCOs that accept a set per member per month payment. <i>As of federal FY 2019, 77% of SC Medicaid population is Managed Care.</i> |
| <b>MFCU</b>                  | “Medicaid Fraud Control Unit”. MFCU is the federal acronym for each state unit. Locally it is often referred to as “Provider Fraud”  |
| <b>Money Services</b>        | It is another reference to the SC Anti-Money Laundering Act in a generic term for services frequently used in money laundering   |
| <b>MPF</b>                   | A Medicaid Provider Fraud acronym, along with MFCU.  |
| <b>MRF</b>                   | Medicaid Recipient Fraud   |
| <b>MSA</b>                   | The Master Settlement Agreement (MSA) is the basis of the Tobacco section from an Agreement with major cigarette manufacturers   |
| <b>NAAG</b>                  | National Association of Attorneys General, a non-partisan resource to AGs, provides interaction, and the parent organization of NAGTRI.  |
| <b>NAGTRI</b>                | The “National Attorneys General Training & Research Institute” is the training and research arm of NAAG. Membership in NAAG enables benefits of the NAGTRI foundation at no additional cost,   |
| <b>NAMFCU</b>                | “National Association of Medicaid Fraud Control Units”   |
| <b>OAG</b>                   | “Office of the Attorney General” is a term used for referring to office administration or the “agency” without regard to the AG personally.  |
| <b>PCR</b>                   | Post-Conviction Relief. After appeals are exhausted, PCR is a civil process for additional relief from a conviction.   |
| <b>Provider</b>              | Medicaid Provider, includes persons providing goods, services, or assistance and makes claims to receive reimbursement, payment, or benefits under the Medicaid. “Provider” also includes a person acting as an employee, representative, or agents.       |
| <b>Solicitor General</b>     | A senior Deputy Attorney General who is the central legal advisor to the AG to legal positions and supervises the Opinions section.  |
| <b>SAAG</b>                  | Senior Assistant Attorney General is an internal title for an attorney in a non-management role with 10 years of OAG experience.   |
| <b>SADAG</b>                 | “Senior Assistant Deputy Attorney General” is an attorney supervisor of a large section with up to 35% of time on management issues.   |
| <b>Securities</b>            | A generic term for activities within the office for requirements under the 2005 Securities Act, including enforcement and registration.  |
| <b>SGJ</b>                   | State Grand Jury   |
| <b>Silent Witness</b>        | An annual ceremony on the steps of the Statehouse initiated in 1999 for domestic violence. It has expanded to other events.  |
| <b>SOVA</b>                  | State Office of Victim Assistances. This is the precursor of the current CVS Compensation Division.  |
| <b>SVP</b>                   | “Sexually Violent Predator” is a section in the office to enforce provisions of the Sexually Violent Predator Act (1998 Act No. 321)   |
| <b>VALOR</b>                 | <b>V</b> eterans and <b>A</b> ctive Duty <b>L</b> egal <b>O</b> ut <b>R</b> each program   |
| <b>VAWA</b>                  | Violence Against Women Act (1994) is a federal law emphasizing grants, data tracking, and plans for reduction of domestic violence   |
| <b>VOCA</b>                  | The Victim of Crimes Act (VOCA) is a federal Act administering grants to the state. It is the foundation for most grant funding through CVS  |
| <b>Vulnerable Adult</b>      | “Vulnerable adult” is a non-minor with a condition substantially impairing him/her from adequately providing self-care or protection.  |

## B. History

### 2. History of significant events related to the agency, from agency's origin to the present.

When reference is made to a significant legislative action, please cite to the applicable act, if known.

*Due to the voluminous nature of the 320 year history of the office, this history is broken into two sections. The first section is the general historic context of the office, with a focus on the last 60 years through five Attorneys General. These AGs have transformed the Office into an Agency that have shaped the office into the Agency known today (as reflected in the below comparison). The second section of the history reflects the format provided for significant events.*

|                          | <u>1698</u>    | <u>1950</u>     | <u>2019</u>   |
|--------------------------|----------------|-----------------|---------------|
| <i>Attorney General</i>  | <i>Trott</i>   | <i>Callison</i> | <i>Wilson</i> |
| <i>General Fund FTEs</i> | 1              | 9               | 146.05        |
| <i>Total FTEs</i>        | 1              | 9               | 281.25        |
| <i>General Funds</i>     | <i>Unknown</i> | \$60,610        | \$ 14,276,825 |
| <i>Total Funds</i>       | <i>Unknown</i> | \$60,610        | \$101,045,390 |

#### GENERAL HISTORY (Pre 1959)

The position of Attorney General is believed to be the oldest government officer in South Carolina. The first Attorneys General were appointed by the British crown. With American independence, selection was by joint ballot of the General Assembly. In the second half of the 19th Century, the Attorney General became elected by popular vote to a two-year term. Later, the term changed to four years in the 1920s, as it remains today.

Our Attorneys General have gone on to be state Supreme Court justices, and one (John Rutledge) became Chief Justice of the United States Supreme Court. Others became United States Senators and Congressmen, with one becoming the US Speaker of the House (Langdon Cheves). Four have served as Governor (including present Governor McMaster). Attorney General Hugh Swinton Legare became the United States Attorney General and Secretary of State.

By 2002, the state Supreme Court broadly described the Attorney General's duties and responsibilities as "[t]he chief law officer of the State ... [who may] exercise all such power and authority as public interests may from time to time require ...." The Attorney General has broad responsibilities, possessing the constitutional power as the "chief prosecutor"; statutory authority as the "chief lawyer"; and common law direction as the "chief protector of the public interest".

#### 1698-1959

Nicholas Trott was appointed as the first Attorney General in 1698. Trott criticized Governor Blake and was arrested and ousted for his words. However, the colonial Assembly intervened and restored him as Attorney General. This extraordinary precedent for the independence and authority of the Attorney General was affirmed almost 300 years later in *Condon v. Hodges*.

Besides the lofty positions or titles of past Attorneys General, many have made notable history for our state. Attorney General Robert Y. Hayne was the Senator who engaged Daniel Webster in the famous Hayne-Webster debate in 1830. Attorney General James L. Petigru, a leading advocate of the "unionist" position, famously commented that "South Carolina is too small to be a nation and too large to be an insane asylum." Attorney General Isaac W. Hayne was

---

appointed by Governor Pickens to seek the peaceful surrender of Fort Sumter after secession. Attorney General John M. Daniel was Attorney General for 26 years and was intimately involved in the modernization of South Carolina and recommending formation of the Highway Patrol.

**1959-1983 (McLeod Administration)**

Attorney General Daniel R. McLeod was Attorney General for 24 years during some of South Carolina's most important legal history. General McLeod argued before the United States Supreme Court on the Voting Rights Act of 1965. He challenged the constitutionality of the Budget and Control Board and other unconstitutional laws. The period of time in which he served was turbulent, but the office remained strong and consistent.

**1983-1995 (Medlock Administration)**

Attorney General Travis Medlock was the father of the State Grand Jury. His appointment and hiring of minorities and women to key leadership positions was both farsighted and progressive. He was recognized by the SC Press Association as a pioneer in enforcement and interpretation of the Freedom of Information Act. General Medlock opined the Confederate flag flew atop the State House dome without any legal authority decades before its removal.

**1995-2003 (Condon Administration)**

Attorney General Charlie Condon championed the Victims Bill of Rights in the state Constitution. He also instituted a "no-drop" policy in serious criminal domestic violence cases – a step forward in the fight against domestic violence. He prevailed in *Condon v. Hodges* which dealt with the ability of the Attorney General to sue the Governor, a seminal case for the power and independence of Attorneys General in national training. During his tenure, the Master Settlement Agreement was settled with cigarette manufacturers, which provides the State annual revenue exceeding \$70 million.

**2003-2011 (McMaster Administration)**

Attorney General Henry McMaster, like his predecessors, continued to make history. His Pro Bono program in criminal domestic violence was innovative and highly praised. He won convictions of a number of former elected officials and white-collar criminals. He expanded the State Grand Jury to include securities fraud and environmental crimes. The bobtailing case he won is a landmark case impacting our legislative process.

**2011-present (Wilson Administration)**

Attorney General Alan Wilson has been successful in addressing public safety concerns with the General Assembly such as the Ashley Hall Bill, Emma's Law, Human Trafficking, and an overhaul of domestic violence laws (*each described in more detail in the timeline below*). The state's crime victim services, previously spread among agencies and not interactive, consolidated from other State entities into the office to create the Crime Victim Services Division. He has focused on modernizing the office with technology, management practices, leadership and fiscal stability.

**Read more:** <http://www.scag.gov/about-us/history-of-the-office#ixzz6D5pWb2Wh>

---

## Historical Timeline

### 1698

Nicholas Trott becomes the first Attorney General of South Carolina. He had been AG of Bermuda. However, he does not arrive in the state until 1699.

### 1776

The first State Constitution identifies the “Attorney General” (the only title remaining unchanged today).<sup>1</sup> The Attorney General (as other officers) is elected by the General Assembly. (1776 S.C. Const, art XXII)

### 1778

The second State Constitution identifies the Attorney General as chosen by the General Assembly. (1778 S.C. Const., art XXIX)

### 1790

The third State Constitution does not mention the Attorney General by title, but prior officers remain appointed “as hitherto have been.” (1790 S.C. Const., art VI, sec 2). The fourth (1861) and fifth (1865) State Constitutions provide the identical language.

### 1868

The post-Civil War Constitution provides for the first general election of an Attorney General, elected every four years. (1868 S.C. Const. Section 28)

The Attorney General Salary is fixed at \$3,000 per year.<sup>2</sup> Of note is the statutory requirement for what is now the Opinions, Appeals, Criminal and Legal Services sections. (1868 Act No. 42).

Statutory requirements arise for the AG to provide advice and to appear in the Supreme Court and other tribunals.<sup>3</sup> (G.S. 499; R.S. 559, 1868 (14) 88).

### 1895

Present Constitution of South Carolina becomes effective, providing for the election of the Attorney General every two years (S.C. Const. art IV, §24).

### 1929

The State and US Supreme Courts affirm the authority of the AG as “the chief law enforcement officer” as public interest and the protection of public rights require. (*Daniel v. Broad River Power Co.*, 157 S.C. 1, 68, 153 S.E. 537, 560 (1929), *aff'd* 282 U.S. 187, 51 S.Ct. 94, 75 L.Ed. 287 (1930))

---

<sup>1</sup> The Governor and Lieutenant Governor were the President and Vice President. The Secretary of State was Secretary of the Colony.

<sup>2</sup> Of interest is that the salaries for all other constitutional and county officers are found in a later act. At that time, as the only statewide officer requiring a professional license, his salary and office was treated differently (1868 Act No. 67)

<sup>3</sup> As a snapshot of the office in those times, the AG was authorized \$1,000 for clerical support. Two years later, the AG was authorized \$800 for a fire-proof safe and \$5,000 for outside counsel for a taxation case with multiple railroads, each requiring a separate bill from the General Assembly. This reflects the AG had a salary, one clerk, but no budget at the time.



---

### 1938

The SC Supreme Court further defines the authority to act as “an attorney for vindicating wrongs against the collective citizens of the State.” (*Porcher v. Cappelmann*, 187 S.C. 491, 198 S.E. 8 (1938))

### 1969

Act creating post-conviction relief procedures and evidentiary hearings in the county of conviction, rather than county incarcerated. The act requires current AAG travel to originating counties throughout the state. (1969 Act No. 158).

### 1972

The US Supreme Court ruled capital punishment as then imposed was unconstitutional. (*Furman v. Georgia*, 408 U.S.238 (1972))

### 1974

From a federal grant, the Criminal Appeals section is formed within the OAG. Previously, appeals were defended by a circuit solicitor or an assigned AAG.

### 1977

The South Carolina Death Penalty statute becomes effective in compliance with rapidly changing federal opinions. (1977 Act No. 177 Section 1)

Congress passes the Medicare-Medicaid Anti-Fraud and Abuse Amendments, providing resources to establish a Medicaid Fraud Control Unit to investigate and prosecute provider fraud and resident abuse. (44 C.F.R. § 1007)

### 1978

PCR actions become primarily handled by the OAG. This developed from the difficulties in implementing the 1969 Act.

### 1979

The first death penalty case under the modern death penalty statute is found constitutional. (*State v. Shaw*, 273 S.C. 194, 203, 255 S.E.2d 799 (1979))

### 1980

Congress creates permanent funding for Medicaid Fraud Control Units in all 50 states, establishing the basis of MFCU (P.L. 95-172)

### 1981

The OAG moves from the Wade Hampton Building to the Dennis Building. At the time, it created “modern” space and relieved overcrowding.

### 1982

The SC Crime Victim’s Service Fund was established within the Worker’s Compensation Fund. This is the beginning of compensation for crime victims.

### 1983

The SC Court of Appeals commences operation, creating a second appellate court for the office to undertake criminal appeals. (1983 Act No. 159)

---

The Opinions section is founded. Robert Cook is appointed to establish procedures that will preclude inconsistencies and improve work product.

The first victim advocate is hired for the OAG, exclusively assigned to handle Death Penalty matters. With Victim Bill of Rights, that section is now engaged beyond the death penalty area after the constitutional revisions.

#### **1984**

The Victim of Crimes Act (VOCA) becomes federal law to provide grants to the states, and becomes a basis of Crime Victim Assistance (*P.L. 103-322*).

The Victims Bill of Rights becomes law. It is the foundation of units in the 16 circuit solicitor offices and creates the need for statewide training, funding, certification, and other needs. This eventually falls under the AG's office.

#### **1988**

The State Office of Victim Assistance (SOVA) is established by the legislature. This grows with later legislation to eventually become CVS Compensation.

#### **1989**

The legislature creates the State Grand Jury. It prosecutes narcotics cases of multi-county significance and obscenity offenses, public corruption, and election fraud. Its jurisdiction is later extended to include gang crimes, environmental crimes, computer crimes, terrorism and securities fraud.

#### **1992**

The salary of the Attorney General is set to a fixed amount. It has remained unchanged to today (28 years later).

The State Grand Jury Act establishes certain crimes as "most effectively detected and investigated by a grand jury system which has the authority to cross county lines", establishing the State Grand Jury.(1992 Act No. 335)

AG becomes statutorily responsible for litigation involving any state entity, and all boards or departments are prohibited from employing any counsel except through the AG and upon his advice (*1992 Act No. 347*)

#### **1993**

Omnibus Adult Protection Act becomes law. (1993 Act No. 110, Section 1.)

#### **1994**

The federal Violence Against Women Act (VAWA) is enacted, and is critical for the grants, data, and plans to reduce domestic violence. (*Pub.L. 103-322*)

The state "Omnibus Insurance Fraud and Reporting Immunity Act" creates the Insurance Fraud Division in the office. (*1994 Act No. 497, Part II, Section 31A*)

The Crime Victims' Ombudsman is created. (*1994 Act No. 433*) Restructuring moves SOVA from Worker's Compensation to the Governor's office.

---

The state enacts laws providing for both Medicaid Provider and Recipient Fraud prosecution. (1994 Act No. 468)

### 1995

The Capital and Collateral Litigation section is formed to coordinate all murder conviction appeals, death penalty litigation, and federal habeas corpus cases. By their unique nature, the section is separate from criminal appeals and PCR.

Updates to the death penalty statute authorize lethal injection. (1995 Act No. 83, Section 10; 1996 Act No. 317, Section 1; 2002 Act No. 224, Section 1)

One-year statute of limitations for PCR matters enacted. Subsequent Court exceptions create increased workload (1995 Act No. 7, Part II, §40)

South Carolina Medicaid Fraud Control Unit (“MFCU”) is established in SC.

### 1996

The duties of Securities Commissioner are transferred to the Attorney General from the Secretary of State (1996 Act No. 458, Part II, Section 28A)

Under a separate act, the Division of Public Charities is transferred from the Secretary of State to the AG. (1996 Act No. 343) Within two years it is returned back to the Secretary of State in the 1996 Act. (1998 Act No. 368)

### 1998

The Victims Bill of Rights is passed, and becomes the foundation of most crime victim assistance laws in the state. (1998 Act No. 259)

The Master Settlement Agreement settles litigation with major tobacco manufacturers and the basis of the Tobacco Section (approximately \$70 million revenue annually).

The Sexually Violent Predator Act is enacted, which is the foundation of our SVP section. (1998 Act No. 321, Section 7)

### 1999

The first “Silent Witness” ceremony is held. This is a joint program of the OAG and several entities that later become a part of the office in 2017.

### 2002

The authority of the AG was affirmed and clarified by the state Supreme Court. In training of new AG’s nationally, it is a primary reference to independent AG authority. *Condon v. Hodges*, 349 S.C. 232 (2002), 562 S.E.2d 623.

### 2004

The Consumer Protection and Antitrust (CPAT) Division is formed within the office.

The Medicaid Recipient Fraud unit is formed with DHHS for investigating fraudulent use, eligibility diversions, and unlawful drug distribution.

---

## 2005

“The Uniform Securities Act of 2005” is enacted to make the State’s securities law in general form with other state and federal statutes. *(2005 Act No. 110)*

## 2008

Authority of the AG to control the engagement of attorneys for the State is codified from prior provisos. This includes hiring classified or temporary employees as well as engaging outside counsel. *(2008 Act No. 353, Section 2)*

The federal “PROTECT Our Children Act” established the basis for the Internet Crimes Against Children (ICAC) section. *(Public Law 110-401)*

## 2009

The state budget reflects the Great Recession. OAG appropriated budget is reduced more than 50% within 18 months. The OAG becomes reliant on unstable revenue sources for salaries and other recurring requirements.

## 2011

Alan Wilson becomes the 51<sup>st</sup> Attorney General. Among other offices changes, an “Annual Review” for the past fiscal year is established. It forces sections to annually review operations and informs the AG of trends and needs.

## 2012

Legislation establishes the Human Trafficking Task Force with additional office responsibility. *(2012 Act No. 258)*

## 2013

The agency initiates an outside management review by NAAG. It is the only known voluntary, comprehensive, and outside peer review in office history. It leads to significant changes, including establishment of a Solicitor General.

The AG successfully coordinated stakeholders for the “Ashley Hall Bill” to cure a loophole in state law that failed to meet federal law to preclude purchase of guns by adjudicated mentally defective individuals. *(2013 Act No. 22)*

## 2014

AG assistance helps “Emma’s Law” to be enacted. The Act requires categories of DUI offenders to use ignition interlock devices. *(2014 Act No. 158)*

## 2015

Following statewide restructuring, SOVA is transferred to the new Department of Administration. Within the restructuring Act, a review is required which establishes a recommendation for the eventual move to the OAG.

In 2015, an overhaul of the state’s domestic violence laws occurred with great interaction from our office. The AG defends the Act in the Supreme Court, and the law is only upheld after a reconsideration initiated by the AG.

---

### 2016

The “South Carolina Anti-Money Laundering Act” is enacted in 2018, with the AG becoming the “Commissioner” for money services. (2016 Act No. 266)

### 2017

Creation of the South Carolina Crime Victim Services Division within the AG office combines areas spread among State government into a unified division. (2017 Act No. 96). The office grows overnight by 25% with implementation.

Court establishes habeas corpus process for ineffective assistance of counsel in SVP cases. (*In re Chapman*, 419 S.C. 172 (S.C. 2017))

### 2018

The “VALOR” Program is established as a military and veteran outreach effort to promote SC as military friendly state, addressing a key BRAC discriminator.

---

### 3. Agency directors and Time of service.

| Name of Director               | Beginning Service |
|--------------------------------|-------------------|
| Nicholas Trott                 | 1698              |
| Henry Wigington                | 1700              |
| James Moore                    | 1703              |
| George Evans                   | 1706              |
| William Saunders               | 1708              |
| George Rodd                    | 1716              |
| Richard Pindar                 | 1716              |
| Richard Allein                 | 1718              |
| Benjamin Whitaker              | 1721              |
| James Abercrombie              | 1731              |
| Charles Pinckney               | 1732              |
| James Abercrombie              | 1733              |
| Sir James Wright               | 1742              |
| David Graeme                   | 1757              |
| James Moultrie                 | 1764              |
| John Rutledge                  | 1764              |
| Sir Egerton Leigh, 1st Baronet | 1765              |
| James Simpson                  | 1774              |
| Alexander Moultrie             | 1776              |
| John Julius Pringle            | 1792              |
| Langdon Cheves                 | 1808              |
| John Smythe Richardson (Sr.)   | 1810              |
| Robert Young Hayne             | 1818              |
| James L. Petigru               | 1822              |

---

|                                 |       |
|---------------------------------|-------|
| Hugh S. Legaré                  | 1830  |
| Robert Rhett                    | 1832  |
| Henry Bailey                    | 1836  |
| Daniel Henry Chamberlain        | 1848  |
| Isaac W. Hayne                  | 1868  |
| Samuel Wickliff Melton          | 1872  |
| William Stone                   | 1876  |
| Robert Brown Elliott            | 1876* |
| James Conner                    | 1876* |
| Leroy Youmans                   | 1877  |
| Charles R. Miles                | 1882  |
| Joseph H. Earle                 | 1886  |
| Young J. Pope                   | 1890  |
| John L. McLaurin                | 1891  |
| Daniel A. Townsend              | 1892  |
| William A. Barber               | 1894  |
| G. Duncan Bellinger, Sr         | 1898  |
| U.X. Gunter, Jr.                | 1902  |
| Leroy Youmans                   | 1905  |
| D.C. Ray                        | 1906  |
| J. Fraser Lyon                  | 1907  |
| Thomas H. Peeples               | 1913  |
| Samuel Wolfe                    | 1918  |
| John M. Daniel                  | 1924  |
| Tolliver Cleveland Callison, Sr | 1950  |
| Daniel R. McLeod                | 1959  |
| Thomas Travis Medlock           | 1983  |
| Charlie Condon                  | 1995  |
| Henry McMaster                  | 2003  |
| Alan Wilson                     | 2011  |

\*The period of Reconstruction has some historical disputes about the actual incumbent in the position of Attorney General. At one point, there were two Attorneys General during the Reconstruction Era.

## C. Governing Body, Organizational Chart, and Related Entities

- 
- |  |   |
|--|---|
| 4. Agency's governing body, as outlined in the enabling statute. | The Attorney General is a Constitutional Officer elected by the people of South Carolina. The Attorney General does not have a separate governing body. |
|--|---|

The applicable provision from the State Constitution is:

**S.C. Constitution Article VI. Officers. Section 7. Elective offices; terms; duties; compensation.** There shall be elected by the qualified voters of the State a Secretary of State, **an Attorney General**, a Treasurer, a Superintendent of Education, Comptroller General, Commissioner of Agriculture, and an Adjutant General who shall hold their respective offices for a term of four years, coterminous with that of the Governor. The duties and compensation of such offices shall be prescribed by law and their compensation shall be neither increased nor diminished during the period for which they shall have been elected.

- 
- |  |  |
|--|--|
| 5. Qualifications and duties of the agency director and governing body, as specified in law. |  |
|--|--|

**Constitutional Qualifications:**

*"Possesses the qualifications of an elector, is not disqualified by age as prescribed in this Constitution, and has not been convicted of a felony under state or federal law or convicted of tampering with a voting machine, fraudulent registration or voting, bribery at elections, procuring or offering to procure votes by bribery, voting more than once at elections, impersonating a voter, or swearing falsely at elections/taking oath in another's name, or has not pled guilty or nolo contendere to these offenses." (Article VI, Section 1)*  
*"Does not deny the existence of a Supreme Being." (Article VI, Section 2)*

**Statutory Duties:**

Represent the state and officers in courts (§§1-7-40 through 1-7-85)  
Advice to General Assembly and Governor (§1-7-90)  
Hiring and engagement of attorneys for the state (§1-7-160, §1-7-170)  
Administer Office of Crime Victim Services (§1-7-1100)  
State Securities Commissioner (§35-1-102(28))  
Commissioner of the SC Anti-Money Laundering Act (§35-11-105(4))

**Common Law Duties:**

*"[a]s the chief law officer of the State, [the Attorney General] may, in the absence of some express legislative restriction to the contrary, exercise all such power and authority as public interests may from time to time require, and may institute, conduct and maintain all such suits and proceedings as he deems necessary for the enforcement of the laws of the State, the preservation of order, and the protection of public rights." State ex rel Daniel v. Broad River Power Co., 157 S.C. 1, 68, 153 S.E. 537, 560 (1929)*

*"The Attorney General has a dual role. He is an attorney for the Governor and he is an attorney for vindicating wrongs against the collective citizens of the State." See Porcher v. Cappelmann, 187 S.C. 491, 198 S.E. 8 (1938)*

**Other:**

The practice of law is required in the duties of the Attorney General. The practice of law without a license is illegal. Therefore, the Attorney General

---

---

must be an active attorney licensed by the Supreme Court and be an active member of the South Carolina Bar. However, this obvious requirement is silent in any of the duties identified above.

---

6. (A) Organizational Units  
Details Chart.

See attached Excel chart.

---

(B) Has the agency ever conducted an employee engagement, climate, or similar survey? If yes, when was the last one and who conducted it?

**Yes.** The last office-wide survey was in 2018, using the National Association of Attorneys General (NAAG). NAAG was engaged to make it truly anonymous and add a layer of security. The confidence in the anonymity established from a prior survey (2013) made the 2018 survey have even greater participation. Personal emphasis of the AG and Chief Deputy for participation gave us a high participation rate in that survey. The 2018 survey found similar results as the prior survey of high morale, with the type of work being the greatest retention factor and low salary as the primary complaint.

Periodically, sections within the office have a more intensive engagement, often internally referred to as a "Deep Dive." Most recently in the Winter 2019-20, an entire division of the office (with 4 sections) was engaged in this process. In a Deep Dive 100% of employees are personally interviewed, former employees are interviewed telephonically, and other sources are developed in the course of the study. The AG and senior executive staff are briefed for results, and may demand further investigation. If the AG is satisfied with the completeness of the investigation, senior management of the section is briefed and plans for action are finalized. As in the case of Crime Victim Services, the entire division was briefed on the results.

A Deputy Attorney General is the point of contact for these efforts. He/she coordinates with NAAG for surveys and personally conducts interviews and research for any Deep Dive. For each there is wide latitude and independence, with direct reporting to the AG and coordination with the Chief Deputy.

---

(C) Does the agency conduct employee engagement, climate, or similar surveys on a regular basis? If yes, what is the frequency?

We have office-wide surveys (5 year cycle) using NAAG resources. The initial survey was in 2013. A second survey was in 2018, using many of the same questions to determine any changes (positive or negative). This establishes a five-year cycle, a significant period to determine trends or concerns. There are no assurances future AGs will continue the practice beyond, as this is an initiative of AG Wilson.

Human Resources conducts an onboarding survey. Each quarter, new employees are surveyed about their first month at the OAG. This includes information such as the interview process, in-processing, and training. Human Resources also conducts an exit survey for those leaving the office.

The Deep Dive was initiated in 2018. The concept is to look intensively at any section for morale, leadership, and management practices. An entire division, with four sections, was the subject of this in 2019. In 2018, two sections within the office were the subject of this initiative. This is becoming a

---



---

senior management tool to review sections of the office for efficiency, best practices, and employee morale.

---

**7. Role and responsibilities of the agency compared to its counterpart entities, if any, at the federal and local levels.**

Federal counterparts

**United States Attorney for South Carolina**

While the United States Attorney General might be considered the federal counterpart to the South Carolina Attorney General, the US Attorney for South Carolina is our local federal counterpart. The Attorney General works with the US Attorney on investigations and in coordinating prosecution, in similar fashion to SLED and the FBI coordinating law enforcement efforts. Additionally, AG prosecutors have periodically been sworn in as special Assistant US Attorneys.

**Securities and Exchange Commission**

As the Securities Commissioner for the State, the Attorney General's federal counterpart to securities regulation is the Securities and Exchange Commission (SEC). South Carolina law covers many of the same activities the SEC regulates, such as the sale of securities and those who sell them in our State. However, while the OAG oversees investment advisers who manage less than \$100 million, the SEC oversees advisers in excess of that threshold. The OAG collaborates with the SEC on investigations, trainings, and investor protection.

Local counterparts

**16 Circuit Solicitors**

Although the Attorney General is the chief prosecutor of the State, there are 16 circuit solicitors. While there is concurrent jurisdiction between the AG and the solicitors, and some past administrations have asserted jurisdiction to take control of cases. AG Wilson affords great deference to solicitors to their jurisdiction.

Some areas, such as Medicaid Fraud are specialty areas for which the AG assumes statewide jurisdiction. Additionally, our office often takes conflict of interest cases to relieve a solicitor from potential ethical conflicts. The State Grand Jury assumes jurisdiction in certain cases that cross county and circuit lines.

Other

**Attorneys General of other states.**

The Attorneys General of 50 states, D.C., and five territories comprise the members of the National Association of Attorneys General (NAAG). The interactions among AGs harnesses staff and resources to collaboratively work on multi-state civil actions (like the current opioid litigation), court Amicus Briefs, and sign-on letters to federal agencies. The interaction of counterpart sections within the AG offices is extraordinary, such as the current actions on opioid litigation. Additionally, there are regional committees, of which South

---

---

Carolina belongs to the Southern Region of NAAG. AG Wilson is co-chair of the NAAG Veterans Affairs Committee.

Each member of NAAG also becomes a beneficiary of NAGTRI, the training arm of NAAG. NAGTRI is funded by a self-supporting foundation, and increases the resources and interaction among jurisdictions. NAGTRI provides training in specialty areas and institutionalizes specialty areas for ongoing collaboration, and facilitates research capacities.

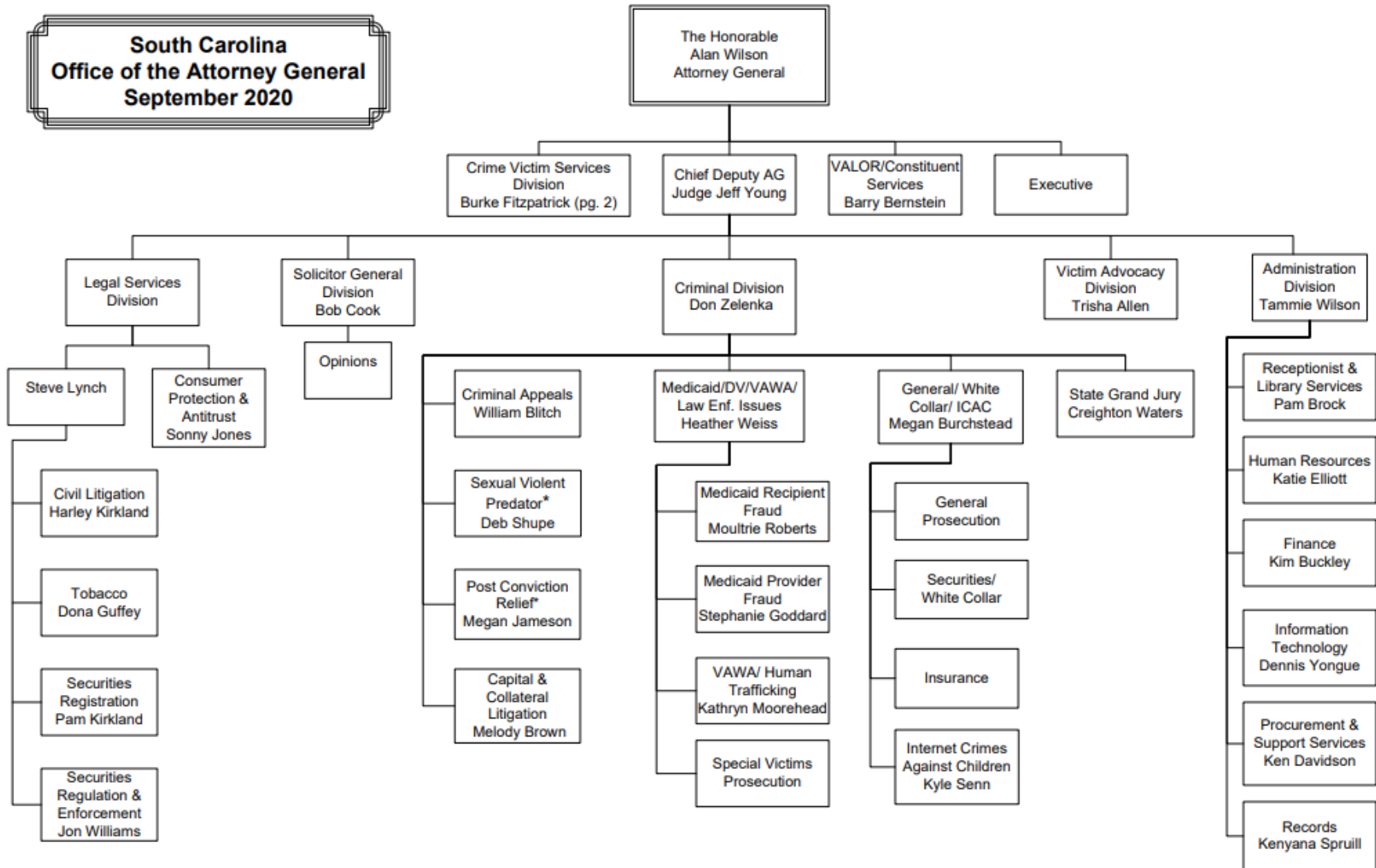
There are also separate organizations established by political parties (RAGA & DAGA) that provide interaction with other AGs. AG Wilson previously served as president of RAGA.

### **Securities Commissioners of other jurisdictions**

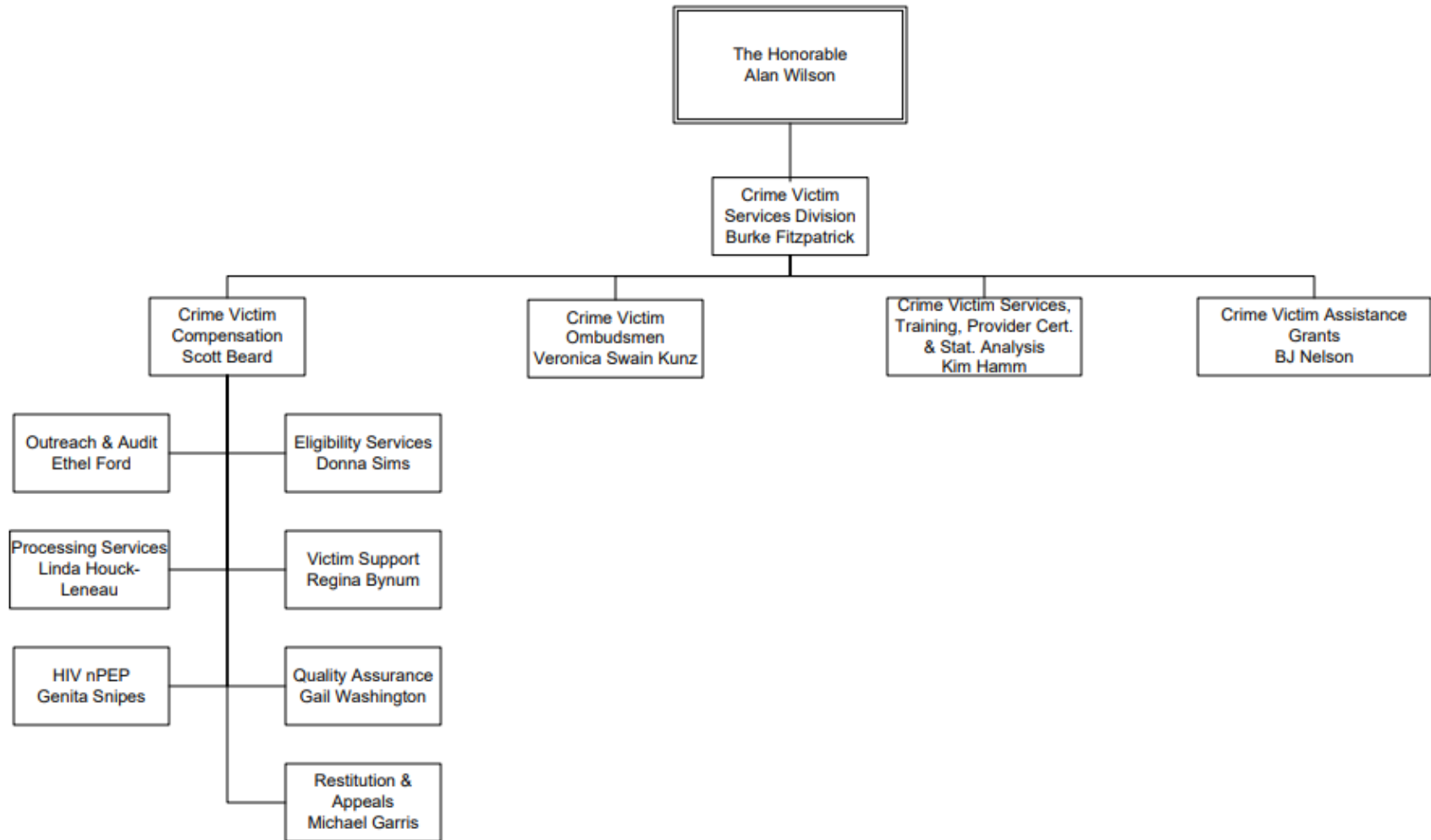
Like NAAG, the Attorney General is a member of an organization of his securities regulator counterparts around the United States, Canada, and Mexico. The North American Securities Administrators Association (NASAA) promotes multi-state investigations of fraud and abuse, uniformity of state securities laws, enhancement of investor protection and education, as well as excellent training resources.

---

8. Organizational Chart.



\*Sections handle civil actions but managed by supervisors with criminal and civil responsibilities.



## D. Successes and Issues

---

### 9. 3-4 agency successes.

Briefly describe 3-4 agency successes.

#### 1. PUBLIC SAFETY

AG Wilson has made public safety the primary concern of his administration. A number of initiatives were undertaken throughout this period with great success. Coordination with the General Assembly and constituent groups has resulted in great success.

- Human Trafficking is not new, but was inadequately addressed in South Carolina. In 2012, the Human Trafficking Task Force was created and has grown in prominence. Even the term Human Trafficking has become more commonly known and the Human Trafficking Task Force has had great success in addressing the issues.
- In 2013, an incident at a Charleston school reflected a reporting loophole failing to preclude a mentally defective person from purchasing a firearm in violation of federal law. By bringing legislators, the NRA, probate judges, and other stakeholders together, the Act became law in only months. This is known as the "Ashley Hall Bill."
- In 2014, "Emma's Law" became effective. With the Act, certain categories of DUI offenders are now required to use ignition interlock devices. Again, the AG coordinated with legislators and key stakeholders to facilitate bringing this into law.
- In 2015, an overhaul of the state's domestic violence laws occurred with great interaction from our office. Following a Supreme Court decision striking the law, the AG brought a motion for reconsideration from the Court, and the decision was reformed to keep its effect legal.
- In 2017 separate state Crime Victim entities were merged into a single division of the OAG. Implementation of new practices has increased the efficiency and outreach of services to victims of crime.

Throughout this period, by increasing resources, the office actively prosecuted criminals, argued criminal appeals, defended convictions in PCR actions, undertook federal habeas corpus actions, and initiated civil actions against sexually violent predators. The OAG has been proactive in working with the legislature as a legal advisor to facilitate improvements in South Carolina's public safety posture. This includes updating criminal laws and improving access to resources to victims.

#### 2. LEADERSHIP & MANAGEMENT PRACTICES.

During AG Wilson's tenure, an emphasis has been placed on leadership and management practices. A number of actions occur annually, periodically, and randomly to self-evaluate practices. This combination of means and resources over differing cycles has increased the use of 21<sup>st</sup> century management practices. The office augmented EPMS with guidelines for additional efficiency to the office, making EPMS more useful in employee management.

In 2011, Annual Briefs were instituted to serve as a fixed review process. In 2013 standard formalizing deliverables were initiated which established a database, which now reflects seven years of trends. All employees of each section attend their sectional brief to foster increased communication. In 2013, the office employed use of a NAAG management review team, which began with an anonymous survey. Next, senior staff from other state AG

---

---

offices converged on Columbia<sup>4</sup> for an intensive on-site one week review. 11 of 12 recommendations are now in effect. On the fifth anniversary of the review, the office became the first state to have NAAG re-survey the office to provide a barometer of change. Following that survey, in 2018 an internal inspector general process was initiated. A senior executive staffer undertakes a “deep dive” into sections for independent and thorough management review, similar to the NAAG. It provides anonymous 100% input from employees, outreach to past employees and developed sources. Recommendations are made directly to the AG.

The Employee Performance Management System (EPMS) is directed from State HR. However, the office implemented internal standards to make the annual review more meaningful and to require managers to meet with employees periodically. Previously, this office had over half of EPMS filed by default (no evaluation timely conducted). The incomplete rate has dropped below 10%. Previously, the “Exceptional” ranking became so common that 85% of those receiving timely reviews received the highest rating. The AG established that only those who were truly “exceptional” should receive such evaluations and that rating was justified in writing. Today, the exceptional performance review hovers around 15% of employees. Additionally, our HR performed a bottoms-up review of employee categorization. Our attorney categories now reflect the state average and is part of the employee manual.

The office has used other NAAG resources for management training. Human Resources has re-established exit interviews, and in 2019 it was redesigned and digitized, which appears to be improving response rates and providing more valuable data. We have implemented on-boarding interviews to new hires regarding the interview process and their first month. The annual briefs, employing NAAG resources, and now the random section deep-dives have created a culture of oversight and guidance. Each provides maximum input towards best practices. Over the past eight years, leadership and management practices have begun to change the culture so that processes such as Legislative oversight and the Accountability Report are welcomed.

### **3. FISCAL STABILITY**

AG Wilson entered office after the largest budget cuts in State history following the “Great Recession” of 2009. Because of budget cuts and ripple effects, this administration began during a most dire fiscal period. A strategic decision made before this administration avoided RIFs, but began reliance on unstable revenue sources to meet payroll and annual expenses. The agency was dependent upon irregular funding for salary and benefits, and salary increases remained frozen for a prolonged period of time. This led to employee turnover, impacting operations from the loss of talent, the lost time in finding new hires, and the time for training new employees. While this plan retained necessary professional talent, it created a precarious fiscal position from which we continue to have issues with staff retention.

Beginning after an in-house analysis, a shift toward fiscal stability began in AG Wilson’s first term. The analysis found that to survive the budget crisis, the

---

<sup>4</sup> Chief Deputy AG’s from Rhode Island and Georgia, Chief of Staff from Indiana, IT Directors from California and Washington, Executive support from NAAG in the District of Columbia. Because of our management practices reputation, a member of the office is now on a NAAG review team for 2020. This was at NAAG expense, not separately billed to the office, a benefit of our membership.

---

office began to primarily rely on “other” funds. Because these revenues fluctuated and were unreliable, with permanent FTEs relying on this funding, salaries remained frozen well after the state fiscal crisis. Many of our mid-level legal talent was being lost to other governmental entities over salary.

Primarily in AG Wilson’s second term, the office began to find legislative relief in a shift back to appropriated funds. We are now becoming competitive with other governmental entities for salaries. At the same time, the office has moved into more efficient processes to keep non-salary expenses down. While this push for fiscal stability has been a success, it is still incomplete and requires continued emphasis in the coming years.

#### **4. TECHNOLOGY UPGRADE (Hardware & desktop software)**

Prior to AG Wilson’s tenure, there was little emphasis on office technology. Some sections still used typewriters. Technology that was common-place in other government offices was lacking in the OAG. Legacy software programs that were becoming incompatible with other technology was prevalent. When the Agency inherited four different Crime Victim Services entities, some of their computers were nearly a decade old.

In AG Wilson’s first term, there was an upgrade to address many of these concerns. Desktop software became Microsoft based with updated versions. Some of this was as basic as making the email system and calendaring on Outlook. Dated software, such as WordPerfect, was replaced. In many circumstances this was achieved only with great resistance, but it was costing the office annually to remain outdated. A comprehensive document management system was installed. The office finally became digital.

Archaic conference rooms added technology and became multi-purpose rooms. The investment in this technology saved travel expense and time. The ability to enhance presentations and upgrade training emerged. Personnel travelling could now communicate digitally when away from the office. As simple as this seems, this conversion occurred a decade behind modern law firms and other agencies in our State.

Among the benefits of the innovation and modernization is the manpower shift. Younger attorneys are used to working independently, saving the needs for secretaries and other manpower support. It is difficult to quantify the benefits that occurred from this technology focus, but the savings have exceeded the cost, and efficiency has increased as well. While this technology shift is a great success, the next step towards office-wide systems and platforms remains a “challenge” discussed later.

---

#### **10. 3-4 agency challenges.**

Briefly describe 3-4 agency challenges and preparations, if any, to address these issues.

#### **1. COMPETITIVE ATTORNEY SALARIES**

Two years prior to General Wilson’s tenure, the State had massive budget cuts. One result was stagnation of salaries well into his first term. During the years of budget cuts, this office did not exercise any involuntary reduction-in-force, which burdened our budget in maintaining present salaries. During that time, we relied on approved non-appropriated funds just to meet existing payroll. While the OAG met payroll, we began exhausting funding sources, and with no new appropriated funding to replace them, we were stuck in a stagnant budget for increasing attorney salaries to retain attorney talent.

---

---

Approximately two years into AG Wilson's tenure, internal management review practices identified this issue. Exit surveys reflected losing attorneys to other governmental entities, not private practice. On further review, we determined other agencies only had a handful of attorneys, and were paying higher salaries for talented lawyers. In the past several years, the General Assembly has helped us in getting salaries on appropriated funds, as well as with increases to retain attorney talent. While there is still a struggle for comparable salaries, we are no longer hemorrhaging irreplaceable expertise.

As part of the above effort, we have a request for funding to make us comparable with other state agencies and local government for attorney talent. The new challenge is not just the requested funding to meet the current need, but keeping up with the rising cost of professional employees. The OAG has the largest number of attorneys in the state. The only comparable entity is DSS, but many of their positions are entry-level attorneys. Even then, DSS also has issues with retention of entry-level attorneys.

The Attorney General stated in his first administration the desire to make the OAG a destination job for the best government legal talent in the State. With the mandate of this office, this not an ambitious goal but is a logical approach to meet the needs of the State. While we have addressed the needs to be comparable to other agencies for lawyer talent, this more than an ongoing effort to stay comparable, but meet the AG vision of this office as a destiny job for government lawyers.

## **2. POST-CONVICTION RELIEF TURNOVER**

The Post-Conviction Relief section within the OAG has had consistently high turnover in the past decade. Throughout General Wilson's term, we have taken measures to address this section, and the issue is unresolved. We have re-evaluated the issue, and are drafting a new approach.

The problem in retaining attorneys is the workload caused by full week terms sometimes consisting of 36 evidentiary hearings. We have raised salaries, actively recruited lawyers, and added staff to relieve the workload. However, the nature of this type of work is a "burn-out" of new and inexperienced attorneys in criminal law matters before they can complete two years. It requires a great deal of travel and long hours of preparation for the PCR dockets, in addition to learning criminal law procedures. With minimal experience under their belt, PCR attorneys are recruited away from our office with a plethora of courtroom experience in both civil and criminal procedure for higher salaries and/or a better work-life balance in their view.

We previously addressed salary and benefits, but have determined the "burn-out" workload issue as the root problem. We are now recruiting with the "challenge" of it being an intensive two-year stint with extensive exposure to all facets of criminal law and appeals to make the lawyer uniquely marketable within the office and elsewhere. However the reward is not only the experience, but that they will become a priority hire in other areas of the office after two years. Rather than hiring for the position with an expectation of retention over a long period of time, we are recruiting for it additionally as a stepping stone to a destination career in the AG office in all areas including PCR matters. We are looking at other non-monetary awards or incentives to deal with the "burn-out" issue. However, this remains an on-going challenge within the office.

---



---

### 3. MONEY SERVICES

The South Carolina Anti-Money Laundering Act passed in 2016. Within the legislative process, there was miscommunication between this office and the General Assembly as to implementation costs. The result is the OAG was caught in an unfunded mandate in an area better suited in a different agency.

During the legislative process, this office was asked about associated costs with the bill. The cost estimate was made with anticipation of *prosecution*, not administration. Administration of the Act was originally vetted through the Treasurer as a banking-related process, and they identified appropriate FTEs and costs. When the legislature learned of no additional costs from this office, a bill amendment placed this office as the responsible entity for administration. The OAG assumes any responsibility for miscommunication, but the office is stuck in the unfunded mandate from this miscommunication.

The Treasurer's office was correct in assessing FTEs and cost to administer the Act. The OAG does not have the available FTEs, the appropriate expertise, nor the funding to administer this Act. The Treasurer's office can assume this as a banking related issue (as opposed to a securities related issue). However, the Treasurer reasonably does not want to under-take this as an unfunded mandate. The OAG has requested the FTEs and funding, along with a transfer to the Treasurer. However several legislators recall the assertion from this office that no FTEs or funding was necessary, and requests for funding (and transfer) have precluded corrective legislation from moving forward.

For this reason, this Office is stuck in a paradigm. We do not have the expertise, FTEs or funding necessary to effectuate the Act. The Treasurer (banking related issue) has the appropriate expertise, but understandably requires the appropriate FTEs and costs identified. Based on these facts, the OAG retains administrative liability for this miscommunication, without the means to meet the mandate.

### 4. COMMISSION ON PROSECUTION COORDINATION

Title1, section 7 of the South Carolina Code of Laws is entitled "Attorney General and Solicitors". Within that section bearing the AG position title is a chapter for the Commission on Prosecution Coordination. The Attorney General:

- is the chief prosecutor for the state;
- controls the State Grand Jury, for cross-judicial circuit crimes;
- has specific jurisdiction over certain types of criminal cases;
- prosecutes or coordinates assignment of conflict of interest cases; and
- has the authority to take criminal cases from any jurisdiction.

Unexplainably, the AG is not a member of, nor does he make any appointments to the Commission.

The Commission is comprised of 11 members, five of whom are circuit solicitors. Two members are appointed by the legislature, two are law enforcement representatives, one represents PTI programs, and one is a Victim-Witness Assistance Advocate. Though the Attorney General is specifically tasked to administer the office of Crime Victim Services for the state, he does not serve nor appoint the Victim-Witness representative. As chief prosecutor, a separate statewide prosecution entity with the State Grand

---

Jury, responsible for all criminal appeals, undertaking all PCR actions, and advising the General Assembly, he still has no direct voice on this counsel.

The AG serves as the only prosecutor on the Law Enforcement Training Council, with the other members being in law enforcement. It would be logical that a law enforcement representative be on the Commission on Prosecution Coordination. Using that logic, there are two representatives from law enforcement, but not his legal counterpart, the AG. It remains illogical that the AG represents prosecutors to law enforcement, but is not on the commission. To further the illogical composition of the commission, with only five solicitors, there are 11 judicial circuits unrepresented on the Commission at any time, but with statewide jurisdiction and election, the AG can represent all circuits.

It is challenging for the AG to be the Chief Prosecutor of the state, yet not have a voice on the Commission on Prosecution Coordination. There is an appointment for a Victim-Witness member, but that selection does not come from the administrator of Crime Victim Services. As the only authority with statewide prosecution as a matter of right, control of the State Grand Jury for multi-jurisdictional cases, and the coordinator of all conflicts of interest, it is irresponsible for the Chief Prosecutor to not be a member of the Commission.

---

#### 11. 3-4 emerging issues.

Briefly describe 3-4 emerging issues anticipated to have an impact on agency operations in the upcoming five years and preparations, if any, to address these issues.

#### 1. ATTORNEY GENERAL COMPENSATION<sup>5</sup>

Within 5 years, the current term of the AG will have expired, and if statutory limitations are not altered there is a pending crisis for the pool of potential AG candidates. If not addressed prior to 2022, it will be 2026 before changes take effect. At present, the salary of the Office has been stagnant for over 28 years (1992), and if not remedied within 2 years it will have been 34 years without change before the next effective date.

Circuit solicitors are the most likely candidates for AG. In 1992 the current salary was established, and circuit solicitors from 5<sup>th</sup> Circuit and 9<sup>th</sup> Circuit represented the two parties in the general election. Since then, NO solicitors have filed for the position. Using the federal government CPI inflation calculator, that 1992 salary would now be \$172,205 as of the end of 2019. Last year judicial circuit Solicitor and Public Defender had their salaries adjusted to \$191,954. A circuit Solicitor that prosecutes in one of 16 circuits earns more than twice the salary of the Attorney General (who is the statewide *chief* prosecutor), with the addition of civil and administrative responsibilities, and an office larger than any solicitor.

In 1992, there may have been one or two attorneys in the agency making more than the AG. According to the Department of Administration transparency website, the AG as “agency head” is now the 24<sup>th</sup> highest paid person in his agency. In the state’s law firm, even non-attorneys are now exceeding the state’s chief legal officer. The state has six levels of attorney (I-VI) and now three levels of attorneys (IV, V & VI) in the office exceed the AG salary. Some of the attorneys with salaries exceeding the Attorney General have no supervisory responsibility. Highly qualified attorneys in the office cannot afford to run for the highest office due to the salary limitation.

---

<sup>5</sup> Attorney General Compensation was an issue identified in the staffing process of this effort. Upon executive review, the AG decided against its inclusion. Following the AG’s decision it was unanimously recommended that the AG reconsider the issue for inclusion. Though the AG concurs with the comments, it is the staff’s insistence of its inclusion that make it part of this document.

---

The AG is unlike other constitutional officers as the only one requiring a professional degree and license. First, there is a smaller pool to draw from, as it must be a member of the SC Bar. The cost of law school also creates an issue whereby the compensation must also help recover that expense. Unlike the other constitutional officers, the ethical requirements imposed with his license preclude him from continuing his legal practice to supplement his compensation as a state officer. Other constitutional officers can retain an equitable interest in their private businesses, but the AG has a professional ethical limitation from doing so. The professional license, additional cost of necessary post-graduate education, and the preclusion from supplemental income from his profession make this position different than others.

Last session, the General Assembly passed a bill that would relieve this issue, but the Governor vetoed the Act. While this may appear to be purely a political issue, the result is far-reaching. Because of a salary cap, the pool of mature attorneys is dwindling. A failure to address this issue will create a minor pool of minimally qualified candidates in the near future.

## **2. OFFICE SPACE**

As with many State entities, office space is problematic. For the Attorney General, it has additional problems. Because of the constitutional office, proximity to the legislature, and proximity to the appellate courts, the OAG needs to be at the state house complex. At present, it is in the Rembert Dennis Building at 1000 Assembly Street.

Since 1981, the OAG has more than doubled in size. The current configuration is impractical for efficient use of office space. An entire division within the office (Crime Victim Services, 60 FTEs) are in the Brown Building and away from the rest of the office. The Brown Building has the same archaic office configuration that creates inefficient use of space. Two sections within prosecution (Medicaid Provider Fraud and ICAC) are in a commercial office building across the street.

The Dennis Building was constructed in 1952, and renovated in 1978. After the renovation, the OAG moved into the Dennis Building in 1981. The general floor plan is from 1952, and there is tremendous wasted space and an impractical layout. The current layout of office walls are primarily from over 40 years ago, in non-digital world. Office were designed to hold book cases, file cabinets and secretaries for lawyers. 40 years later, there is wasted space because “secretaries” are a thing of the past and file cabinets are rare in individual office areas. By example, the law library took half of one floor of the building, and today it occupies a small room since most research is digital. Our space dimensions are based on law practice needs as known 40 years ago.

The long-term problem arises from the cost of construction inside the office. Due to the nature of the building and State contracting, the cost of reconfiguring office space is staggering. The cost of modifying a small suite is equal to the cost of a new home. Most of the office needs to be reconfigured, and the cost of reconfiguring three floors of the Dennis building would be staggering. While construction is undertaken, we have no space to move employees temporarily.

---

### 3. SYSTEM SOFTWARE

While the office has made great strides on technology upgrades, there remains a long term concern for system and legacy software systems. The hardware upgrades to date were necessary to run more complicated software. Hardware and desktop software is modernized, but the several platform software systems are problematic and expensive.

The office was able to upgrade its document management software. However, case management software has been more problematic. The office still uses the same Lawbase software from over 20 years ago. Several new platforms have been reviewed, and the implementation from one system to another will be a trying experience. Keeping the system updated and retaining the integrity of data completeness will be a challenge. Leaving a system that has been in place for twenty years will meet resistance. Transferring data will also be an issue. While the office is committed, there will be growing pains.

In the past three years, our office inherited two major software platforms within Crime Victim Services. Grants Management software came from DPS, and that system is no longer available. We have implemented a new platform, but the training of our staff and bringing sub-grantees on board remains a challenge. Also within CVS is the challenge of the IQ platform. While under another entity, this platform was implemented for SOVA, now CVS Compensation. The system was implemented by SOVA's higher authority, and the system has never been an appropriate fit for the needs of crime victim compensation. We are undertaking a review of the replacement system and will need to analyze costs. Some costs may occur through grant funding, but it may be necessary to request an appropriation. However, the implementation of a new system will be a challenge for implementation.

One of the emerging challenges is fielding multiple platforms at once. Prior to inheriting CVS, the agency had a plan to roll out platforms in a sequence. This provided a logical emergence so that we could evolve office functions, rather than revolutionizing operations with a rollout all at once. Whereas the office grew by 25% with the addition of CVS, the IT section did not proportionally grow in size. Therefore, we have additional challenges to rolling out new platform systems with the over-extended IT staff.

---

---

## II. Agency Records, Policies, and Risk Mitigation Practices

### A. Records and Policies Management

---

12. (A) Agency's records management policy and the position or division responsible for managing this policy.

The agency's records management policy is attached. The "Administration" division within the office is the division responsible. Within that division is a "Records Section" specifically tasked for managing this policy. *See attached Exhibit.*

---

(B) Agency's status in regards to compliance with the records management policy and explanation for non-compliance, if the agency is non-compliant.

The Agency is compliant with the Records Management Policy. Because of the Legislative Oversight process, we have updated that policy, and it is current as of this submission.

---

13. Agency's schedule for regularly reviewing and updating, as necessary, all agency policies and explanation for lack of a schedule, if the agency does not have a schedule.

The OAG does not have an internal schedule for reviewing and updating policies. However, policies are reviewed no less than annually. However, review does not change the date on the policy if no changes are necessary. In preparing for this process, we are now initialing each policy to reflect the annual update has occurred.

The Office Manual states: *"The development of procedure manuals is encouraged for each section. A section procedural manual outlines best practices, processes and standard for how work is expected to be performed by all. Manuals should be updated as often as dictated by staff, technology, roles, etc."* However, the Office Manual is updated regularly and often as needed.

By means of example of our proactive approach, the most recent policy revision was the Drug Deterrence Program, August 2019. Because of the proliferation of CBD oil and the potential of it as an explanation of non-compliance with our testing program, the policy was updated to reflect that explanation as non-conforming. It has been reviewed by our employment law counsel as appropriate.

---

14. (A) Agency's status in regards to compliance with S.C. Code Ann. §1-23-120(J) that requires agencies to conduct a formal review of its regulations every five years.

This agency failed to comply with this statutory requirement for 2017. The OAG coordinated with the SC Legislative Council and was allowed to provide a late submission on February 27, 2020. Please find attached the letter dated February 27, 2020, to Code Commissioner Ashley Harwell-Beach. See attached Exhibit A.

---

---

It is absolutely a benefit of the Legislative Oversight review that we have now calendared this requirement for future compliance. However, we have found regulations that, with this review, need to be deleted:

- 13-1. Inspection of Records of Charitable Trusts and Public Foundations.
- 13-2. Limitations on Inspections
- 13-3. Notes, Photo-copies, etc
- 13-4. Records Concerning Charitable Purposes Only May Be Inspected.

Each regulation is in reference to charitable trusts. Pursuant to Act 330 of 2006, effective June 2, 2006, this requirement became ineffective. This makes the regulations outdated, and justifies the request for deletion.

---

**(B) Last time the agency conducted a formal review of its regulations.**

The last formal review pursuant to S.C. Code Ann. §1-23-120(J) of the OAG regulations was conducted on February 27, 2020.

---

**(C) Last time the agency submitted new or revised regulations to the General Assembly.**

On October 25, 2019, Document No. 4912 was published in the South Carolina State Register, Vol. 43, Issue 10.” See attached Exhibit C.

---

**15. How the agency collaborates with other agencies to seek funding (e.g. grant and federal funding).**

The agency seeks several federal grants to help support our prosecution, crime victim services, and education efforts in South Carolina.

1. Medicaid Provider Fraud division is partially supported by a federal grant through the U.S. Department of Health & Human Services in an amount of approximately \$1.4m annually. This annual grant pays for 75% of expenses for this division with the agency paying a 25% match.

2. Internet Crimes Against Children (ICAC) has federal grants through the U.S. Department of Justice for solicitation crime prosecution, training and awareness in the amount of approximately \$330k annually.

3. The Crime Victims Services (CVS) division is awarded federal grants through the U.S. Department of Justice (VOCA and VAWA) that are used to fund approximately 140 sub-grants to support crime victim service providers in the state and provide compensation claim payments to victims and victim families in the State.

a. VOCA Awards range from \$26m to \$52m for provider assistance each federal FY.

b. VOCA Compensation awards range from \$1.9m to \$3.9m each federal FY.

c. VAWA awards for provider assistance is consistent at approximately 2.4m each FY.

d. In 2017 and 2018 the agency partnered with SCDSS to prosecute food stamp fraud which funding was provided to DSS through a federal grant by the USDA. This grant ended in FY2019 and the AGO was the sub-recipient and DSS was the direct recipient of the grant award.

Other grant and pass-through funding:

4. The agency receives a small non-federal grant from Investor Protection Trust to support securities education and training (approximate 44k).

---

---

5. The agency receives a non-state award from SCDHHS in the amount of \$657k for Medicaid Recipient Fraud Prosecution on an annual basis.

6. The agency receives up to 50k annually from the SC Adjutant General's Office to support the Office of Military Assistance program.

7. The agency receives funding from SCDOC of \$20,500 monthly to support the State Victim Assistance Program that works in conjunction with the Federal VOCA and VAWA awards to provide funding to victim service providers in the State.

---

**16. Does the agency receive data from other state agencies, which require manual entry? If so, identify the state agencies and the associated data received.**

Yes, in our Victim Advocacy section from Department of Corrections. We view Department of Corrections' database to manually enter victim information into our database, as well as obtain victim information from Solicitor's office and PPP via emails that we then enter manually. We believe there is a need to thoroughly vet thoughts from Solicitors with input from our Criminal Prosecution and Criminal Appeals sections before giving the legislature a suggestion. We are unsure of the terms of a "system" for Corrections and how that system would interact with clerk offices and post-adjudication agencies such as ourselves and PPP, and whether there would be any interaction with Solicitor offices.

---

## B. Internal Audit and/or Other Risk Mitigation Practices

### 17. (A) Agency's internal audit process and/or other risk mitigation practices.

The SC Attorney General's Office internal auditing processes and risk mitigation practices are chiefly conducted within the department of Administration in areas; Finance and Human Resources.

**FINANCE PROCESSES:** The Finance Division, which consists of a Finance Director, an Accounts Supervisor, an Accountant, and a Fiscal Analyst. The latter three staff members report to the Finance Director who reports to the Director of Administration. While the agency does not employ a full-time auditor, the Accounts Supervisor and Director of Finance monitor all financial transactions and ensure correct processes are followed prior to payment. All aspects of Finance have a specified workflow requiring multiple members of the team to inspect and/or approve all procedures and transactions, which mitigates risks through a checks and balances system. Following this logic, the purchasing officer for the agency is separate from the Finance Division, though still under supervision of the Director of Administration.

**Cash** – Cash is verified by both the Accounts Supervisor and Fiscal Analyst prior to bank deposit.

**Checks** – The Accounts Supervisor inspects and indicates the correct funding for all deposits, which are made weekly per the Comptroller General's Office guidelines by the Fiscal Analyst. Both the Accounts Supervisor and Finance Director review and approve the deposit.

**P-card** – The Director of Administration and Chief Deputy have worked to set procurement card limits and require documented supervisory approval on all purchases prior to payment. P-card receipts are verified by both the Accounts Supervisor and the Purchasing Manager. The Finance Director approves the final document for payment.

**Purchases** – All purchases are verified and approved by the division supervisor, the Director of Administration, and/or the Chief Deputy.

**Invoices** – Agency payables are processed primarily by the Fiscal Analyst and Accountant with both the Accounts Supervisor and Finance Director inspecting them prior to approval to ensure correct supporting documentation, allowable within state and federal guidelines and appropriate funding.

**Purchase Orders** – Purchase Orders are created by the procurement specialist with approval by the Director of Administration. They are tracked and reviewed prior to payment by the Procurement Manager in conjunction with Finance Team. All PO invoices are reviewed by at least three members of the Finance team – the Accountant or Fiscal Analyst, the Accounts Supervisor, and the Finance Director – prior to approval to ensure appropriate approvals are present, adequate funding assignments, and supporting documentation.

**Inventory** – Annual inventory is verified each fiscal year by the Fiscal Analyst, Accounts Supervisor, Procurement Manager, Finance Director, and IT team. Any changes to SCEIS are verified and updated by the Accounts Supervisor.

**HUMAN RESOURCES PROCESSES:** The Human Resources Division is comprised of three FTEs, HR director, HR manager, and an HR Specialist. Many of the duties are divided to provide oversight, as well as checks and balances. The



---

Director of Administration has a rich HR background which also serves as an additional layer of checks and balances.

**HR Payroll:** All payroll is inspected accordingly to the SCEIS payroll processing checklist. The HR Manager position handles initial keying and maintenance for hourly employees, while the HR Director handles initial keying and maintenance for permanent employee. Each pay period, the HR Specialist, HR Manager, and HR Director alternate serving as the primary payroll processor. Part of the payroll verification process includes a report identifying any changes in gross and net pay since the last pay period. Salary changes and funding changes are initiated by the HR Director using an internal “Status Change Form” which is routed to both the HR Specialist and the Finance Manager to initiate a procedure checklist and to serve as a check and balance. The Finance Manager runs expense reports for each pay period to track the payment of salaries and fringe.

**HR Personnel Actions:** The HR Director has checklists for new hires, changes in positions, separations, and benefits. All actions are approved via memorandum by the Chief Deputy Attorney General or Attorney General. Reclassifications and section transfers are also initiated by the HR Director using an internal “Status Change Form” which is routed to both the HR Specialist and the Finance Director to initiate a procedure checklist and to serve as a check and balance.

**HR Hire Above Minimum Requests:** Section managers submit hiring requests to the HR Director. The HR Director reviews the candidate’s qualifications and recommends a salary offer, which is reviewed and approved by the HR Manager and Director of Administration, before being passed along to the Chief Deputy Attorney General for final approval. The HR Director prepares a new hire justification for any employee hired above the minimum of the pay band. The Division of State Human Resources audits the hire above minimum forms annually.

**HR Benefits:** The HR Director and HR Manager serve as primary points of contact for insurance and retirement benefit related changes. The HR Specialist reviews a discrepancy report from the Public Employee Benefit Authority monthly for accuracy.

**HR Position Reclassifications:** The Human Resources Director reviews the classification of attorneys and investigators each January to determine if a reclassification is warranted based on the employee’s experience level and job duties. Managers may also submit reclassification requests to the HR Director throughout the year. Should the HR Director deem a reclassification appropriate, she will initiate the change using an internal “Status Change Form,” which is routed to the HR Specialist to initiate a procedure checklist. All actions are approved via memorandum by the Chief Deputy Attorney General or Attorney General. All reclassifications are audited by the Division of State Human Resources on an annual basis.

**HR EPMS:** The HR Specialist prepares and distributes EPMS documents monthly for employees whose reviews are due within 30 days. The HR Specialist keys completed reviews in SCEIS and routes the EPMS evaluation document to the HR Manager, HR Director, and Director of Administration for review. The HR Director also reviews the office’s EPMS evaluations twice per year—once in December in preparation for the new calendar year, and once in July or August as part of an annual brief to the Attorney General.

---

**HR Leave and Working Time:** The HR Specialist and HR Manager review weekly working time records for completion. They utilize SCEIS reporting features to identify and correct any errors. The HR Director also runs unapproved leave and working time reports monthly to ensure managers are approving submissions in a timely manner. The HR Specialist, HR Manager, and HR Director also coordinate at the end of the calendar year and fiscal year to ensure all working time and leave are accounted for. The HR Director runs an FMLA exception report each week to reconcile FMLA events with employees' leave submissions.

**(B) List of areas reviewed in agency internal audits during the last five years.**

Though there are no agency internal audits, the Office of the State Auditor and the Division of State Human Resources conduct annual audits of the Finance and Human Resources divisions. Additionally, the U.S. Department of Justice, the U.S. Office of Inspector General, and the U.S. Treasury Executive Office of Asset Forfeiture have all conducted federal financial audits of grants awarded to the Medicaid Provider Fraud, Internet Crimes Against Children, and CVS Grants divisions in the past two years.

**18. Issues or recommendations from external reviews or audits conducted of the agency during the last five years, which the agency has not yet fully addressed or implemented.**

*Although beyond the five-year window, the comprehensive review by the National Association of Attorneys General conducted in 2013 remains the primary external review. The intent was a generational review of the office with senior management experts from other states. It began with an online anonymous survey, followed by policy and procedure reviews, and then an on-site visit. The team was assembled AG offices from Georgia, Indiana, Rhode Island, California, and Washington.*

| Issue or Recommendation  | Agency's Status in Addressing or Implementing  | Date External Review or Audit completed | Entity Conducting the Audit or Review |
|--|--|---|---------------------------------------|
| <i>Divide responsibilities between Chief Deputy and new Chief of Staff</i>           | <i>Formed between 2013 and 2017. Disbanded and reorganized back to original organization in 2017.</i>  | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Form Solicitor General position</i>   | <i>Formed in 2013</i>  | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Director of Administration formed</i>   | <i>Delayed implementation. Formed by 2015.</i>   | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Multiple recommendations as to coordination of communication functions</i>        | <i>Completed 2013</i>  | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Expand recognition and award efforts</i>  | <i>Completed 2013</i>  | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Implement optional work hour schedules</i>  | <i>"Flex" time not undertaken. Some adjustments made for staggered work hours. Delegated authority to managers</i>   | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Several recommendations as to EPMS system</i>                                     | <i>EPMS system was limited to State HR format and rules. Best practices implemented in 2013 and are tracked annually in AG Annual Briefs. Since 2013 integrity of system has been strong and consistent.</i> | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Several recommendations to increase training opportunities within the office.</i> | <i>Training opportunities expanded in 2013. Maximum use of scholarship opportunities in NAGTRI and on-site training conducted annually with NAGTRI mobile training teams.</i>                                | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Reorganize the Criminal Division with several specific recommendations.</i>       | <i>Delayed implementation. Initially kept prosecution and post-conviction entities separate. Consolidated in 2017.</i>   | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Restructure the IT Division to include steering committee, and FTE structure</i>  | <i>Completed these tasks between 2013-2015.</i>  | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Establish specific litigation support</i>   | <i>Litigation support services FTE created in 2013. Remains in effect</i>  | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |
| <i>Implement a single document management system,</i>                                | <i>Implementation of Worldox in 2014.</i>  | <i>March 2013</i>                       | <i>NAAG Mgmt Review Team</i>          |

### III. Agency Spending

---

19. Finance Overview Chart. See attached Excel chart.

---

### IV. Agency Deliverables

---

20. Deliverables Chart. See attached Excel chart.

---

### V. Performance

---

21. Performance Measures Chart. See attached Excel chart.

---

## VI. Agency Ideas and Recommendations for Law Changes

*Because of the number of recommendations, we are providing the below spreadsheet.*

| #  | Division     | Code Section                       | Action |   |
|----|--------------|------------------------------------|--------|---|
| 1  | Executive    | §63-19-1430                        | REPEAL | <i>Dormant program that is duplicative of other entities</i>  |
| 2  | Legal Svcs   | §35-1-604(f)                       | AMEND  | <i>Delete sentence notifying two other entities</i>   |
| 3  | Legal Svcs   | §35-1-602(e)                       | AMEND  | <i>Modify to remove the unconstitutional use immunity.</i>  |
| 4  | Legal Svcs   | TBD                                | NEW    | <i>Tools to detect/prevent financial exploitation of “eligible adults”</i>  |
| 5  | Legal Svcs   | §35-11-105(4)                      | AMEND  | <i>Change “Commissioner” Change AG to Bd of Fin Inst. (H. 4126.)</i>  |
| 6  | CPAT         | §1-7-117                           | REPEAL | <i>1998 act devolved charities into the Secretary of State</i>  |
| 7  | CPAT         | §44-11-110                         | REPEAL | <i>DMH has counsel to review and evaluate their issue</i>   |
| 8  | CPAT         | §39-5-80                           | AMEND  | <i>Document destruction in lieu of return upon producer request</i>   |
| 9  | Opinions     | §59-31-560                         | AMEND  | <i>Old AG formality now for DoE attorneys</i>   |
| 10 | Cap Lit      | §16-3-20                           | ADD    | <i>Conform Bowman, method of execution determined by DoC</i>  |
| 11 | Cap Lit      | §24-3-530                          | ADD    | <i>Consist with § 16-3-20 (unavailability of lethal injection drugs)</i>  |
| 12 | Cap Lit      | §16-3-910                          | AMEND  | <i>Remove the conflicting final phrase</i>  |
| 13 | Cap Lit      | §17-27-160 (B)                     | AMEND  | <i>Expand pool Capital case PCR defense counsel</i>   |
| 14 | Appeals      | §17-25-45(C)(1)                    | AMEND  | <i>Remove phrase to match other areas of the law (CSC w/minor)</i>  |
| 15 | Appeals      | §16-3-1050 &<br>§43-35-85          | AMEND  | <i>Two statutes refer to the same crime but have disparate impact. Needs review and determination</i>                             |
| 16 | Appeals      | §17-13-140                         | AMEND  | <i>Expand search warrant authority for out of state data storage.</i>   |
| 17 | SVP          | §§44-48-10 –<br>44-48-170          | AMEND  | <i>Statutory revision of the Sexually Violent Predator Act that is 20 years overdue for update (S. 797)</i>                       |
| 18 | MFCU         | TBD                                | NEW    | <i>Establish federal HHS-OIG approved False Claims Act</i>  |
| 19 | MFCU         | §43-7-60(A)                        | AMEND  | <i>Expand definition protect against Medicaid provider fraud.</i>   |
| 20 | MFCU         | §43-35-10                          | AMEND  | <i>Define unauthorized video or photographic recordation</i>  |
| 21 | MFCU         | §43-35-85                          | AMEND  | <i>Prevent unauthorized recordation of vulnerable adults</i>  |
| 22 | MRF          | §43-7-70                           | AMEND  | <i>Strengthen with significant loss to the state for Medicaid fraud</i>   |
| 23 | MRF          | §43-7-90                           | AMEND  | <i>Authority to issue investigative subpoenas for Medicaid fraud</i>  |
| 24 | Special Pros | TBD                                | NEW    | <i>AG review of officer excessive force cases</i>   |
| 25 | Special Pros | TBD                                | NEW    | <i>Prosecutor immunity for assisting in criminal investigation</i>  |
| 26 | Special Pros | TBD                                | NEW    | <i>Revise GS docket management; include AG (S. 444 H.3827)</i>  |
| 27 | Special Pros | §59-63-350                         | REPEAL | <i>Repeal AG notification for certain school incidents</i>  |
| 28 | ICAC         | TBD                                | NEW    | <i>Warrant to search and seize electronic data IAW federal law.</i>   |
| 29 | ICAC         | §17-13-140                         | AMEND  | <i>Mirror majority of states with electronic approval of Warrant</i>  |
| 30 | SGJ          | §44-53-190(B)                      | AMEND  | <i>Define Fentanyl and add a Fentanyl Trafficking Provision</i>   |
| 31 | SGJ          | §16-3-60                           | AMEND  | <i>Involuntary manslaughter for an overdose death</i>   |
| 32 | SGJ          | §14-7-1750                         | AMEND  | <i>Allow related multi-county crimes tried together in one county.</i>  |
| 33 | SGJ          | §14-7-1630(A) (12)                 | AMEND  | <i>Establish \$1,000,000 threshold for SGJ environmental crime and provide the certification by any “environmental engineer”.</i> |
| 34 | CVS          | §14-1-211.5                        | AMEND  | <i>Conform name to prior statutory change</i>   |
| 35 | CVS          | §16-3-1200                         | AMEND  | <i>Update “intervener” definition</i>   |
| 36 | CVS          | §16-3-1410(C)(2)                   | AMEND  | <i>Remove outdated grandfather clause</i>   |
| 37 | CVS          | §16-3-1420(1)(b)<br>& 16-3-1420(2) | AMEND  | <i>Amend terminology to clarify compensation</i>  |
| 38 | CVS          | §16-3-1430(A)(1)                   | AMEND  | <i>Amend language for accuracy</i>  |
| 39 | CVS          | §16-3-1430(A)(1)                   | AMEND  | <i>Amend language for accuracy</i>  |
| 40 | CVS          | §16-3-1430 (B)(12)                 | AMEND  | <i>Conform titles/offices to most recent Act</i>  |
| 41 | CVS          | §16-3-1510 (3)                     | AMEND  | <i>Delete “criminal offense” amount &amp; nonconforming language.</i>   |
| 42 | Executive    | §39-5-145                          | AMEND  | <i>Improve the state price gouging code section</i>   |

22. Recommendations for changes in law.

| LAW CHANGE #1 (Executive)  |   |  |                              |
|--|---|--|------------------------------|
| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted |
| SECTION 63-19-1430.<br><b>Youth Mentor Act.</b>  | <p><u>Current Law</u>: This was a small program established several administrations ago, and became formalized as part of an omnibus bill establishing the Children’s Code (Title 63).</p> <p><u>Recommendation</u>: <b>Delete this code section.</b></p> | Since its inception, it has become duplicative of existing programs. Other programs are grant based and have appropriate staff for such activities. It is better suited to local entities. There is no funding or separate FTEs, and it is ineffective at present and not suited for existing AG staff. At present the program is dormant. | <u>N/A</u>                   |
| <b>Current Law Wording</b>   |   |  |                              |
| <p>SECTION 63-19-1430. Youth Mentor Act.</p> <p>(A) This section may be cited as the "Youth Mentor Act".</p> <p>(B) The Attorney General's Office shall establish a Youth Mentor Program to serve juvenile offenders under the jurisdiction of the family court. The program shall consist of a church mentor program and a community mentor program. Participation in the program may be required as a pretrial diversion option by a solicitor or as an optional, alternative disposition by a family court judge. The circuit solicitor may charge a juvenile offender who participates in the Youth Mentor Program a fee to offset the actual cost of administering the program; however, no juvenile offender is barred from the program because of indigence. This program must be available for juveniles who commit nonviolent offenses. For purposes of this subsection, nonviolent offenses mean all offenses not listed in Section 16-1-60.</p> <p>(C) When a child is charged with a nonviolent offense which places him under the jurisdiction of the family court and the solicitor is of the opinion that justice would be better served if the child completed a church mentor program, the solicitor may divert the child to such a program. Upon completion of the program, the proceedings in family court must be dismissed.</p> <p>Participation in the church mentor program is voluntary, and the child or his parents or guardians may refuse to participate based upon their religious beliefs or for any other reason.</p> <p>The Attorney General must establish guidelines for the program, the mentors, and the churches, mosques, masjids, synagogues, and other religious organizations that participate in the church mentor program.</p> <p>(D) When a child is adjudicated delinquent for a nonviolent offense in family court, the family court judge may order the child to participate in the community mentor program. When a child is ordered to participate in the community mentor program, he must be assigned to a community organization which shall assign a mentor to the child. The mentor shall monitor the academic and personal development of the child for a minimum period of six months and a maximum period not exceeding one year as ordered by the court. Failure to complete the program shall result in the child being brought before the family court for appropriate sanctions or revocation of suspended commitment.</p> <p>The Attorney General must establish guidelines for the program, the mentors, and the community organizations that participate in the community mentor program.</p> <p>HISTORY: 2008 Act No. 361, Section 2.</p> |   |  |                              |

**LAW CHANGE # 2 (Legal Services)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted   |
|--|--|---|--|
| <p>Section 35-1-604(f).<br/>Administrative Enforcement.</p>  | <p><u>Current Law:</u> In part, Subsection (f) requires that the Securities Commissioner forward final orders issued under §35-1-604 of the SC Uniform Securities Act of 2005 to the SC Department of Revenue and the SC Secretary of State.</p> <p><u>Recommendation:</u> Modify to delete the final sentence in this section requiring forwarding of final orders to the Department of Revenue and Secretary of State.</p> | <p>The Department of Revenue and Secretary of State have indicated that they believe publication of final orders on our website sufficiently puts them on notice of an action. They do not object to this change.</p>   | <p><u>Other entities potentially impacted:</u> SC Department of Revenue, SC Secretary of State</p> |
| <p><b>Current Law Wording</b></p>  |  | <p><b>Proposed Revisions to Law Wording</b></p>   |  |
| <p>SECTION 35-1-604. Administrative Enforcement.</p> <p>(f) If a petition for judicial review of a final order is not filed in accordance with Section 35-1-609, the Securities Commissioner may file a certified copy of the final order with the clerk of a court of competent jurisdiction. The order so filed has the same effect as a judgment of the court and may be recorded, enforced, or satisfied in the same manner as a judgment of the court. A copy of a final order must be forwarded to the South Carolina Department of Revenue and the South Carolina Office of the Secretary of State.</p> |  | <p>SECTION 35-1-604. Administrative Enforcement.</p> <p>(f) If a petition for judicial review of a final order is not filed in accordance with Section 35-1-609, the Securities Commissioner may file a certified copy of the final order with the clerk of a court of competent jurisdiction. The order so filed has the same effect as a judgment of the court and may be recorded, enforced, or satisfied in the same manner as a judgment of the court. <del>A copy of a final order must be forwarded to the South Carolina Department of Revenue and the South Carolina Office of the Secretary of State.</del></p> |  |

**LAW CHANGE #3 (Legal Services)**

| Law   | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted |
|---|---|--|------------------------------|
| Section 35-1-602(e).<br>Investigations and Subpoenas. | <p><u>Current Law:</u> Subsection (e) provides a means by which the Securities Commissioner can compel a recalcitrant respondent to provide documents or testimony. Specifically, this section provides “use immunity” from prosecution, where the testimony or record compelled may not be used directly or indirectly against an individual in a criminal case. The SC Supreme Court has held South Carolina only recognizes transactional immunity, noting that anything less than transactional immunity is unconstitutional.</p> <p><u>Recommendation:</u> Modify the statute to remove the unconstitutional use immunity provision. Modify the SC Reporter’s Comments, which incorrectly states, “[t]his provision provides a clarification of the procedure for obtaining use immunity, but it does not change current law which provides for it.”</p> | The South Carolina Supreme Court, in a number of cases stemming from <i>Ex Parte Johnson</i> , 87 S.C. 1, 196 S.E. 164 (1938), has held that use immunity is unconstitutional in South Carolina. | N/A                          |

| Current Law Wording  | Proposed Revisions to Law Wording  |
|--|--|
| <p>SECTION 35-1-602. Investigations and Subpoenas.</p> <p>(e) An individual is not excused from attending, testifying, filing a statement, producing a record or other evidence, or obeying a subpoena of the Securities Commissioner under this chapter or in an action or proceeding instituted by the Securities Commissioner under this chapter on the ground that the required testimony, statement, record, or other evidence, directly or indirectly, may tend to incriminate the individual or subject the individual to a criminal fine, penalty, or forfeiture. If the individual refuses to testify, file a statement, or produce a record or other evidence on the basis of the individual's privilege against self-incrimination, the Securities Commissioner may apply to the Richland County Court of Common Pleas to compel the testimony, the filing of the statement, the production of the record, or the giving of other evidence. The testimony, record, or other evidence compelled under such an order may not be used, directly or indirectly, against the individual in a criminal case, except in a prosecution for perjury or contempt or otherwise failing to comply with the order.</p> | <p>SECTION 35-1-602. Investigations and Subpoenas.</p> <p>(e) An individual is not excused from attending, testifying, filing a statement, producing a record or other evidence, or obeying a subpoena of the Securities Commissioner under this chapter or in an action or proceeding instituted by the Securities Commissioner under this chapter on the ground that the required testimony, statement, record, or other evidence, directly or indirectly, <del>may tend to incriminate the individual or subject the individual to a criminal fine, penalty, or forfeiture</del> would violate the individual’s privilege against self-incrimination. If the individual refuses to testify, file a statement, or produce a record or other evidence on the basis of the individual's privilege against self-incrimination, the Securities Commissioner may apply to the Richland County Court of Common Pleas to <del>compel the testimony, the filing of the statement, the production of the record, or the giving of other evidence</del> determine whether such a privilege applies to the particular statement, record, or other evidence in question. If the court determines such a privilege to apply, the Securities Commissioner may then choose to request that the court issue an order <u>compelling the testimony, statement, or production of the record in question</u>. The <u>individual shall not be subject to criminal prosecution for any transaction, matter, or thing related to the testimony, record, or other evidence compelled under such an order</u> <del>may not be used, directly or indirectly, against the individual in a criminal case, except in a prosecution for a case of perjury, or contempt, or otherwise failing to comply with the order.</del></p> |



**LAW CHANGE #4 (Legal Services)**

| Law                                  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation  | Approval and Others Impacted  |
|--------------------------------------|---|---|---|
| <p>Recommending new law.</p>         | <p><u>Current Law:</u><br/>Recommending new law.</p> <p><u>Recommendation</u><br/>Add new law.</p>  | <p>This proposed legislation gives financial industry participants and State regulators new tools to help detect and prevent financial exploitation of “eligible adults”—primarily the elderly (65 years old and older). The law requires a broker-dealer and investment adviser, and their employees, to report suspected financial exploitation to the Attorney General’s Office when there is a “reasonable belief” that financial exploitation has been attempted or has occurred. It also gives the person reporting the suspected exploitation qualified immunity from any civil liability that might arise from their disclosing information to the Attorney General’s Office and delaying the requested disbursement of funds, i.e. a vulnerable adult client’s request to liquidate an investment account for a spurious investment “opportunity.”</p> | <p><u>Other entities potentially impacted:</u><br/>Broker-Dealers, Agents, Investment Advisers, and Investment Adviser Representatives.</p> |
| <p>Current Law Wording</p>           | <p>Proposed Revisions to Law Wording</p>  |   |   |
| <p>No current law is applicable.</p> | <p><u>Article 8</u><br/><u>The Protection of Vulnerable Adults from Financial Exploitation Act</u></p> <p><u>§ 35-1-801. Definitions.</u><br/><u>As used in this Article:</u><br/><u>(1) “Eligible adult” means:</u><br/><u>(a) a person sixty-five years of age or older; or</u><br/><u>(b) a person subject to the Omnibus Adult Protection Act, 43-35-5, et seq.</u><br/><u>(2) “Financial exploitation” means:</u><br/><u>(a) the wrongful or unauthorized taking, withholding, appropriation, or use of money, assets or property of an eligible adult; or</u><br/><u>(b) any act or omission taken by a person, including through the use of a power of attorney, guardianship, or conservatorship of an eligible adult, to:</u><br/><u>i. Obtain control, through deception, intimidation or undue influence, over the eligible adult’s money, assets or property to deprive the eligible adult of the ownership, use, benefit or possession of his or her money, assets or property; or</u><br/><u>ii. Convert money, assets or property of the eligible adult to deprive such eligible adult of the ownership, use, benefit or possession of his or her money, assets or property.</u><br/><u>(3) “Qualified individual” means any agent, investment adviser representative or person who serves in a supervisory, compliance, or legal capacity for a broker-dealer or investment adviser.</u></p> <p><u>§ 35-1-802. Governmental Disclosures.</u><br/><u>If a qualified individual reasonably believes that financial exploitation of an eligible adult may have occurred, may have been attempted, or is being attempted, the qualified individual shall promptly notify Adult Protective Services and the Securities Commissioner (collectively “the Agencies”).</u></p> |   |   |

§ 35-1-803. Immunity for Governmental Disclosures.

A qualified individual that in good faith and exercising reasonable care makes a disclosure of information pursuant to 35-1-802 shall be immune from administrative or civil liability that might otherwise arise from such disclosure or for any failure to notify the customer of the disclosure.

§ 35-1-804. Third-Party Disclosures.

If a qualified individual reasonably believes that financial exploitation of an eligible adult may have occurred, may have been attempted, or is being attempted, a qualified individual may notify any third party previously designated by the eligible adult. Disclosure may not be made to any designated third party that is suspected of financial exploitation or other abuse of the eligible adult.

§ 35-1-805. Immunity for Third-Party Disclosures.

A qualified individual that, in good faith and exercising reasonable care, complies with 35-1-804 shall be immune from any administrative or civil liability that might otherwise arise from such disclosure.

§ 35-1-806. Delaying Disbursements.

(1) A broker-dealer or investment adviser may delay a disbursement from an account of an eligible adult or an account on which an eligible adult is a beneficiary if:

(a) the broker-dealer, investment adviser, or qualified individual reasonably believes, after initiating an internal review of the requested disbursement and the suspected financial exploitation, that the requested disbursement may result in financial exploitation of an eligible adult; and

(b) the broker-dealer or investment adviser:

i. Immediately, but in no event more than two business days after the requested disbursement, provides written notification of the delay and the reason for the delay to all parties authorized to transact business on the account, unless any such party is reasonably believed to have engaged in suspected or attempted financial exploitation of the eligible adult;

ii. Immediately, but in no event more than two business days after the requested disbursement, notifies the Agencies; and

iii. Continues its internal review of the suspected or attempted financial exploitation of the eligible adult, as necessary, and reports the investigation's results to the Agencies within seven business days after the requested disbursement.

(2) Any delay of a disbursement as authorized by this section will expire upon the sooner of:

(a) a determination by the broker-dealer or investment adviser that the disbursement will not result in financial exploitation of the eligible adult; or

(b) fifteen business days after the date on which the broker-dealer or investment adviser first delayed disbursement of the funds, unless either of the Agencies requests that the broker-dealer or investment adviser extend the delay, in which case the delay shall expire no more than thirty business days after the date on which the broker-dealer or investment adviser first delayed disbursement of the funds unless sooner terminated by either of the agencies or an order of a court of competent jurisdiction.

(3) A court of competent jurisdiction may enter an order extending the delay of the disbursement of funds or may order other protective relief based on the petition of the Securities Commissioner, Adult Protective Services, the broker-dealer or investment adviser that initiated the delay under this Section, or other interested party.

§ 35-1-807. Immunity for Delaying Disbursements.

A broker-dealer or investment adviser that, in good faith and exercising reasonable care, complies with 35-1-806 shall be immune from any administrative or civil liability that might otherwise arise from such delay in a disbursement in accordance with this section.

§ 35-1-808. Records.

A broker-dealer or investment adviser shall provide access to or copies of records that are relevant to the suspected or attempted financial exploitation of an eligible adult to agencies charged with administering state adult protective services laws and to law enforcement, either as part of a referral to the agency or to law enforcement, or upon request of the agency or law enforcement pursuant to an investigation. The records may include historical records as well as records relating to the most recent transaction or transactions that may comprise financial exploitation of an eligible adult. Records made available to agencies under this section shall not be considered a public record as defined in The Freedom of Information Act. Nothing in this provision shall limit or otherwise impede the authority of the Securities Commissioner to access or examine the books and records of broker-dealers and investment advisers as otherwise provided by law.

§ 35-1-607(b)

(7) a record provided to the Securities Commissioner under 35-1-808.

**LAW CHANGE #5 (Legal Services)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted  |
|--|---|--|---|
| <p>Section 35-11-105(4). Definition of “Commissioner” under the South Carolina Anti-Money Laundering Act.</p> <p><b>NOTE: This is one of the Agency’s Major Challenges and explained in more detail in the narrative</b></p> | <p><u>Current Law:</u> Subsection (4) names the Attorney General as Commissioner over the South Carolina Anti-Money Laundering Act.</p> <p><u>Recommendation:</u> Modify the definition of “Commissioner” to change it to the Chairman of the South Carolina Board of Financial Institutions. (Other modifications to the act have been introduced in H. 4126.)</p> | <p>Regulation under this act is more appropriately conducted by the state agency that currently regulates a similar industry and would allow for better synergy and utilization of the skills on hand at the BOFI.</p> | <p><u>Other entities potentially impacted:</u><br/>State Treasurer’s Office;<br/>State Board of Financial Institutions.</p> |
| Current Law Wording  |   | Proposed Revisions to Law Wording  |   |
| <p>SECTION 35-11-105.</p> <p>(4) “Commissioner” means the South Carolina Attorney General.</p>   |   | <p>SECTION 35-11-105.</p> <p>(4) “Commissioner” means the <del>South Carolina Attorney General</del> <u>Chairman of the South Carolina Board of Financial Institutions.</u></p>  |   |

**LAW CHANGE # 6 (CPAT)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted   |
|--|--|---|--|
| <p>Section 1-7-117 - Duties of Division of Public Charities devolved upon Attorney General.</p>  | <p><u>Current Law:</u><br/>Devolved duties, functions, and responsibilities of the Public Charities Division to the Attorney General's Office in 1996.</p> <p><u>Recommendation:</u><br/>Repeal entire statute</p> | <p>1998 Act No. 368 devolved the duties, functions, and responsibilities of the Public Charities Section of the Attorney General's Office upon the Secretary of State's Office on July 1, 1998. The Public Charities Division has remained with the Secretary of State's Office since that time, and Section 1-7-117 is no longer accurate.</p>   | <p><u>Other entities potentially impacted:</u><br/>Secretary of State</p> <p><b>NOTE: This issue was previously addressed in the Secretary of State's Legislative Oversight review. There is pending legislation for this correction</b></p> |
| <p>Current Law Wording</p>   |  | <p>Proposed Revisions to Law Wording</p>  |  |
| <p><b>SECTION 1-7-117.</b> Duties of Division of Public Charities devolved upon Attorney General.<br/>(A) The duties, functions, and responsibilities of the Division of Public Charities of the office of the Secretary of State are devolved upon the Attorney General's office on July 1, 1996. All personnel, appropriations, and full-time equivalent positions of the Division of Public Charities also are transferred to the Attorney General's office on July 1, 1996.<br/>(B) The Attorney General shall administer the "South Carolina Solicitation of Charitable Funds Act" as contained in Chapter 56 of Title 33 of the 1976 Code.<br/>HISTORY: 1996 Act No. 458, Part II, Section 28A, B.</p> |  | <p><del><b>SECTION 1-7-117.</b> Duties of Division of Public Charities devolved upon Attorney General.<br/>(A) The duties, functions, and responsibilities of the Division of Public Charities of the office of the Secretary of State are devolved upon the Attorney General's office on July 1, 1996. All personnel, appropriations, and full-time equivalent positions of the Division of Public Charities also are transferred to the Attorney General's office on July 1, 1996.<br/>(B) The Attorney General shall administer the "South Carolina Solicitation of Charitable Funds Act" as contained in Chapter 56 of Title 33 of the 1976 Code.<br/>HISTORY: 1996 Act No. 458, Part II, Section 28A, B.</del></p> |  |

**LAW CHANGE #7 (CPAT)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted  |
|--|--|--|---|
| <p>Section 44-11-110. Easements and rights of way on grounds of facilities.</p>  | <p><u>Current Law:</u><br/>Requires written approval from the Attorney General for any grant of easements, permits or rights of way on, over or under the grounds of Department of Mental Health facilities.</p> <p><u>Recommendation:</u><br/>Repeal entire statute</p> | <p>The Department of Mental Health has its own attorneys who are in a position to review and evaluate easements, permits, or rights of way</p>   | <p><u>Other entities potentially impacted:</u><br/><b>Department of Mental Health</b></p> |
| Current Law Wording  |  | Proposed Revisions to Law Wording  |   |
| <p>Section 44-11-110. Easements and rights of way on grounds of facilities.</p> <p>Universal Citation: SC Code § 44-11-110 (2012)</p> <p>The Mental Health Commission may, by resolution recorded on the minutes of its meetings, grant easements, permits or rights of way on, over or under the grounds of the facilities, but none may be granted unless approved in writing by the Attorney General before delivery.</p> <p>HISTORY: 1962 Code Section 32-941; 1952 Code Sections 32-981, 32-982; 1942 Code Section 6245; 1932 Code Section 6245; Civ. C. '22 Section 5107; Civ. C. '12 Section 3372; Civ. C. '02 Section 2261; 1894 (21) 835; 1920 (31) 704; 1941 (42) 188; 1942 (42) 1685; 1952 (47) 2042.</p> |  | <p><del>Section 44-11-110. Easements and rights of way on grounds of facilities.</del></p> <p>Universal Citation: <del>SC Code § 44-11-110 (2012)</del></p> <p><del>The Mental Health Commission may, by resolution recorded on the minutes of its meetings, grant easements, permits or rights of way on, over or under the grounds of the facilities, but none may be granted unless approved in writing by the Attorney General before delivery.</del></p> <p><del>HISTORY: 1962 Code Section 32-941; 1952 Code Sections 32-981, 32-982; 1942 Code Section 6245; 1932 Code Section 6245; Civ. C. '22 Section 5107; Civ. C. '12 Section 3372; Civ. C. '02 Section 2261; 1894 (21) 835; 1920 (31) 704; 1941 (42) 188; 1942 (42) 1685; 1952 (47) 2042.</del></p> |   |

**LAW CHANGE #8 (CPAT)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted |
|--|--|--|------------------------------|
| <p>SECTION 39-5-80. Additional powers of Attorney General in administration of article.</p>  | <p><u>Current Law:</u><br/>Section 3-1-30 governs retention of public records, and prohibits the Attorney General from either returning to the producing party, or destroying documents obtained pursuant to civil investigative demand (CID) under Section 39-5-70 of the South Carolina Unfair Trade Practices Act (SCUTPA). Although documents received pursuant to CID are public records under Section 30-4-40, they are confidential and not subject to FOIA under 39-5-80 of SCUTPA</p> <p><u>Recommendation:</u><br/>Add to Section 39-5-80 a provision allowing the Attorney General to return confidential documents produced pursuant to CID to the producing party, to destroy them, or to retain in accordance with records retention policies.</p> | <p>In the course of an investigation under SCUTPA, companies request provisions in confidentiality agreements or settlement agreements to protect confidential information, requiring the return or destruction of information they produce, which may include trade secrets and other sensitive information.</p> <p>Furthermore, CID productions are voluminous, and are often produced via electronic media, such as hard drive, flash drive, or CD, and understand that we do not have a temperature-controlled state records facility that can accommodate electronic media once our case is closed.</p> <p>The return or destruction documents received via CID furthers the producing party’s goals of protecting the confidentiality of the information they produce, while also alleviating storage costs and limiting potential liability for data or security breaches.</p>  | <p>N/A</p>                   |
| <p><b>Current Law Wording</b></p>  |  | <p><b>Proposed Revisions to Law Wording</b></p>  |                              |
| <p>SECTION 39-5-80. Additional powers of Attorney General in administration of article.</p> <p>To accomplish the objectives and to carry out the duties prescribed by this article, the Attorney General, in addition to other powers conferred upon him by this article, may issue subpoenas to any person, administer an oath or affirmation to any person, conduct hearings in aid of any investigation or inquiry, prescribe such forms and promulgate such rules and regulations as may be necessary, which rules and regulations shall have the force and effect of law; provided, however, that none of the powers conferred by this article shall be used for the purpose of compelling any person to furnish testimony or evidence which might tend to incriminate him or subject him to a penalty or forfeiture; and provided, further, that information obtained pursuant to the powers conferred by this article shall not be made public or disclosed by the Attorney General or his employees beyond the extent necessary for law-enforcement purposes in the public interest.</p> |  | <p>SECTION 39-5-80. Additional powers of Attorney General in administration of article.</p> <p>To accomplish the objectives and to carry out the duties prescribed by this article, the Attorney General, in addition to other powers conferred upon him by this article, may issue subpoenas to any person, administer an oath or affirmation to any person, conduct hearings in aid of any investigation or inquiry, prescribe such forms and promulgate such rules and regulations as may be necessary, which rules and regulations shall have the force and effect of law; provided, however, that none of the powers conferred by this article shall be used for the purpose of compelling any person to furnish testimony or evidence which might tend to incriminate him or subject him to a penalty or forfeiture; and provided, further, that information obtained pursuant to the powers conferred by this article shall not be made public or disclosed by the Attorney General or his employees beyond the extent necessary for law-enforcement purposes in the public interest. <u>At the conclusion of the investigation, the Attorney General may return information obtained pursuant to the powers conferred by this article to the producing party, destroy the information, or maintain it in accordance with applicable document retention policies.</u></p> |                              |

**LAW CHANGE # 9 (Opinions)**

| Law   | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted  |
|---|--|--|---|
| S.C. Code Ann. § 59-31-560  | <p><u>Current Law:</u> “The Attorney General of the State shall approve all contracts to be entered into between the State and publishers and shall approve the bond to be filed by each contract publisher. Such bond shall be placed in the custody of the State Treasurer.”</p> <p><u>Recommendation:</u> Remove requirement for Attorney General approval.</p> | This statute was written over a century ago when the AG office was the only source of legal work for the state. It is an anachronistic formality in the modern era where the Dep’t of Ed. employs attorneys. | <p><u>Presented and approved by agency’s governing body:</u></p> <p><u>Other entities potentially impacted:</u><br/>Department of Education</p> <p><u>If the law is a regulation, where agency is in the process of finalizing it and providing it to the General Assembly:</u> N/A</p> |
| <b>Current Law Wording</b>  |  | <b>Proposed Revisions to Law Wording</b>   |   |
| “The Attorney General of the State shall approve all contracts to be entered into between the State and publishers and shall approve the bond to be filed by each contract publisher. Such bond shall be placed in the custody of the State Treasurer.” |  | “The State Board of Education or its designee shall place in the custody of the State Treasurer any bond that is entered by the State and the publisher pursuant to S.C. Code Ann. §59-31-550(5).”           |   |



**LAW CHANGE #10 (Cap Lit)**

| Law                                  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted  |
|--------------------------------------|--|---|---|
| S.C. Code § 16-3-20                  | <p><u>Current Law:</u> Murder</p> <p><u>Recommendation:</u> To set out that method of execution is not a consideration in capital trial proceedings, and reference that method of execution is determined by the Commissioner of the Department of Corrections pursuant to the provisions of S.C. Code § 24-3-530.</p> | To codify that method of execution is not a consideration in the capital trial proceedings as established in case law, see for example, <i>Bowman v. State</i> , 809 S.E.2d 232 (2018) (reiterating prior holdings that such matters are not for jury consideration); and to set out that method of execution shall be determined under the provisions of S.C. Code § 24-3-530 after an execution notice is issued. | <p>Presented and approved by agency's <u>governing body</u>:</p> <p><u>Other entities potentially impacted:</u><br/> <b>Department of Corrections</b><br/> <u>If the law is a regulation, where agency is in the process of finalizing it and providing it to the General Assembly:</u></p> |
| Current Law Wording                  |  | Proposed Revisions to Law Wording   |   |
| None referencing method of execution |  | (F) The method of execution is determined separately from the capital trial proceedings. After an execution notice is issued, the method of execution shall be determined by the Commissioner of the Department of Corrections under the provisions of S.C. Code § 24-3-530.  |   |

**LAW CHANGE #11 (Cap Lit)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted   |
|--|---|--|--|
| S.C. Code § 24-3-530   | <p><u>Current Law:</u> Death by electrocution or lethal injection</p> <p><u>Recommendation:</u> To include a provision that if either method elected by the death sentenced inmate is unavailable, the Commissioner of the Department of Corrections shall certify by affidavit that the method is not available, and advise the inmate within 7 days of the election. The election of an unavailable method shall not prevent execution, and the Commissioner must direct the execution be carried out by another method available to the State.</p> | To be consistent with changes in S.C. § 16-3-20 and to address the unavailability of lethal injection drugs.   | <p><u>Presented and approved by agency's governing body:</u></p> <p><u>Other entities potentially impacted:</u><br/> <b>Department of Corrections;</b><br/> <b>Crime Victims; Victim Services and Advocates;</b></p> <p><u>If the law is a regulation, where agency is in the process of finalizing it and providing it to the General Assembly:</u></p> |
| <b>Current Law Wording</b>   |   | <b>Proposed Revisions to Law Wording</b>   |  |
| <p>(A) A person convicted of a capital crime and having imposed upon him the sentence of death shall suffer the penalty by electrocution or, at the election of the person, lethal injection under the direction of the Director of the Department of Corrections. The election for death by electrocution or lethal injection must be made in writing fourteen days before the execution date or it is waived. If the person waives the right of election, then the penalty must be administered by lethal injection.</p> <p>(B) A person convicted of a capital crime and sentenced to death by electrocution prior to the effective date of this section must be administered death by electrocution unless the person elects death by lethal injection in writing fourteen days before the execution date.</p> <p>(C) If execution by lethal injection under this section is held to be unconstitutional by an appellate court of competent jurisdiction, then the manner of inflicting a death sentence must be by electrocution.</p> |   | <p>ADD NEW PARAGRAPH:</p> <p>(D) If a method designated, whether by election or default, is unavailable, the Commissioner of the Department of Corrections shall certify by affidavit that the method is not available. If an unavailable method is elected by the death-sentenced inmate, the Commissioner shall advise the inmate within 7 days of the election. The Commissioner must also disclose, within the same notice, the method of execution that shall be used. The unavailability of a specific method shall not prevent execution, and the Commissioner must direct the execution be carried out by another method available to the State.</p> |  |

**LAW CHANGE #12 (Cap Lit & Appeals)**

| Law   | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted   |
|---|--|--|--|
| <p>S.C. § 16-3-910<br/>Kidnapping</p>   | <p><u>Current Law:</u> Whoever shall unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away any other person by any means whatsoever without authority of law, except when a minor is seized or taken by his parent, is guilty of a felony and, upon conviction, must be imprisoned for a period not to exceed thirty years unless sentenced for murder as provided in Section 16-3-20.</p> <p><u>Recommendation:</u> Remove the final phrase: “unless sentenced for murder as provided in Section 16-3-20.”</p> | <p>The same result may be reached by designating concurrent service. Deleting the language leaves discretion with the sentencing judge to impose sentence as the crime demands.</p>  | <p><u>Other entities potentially impacted:</u><br/><b>Crime Victims, Victim Services and Advocates</b></p> |
| <b>Current Law Wording</b>  |  | <b>Proposed Revisions to Law Wording</b>   |  |
| <p>Whoever shall unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away any other person by any means whatsoever without authority of law, except when a minor is seized or taken by his parent, is guilty of a felony and, upon conviction, must be imprisoned for a period not to exceed thirty years unless sentenced for murder as provided in Section 16-3-20.</p> |  | <p>Whoever shall unlawfully seize, confine, inveigle, decoy, kidnap, abduct or carry away any other person by any means whatsoever without authority of law, except when a minor is seized or taken by his parent, is guilty of a felony and, upon conviction, must be imprisoned for a period not to exceed thirty years <del>unless sentenced for murder as provided in Section 16-3-20.</del></p> |  |

**LAW CHANGE #13 (Appeals)**

| Law                       | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted |
|---------------------------|--|---|------------------------------|
| S.C. Code § 17-27-160 (B) | <p><u>Current Law:</u> Capital case post-conviction relief procedures</p> <p><u>Recommendation:</u> To expand the pool of available, qualified attorneys; to place limits on the number of circuit court cases assigned to one attorney at a given time; and place additional qualification and training requirements on attorneys previously found ineffective in capital cases before that attorney is allowed to receive an appointment in a capital post-conviction relief case.</p> | To protect the goal of expedited proceedings under this section by expanding the pool of attorneys that may be appointed to represent a death-sentenced inmate in post-conviction relief; to promote the goal of expedited proceedings by limiting the number of cases assigned to any one attorney while the cases are still in circuit court; and, to promote qualified and fair appointments by requiring an attorney who is found ineffective to meet additional requirements before that attorney may be appointed to another case pursuant to this section. | N/A                          |

| Current Law Wording   | Proposed Revisions to Law Wording   |
|---|---|
| <p>(B) Upon receipt of the application for post-conviction relief, the counsel for the respondent shall file a return within thirty days after receipt of the application<br/>S.C. Code Ann. § 17-27-160.</p> <p>If the applicant is indigent and desires representation by counsel, two counsel shall be immediately appointed to represent the petitioner in this action. At least one of the attorneys appointed to represent the applicant must have previously represented a death-sentenced inmate in state or federal post-conviction relief proceedings or (1) must meet the minimum qualifications set forth in Section 16-3-26(B) and Section 16-3-26(F) and (2) have successfully completed, within the previous two years, not less than twelve hours of South Carolina Bar approved continuing legal education or professional training primarily involving advocacy in the field of capital appellate and/or post-conviction defense. The Supreme Court may promulgate additional standards for qualifications of counsel in capital post-conviction proceedings. The court may not appoint an attorney as counsel under this section if the attorney represented the applicant at trial or in a direct appeal unless the applicant and</p> | <p>(B) Upon receipt of the application for post-conviction relief, the counsel for the respondent shall file a return within thirty days after receipt of the application<br/>S.C. Code Ann. § 17-27-160</p> <p>(1) If the applicant is indigent and desires representation by counsel, two counsel shall be immediately appointed to represent the petitioner in this action. At least one of the attorneys appointed to represent the applicant must have previously represented a death-sentenced inmate in state or federal post-conviction relief proceedings or (1) must meet the minimum qualifications set forth in Section 16-3-26(B) and Section 16-3-26(F) and (2) have successfully completed, within the previous two years, not less than twelve hours of South Carolina Bar approved continuing legal education and/or professional training primarily involving advocacy in the field of capital appellate and/or post-conviction defense. The Supreme Court may promulgate additional standards for qualifications of counsel in capital post-conviction proceedings.</p> <p>(2) The court may not appoint an attorney as counsel under this section if the attorney represented the applicant at trial or in a direct appeal unless the applicant and the attorney request appointment on the record or the court finds good cause to make the appointment.</p> <p>(3) The court may not appoint an attorney as counsel under this section if the attorney has two or more appointments in capital PCR actions currently pending in the circuit court at the time the appointment of counsel is being made pursuant to S.C. Code § 17-27 (B);</p> |

the attorney request appointment on the record or the court finds good cause to make the appointment. Counsel appointed in these cases shall be compensated from the funding provided in Section 16-3-26 in the same manner and rate as appointed trial counsel, provided that Section 16-3-26(I) shall not apply to counsel appointed in post-conviction relief proceedings. Appointed counsel on appeal from state post-conviction relief cases shall be funded and compensated from the funds established for representation of indigents on appeal by the Office of Appellate Defense pursuant to Chapter 4, Title 17. Nothing in this section shall preclude an out-of-state attorney from appearing pro hac vice.

(4) The court may not appoint an attorney as counsel under this section if the attorney was found ineffective in a separate proceeding, in any court, for a period of five years from the finding, and may be considered for appointment at the conclusion of the period of five years only after qualification by additional training in capital trial and/or post-conviction relief of no less than twelve hours in the two years prior to appointment, and be appointed along with another attorney who must satisfy the requirement of having previously represented a death-sentenced in state or federal post-conviction relief proceedings.

(5) Counsel appointed in these cases shall be compensated from the funding provided in Section 16-3-26 in the same manner and rate as appointed trial counsel, provided that Section 16-3-26(I) shall not apply to counsel appointed in post-conviction relief proceedings. Appointed counsel on appeal from state post-conviction relief cases shall be funded and compensated from the funds established for representation of indigents on appeal by the Office of Appellate Defense pursuant to Chapter 4, Title 17. Nothing in this section shall preclude an out-of-state attorney from appearing pro hac vice.

**LAW CHANGE #14 (Appeals)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted |
|--|--|--|------------------------------|
| S.C. Code § 17-25-45(C)(1)   | <p><u>Current Law:</u><br/>Includes as a most serious offense criminal sexual conduct with minors, except where evidence presented at the criminal proceeding and the court, after the conviction, makes a specific finding on the record that the conviction obtained for this offense resulted from consensual sexual conduct where the victim was younger than the actor, as contained in Section 16-3-655(3)</p> <p><u>Recommendation:</u> Remove the portion of the statute reading “except where evidence presented at the criminal proceeding and the court, after the conviction, makes a specific finding on the record that the conviction obtained for this offense resulted from consensual sexual conduct where the victim was younger than the actor, as contained in Section 16-3-655(3)”</p> | Section 16-3-655(3) no longer exists after amendments to section 16-3-655 and the State Constitution was amended to remove the age of consent at 14, so the provision is no longer applicable and should be removed in its entirety. | N/A                          |
| Current Law Wording  |  | Proposed Revisions to Law Wording  |                              |
| <p>“Most serious offense” means: . . . 16-3-655 Criminal sexual conduct with minors, except where evidence presented at the criminal proceeding and the court, after the conviction, makes a specific finding on the record that the conviction obtained for this offense resulted from consensual sexual conduct where the victim was younger than the actor, as contained in Section 16-3-655(3)</p> |  | <p>“Most serious offense” means: . . . 16-3-655 Criminal sexual conduct with minors</p>  |                              |

**LAW CHANGE #15 (Appeals)**

| Law   | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted |
|---|--|---|------------------------------|
| <p>S.C. Code Ann. § 16-3-1050<br/>S.C. Code Ann. § 43-35-85</p> | <p><u>Current Law:</u> Both of these statutes appear to criminalize the same acts. However, there are very different ramifications for violations based on which statute is used for charging.</p> <p><u>Recommendation:</u> Review the two statutes, as well as the ramifications under sections 16-1-60, 17-25-45, 17-22-50, and 63-7-2350 to determine whether one statute needs to be amended or removed and to make the collateral consequences the same.</p> | <p>A review of sections 16-3-1050 and 43-35-85 showed they penalized the same behaviors. However, they have different collateral consequences with one statute resulting in a designation of a violent most serious offense while the other is a serious non-violent among other differences.</p> | <p>N/A</p>                   |

| Current Law Wording | Proposed Revisions to Law Wording |
|---------------------|-----------------------------------|
|---------------------|-----------------------------------|

|   |   |
|---|---|
| <p><b>S.C. Code Ann. § 16-3-1050</b><br/>(A) A person required to report abuse, neglect, or exploitation of a vulnerable adult under Chapter 35 of Title 43 who has actual knowledge that abuse, neglect, or exploitation has occurred and who knowingly and wilfully fails to report the abuse, neglect, or exploitation is guilty of a misdemeanor and, upon conviction, must be fined not more than twenty-five hundred dollars or imprisoned not more than one year. A person required to report abuse, neglect, or exploitation of a vulnerable adult under Chapter 35 of Title 43 who has reason to believe that abuse, neglect, or exploitation has occurred or is likely to occur and who knowingly and wilfully fails to report the abuse, neglect, or exploitation is subject to disciplinary action as may be determined necessary by the appropriate licensing board.<br/>(B) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully abuses a vulnerable adult is guilty of a felony and, upon conviction, must be imprisoned not more than five years.<br/>(C) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully neglects a vulnerable adult is guilty of a felony and, upon conviction, must be imprisoned not more than five years.</p> | <p><b>S.C. Code Ann. § 16-3-1050</b><br/>Repealed (We ask that the Act repealing the statute contain a standard savings clause: The repeal or amendment by the provisions of this act or any law, whether temporary or permanent or civil or criminal, does not affect pending actions, rights, duties, or liabilities founded thereon, or alter, discharge, release, or extinguish any penalty, forfeiture, or liability incurred under the repealed or amended law, unless the repealed or amended provision shall so expressly provide. After the effective date of this act, all laws repealed or amended by this act must be taken and treated as remaining in full force and effect for the purpose of sustaining any pending or vested right, civil action, special proceeding, criminal prosecution, or appeal existing as of the effective date of this act, and for the enforcement of rights, duties, penalties, forfeitures, and liabilities as they stood under the repealed or amended laws.)<br/><del>(A) A person required to report abuse, neglect, or exploitation of a vulnerable adult under Chapter 35 of Title 43 who has actual knowledge that abuse, neglect, or exploitation has occurred and who knowingly and wilfully fails to report the abuse, neglect, or exploitation is guilty of a misdemeanor and, upon conviction, must be fined not more than twenty five hundred dollars or imprisoned not more than one year. A person required to report abuse, neglect, or exploitation of a vulnerable adult under Chapter 35 of Title 43 who has reason to believe that abuse, neglect, or exploitation has occurred or is likely to occur and who knowingly and wilfully fails to report the abuse, neglect, or exploitation is subject to disciplinary action as may be determined necessary by the appropriate licensing board.</del></p> |
|---|---|

(D) A person who knowingly and wilfully exploits a vulnerable adult is guilty of a felony and, upon conviction, must be fined not more than five thousand dollars or imprisoned not more than five years, or both, and may be required by the court to make restitution.

(E) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in great bodily injury is guilty of a felony and, upon conviction, must be imprisoned not more than fifteen years.

(F) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in death is guilty of a felony and, upon conviction, must be imprisoned not more than thirty years.

(G) A person who threatens, intimidates, or attempts to intimidate a vulnerable adult subject of a report, a witness, or any other person cooperating with an investigation conducted pursuant to this chapter is guilty of a misdemeanor and, upon conviction, must be fined not more than five thousand dollars or imprisoned not more than three years.

(H) A person who wilfully and knowingly obstructs or in any way impedes an investigation conducted pursuant to Chapter 35 of Title 43, upon conviction, is guilty of a misdemeanor and must be fined not more than five thousand dollars or imprisoned not more than three years.

As used in this section, “great bodily injury” means bodily injury which creates a substantial risk of death or which causes serious, permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.

### Section 43-35-85

#### Penalties

(A) A person required to report under this chapter who knowingly and wilfully fails to report abuse, neglect, or exploitation is guilty of a misdemeanor and, upon conviction, must be fined not more than twenty-five hundred dollars or imprisoned not more than one year.

(B) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully abuses a vulnerable adult is guilty of a

~~(B) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully abuses a vulnerable adult is guilty of a felony and, upon conviction, must be imprisoned not more than five years.~~

~~(C) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully neglects a vulnerable adult is guilty of a felony and, upon conviction, must be imprisoned not more than five years.~~

~~(D) A person who knowingly and wilfully exploits a vulnerable adult is guilty of a felony and, upon conviction, must be fined not more than five thousand dollars or imprisoned not more than five years, or both, and may be required by the court to make restitution.~~

~~(E) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in great bodily injury is guilty of a felony and, upon conviction, must be imprisoned not more than fifteen years.~~

~~(F) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in death is guilty of a felony and, upon conviction, must be imprisoned not more than thirty years.~~

~~(G) A person who threatens, intimidates, or attempts to intimidate a vulnerable adult subject of a report, a witness, or any other person cooperating with an investigation conducted pursuant to this chapter is guilty of a misdemeanor and, upon conviction, must be fined not more than five thousand dollars or imprisoned not more than three years.~~

~~(H) A person who wilfully and knowingly obstructs or in any way impedes an investigation conducted pursuant to Chapter 35 of Title 43, upon conviction, is guilty of a misdemeanor and must be fined not more than five thousand dollars or imprisoned not more than three years.~~

As used in this section, “great bodily injury” means bodily injury which creates a substantial risk of death or which causes serious, permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.

### Section 43-35-85

To amend the caption of the section to read:

#### Failure to report, perpetrating or interfering with an investigation of abuse, neglect or exploitation of a vulnerable adult; penalties.

(A) A person required to report under this chapter who knowingly and wilfully fails to report abuse, neglect, or exploitation is guilty of a misdemeanor and, upon conviction, must be fined not more than twenty-five hundred dollars or imprisoned not more than one year.



felony and, upon conviction, must be imprisoned not more than five years.

(C) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully neglects a vulnerable adult is guilty of a felony and, upon conviction, must be imprisoned not more than five years.

(D) A person who knowingly and wilfully exploits a vulnerable adult is guilty of a felony and, upon conviction, must be fined not more than five thousand dollars or imprisoned not more than five years, or both, and may be required by the court to make restitution.

(E) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in great bodily injury is guilty of a felony and, upon conviction, must be imprisoned not more than fifteen years.

(F) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in death is guilty of a felony and, upon conviction, must be imprisoned not more than thirty years.

(G) A person who threatens, intimidates, or attempts to intimidate a vulnerable adult subject of a report, a witness, or any other person cooperating with an investigation conducted pursuant to this chapter is guilty of a misdemeanor and, upon conviction, must be fined not more than five thousand dollars or imprisoned for not more than three years.

(H) A person who wilfully and knowingly obstructs or in any way impedes an investigation conducted pursuant to this chapter, upon conviction, is guilty of a misdemeanor and must be fined not more than five thousand dollars or imprisoned for not more than three years.

(I) As used in this section, "great bodily injury" means bodily injury which creates a substantial risk of death or which causes serious, permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.

(B) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully abuses a vulnerable adult is guilty of a felony and, upon conviction, must be imprisoned not more than five years.

(C) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully neglects a vulnerable adult is guilty of a felony and, upon conviction, must be imprisoned not more than five years.

(D) A person who knowingly and wilfully exploits a vulnerable adult is guilty of a felony and, upon conviction, must be fined not more than five thousand dollars or imprisoned not more than five years, or both, and may be required by the court to make restitution.

(E) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in great bodily injury is guilty of a felony and, upon conviction, must be imprisoned not more than fifteen years.

(F) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in death is guilty of a felony and, upon conviction, must be imprisoned not more than thirty years.

(G) A person who threatens, intimidates, or attempts to intimidate a vulnerable adult subject of a report, a witness, or any other person cooperating with an investigation conducted pursuant to this chapter is guilty of a misdemeanor and, upon conviction, must be fined not more than five thousand dollars or imprisoned for not more than three years.

(H) A person who wilfully and knowingly obstructs or in any way impedes an investigation conducted pursuant to this chapter, upon conviction, is guilty of a misdemeanor and must be fined not more than five thousand dollars or imprisoned for not more than three years.

(I) As used in this section, "great bodily injury" means bodily injury which creates a substantial risk of death or which causes serious, permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.

**LAW CHANGE #16 (Appeals)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation  | Approval and Others Impacted |
|--|---|---|------------------------------|
| S.C. Code Ann. § 17-13-140   | <p><u>Current Law:</u> Allows for law enforcement to obtain search warrants and allows for judges to issue search warrants for property within their jurisdiction, which would limit a magistrate to a county and a circuit court judge to statewide jurisdiction.</p> <p><u>Recommendation:</u> The statute needs to be expanded to address today's digital age and allow a circuit court judge to issue a search warrant which would allow for access to digital or electronic data stored outside the state of South Carolina and be consistent with section 18 USC 2703 of the Stored Communications Act.</p> | Currently, it is questionable whether law enforcement has a means to obtain digital and electronic data stored outside the state of South Carolina by an entity such as Google or Facebook. It is possible law enforcement could obtain that information pursuant to the Federal Stored Communications Act, but it would be preferable to allow access under state law and section 17-13-140.   | N/A                          |
| <b>Current Law Wording</b>   |   | <b>Proposed Revisions to Law Wording</b>  |                              |
| <p>Any magistrate or recorder or city judge having the powers of magistrates, or any judge of any court of record of the State having jurisdiction over the area where the property sought is located, may issue a search warrant to search for and seize (1) stolen or embezzled property; (2) property, the possession of which is unlawful; (3) property which is being used or has been used in the commission of a criminal offense or is possessed with the intent to be used as the means for committing a criminal offense or is concealed to prevent a criminal offense from being discovered; (4) property constituting evidence of crime or tending to show that a particular person committed a criminal offense; (5) any narcotic drugs, barbiturates, amphetamines or other drugs restricted to sale, possession, or use on prescription only, which are manufactured, possessed, controlled, sold, prescribed, administered, dispensed or compounded in violation of any of the laws of this State or of the United States.</p> |   | <p>Add a section to the current law allowing for circuit court judges to have jurisdiction to issue a warrant for digital or electronic evidence to the same extent and in the same manner as allowed under federal law pursuant to section 18 USC 2703. One possible reading which would be added as the second paragraph of the statute could be:</p> <p>In addition, any judge of any court of record of the State may issue a search warrant to search for and seize electronic or digital data or information from any provider of electronic communication services or remote computing services as defined in the Stored Communications Act at 18 U.S.C. §2701 et seq., even if such data or information is not located in South Carolina to the same extent allowed under federal law pursuant to section 18 U.S.C. § 2703. This authority extends to any data or information stored in the United States and its Territories, and any data or information stored by any business located in the United States and its Territories.</p> |                              |

**LAW CHANGE #17 (SVP)**

| Law   | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted   |
|---|--|--|--|
| Section 44-48-10 through 44-48-170<br><br><b>Current proposed legislation:<br/>S. 797</b> | <u>Current Law:</u><br>The current law established the Sexually Violent Predator Act.<br><br><u>Recommendation:</u><br>Attached are numerous updates that have arisen since the initial Act. | The Sexually Violent Predator Act took effect, and in more than 20 years has only had minor changes. In that time, many issues have arisen that have added inefficiencies and not served the ends of justice for the intent of the Act.<br><br>The proposed changes are found in Senate Bill 797. This has been an issue for many years, and the issue has not found success in coming out of committee. | <u>Other entities potentially impacted:</u><br><b>Department of Mental Health<br/>Indigent Defense</b> |

**Proposed Revisions to Law Wording**

**SECTION 1. Section 44-48-30 of the 1976 Code is amended by adding an appropriately numbered new item to read:**  
 “( ) ‘Resident’ means a person who has been committed as a sexually violent predator for the purposes of long-term control, care, and treatment.”

**SECTION 2. Section 44-48-30(9) of the 1976 Code is amended to read:**  
 “(9) ‘Likely to engage in acts of sexual violence’ means that a person is predisposed to engage in acts of sexual violence and more probably than not will engage in the person’s propensity to commit acts of sexual violence is of to such a degree as to pose a menace to the health and safety of others.”

**SECTION 3. Section 44-48-40(B) of the 1976 Code is amended to read:**  
 “(B) If a person has been convicted of a sexually violent offense and the Board of Probation, Parole and Pardon Services or the Board of Juvenile Parole intends to grant the person a parole or the South Carolina Department of Corrections or the Board of Juvenile Parole intends to grant the person a conditional release or supervised re-entry, then the parole, ~~or~~ the conditional release, or the supervised re-entry must be granted to be effective one hundred eighty days after the date of the order of parole, ~~or~~ conditional release, or supervised re-entry. The Board of Probation, Parole and Pardon Services, the Board of Juvenile Parole, or the South Carolina Department of Corrections immediately must send notice of the parole, ~~or~~ conditional release, or supervised re-entry of the person to the multidisciplinary team, the victim, and the Attorney General. If the person is determined to be a sexually violent predator pursuant to this chapter, then the person is subject to the provisions of this chapter even though the person has been released on parole, ~~or~~ conditional release, or supervised re-entry.”

**SECTION 4. Section 44-48-50 of the 1976 Code is amended to read:**  
 “Section 44-48-50. (A) The Director of the Department of Corrections must appoint a multidisciplinary team to review the records of each person referred to the team pursuant to Section 44-48-40. These records may include, but are not limited to, the person’s criminal offense record, any relevant medical and psychological records, treatment records, victim’s impact statement, and any disciplinary or other records formulated during confinement or supervision. The team, within thirty days of receiving notice as provided for in Section 44-48-40, must assess whether or not there is probable cause to believe the person satisfies the definition of a sexually violent predator. If it is determined that probable cause does exist that the person satisfies the definition of a sexually violent predator, then the multidisciplinary team must forward a report of the assessment to the prosecutor’s review committee and notify the victim. The assessment must be accompanied by all records relevant to the assessment. Membership of the team must include:

- (1) a representative from the Department of Corrections;
- (2) a representative from the Department of Probation, Parole and Pardon Services;
- (3) a representative from the Department of Mental Health who is a trained, qualified mental health clinician with education, training, or experience in assessing, examining, or treating sex ~~expertise in treating sexually violent~~ offenders;
- (4) a retired judge appointed by the Chief Justice who is eligible for continued judicial service pursuant to Section 2-19-100; and

- (5) an attorney with substantial experience in the practice of criminal defense law to be appointed by the Chief Justice to serve a term of one year.
- (B) The Director of the Department of Corrections or his designee appointed pursuant to ~~item (1)~~ subsection (A)(1) shall be the chairman of the team.”

**SECTION 5. Section 44-48-80(D) of the 1976 Code is amended to read:**

“(D) If the probable cause determination is made, then the court must direct that, upon completion of the criminal sentence, the person must be transferred to a local or regional detention facility pending the conclusion of the proceedings under this chapter. The court must further direct that the person be transported to an appropriate facility of the South Carolina Department of Mental Health for an evaluation as to whether the person is a sexually violent predator and must order the person to comply with all testing and assessments deemed necessary by a court-appointed evaluator. The evaluation must be conducted by a qualified expert appointed by the court at the probable cause hearing. The expert court-appointed evaluator must complete the evaluation within sixty ninety days after the Department of Mental Health provides written certification to the Attorney General’s Office and the person’s legal counsel that it has received all medical, psychological, criminal offense, and disciplinary records and reports concerning the person but not greater than one hundred eighty days after the probable cause order is filed completion of the probable cause hearing. The court may grant one extension upon request of the court-appointed evaluator ~~expert~~ and a showing of good cause. Any further extensions only may be granted for extraordinary circumstances. After the evaluation by the court-appointed evaluator, if the person or the Attorney General seeks an independent evaluation by a qualified independent evaluator, pursuant to Section 44-48-90(C), then that evaluation must be completed within ninety days after receipt of the report by the court-appointed evaluator. The court may grant an extension upon request of the independent evaluator and a showing of extraordinary circumstances. Any evaluator who will be submitted as an expert at either a hearing or trial must submit a written report available to both parties.”

**SECTION 6. Section 44-48-90(B) and (C) of the 1976 Code is amended to read:**

“(B) Within thirty days after the determination of probable cause by the court pursuant to Section 44-48-80, the person or the Attorney General may request, in writing, that the trial be before a jury. If no request is made, the trial must be before a judge in the county where the offense was committed within ninety days of the date the qualified independent evaluator requested by the person or Attorney General pursuant to Section 44-48-90(C) court appointed expert issues a report the evaluation as to whether the person is a sexually violent predator, pursuant to Section 44-48-80(D), or, if there is no term of court, the next available date thereafter, and the case shall be treated as a priority case. If neither party seeks an independent evaluation a request is made, then the court trial must be schedule a trial before a judge, or a jury if a jury trial is requested, in the county where the offense was committed within ninety days of the date the court appointed evaluator expert issues the evaluation report as to whether the person is a sexually violent predator, pursuant to Section 44-48-80(D), or, if there is no term of court, the next available date thereafter. The trial may be continued upon the request of either party and a showing of good cause, or by the court on its own motion in the due administration of justice, and only if the respondent will not be substantially prejudiced. All cases pursuant to this chapter shall be given priority status for the purposes of scheduling any hearings and trials. The Attorney General must notify the victim, in a timely manner, of the time, date, and location of the trial. At all stages of the proceedings under this chapter, a person subject to this chapter is entitled to the assistance of counsel, and if the person is indigent, the court must appoint counsel designated by the Office of Indigent Defense to handle sexual predator cases to assist the person.

(C) Upon receipt of the evaluation issued by the court appointed evaluator expert as to whether the person is a sexually violent predator pursuant to Section 44-48-80(D), the person or the Attorney General may retain a qualified independent evaluator expert to perform a subsequent examination. If the court-appointed evaluator determines that the person is not a sexually violent predator, then the Attorney General, with notice to the person, may seek an independent evaluation pursuant to this section. If the court-appointed evaluator determines that the person is a sexually violent predator, then the person, with notice to the Attorney General, may seek an opinion by a qualified independent evaluator pursuant to this section. All examiners are permitted to have reasonable access to the person for the purpose of the examination, as well as access to all relevant medical, psychological, criminal offense, and disciplinary records and reports. In the case of an indigent person who requests would like an independent evaluator expert of his own choosing, the indigent person must file and serve upon the Attorney General a motion requesting payment and costs court must determine whether the services are necessary. The Attorney General shall have ten days from the date of service to file a response to the motion. If the court determines that the services are necessary and the expert’s requested compensation for the qualified independent evaluator services is reasonable, then the court must assist the person in obtaining the qualified independent evaluator expert to perform an evaluation examination or participate in the trial on the person’s behalf and must approve all reasonable expenses associated with the evaluation. All evaluators are permitted to have reasonable access to the person for the purpose of the examination, as well as reasonable access to all relevant medical, psychological, criminal offense, and disciplinary records and reports. The court shall order must approve payment for the services upon the filing of a certified claim for compensation supported by a written statement

specifying the time expended, services rendered, expenses incurred on behalf of the person to comply with any testing and assessments deemed necessary by the evaluator for a thorough evaluation, and compensation received in the case or for the same services from any other source.”

**SECTION 7. Section 44-48-100(B) of the 1976 Code is amended to read:**

“(B) If the person charged with a sexually violent offense has been found incompetent to stand trial and is about to be released and the person’s commitment is sought pursuant to subsection (A), then the court first shall conduct a non-jury hearing, where it will hear evidence and determine whether the person committed the act or acts with which he is charged. The hearing on this issue must comply with all the procedures specified in this section. In addition, the rules of evidence applicable in criminal cases apply, and all constitutional rights available to defendants at criminal hearings trials, except other than the right not to be tried while incompetent and the right to a jury trial, apply. After hearing evidence on this issue, the court must make specific findings on whether the person committed the act or acts with which he is charged; the extent to which the person’s incompetence or developmental disability affected the outcome of the hearing, including its effect on the person’s ability to consult with and assist counsel and to testify on the person’s own behalf; the extent to which the evidence could be reconstructed without the assistance of the person; and the strength of the prosecution’s case. If, after the conclusion of the hearing on this issue, the court finds beyond a reasonable doubt that the person committed the act or acts with which he is charged, then the court must enter a final order, appealable by the person, on that issue, and may proceed to consider whether the person should be committed pursuant to this chapter.”

**SECTION 8. Section 44-48-110 of the 1976 Code is amended to read:**

“Section 44-48-110. (A)(1) A ~~person~~ resident committed pursuant to this chapter must have an ~~evaluation examination~~ of his mental condition performed by a Department of Mental Health-designated evaluator within one ~~once every~~ year from the filing date of the initial commitment order. Thereafter, a Department of Mental Health-designated evaluator will evaluate the resident’s mental condition within one year after a pending review is resolved by a filed court order indicating:

(a) a finding of no probable cause;

(b) a waiver by the resident; or

(c) an order of continued commitment after a periodic review trial.

(2) The designated evaluator’s report is admissible as evidence at any hearing and must be provided to the clerk of the court in the jurisdiction that committed the resident pursuant to this chapter, the Attorney General, and the solicitor who prosecuted the resident.

(B) The ~~resident person~~ may retain or, if the ~~resident person~~ is indigent and so requests, the court may appoint a qualified ~~evaluator expert~~ to ~~evaluate examine~~ the ~~resident person~~, and the ~~resident’s evaluator expert~~ must have reasonable access to all medical, psychological, criminal offense, ~~and disciplinary, and treatment~~ records and reports concerning the ~~resident person~~.

(C) ~~The annual report must be provided to the court which committed the person pursuant to this chapter, the Attorney General, the solicitor who prosecuted the person, and the multidisciplinary team. The~~ After the designated evaluator’s report is filed, the court must conduct a ~~an~~ annual hearing to review the ~~resident’s~~ status of the ~~committed person~~, unless the resident waives the hearing in writing. ~~The committed person is not prohibited from petitioning the court for release at this hearing.~~

(D) The ~~Director of the~~ Department of Mental Health must provide the ~~resident committed person~~ with ~~an annual~~ written notice of the ~~resident’s person’s~~ right to petition the court for release without the Department of Mental Health’s authorization and over the director’s objection; the notice must contain a waiver of rights form, within one year of the last periodic review order or waiver of rights. The ~~department director~~ must forward the ~~designated evaluator’s report with the notice and waiver form to the clerk of court in the jurisdiction that committed the resident pursuant to this chapter, the Attorney General, and the solicitor who prosecuted the resident~~ with the annual report.

(E) The ~~resident committed person~~ has a right to have an attorney represent him at the periodic review hearing, but the ~~resident committed person~~ is not entitled to be present at the hearing. The resident may only be present at the hearing upon issuance of a transport order received by the Department of Mental Health within not less than fifteen days of the hearing date. The Department of Mental Health-designated evaluator will only be required to be present at the hearing if subpoenaed by the resident’s attorney in accordance with the South Carolina Rules of Civil Procedure.

(F) If the court determines that probable cause exists to believe that the ~~resident’s person’s~~ mental abnormality or personality disorder has so changed that the ~~resident person~~ is safe to be at large and, if released, is not likely to commit acts of sexual violence, the court must schedule a trial on the issue. At the trial, the ~~resident committed person~~ is ~~entitled to be present and~~ is entitled to the benefit of all constitutional protections that were afforded the ~~resident person~~ at the initial commitment proceeding. The Attorney General must notify the victim of all proceedings. The Attorney General must represent the State and has the right to have the ~~resident committed person~~ evaluated by a qualified ~~evaluator experts~~ chosen by the State. The trial must be before a jury if requested by either the ~~resident person~~, the Attorney General, or the solicitor. The ~~resident committed~~

~~person~~ also has the right to have a qualified evaluator ~~experts~~ evaluate the resident person on the resident's person's behalf, and the court must appoint an evaluator expert if the resident person is indigent and requests the appointment. The burden of proof at the trial is upon the State to prove beyond a reasonable doubt that the resident's committed person's mental abnormality or personality disorder remains such that the resident person is not safe to be at large and, if released, is likely to engage in acts of sexual violence.”

**SECTION 9. Chapter 48, Title 44 of the 1976 Code is amended by adding:**

“Section 44-48-115. (A) A resident committed to the South Carolina Sexually Violent Predator Treatment Unit shall have the right to challenge the commitment and subsequent periodic reviews based on the ineffective assistance of counsel during the resident’s commitment trial or periodic review proceedings.

(B) Petitions shall be filed in the original jurisdiction of the South Carolina Supreme Court under the South Carolina Appellate Court Rules within thirty days of the date that any appeals from the commitment or periodic review proceedings are final. Upon receipt of the petition, the Clerk of Court of the Supreme Court shall issue an order designating a circuit court or appellate court judge as a referee to make appropriate findings of fact and conclusions of law and shall report the findings and conclusions to the Supreme Court. The designated judge shall have the statewide authority to issue orders as necessary.

(C) Except as provided in this chapter, the South Carolina Rules of Civil Procedure and the South Carolina Rules of Evidence apply to cases filed pursuant to this section, in evidentiary hearings before the designated hearing judge.

(D) The named respondent shall be the Department of Mental Health. A copy of the petition shall be served on the Department of Mental Health and the South Carolina Attorney General’s Office.

(E) Upon the filing of a petition alleging that the resident is indigent and desires appointed counsel, the designated judge shall appoint an attorney to represent the resident. Counsel shall be appointed from the contract attorney list of post-conviction counsel maintained by the South Carolina Commission on Indigent Defense, or such other list of attorneys as the Executive Director of the South Carolina Commission on Indigent Defense shall designate to the court. If no attorney is available from this list, then the designated circuit court judge shall appoint an attorney from the Appointment of Lawyers for Indigents. The designated judge shall not appoint an attorney who previously represented the resident in any prior criminal proceedings underlying the commitment or state post-conviction relief proceedings or appeals therefrom, in the original sexually violent predator civil commitment proceeding or appeal therefrom, or in any previous or present periodic reviews or appeals therefrom.

(F) The designated judge shall authorize by court order to the particular county clerks of court the disclosure of any pleadings, evidence, transcript, or other document filed in any circuit court or appellate court clerk’s office of this State in any case in which the resident was a defendant, respondent, or party to a criminal action or an action under the Sexually Violent Predator Act that has been ordered sealed. These materials shall be unsealed for the limited purpose of providing items to appointed counsel for the resident, to the resident himself if he elects to proceed pro se, and the Department of Mental Health and its attorneys.

(G) Regardless of whether the resident indicates that he has served the Department of Mental Health, the Clerk of Court of the South Carolina Supreme Court shall forward the filed petition and all accompanying papers to the Department of Mental Health’s Office of General Counsel as the agent for service of process for the Department of Mental Health, and a copy to the Attorney General’s office. The Department of Mental Health, through the Attorney General’s Office acting as its representative, shall file its responsive pleading within thirty days of receipt of the order appointing counsel, or within thirty days of the receipt of the petition if counsel is retained, or receipt of the petition if the resident is proceeding pro se without a request for counsel at the time of the filing.

(H) In the event that a habeas petition alleging ineffective assistance of counsel claims relating to the resident’s commitment or periodic review is filed before the conclusion of the resident’s appeal therefrom, the Clerk of the Supreme Court shall dismiss the petition without prejudice and without requiring a response from the Department of Mental Health.

(I) Within thirty days of assignment, the designated judge shall issue a scheduling order, including a discovery schedule and shall set a hearing within not more than one hundred eighty days from the filing of the petition. A final report to the Supreme Court shall be submitted within thirty days from the conclusion of the hearing, including findings of fact and conclusions of law pursuant to the standard set forth in In the Matter of the Treatment and Care of Chapman, 419 S.C. 172, 796 S.E.2d 843 (2017). This does not preclude the designated judge from recommending to the Supreme Court that the petition be denied on the basis of the pleadings without a hearing when appropriate upon motion by the Department of Mental Health.

(J) Upon receipt of the findings and conclusions of the designated judge to the Supreme Court by the designated judge, the Clerk of the Supreme Court may set forth an appropriate briefing schedule. The clerk may consider expediting the matter to determine whether the writ of habeas corpus should be granted and the appropriate relief therefrom. The court may also issue, as appropriate, orders relating to whether intervening and on-going statutory status review proceedings or appeals therefrom are affected in any manner by the habeas corpus actions in its original jurisdiction.”

**SECTION 10. Section 44-48-120(B) of the 1976 Code is amended to read:**

“(B) The court, upon receipt of the petition for release filed pursuant to Section 44-48-120(A), must order a hearing within thirty days unless the Attorney General, with notice to the resident, requests an examination by a qualified evaluator expert as to whether the resident’s petitioner’s mental abnormality or personality disorder has so changed that the resident petitioner is safe to be at large and, if released, is not likely to commit acts of sexual violence, or the resident petitioner or the Attorney General requests a trial before a jury. The Attorney General must represent the State and has the right to have the resident petitioner examined by a qualified evaluator experts chosen by the State. If the petition is filed with the authorization of the Department of Mental Health provided by this section, then the Department of Mental Health-designated evaluator shall appear as a witness at the hearing or trial. If the Attorney General’s evaluator determines that the resident still meets the criteria for confinement as a sexually violent predator, then the resident may seek another evaluation at his own expense. All evaluators are permitted to have reasonable access to the person for the purpose of the examination, as well as reasonable access to all relevant medical, psychological, criminal offense, and disciplinary records and reports, and the court shall order the person to comply with any testing and assessments deemed necessary by an evaluator. Attorney General retains a qualified expert who concludes that the petitioner’s mental abnormality or personality disorder remains such that the petitioner is not safe to be at large and, if released, is likely to commit acts of sexual violence, the petitioner may retain a qualified expert of his own choosing to perform a subsequent examination. In the case of an indigent petitioner who would like an expert of his own choosing, the court must determine whether the services are necessary. If the court determines that the services are necessary and the expert’s requested compensation for the services is reasonable, the court must assist the petitioner in obtaining the expert to perform an examination or participate in the hearing or trial on the petitioner’s behalf. The court must approve payment for the services upon the filing of a certified claim for compensation supported by a written statement specifying the time expended, services rendered, expenses incurred on behalf of the petitioner, and compensation received in the case or for the same services from any other source. The burden of proof is upon the Attorney General to show beyond a reasonable doubt that the resident’s petitioner’s mental abnormality or personality disorder remains such that the resident petitioner is not safe to be at large and, that if released, is likely to commit acts of sexual violence. All cases pursuant to this chapter shall be given priority status for the purposes of scheduling any hearings and trials.”

**SECTION 11. Section 44-48-150 of the 1976 Code is amended to read:**

“Section 44-48-150. Psychological reports, drug and alcohol reports, treatment records, reports of the diagnostic center, medical records, or victim impact statements which have been submitted to the court or admitted into evidence under this chapter must be part of the record, but must be sealed and opened only on order of the court. Nothing in this section prohibits the release of records to the Attorney General and counsel of record for the person.”

**SECTION 12. Section 24-21-32(C) of the 1976 Code is amended to read:**

“(C) The individual terms and conditions of reentry supervision shall be developed by the department using an evidence-based assessment of the inmate’s needs and risks. An inmate placed on reentry supervision must be supervised by a probation agent of the department. The department shall promulgate regulations for the terms and conditions of reentry supervision. Until such time as regulations are promulgated, the terms and conditions shall be based on guidelines developed by the director. However, if, under the Sexually Violent Predator Act, the multidisciplinary team finds probable cause to believe that an inmate is a sexually violent predator pursuant to Section 44-48-50, then the inmate is not eligible for the supervised re-entry program until resolution of the proceedings pursuant to the Sexually Violent Predator Act.”

**LAW CHANGE 18 (MFCU )**

| Law                          | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted  |
|------------------------------|--|---|---|
| No current law is applicable | <p><u>Current Law:</u><br/>No current law is applicable.</p> <p><u>Recommendation</u><br/>Concept recommendation. Establish a HHS-OIG (federal Health &amp; Human Services-Office of the Inspector General) approved False Claims Act.</p> | <p>Ratifying an HHS-OIG approved FCA would generate more cases and increase the opportunities to participate in national cases that are only open to states with FCA. It would increase the amount of state recoupment as states with FCA can participate in more global cases, receive a 10-percentage-point increase in their share of any amounts recovered, and help fund MFCU without further state investment.</p>  | <p><u>Presented and approved by agency's governing body:</u><br/>Presented and awaiting approval</p> <p><u>Other entities potentially impacted</u></p> <ol style="list-style-type: none"> <li>1. Private/public Healthcare providers</li> <li>2. Dept. of Health &amp; Human Services/MCO</li> <li>3. Law enforcement</li> <li>4. Private businesses with government contracts</li> </ol> |
| <b>Current Law Wording</b>   |  | <b>Proposed Revisions to Law Wording</b>  |   |
| No current law applicable    |  | <p>Limited recommendation for specific wording, but to be HHS-OIG compliant:</p> <ol style="list-style-type: none"> <li>1. The law must establish liability to the State for false or fraudulent claims described in 31 U.S.C. 3729 with respect to any expenditure described in section 1903(a) of the Act with respect to expenditures related to State Medicaid plans.</li> <li>2. The law must contain provisions that are at least as effective in rewarding and facilitating qui tam actions for false or fraudulent claims as those described in 31 U.S.C. 3730-3732.</li> <li>3. The law must contain a requirement for filing an action under seal for 60 days with review by the State Attorney General.</li> <li>4. The law must contain a civil penalty that is not less than the amount of the civil penalty authorized under 31 U.S.C. 3729.</li> </ol> |   |



**LAW CHANGE 19 (MFCU)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted  |
|--|--|---|---|
| <p><b>SECTION 43-7-60(A).</b> False claim, statement, or representation by medical provider prohibited; violation is a misdemeanor; penalties.</p>   | <p><u>Current Law:</u><br/>Defines prohibited medical provider conduct and penalties.</p> <p><u>Recommendation</u><br/>Modify to update (A)(1) to expand the definition of “provider”, update (A)(2) to expand the definition of “false claim, statement, or representation” to include attempts, and remove “For purposes of this subsection, each false claim, representation, or statement constitutes a separate offense.”</p>   | <p>To allow the MFCU to accurately protect against providers who commit or attempt to commit fraud.</p> | <p><u>Other entities potentially impacted</u></p> <ul style="list-style-type: none"> <li>- Private/public providers</li> <li>- )SCDHHS/MCO</li> </ul> |
| <p><u>Current Law Wording</u></p>  |  | <p><u>Proposed Revisions to Law Wording</u></p>   |   |
| <p><b>SECTION 43-7-60.</b> False claim, statement, or representation by medical provider prohibited; violation is a misdemeanor; penalties.</p> <p>(A) For purposes of this section:<br/>(1) "provider" includes a person who provides goods, services, or assistance and who is entitled or claims to be entitled to receive reimbursement, payment, or benefits under the state's Medicaid program. "Provider" also includes a person acting as an employee, representative, or agent of the provider.<br/>(2) "false claim, statement, or representation" means a claim, statement, or representation made or presented in any form including, but not limited to, a claim, statement, or representation which is computer generated or transmitted or made, produced, or transmitted by an electronic means or device.</p> | <p><b>SECTION 43-7-60.</b> False claim, statement, or representation by medical provider prohibited; violation is a misdemeanor; penalties.</p> <p>(A) For purposes of this section:<br/>(1) "provider" includes a person who provides goods, services, or assistance and who is entitled or claims to be entitled to receive reimbursement, payment, or benefits under the state's Medicaid program. "Provider" also includes a person acting as an employee, representative, or agent of the provider. <u>“Provider” also includes any person that provides goods, services, or assistance to Medicaid beneficiaries on behalf of any Managed Care or similar entity.</u><br/>(2) "false claim, statement, or representation" means a claim, statement, or representation made or presented, <u>or attempted to be made or presented</u>, in any form including, but not limited to, a claim, statement, or representation which is computer generated or transmitted or made, produced, or transmitted by an electronic means or device.</p> <p style="text-align: center;">***</p> <p style="text-align: center;"><del>For purposes of this subsection, each false claim, representation, or statement constitutes a separate offense.</del></p> |   |   |

**LAW CHANGE #20 (MFCU)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted  |
|--|--|--|---|
| <p><b>S.C. Code 43-35-10 – Omnibus Adult Protection Act Definitions</b></p>  | <p><u>Current Law:</u><br/>Gives the definitions of terms used under the duties and procedures of Investigative Entities for Adult protection.</p> <p><u>Recommendation:</u><br/>Modify the definition of exploitation to include unauthorized video or photo recordation and add the definition of “Unauthorized video or photographic recordation” to the end of 43-35-10.</p> | <p>To combat the increase of unauthorized video or photographic recordings of vulnerable adults in order to protect the privacy and dignity of all vulnerable adults.</p>  | <p>Other entities potentially impacted:<br/><b>Crime Victim Ombudsman, DSS, SLED, Local Law Enforcement</b></p> |
| <p><b>Current Law Wording</b></p>  |  | <p><b>Proposed Revisions to Law Wording</b></p>  |   |
| <p><b>SECTION 43-35-10.</b> Definitions.<br/>(3) "Exploitation" means:<br/>(a) causing or requiring a vulnerable adult to engage in activity or labor which is improper, unlawful, or against the reasonable and rational wishes of the vulnerable adult. Exploitation does not include requiring a vulnerable adult to participate in an activity or labor which is a part of a written plan of care or which is prescribed or authorized by a licensed physician attending the patient;<br/>(b) an improper, unlawful, or unauthorized use of the funds, assets, property, power of attorney, guardianship, or conservatorship of a vulnerable adult by a person for the profit or advantage of that person or another person; or<br/>(c) causing a vulnerable adult to purchase goods or services for the profit or advantage of the seller or another person through: (i) undue influence, (ii) harassment, (iii) duress, (iv) force, (v) coercion, or (vi) swindling by overreaching, cheating, or defrauding the vulnerable adult through cunning arts or devices that delude the vulnerable adult and cause him to lose money or other property.<br/>(4) "Facility" means a nursing care facility, community residential care facility, a psychiatric hospital, or any residential program operated or contracted for operation by the Department of Mental Health or the Department of Disabilities and Special Needs.</p> |  | <p>SECTION 2. Section 43-35-10(3) of the 1976 code, as last amended by Act 223 of 2010, is further amended to read:<br/><u>“(d) Exploitation also includes any unauthorized video or photographic recordation of any vulnerable adult, regardless of whether or not the vulnerable adult is aware of such recordation.”</u><br/>SECTION 2. Section 43-35-10 of the 1976 code, as last amended by Act 223 of 2010, is further amended to read:<br/><u>(14) ‘Unauthorized video or photographic recordation’ means the recording of any vulnerable adult without their consent, or in the event the vulnerable adult cannot give consent, without the consent of the agent in charge of the vulnerable adult. Those employed in the care of a vulnerable adult are never authorized to record a vulnerable adult unless required so in the duty of their employment, to assist with the medical care of the vulnerable adult, or to comply with law enforcement.</u></p> |   |

**LAW CHANGE #21 (MFCU)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted   |
|--|---|--|--|
| <p><b>SECTION 43-35-85.</b> Penalties. Under the Adult Omnibus Protection Act.</p>   | <p><u>Current Law:</u><br/>Gives the criminal penalties for failing to report adult abuse when required to report and penalties for committing abuse.</p> <p><u>Recommendation</u><br/>Modify so as to add provisions criminally penalizing the video or photographic recordation of vulnerable adults and to add provisions criminally penalizing the distribution, publication, or dissemination by any means of any photographic or video recordation of a vulnerable adult.</p> | <p>To prevent the unauthorized video or photographic recordation of vulnerable adults in order to protect the privacy and dignity of all vulnerable adults.</p>  | <p><u>Other entities potentially impacted:</u><br/><b>Crime Victim Ombudsman, DSS SLED Local Law Enforcement</b></p> |
| <p>Current Law Wording</p>   |   | <p>Proposed Revisions to Law Wording</p>   |  |
| <p><b>SECTION 43-35-85.</b> Penalties.</p> <p>(A) A person required to report under this chapter who knowingly and wilfully fails to report abuse, neglect, or exploitation is guilty of a misdemeanor and, upon conviction, must be fined not more than twenty-five hundred dollars or imprisoned not more than one year.</p> <p>(B) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully abuses a vulnerable adult is guilty of a felony and, upon conviction, must be imprisoned not more than five years.</p> <p>(C) Except as otherwise provided in subsections (E) and (F), a person who knowingly and wilfully neglects a vulnerable adult is guilty of a felony and, upon conviction, must be imprisoned not more than five years.</p> <p>(D) A person who knowingly and wilfully exploits a vulnerable adult is guilty of a felony and, upon conviction, must be fined not more than five thousand dollars or imprisoned not more than five years, or both, and may be required by the court to make restitution.</p> <p>(E) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in great bodily injury is guilty of a felony and, upon conviction, must be imprisoned not more than fifteen years.</p> <p>(F) A person who knowingly and wilfully abuses or neglects a vulnerable adult resulting in death is guilty of a felony and, upon conviction, must be imprisoned not more than thirty years.</p> <p>(G) A person who threatens, intimidates, or attempts to intimidate a vulnerable adult subject of a report, a witness, or any other person cooperating with an investigation conducted pursuant to this chapter is guilty of a misdemeanor and, upon conviction, must be fined not more than five thousand dollars or imprisoned for not more than three years.</p> <p>(H) A person who wilfully and knowingly obstructs or in any way impedes an investigation conducted pursuant to this chapter, upon conviction, is guilty of a misdemeanor and must be fined not more than five thousand dollars or imprisoned for not more than three years.</p> <p>(I) As used in this section, "great bodily injury" means bodily injury which creates a substantial risk of death or which causes serious, permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.</p> |   | <p>SECTION 3. Section 43-35-85 of the 1976 Code, as last amended by Act 223 of 2010, is further amended to read:</p> <p><u>"(J) Notwithstanding section (D), any person who, without authorization, knowingly and willfully records by video or photographic means a vulnerable adult in violation of 43-35-10(3)(d), is guilty of a misdemeanor, and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than three years."</u></p> <p>(1) <u>This is a lesser included offense to section (K).</u></p> <p><u>"(K) Any person who, without authorization, knowingly and willfully distributes, publishes, or disseminates by any means any photographic or video recordation of a vulnerable adult is guilty of a felony and, upon conviction, must be fined not more than ten thousand dollars or imprisoned not more than ten years."</u></p> |  |

**LAW CHANGE #22 (MRF)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted  |
|--|--|--|---|
| <p>§ 43-7-70. False statement or representation on application for assistance prohibited; violation is a misdemeanor; penalties.</p>   | <p><u>Current Law:</u><br/>Criminalizes Medicaid recipient fraud; sets penalty as a misdemeanor with a maximum sentence of 3 years and/or \$1,000 fine<br/><u>Recommendation:</u><br/>Keep the intent as is; re-write the section to base penalties on the amount of loss to the state</p>   | <p>Would strengthen the penalty in cases with significant loss to the state; would enable prosecutors to negotiate charges to lowest amount when reasonable, thereby possibly rendering the conviction subject to expungement; would make the crime a property crime pursuant to § 16-1-57; would expand subsection (3) to clarify criminalization of using another person’s Medicaid card</p> | <p><u>Other entities potentially impacted:</u><br/>SCDHHS (victim agency)</p> |
| Current Law Wording  |  | Proposed Revisions to Law Wording  |   |
| <p>43-7-70. False statement or representation on application for assistance prohibited; violation is a misdemeanor; penalties.<br/>(A)(1) It is unlawful for a person to knowingly and wilfully to make or cause to be made a false statement or representation of material fact on an application for assistance, goods, or services under the state's Medicaid program when the false statement or representation is made for the purpose of determining the person's entitlement to assistance, goods, or services.<br/>(2) It is unlawful for any applicant, recipient, or other person acting on behalf of the applicant or recipient knowingly and wilfully to conceal or fail to disclose any material fact affecting the applicant's or recipient's initial or continued entitlement to receive assistance, goods, or services under the state's Medicaid program.<br/>(3) It is unlawful for a person eligible to receive benefits, services, or goods under the Medicaid program to sell, lease, lend, or otherwise exchange rights, privileges, or benefits to another person.<br/>(B) A person who violates the provisions of this section is guilty of medical assistance recipient fraud, a Class A misdemeanor and, upon conviction, must be imprisoned not more than three years or fined not more than one thousand dollars, or both.</p> | <p>§ 43-7-70. False statement or representation on application for assistance prohibited; violation is a misdemeanor; penalties.<br/>(A)(1) It is unlawful for a person to knowingly and wilfully to make or cause to be made a false statement or representation of material fact on an application for assistance, goods, or services under the state's Medicaid program when the false statement or representation is made for the purpose of determining the person's entitlement to assistance, goods, or services.<br/>(2) It is unlawful for any applicant, recipient, or other person acting on behalf of the applicant or recipient knowingly and wilfully to conceal or fail to disclose any material fact affecting the applicant's or recipient's initial or continued entitlement to receive assistance, goods, or services under the state's Medicaid program.<br/>(3) It is unlawful for a person, <u>regardless of the person’s eligibility</u> to receive benefits, services, or goods under the Medicaid program, to sell, lease, lend, or otherwise exchange rights, privileges, or benefits to another person, <u>or to use the rights, privileges or benefits of another under the Medicaid program.</u><br/>(B) A person who violates the provisions of this section is guilty of a:<br/><u>(1) felony and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than ten years, or both, if the value of the property or benefit is ten thousand dollars or more;</u><br/><u>(2) misdemeanor and, upon conviction, must be fined in the discretion of the court or imprisoned not more than five years, or both, if the value of the property or benefit is more than two thousand dollars but less than ten thousand dollars;</u><br/><u>(3) misdemeanor if the value of the property or benefit is two thousand dollars or less. Upon conviction, the person must be fined not more than one thousand dollars, or imprisoned not more than thirty days, or both.</u><br/><u>(C) A criminal action brought under this section may be filed in any county where the criminal act(s) occurred or in the county in which the agency of the State responsible for administering the state’s Medicaid program is located.</u></p> |  |   |

**LAW CHANGE #23 (MRF)**

| Law   | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted   |
|---|---|--|--|
| <p><b>§ 43-7-90. Enforcement of Sections 43-7-60 to 43-7-80.</b></p>  | <p><u>Current Law:</u><br/>Provides the Attorney General authority and responsibility to investigate Medicaid fraud and enforce Medicaid fraud criminal statutes</p> <p><u>Recommendation:</u><br/>Modify the code section to provide Attorney General with authority to issue investigative subpoenas.</p> | <p>The revision would assist the investigation of Medicaid fraud by removing certain investigative procedures used to obtain documentary and other evidence thereby rendering investigations more time and resource efficient.</p>   | <p><u>Presented and approved by agency's governing body:</u><br/>Presented and awaiting approval</p> <p><u>Other entities potentially impacted:</u><br/>1) SCDHHS (victim agency)<br/>2) Local Magistrate Courts</p> <p><u>If the law is a regulation, where agency is in the process of finalizing it and providing it to the General Assembly:</u> N/A</p> |
| Current Law Wording   |   | Proposed Revisions to Law Wording  |  |
| <p><b>§ 43-7-90. Enforcement of Sections 43-7-60 to 43-7-80.</b></p> <p>The Attorney General has the authority and responsibility to investigate and initiate appropriate action for alleged or suspected violations of Sections 43-7-60 through 43-7-80.</p> <p>HISTORY: 1994 Act No. 468, Section 1, eff July 14, 1994.</p> |   | <p><b>§ 43-7-90. Enforcement of Sections 43-7-60 to 43-7-80.</b></p> <p>The Attorney General has the authority and responsibility to investigate and initiate appropriate action for alleged or suspected violations of Sections 43-7-60 through 43-7-80. <u>In conducting investigations pursuant to this Article, the Attorney General or his designee shall have the authority to issue subpoenas to any person or business compelling the production of records in any form, including electronic records or data, in the possession, custody, or control of the person to whom the subpoena is issued. In the event of noncompliance of a subpoena issued under this section, the Attorney General may petition the Circuit Court for an order compelling compliance with the subpoena.</u></p> |  |

**LAW CHANGE #24 (Sp Pros)**

| Law                        | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted   |
|----------------------------|--|--|--|
| New                        | <p><u>Current Law:</u> None</p> <p><u>Recommendation:</u><br/>                     Allegations of misconduct<br/>                     ii. allegations of excessive force<br/>                     iii. discharges of firearms at an individual by law enforcement, and<br/>                     iv. in custody deaths</p> <p>Sent to a dedicated section of the Attorney General’s special prosecution division with prosecutors trained for handling the review of these allegations.</p> | <p>It would create a system of consistent review and established expectations to have all officer involved reviews. At present, following several incidents statewide, the OAG has become a clearinghouse for review of officer involved shootings. However, there is an absence of standards other than the review of an experienced prosecutor based upon existing common-law interpretation.</p> <p>Cases should be forwarded by law enforcement upon completion of the investigation to a dedicated section of the Attorney General’s Special Prosecution Division with prosecutors trained for handling the review of these allegations. This would also allow for record keeping as to what the trends are showing in these cases that could facilitate training and the ability to create awareness among law enforcement and the community of what happens in these cases and how they are handled. The same prosecutors would work with the investigating agents and provide a point of contact for questions during the investigation. Nothing in this legislation should keep the Circuit Solicitor from being informed when an incident occurs or responding to the scene if desired for the safety of the people in the circuit. However, once the investigation is complete, it should come to the Special Prosecution Division for review and determination or reassignment to an appropriate prosecutor.</p> | <p><u>Other entities potentially impacted:</u><br/> <b>Law Enforcement Training Council, Circuit Solicitors, SLED, Local law enforcement</b></p> |
| <b>Current Law Wording</b> |  | <b>Proposed Revisions to Law Wording</b>   |  |
| None                       |  | Specific language is not proposed herein. All law enforcement and circuit solicitors must be involved in this process first.   |  |

**LAW CHANGE #25 (Sp Pros)**

| Law                                | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted  |
|------------------------------------|---|--|---|
| New                                | <p><u>Current Law:</u> Does not include advising law enforcement on legal issues during criminal investigation as a duty of a prosecutor</p> <p><u>Recommendation:</u> Add language allowing prosecutors to give legal advice as part of their official duties for civil liability purposes.</p>  | <p>Prosecutors have absolute immunity for all actions that fall within their normal prosecution function. However, prosecutors assisting in the investigation of criminal matters do not have this immunity because investigation is not considered by the US Supreme Court as a normal prosecution function. If prosecutors are going to be expected either by law or policy to assist in the investigation of officer involved shootings or allegations of criminal activity on the part of law enforcement officers or any other criminal investigation then the absolute immunity should be extended to these actions.</p> | <p><u>Other entities potentially impacted:</u> Circuit <b>Solicitors, Law enforcement</b></p> |
| Current Law Wording                |   | Proposed Revisions to Law Wording  |   |
| Does not include proposed wording. | <p>Be it enacted by the General Assembly of the State of South Carolina:</p> <p>SECTION 1. Section 15-78-60 of the 1976 Code is amended by adding:</p> <p style="padding-left: 40px;">“(41) counsel or advisory opinion of the Attorney General, Circuit Solicitor or authorized prosecutor of a Circuit Solicitor or Attorney General where the counsel or advisory opinion is requested by and provided to a law enforcement officer as defined in Section 23-23-10(E)(1) regarding and prior to the issuance of a warrant against or arrest of a person.”</p> <p>SECTION 2. Section 15-78-70 of the 1976 Code is amended by adding:</p> <p style="padding-left: 40px;">“(f) For purposes of this chapter, any counsel or advisory opinion of the Attorney General, Circuit Solicitor or authorized prosecutor of a Circuit Solicitor or Attorney General requested by and provided to a law enforcement officer as defined in Section 23-23-10(E)(1) regarding and prior to the issuance of a warrant against or arrest of a person is conduct within the scope the official duties of the Attorney General, Circuit Solicitor or authorized prosecutor of a Circuit Solicitor or Attorney General, who is absolutely immune from suit for any tort claim arising out of such conduct. The provisions of this section shall not be construed to limit, modify or reduce the protections, immunities from suit or exemptions from liability of a Circuit Solicitor or authorized prosecutor of a Circuit Solicitor.”</p> <p>SECTION 3. This act takes effect upon approval by the Governor.</p> |  |   |

**LAW CHANGE #26 (Sp Pros)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted  |
|--|---|--|---|
| New  | <p><u>Current Law:</u> Circuit Solicitors previously responsible for General Sessions court docket was deemed unconstitutional by the SC Supreme Court. Circuit judges have taken this responsibility per the Supreme Court.</p> <p><u>Recommendation:</u> Allow prosecutors in conversation with defense to determine the court docket. Allow for court to step in when cases sit for more than a certain period of time and have the court as final decision maker as to what actually goes forward in the courtroom based on motions, etc.</p> | I think we need to support this legislation, but I am concerned there is no mention of the Attorney General in the bill.   | <p>Presented and approved by agency's governing <u>body:</u></p> <p><u>Other entities potentially impacted:</u> Circuit <b>Solicitors, judiciary, defense counsel, law enforcement, clerks of court, court administration</b></p> <p><u>If the law is a regulation, where agency is in the process of finalizing it and providing it to the General Assembly:</u></p> |
| <b>Current Law Proposed Wording</b>  |   | <b>Proposed Revisions to Law Wording</b>   |   |
| Not current law, but pending legislation<br>S. 444<br>H.3827<br>(for space purposes it is not included verbatim) |   | <p><b>Amendment:</b> In each section referring to the circuit solicitor, the Attorney General has the same rights and responsibilities other than final docketing which must consider the cases pending in the circuit with the Attorney General's office and any order or change in order will also be accomplished by consulting with the Attorney General's office.</p> |   |



LAW CHANGE #27 (Sp Pros)

| Law   | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted |
|---|--|--|------------------------------|
| Section 59-63-350   | <p><u>Current Law:</u> Local law enforcement must call Attorney General’s Office to tell about certain crimes occurring at school or at a school-sanctioned event</p> <p><u>Recommendation:</u> Remove the statute</p> | This statute does not provide any action for the AG office. It is a requirement of law enforcement who already have enough requirements without sending us a notification. Other agencies get these reports and keep up with them. | N/A                          |
| Current Law Wording   |  | Proposed Revisions to Law Wording  |                              |
| <p>Local law enforcement officials are required to contact the Attorney General’s “school safety phone line” when any felony, assault and battery of a high and aggravated nature, crime involving a weapon, or drug offense is committed on school property or at a school-sanctioned or school-sponsored activity or any crime reported pursuant to Section 59-24-60.</p> |  | Delete   |                              |

LAW CHANGE # 28 (ICAC)

| Law                 | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation  | Approval and Others Impacted  |
|---------------------|---|---|---|
| N/A                 | <p><u>Current Law:</u></p> <p><u>Recommendation: Provide ICAC investigators at the Attorney General's Office the power to subpoena subscriber information from internet and electronic service providers.</u></p> | <p>The current process of requiring orders and search warrants slows law enforcement down dramatically. With over 3000 cybertips alone in the 2018-2019 fiscal year, each case requires law enforcement obtain an order or a search warrant from a circuit court judge</p>  | <p><u>Presented and approved by agency's governing body:</u></p> <p><u>Other entities potentially impacted:</u></p> <p><u>If the law is a regulation, where agency is in the process of finalizing it and providing it to the General Assembly:</u></p> |
| Current Law Wording |   | Proposed Revisions to Law Wording   |   |
| N/A                 |   | <p>In addition, any judge of any court of record of the State may issue a search warrant to search for and seize electronic or digital data or information from any provider of electronic communication services or remote computing services as defined in the Stored Communications Act at 18 U.S.C. §2701 et seq., even if such data or information is not located in South Carolina to the same extent allowed under federal law pursuant to section 18 U.S.C. § 2703. This authority extends to any data or information stored in the United States and its Territories, and any data or information stored by any business located in the United States and its Territories.</p> |   |

**LAW CHANGE # 29 (ICAC)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted  |
|--|--|--|---|
| SECTION 17-13-140  | <p><u>Current Law: The current statutes require law enforcement to provide a search warrant in person and only give oral testimony in the physical presence of the magistrate.</u></p> <p><u>Recommendation: Allow law enforcement to obtain search warrants electronically from magistrates</u></p> | A majority of other states have methods where law enforcement can apply to obtain search warrants via electronic means, and this would be more efficient for all parties.  | <p><u>Presented and approved by agency's governing body:</u></p> <p><u>Other entities potentially impacted:</u></p> <p><u>If the law is a regulation, where agency is in the process of finalizing it and providing it to the General Assembly:</u></p> |
| <b>Current Law Wording</b>   |  | <b>Proposed Revisions to Law Wording</b>   |   |
| A warrant issued hereunder shall be issued only upon affidavit sworn to before the magistrate, municipal judicial officer, or judge of a court of record establishing the grounds for the warrant. |  | A warrant issued hereunder shall be issued <del>only</del> upon affidavit sworn to before the magistrate, municipal judicial officer, or judge of a court of record establishing the grounds for the warrant. <u>The court may establish an electronic procedure to effect this requirement.</u> |   |

**LAW CHANGE #30 (SGJ)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation  | Approval and Others Impacted   |
|--|---|---|--|
| SECTION 44-53-190(B)<br>Define Fentanyl and add a Fentanyl Trafficking Provision | <u>Current Law:</u><br>Does not have a Fentanyl Trafficking provision<br><u>Recommendation:</u><br>Given the opiate crisis, add a Fentanyl trafficking provision. | The availability of imported and cheap fentanyl is fueling the opiate epidemic. | <u>Presented and approved by agency's governing body:</u><br><br><u>Other entities potentially impacted:</u> Law enforcement, solicitors, DHEC, SCDC<br><br><u>If the law is a regulation, where agency is in the process of finalizing it and providing it to the General Assembly:</u> |

| Current Law Wording   | Proposed Revisions to Law Wording   |
|---|---|
| <p>(3) four grams or more of any morphine, opium, salt, isomer, or salt of an isomer thereof, including heroin, as described in Section 44-53-190 or 44-53-210, or four grams or more of any mixture containing any of these substances, is guilty of a felony which is known as "trafficking in illegal drugs" and, upon conviction, must be punished as follows if the quantity involved is:</p> <p>(a) four grams or more, but less than fourteen grams:</p> <p>1. for a first offense, a term of imprisonment of not less than seven years nor more than twenty-five years, no part of which may be suspended nor probation granted, and a fine of fifty thousand dollars;</p> <p>2. for a second or subsequent offense, a mandatory minimum term of imprisonment of twenty-five years, no part of which may be</p> | <p>SECTION 1. Section 44-53-190(B) of the 1976 Code is hereby amended to by adding an appropriately numbered item at the end:</p> <p><u>( ). Fentanyl-related substance. Unless specifically excepted, listed in another schedule, or contained within a pharmaceutical product approved by the United States Food and Drug Administration, any material, compound, mixture, or preparation, including its salts, isomers, esters, or ethers, and salts of isomers, esters, or ethers, that is structurally related to fentanyl by one or more of the following modifications:</u></p> <p><u>(A) Replacement of the phenyl portion of the phenethyl group by any monocycle, whether or not further substituted in or on the monocycle;</u></p> <p><u>(B) Substitution in or on the phenethyl group with alkyl, alkenyl, alkoxy, hydroxyl, halo, haloalkyl, amino or nitro groups;</u></p> <p><u>(C) Substitution in or on the piperidine ring with alkyl, alkenyl, alkoxy, ester, ether, hydroxyl, halo, haloalkyl, amino or nitro groups;</u></p> <p><u>(D) Replacement of the aniline ring with any aromatic monocycle whether or not further substituted in or on the aromatic monocycle; and/or</u></p> <p><u>(E) Replacement of the N-propionyl group by another acyl group.</u></p> <p><u>This definition includes, but is not limited to, the following substances:</u><br/> <u>Methylacetyl fentanyl, Alpha-methylfentanyl, Methylthiofentanyl, Benzylfentanyl, Beta-hydroxyfentanyl, Beta-hydroxy-3-methylfentanyl, 3-Methylfentanyl, Methylthiofentanyl, Fluorofentanyl, Thenylfentanyl or Thienyl fentanyl, Thiofentanyl, Acetyl fentanyl, Butyrylfentanyl, Beta-Hydroxythiofentanyl, Lofentanil, Ocfentanil, Ohmfentanyl, Benzodioxolefentanyl, Furanyl fentanyl, Pentanoyl fentanyl, Cyclopentyl fentanyl, Isobutyryl fentanyl, Remifentanil, Crotonyl fentanyl, Cyclopropyl fentanyl, Valeryl fentanyl, Fluorobutyryl fentanyl,</u></p> |

suspended nor probation granted, and a fine of one hundred thousand dollars;

(b) fourteen grams or more but less than twenty-eight grams, a mandatory term of imprisonment of twenty-five years, no part of which may be suspended nor probation granted, and a fine of two hundred thousand dollars;

(c) twenty-eight grams or more, a mandatory term of imprisonment of not less than twenty-five years nor more than forty years, no part of which may be suspended nor probation granted, and a fine of two hundred thousand dollars;

Fluoroisobutyryl fentanyl, Methoxybutyryl Fentanyl, Isobutyryl fentanyl, Chloroisobutyryl fentanyl, Acryl fentanyl, Tetrahydrofuran fentanyl, Methoxyacetyl fentanyl, Fluorocrotonyl fentanyl, Cyclopentenyl fentanyl, Phenyl fentanyl, Cyclobutyl fentanyl, Methylcyclopropyl fenantyl,

SECTION 2. Section 44-53-370(e)(3) of the 1976 Code is amended as follows:

“(3) four grams or more of any morphine, ~~opium~~ opiate, salt, isomer, or salt of an isomer thereof, including heroin, as described in Section 44-53-190 or 44-53-210, or four grams or more of any fentanyl or fentanyl-related substance as described in Section 44-53-190 or 44-53-210, or four grams or more of any mixture containing any of these substances, is guilty of a felony which is known as “trafficking in illegal drugs” and, upon conviction, must be punished as follows if the quantity involved is:

(a) for a first offense, a term of imprisonment of not more than twenty years, no part of which may be suspended nor probation granted, and a fine of fifty thousand dollars;

(b) for a second or subsequent offense, a term of imprisonment of not more than thirty years, no part of which may be suspended nor probation granted, and a fine of one hundred thousand dollars;

(c) for an offense that results in a fatal overdose, the term of imprisonment must be increased by an additional sentence of up to twenty years to run consecutively.”

**LAW CHANGE #31 (SGJ)**

| Law   | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted  |
|---|--|--|---|
| SECTION 16-3-60<br>Involuntary manslaughter for an overdose death   | <p>Current Law:<br/>Involuntary Manslaughter is defined as criminal negligence, but the case law defines it as an unlawful act not amounting to a felony and not naturally tending to cause death or serious bodily harm. The penalty is only 5 years.</p> <p>Recommendation:<br/>Define Involuntary Manslaughter as including the sale of drugs, particularly opiates, where death results, and increase the penalty to 15 years.</p> | <p>Given the opiate and meth crisis, some sort of justice for dealers who sell deadly drugs is necessary. This also gives voice to the victims who were sold drugs with deadly concentrations. This bill is currently proposed and is in the House.</p>  | <p><u>Other entities potentially impacted:</u><br/><b>Law enforcement</b><br/><b>Solicitors</b><br/><b>DHEC</b><br/><b>SCDC</b></p> |
| <b>Current Law Wording</b>  |  | <b>Proposed Revisions to Law Wording</b>   |   |
| <p>SECTION 16-3-60. Involuntary manslaughter; "criminal negligence" defined.</p> <p>With regard to the crime of involuntary manslaughter, criminal negligence is defined as the reckless disregard of the safety of others. A person charged with the crime of involuntary manslaughter may be convicted only upon a showing of criminal negligence as defined in this section. A person convicted of involuntary manslaughter must be imprisoned not more than five years.</p> |  | <p>"Section 16-3-60. With regard to the crime of involuntary manslaughter, criminal negligence is defined as the reckless disregard of the safety of others. A person charged with the crime of involuntary manslaughter may be convicted only upon a showing of criminal negligence as defined in this section. A person convicted of involuntary manslaughter must be imprisoned not more than five years. Involuntary manslaughter is the death of a person caused by the criminal negligence of another, or the reckless disregard of the safety of others, which may include, but is not limited to, the unlawful sale or delivery of a controlled substance, controlled substance analogue, or other unlawful substance when the ingestion of such substance caused the death of the user. A person convicted of involuntary manslaughter is guilty of a felony and, upon conviction, must be imprisoned not more than fifteen years."</p> |   |

**LAW CHANGE #32 (SGJ)**

| Law   | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation  | Approval and Others Impacted |
|---|---|---|------------------------------|
| <p>SECTION 14-7-1750<br/>Venue in SGJ cases – trying all related charges in one county</p>  | <p><u>Current Law</u>: Current law just says SGJ charges should be venued in the county where appropriate.</p> <p><u>Recommendation</u>: Allow related charges indicted by the SGJ to be tried together in one county where at least one of the related charges occurred.</p>   | <p>SGJ was in many instances created to address multi-county crime, because crime often transcends county lines. This would allow all related crimes of a multi-county criminal enterprise or spree to be tried together in one county.</p> | <p>N/A</p>                   |
| Current Law Wording   |   | Proposed Revisions to Law Wording   |                              |
| <p>SECTION 14-7-1750. Indictment by state grand jury; sealed indictment.</p> <p>In order to return a "true bill" of indictment, twelve or more state grand jurors must find that probable cause exists for the indictment and vote in favor of it. Upon indictment by a state grand jury, the indictment must be returned to the presiding judge. If the presiding judge considers the indictment to be within the authority of the state grand jury and otherwise in accordance with the provisions of this article, he shall return the indictment by order to the county where venue is appropriate under South Carolina law for prosecution by the Attorney General or his designee. The presiding judge may direct that the indictment be kept secret until the defendant is in custody or has been released pending trial. Thereupon, the clerk of the state grand jury shall seal the indictment, and no person shall disclose the return of the indictment except when necessary for the issuance and execution of a warrant.</p> | <p>SECTION 14-7-1750. Indictment by state grand jury; sealed indictment.</p> <p>In order to return a "true bill" of indictment, twelve or more state grand jurors must find that probable cause exists for the indictment and vote in favor of it. Upon indictment by a state grand jury, the indictment must be returned to the presiding judge. If the presiding judge considers the indictment to be within the authority of the state grand jury and otherwise in accordance with the provisions of this article, he shall return the indictment by order to the county where venue is appropriate under South Carolina law for prosecution by the Attorney General or his designee; <u>provided, however, that related offenses indicted by the State Grand Jury which occurred in different counties may be tried together in one of the counties in which at least one of the related offenses occurred, and venue shall not be a basis for acquittal in such a circumstance as long as venue was appropriate for at least one of the related offenses in the county in which the trial occurred.</u> The presiding judge may direct that the indictment be kept secret until the defendant is in custody or has been released pending trial. Thereupon, the clerk of the state grand jury shall seal the indictment, and no person shall disclose the return of the indictment except when necessary for the issuance and execution of a warrant.</p> |   |                              |

**LAW CHANGE #33 (SGJ)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted |
|--|--|---|------------------------------|
| 14-7-1630(A) (12)<br>FIX SGJ environmental jurisdiction to make it usable. | <p><u>Current Law:</u> Current law requires a \$2m threshold and also that it be certified by an independent environmental engineer who must be contracted by the Department of Health and Environmental Control.</p> <p><u>Recommendation:</u> Lower the threshold and provide the certification can be done by any “environmental engineer”.</p> | \$1m is still very significant but would potentially open up more cases to review. Finding an “independent environmental engineer who must be contracted by DHEC” is difficult. | N/A                          |

| Current Law Wording  | Proposed Revisions to Law Wording  |
|--|--|
| <p>14-7-1630(A) (12) a knowing and wilful crime involving actual and substantial harm to the water, ambient air, soil or land, or both soil and land. This crime includes a knowing and wilful violation of the Pollution Control Act, the Atomic Energy and Radiation Control Act, the State Underground Petroleum Environmental Response Bank Act, the State Safe Drinking Water Act, the Hazardous Waste Management Act, the Infectious Waste Management Act, the Solid Waste Policy and Management Act, the Erosion and Sediment Control Act, the South Carolina Mining Act, and the Coastal Zone Management Act, or a knowing and wilful crime arising out of or in connection with environmental laws, or any attempt, aiding, abetting, solicitation, or conspiracy to commit a knowing and wilful crime involving the environment if the anticipated actual damages, including, but not limited to, the cost of remediation, is two million dollars or more, as certified by an independent environmental engineer who must be contracted by the Department of Health and Environmental Control. If the knowing and wilful crime is a violation of federal law, a conviction or an acquittal pursuant to federal law for the same act is a bar to the impaneling of a state grand jury pursuant to this section;</p> | <p>Amend section 14-7-1630 (A) (12):<br/>                     (12) a knowing and wilful crime involving actual and substantial harm to the water, ambient air, soil or land, or both soil and land. This crime includes a knowing and wilful violation of the Pollution Control Act, the Atomic Energy and Radiation Control Act, the State Underground Petroleum Environmental Response Bank Act, the State Safe Drinking Water Act, the Hazardous Waste Management Act, the Infectious Waste Management Act, the Solid Waste Policy and Management Act, the Erosion and Sediment Control Act, the South Carolina Mining Act, and the Coastal Zone Management Act, or a knowing and wilful crime arising out of or in connection with environmental laws, or any attempt, aiding, abetting, solicitation, or conspiracy to commit a knowing and wilful crime involving the environment if the anticipated actual damages including, but not limited to, the cost of remediation, are <del>one</del><u>two</u>-million dollars or more, as certified by an <del>independent</del> environmental engineer <del>who must be contracted by the Department of Health and Environmental Control</del>. If the knowing and wilful crime is a violation of federal law, then a conviction or an acquittal pursuant to federal law for the same act is a bar to the impaneling of a state grand jury pursuant to this section.</p> |



**LAW CHANGE #34 (CVS)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted |
|--|---|--|------------------------------|
| SECTION 14-1-211.5 Training and technical assistance.  | <p><u>Current Law:</u> Assigns training and technical assistance for priority one and priority two funds to the Department of Crime Victim Assistance Grants</p> <p><u>Recommendation:</u><br/>Attribute training and technical assistance for priority one and priority two funds to the Department of Crime Victim Compensation</p> | Section 14.1.211.5 (A) & (B) incorrectly attributes duties to the Department of Crime Victim Assistance Grants when those duties should be conferred upon the Department of Crime Victim Compensation. References to the Department of Crime Victim Assistance Grants should be replaced with the Department of Crime Victim Compensation.   | N/A                          |
| <b>Current Law Wording</b>   |   | <b>Proposed Revisions to Law Wording</b>   |                              |
| <p>SECTION 14-1-211.5. Training and technical assistance.</p> <p>The Department of Crime Victim Assistance Grants shall offer training and technical assistance to each municipality and county annually on the acceptable use of both priority one and priority two funds and funds available for competitive bid.</p> <p>HISTORY: 2017 Act No. 96 (S.289), Pt. IV, Section 13.A, eff July 1, 2017.</p> |   | <p>SECTION 14-1-211.5. Training and technical assistance.</p> <p>The <del>Department of Crime Victim Assistance Grants</del> <u>Department of Crime Victim Compensation</u> shall offer training and technical assistance to each municipality and county annually on the acceptable use of both priority one and priority two funds and funds available for competitive bid.</p> <p>HISTORY: 2017 Act No. 96 (S.289), Pt. IV, Section 13.A, eff July 1, 2017.</p> |                              |

**LAW CHANGE #35 (CVS)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation  | Approval and Others Impacted |
|--|---|---|------------------------------|
| SECTION 16-3-1200  | <p><u>Current Law:</u> References “victim” definition</p> <p><u>Recommendation:</u><br/>Update to reference “intervenor” definition</p> | Section 16-3-1200 the statute refers to the intervenor and references Section (8) of Section 16-3-1110 which is the definitions section. The statute should refer to Section (9), which provides the definition for an “intervenor.”  | N/A                          |
| <b>Current Law Wording</b>   |   | <b>Proposed Revisions to Law Wording</b>  |                              |
| <p>SECTION 16-3-1200. Conduct of victim or intervenor contributing to infliction of injury; reduction of award; rejection of claim.</p> <p>In determining the amount of an award, the Deputy Director, the Board, or its panel shall determine whether because of his conduct the victim or intervenor of such crime contributed to the infliction of his injury, and the Deputy Director, the Board, or its panel may reduce the amount of the award or reject the claim altogether in accordance with such determination; provided, however, the Deputy Director, the Board, or its panel may disregard for this purpose the contribution of an intervenor for his own injury or death where the record shows that the contribution was attributable to efforts by the intervenor as set forth in subsection (8) of Section 16-3-1110.</p> <p>HISTORY: 1982 Act No. 455, Section 2; 1984 Act No. 489, Section 1.</p> |   | <p>SECTION 16-3-1200. Conduct of victim or intervenor contributing to infliction of injury; reduction of award; rejection of claim.</p> <p>In determining the amount of an award, the Deputy Director, the Board, or its panel shall determine whether because of his conduct the victim or intervenor of such crime contributed to the infliction of his injury, and the Deputy Director, the Board, or its panel may reduce the amount of the award or reject the claim altogether in accordance with such determination; provided, however, the Deputy Director, the Board, or its panel may disregard for this purpose the contribution of an intervenor for his own injury or death where the record shows that the contribution was attributable to efforts by the intervenor as set forth in subsection <del>(8)</del> (9) of Section 16-3-1110.</p> <p>HISTORY: 1982 Act No. 455, Section 2; 1984 Act No. 489, Section 1.</p> |                              |

**LAW CHANGE #36 (CVS)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation  | Approval and Others Impacted |
|--|---|---|------------------------------|
| SECTION 16-3-1410(C)(2)  | <p><u>Current Law:</u> Victim Service Providers (VSP) employed on the effective date of this article are exempt from basic certification requirements, but must meet annual continuing education requirements.</p> <p><u>Recommendation:</u> Remove the first sentence of 16-3-1410(C)(2)</p> | <p>This was language from 2008 when VSP certification was first codified. VSPs employed prior to 2009 were “grandfathered” meaning they did not have to take the basic certification course. However, the law is not clear that this was for those employed as VSPs prior to 2009, and over a decade later the “grandfathering” process is no longer relevant.</p>  | N/A                          |
| <b>Current Law Wording</b>   |   | <b>Proposed Revisions to Law Wording</b>  |                              |
| <p>(2) Crime victim service providers, serving in public or private nonprofit programs and employed on the effective date of this article, are exempt from basic certification requirements but must meet annual continuing education requirements to maintain certification. Crime victim service providers, serving in public or private nonprofit programs and employed after the effective date of this article, are required to complete the basic certification requirements within one year from the date of employment and to meet annual continuing education requirements to maintain certification throughout their employment.</p> |   | <p><del>(2) Crime victim service providers, serving in public or private nonprofit programs and employed on the effective date of this article, are exempt from basic certification requirements but must meet annual continuing education requirements to maintain certification.</del> Crime victim service providers, serving in public or private nonprofit programs and employed after the effective date of this article, are required to complete the basic certification requirements within one year from the date of employment and to meet annual continuing education requirements to maintain certification throughout their employment.</p> |                              |

**LAW CHANGE #37 (CVS)**

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation   | Approval and Others Impacted   |
|--|---|--|--|
| <p>SECTION 16-3-1420(1)(b)</p> <p>SECTION 16-3-1420(2)</p>   | <p><u>Current Law:</u></p> <p>1. The current law includes a listing of professionals that are not included in the definition of “Victim service provider” (VSP), we recommended adding “mental health clinician licensed in South Carolina” to this list of exemptions.</p> <p>2. The current law provides definitions for Victim Service Provider and Witness. The definition for Victim Service Provider is relevant to this section and the definition for Witness is not relevant to this section. The definition is actually verbatim in another code section where it is relevant (16-3-1510(4)).</p> <p><u>Recommendation:</u></p> <ol style="list-style-type: none"> <li>1. Add “mental health clinician licensed in South Carolina” to the existing list of exceptions in 16-3-1420(1)(b)</li> <li>2. Remove 16-3-1420(2) regarding the definition of witness</li> </ol> | <p>1. There is precedent for adding exceptions to the definition of VSP through an amendment in 2010 which states that judges are not considered VSPs under this section (16-3-1420 (1)(B). Implementation over the past 10+ years leads us to recommend that licensed mental health clinicians should be added to this listing. Licensed mental health clinicians receive specialized training in their field of practice which does not always align with VSP training intended for advocates. We do not want the law to unintentionally put unnecessary requirements on unintended professions.</p> <p>This change would only be in reference to the definition of victim services provider in terms of certification.</p> <p>2. 16-3-1420(2) is out of place and likely was mistakenly placed in this section. The same language is referenced in 16-3-1510(4). There is no reference for “witness” in this 16-3-1420, so there is no need to define “witness” for the purposes of the article. It is recommended to remove this section from 16-3-1420.</p> | <p><u>Other entities potentially impacted:</u></p> <p>Agencies falling under (16-3-1420 (1)(B) that employ mental health clinicians licensed in South Carolina</p> |
| <b>Current Law Wording</b>   |   | <b>Proposed Revisions to Law Wording</b>   |  |
| <p>SECTION 16-3-1420. Definitions.</p> <p>For purposes of this article:</p> <p>(1) "Victim service provider" means a person:</p> <p>(a) who is employed by a local government or state agency and whose job duties involve providing victim assistance as mandated by South Carolina law; or</p> <p>(b) whose job duties involve providing direct services to victims and who is employed by an organization that is incorporated in South Carolina, holds a</p> |   | <p>SECTION 16-3-1420. Definitions.</p> <p>For purposes of this article:</p> <p>(1) "Victim service provider" means a person:</p> <p>(a) who is employed by a local government or state agency and whose job duties involve providing victim assistance as mandated by South Carolina law; or</p> <p>(b) whose job duties involve providing direct services to victims and who is employed by an organization that is incorporated in South Carolina, holds a certificate of authority in South Carolina, or is registered as a charitable</p>  |  |

certificate of authority in South Carolina, or is registered as a charitable organization in South Carolina, and the organization's mission is victim assistance or advocacy and the organization is privately funded or receives funds from federal, state, or local governments to provide services to victims.

"Victim service provider" does not include a municipal court judge, magistrates court judge, circuit court judge, special circuit court judge, or family court judge.

(2) "Witness" means a person who has been or is expected to be summoned to testify for the prosecution or who by reason of having relevant information is subject to call or likely to be called as a witness for the prosecution, whether or not an action or proceeding is commenced.

HISTORY: 1984 Act No. 489, Section 2; 1988 Act No. 405, Section 3; 2008 Act No. 271, Section 3, eff January 1, 2009; 2010 Act No. 293, Section 1, eff August 27, 2010. Formerly Section 16-3-1400, renumbered by 2017 Act No. 96 (S.289), Section 6, eff July 1, 2017.

Editor's Note

Prior Laws: Former Section 16-3-1420 was titled Director, and had the following history: 1984 Act No. 489, Section 2; 2008 Act No. 271, Section 3, eff January 1, 2009.

organization in South Carolina, and the organization's mission is victim assistance or advocacy and the organization is privately funded or receives funds from federal, state, or local governments to provide services to victims.

"Victim service provider" does not include a mental health clinician licensed in South Carolina, a municipal court judge, magistrates court judge, circuit court judge, special circuit court judge, or family court judge.

~~(2) "Witness" means a person who has been or is expected to be summoned to testify for the prosecution or who by reason of having relevant information is subject to call or likely to be called as a witness for the prosecution, whether or not an action or proceeding is commenced.~~

HISTORY: 1984 Act No. 489, Section 2; 1988 Act No. 405, Section 3; 2008 Act No. 271, Section 3, eff January 1, 2009; 2010 Act No. 293, Section 1, eff August 27, 2010. Formerly Section 16-3-1400, renumbered by 2017 Act No. 96 (S.289), Section 6, eff July 1, 2017.

Editor's Note

Prior Laws: Former Section 16-3-1420 was titled Director, and had the following history: 1984 Act No. 489, Section 2; 2008 Act No. 271, Section 3, eff January 1, 2009.

**LAW CHANGE #38 (CVS)**

| Law   | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation  | Approval and Others Impacted |
|---|---|---|------------------------------|
| 16-3-1430(A)(1)   | <p><u>Current Law:</u> The Department of Crime Victim Services Training, Provider Certification and Statistical Analysis (CVST), in collaboration with the Department of Crime Victim Compensation (DCVC) is authorized contingent upon availability of funds from DCVC to provide various services.</p> <p><u>Recommendation:</u> Amend language for accuracy.</p> | <p>Some of the language is worded in a redundant and outdated manner.</p> <p>Recommended to remove redundant language and change “spouse abuse” to “domestic violence” to reflect current technical language.</p>   | N/A                          |
| Current Law Wording   |   | Proposed Revisions to Law Wording   |                              |
| <p>(A) The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis, in collaboration with the Department of Crime Victim Compensation, is authorized to provide the following victim assistance services, contingent upon the availability of funds in the Victim Compensation Fund:</p> <p>(1) provide information, training, and technical assistance to state and local agencies and groups involved in victim and domestic violence assistance, such as the Attorney General's Office, the solicitors' offices, law enforcement agencies, judges, hospital staff, rape crisis centers, and spouse abuse shelters;</p> <p>(2) provide recommendations to the Governor and General Assembly on needed legislation and services for victims;</p> <p>(3) serve as a clearinghouse of victim information;</p> <p>(4) develop ongoing public awareness and programs to assist victims, such as newsletters, brochures, television and radio spots and programs, and news articles;</p> <p>(5) provide staff support for a Victim Services Coordinating Council representative of all agencies and groups involved in victim and domestic violence services to improve coordination efforts, suggest policy and procedural improvements to those agencies and groups as needed, and recommend needed statutory changes to the General Assembly; and</p> <p>(6) coordinate the development and implementation of policy and guidelines for the treatment of victims with appropriate agencies.</p> |   | <p>(A) The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis, in collaboration with the Department of Crime Victim Compensation, is authorized to provide the following victim assistance services, contingent upon the availability of funds in the Victim Compensation Fund:</p> <p>(1) provide information, training, and technical assistance to state and local agencies and groups involved in victim <del>and domestic violence</del> assistance, such as the Attorney General's Office, the solicitors' offices, law enforcement agencies, judges, hospital staff, rape crisis centers, and <del>spouse abuse</del> <u>domestic violence</u> shelters;</p> <p>(2) provide recommendations to the Governor and General Assembly on needed legislation and services for victims;</p> <p>(3) serve as a clearinghouse of victim information;</p> <p>(4) develop ongoing public awareness and programs to assist victims, such as newsletters, brochures, television and radio spots and programs, and news articles;</p> <p>(5) provide staff support for a Victim Services Coordinating Council representative of all agencies and groups involved in victim <del>and domestic violence services</del> to improve coordination efforts, suggest policy and procedural improvements to those agencies and groups as needed, and recommend needed statutory changes to the General Assembly; and</p> <p>(6) coordinate the development and implementation of policy and guidelines for the treatment of victims with appropriate agencies.</p> |                              |

LAW CHANGE #39 (CVS)

| Law  | Summary of Current Law(s) and Recommended Change(s)   | Basis for Recommendation  | Approval and Others Impacted |
|--|---|---|------------------------------|
| SECTION 16-3-1430 (B)(6)   | <p><u>Current Law:</u> Lists three departments of the Crime Victim Services Division separately from the Ombudsman</p> <p><u>Recommendation:</u><br/>Update the law to reflect the four departments of the Crime Victim Services Division</p> | (6) lists three departments and the Ombudsman, when actually Act 96 of 2017 established four departments, one of which was the Department of the Crime Victim Ombudsman (Section 1-7-1110 (A)(1)). It is recommended that (6) be amended to read: the deputy directors of the four departments under the Office of the Attorney General, South Carolina Crime Victim Services Division. | N/A                          |
| <u>Current Law Wording</u>   |   | <u>Proposed Revisions to Law Wording</u>  |                              |
| (6) the deputy directors of the three departments and the ombudsman under the Office of the Attorney General, South Carolina Crime Victim Services Division; |   | (6) the deputy directors of the <del>three departments and the ombudsman</del> <u>departments</u> under the Office of the Attorney General, South Carolina Crime Victim Services Division;  |                              |

**LAW CHANGE #40(CVS)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted   |
|--|--|---|--|
| SECTION 16-3-1430 (B)(14)  | <p><u>Current Law:</u> References the State Office of Victim Assistance</p> <p><u>Recommendation:</u><br/>Move responsibility to the chair of the Victim Services Coordinating Council, who is also the Director of the Crime Victim Services Division</p> | Section 16-3-1430 (14) has the State Office of Victim Assistance listed as appointing three members to the Victim Services Coordinating Council. SOVA was the agency previously under the SCDOA until it was moved into the SCAG, Crime Victim Services Division, in July 2017 and renamed the Department of Crime Victim Compensation. It is recommended that the Chair of the Victim Services Coordinating Council, or the Attorney General, make these appointments. | <u>Other entities potentially impacted:</u> Victim Services Coordinating Council |
| <b>Current Law Wording</b>   |  | <b>Proposed Revisions to Law Wording</b>  |  |
| <p>(14) three representatives appointed by the State Office of Victim Assistance for a term of two years and until their successors are appointed and qualified for each of the following categories:</p> <p>(a) one representative of university or campus services;</p> <p>(b) one representative of a statewide child advocacy organization; and</p> <p>(c) one crime victim; and</p> |  | <p>(14) three representatives appointed by the <del>State Office of Victim Assistance</del> <u>chair of the Victim Services Coordinating Council</u> for a term of two years and until their successors are appointed and qualified for each of the following categories:</p> <p>(a) one representative of university or campus services;</p> <p>(b) one representative of a statewide child advocacy organization; and</p> <p>(c) one crime victim; and</p>            |  |



**LAW CHANGE #41 (CVS)**

| Law   | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation  | Approval and Others Impacted  |
|---|--|---|---|
| <p><u>§16-3-1510 (3)</u></p>  | <p><u>Current Law:</u> The definition of “criminal offense” involving victim’s stolen or destroyed property includes a minimum dollar amount for losses. Criminal offense also excludes fraudulent checks or other offenses contained in Title 56 that do not involve personal injury or death.</p> <p><u>Recommendation:</u> Remove references to dollar amount, and the last sentences of both paragraphs in this section.</p> | <p>When the state amended the South Carolina Constitution to ratify legal rights for crime victims in 1998 (Act No. 343, “Victims’ Bill of Rights”), it superseded sections of <u>SC Code Ann. 16-3-1510(3)</u>, which had been enacted in 1997 (Act No. 141). Legislative amendments must be made to correct the statute to align with the Constitution, which is silent on any monetary amount to be lost, or type of crime to endure, to be legally identified as a crime victim in South Carolina.</p>  | <p><u>Other entities potentially impacted:</u><br/>Most agencies ignore this outdated statute. However, law enforcement and Solicitors’ Offices will likely support this clarification.</p> |
| <p><b>Current Law Wording</b></p>   |  | <p><b>Proposed Revisions to Law Wording</b></p>   |   |
| <p>(3) "Criminal offense" means an offense against the person of an individual when physical or psychological harm occurs, or the property of an individual when the value of the property stolen or destroyed, or the cost of the damage to the property is in excess of one thousand dollars. This includes both common law and statutory offenses, the offenses contained in Sections 16-25-20, 16-25-30, 16-25-50, 56-5-1210, 56-5-2910, 56-5-2920, 56-5-2930, 56-5-2945, and the common law offense of attempt, punishable pursuant to Section 16-1-80. However, "criminal offense" specifically excludes the drawing or uttering of a fraudulent check or an offense contained in Title 56 that does not involve personal injury or death.</p> <p>For purposes of this article, a victim of any misdemeanor or felony under state law must be notified of or provided with the information required by this section. The terms "crime", "criminal conduct", "charge", or any variation of these terms as used in this article mean all misdemeanors and felonies under state law except the crimes the General Assembly specifically excludes from the notification provisions contained in this article.</p> |  | <p>3) "Criminal offense" means an offense against the person of an individual when physical or psychological harm occurs, or <b>against</b> the property of an individual when <del>the value of the property is</del> <b>is</b> stolen, <b>damaged</b> or destroyed. <del>or the cost of the damage to the property is in excess of one thousand dollars.</del> This includes both common law and statutory offenses, the offenses contained in Sections 16-25-20, 16-25-30, 16-25-50, 56-5-1210, 56-5-2910, 56-5-2920, 56-5-2930, 56-5-2945, and the common law offense of attempt, punishable pursuant to Section 16-1-80. <del>However, "criminal offense" specifically excludes the drawing or uttering of a fraudulent check or an offense contained in Title 56 that does not involve personal injury or death.</del></p> <p>For purposes of this article, a victim of any misdemeanor or felony under state law must be notified of or provided with the information required by this section. The terms "crime", "criminal conduct", "charge", or any variation of these terms as used in this article mean all misdemeanors and felonies under state law. <del>except the crimes the General Assembly specifically excludes from the notification provisions contained in this article.</del></p> |   |

**LAW CHANGE #42 (Executive)**

| Law  | Summary of Current Law(s) and Recommended Change(s)  | Basis for Recommendation   | Approval and Others Impacted   |
|--|--|--|--|
| <p>§39-5-145(A)<br/>Price Gouging</p>  | <p><u>Current Law:</u> There is some uncertainty as to the reasonable enforceability of the Price Gouging statute due to the extreme level threshold of “unconscionable price.”</p> <p><u>Recommendation:</u> Amend the definition of “unconscionable price” within the definitions of the statute.. (</p> | <p>A clarification of “unconscionable price” would give clear definition to the term for potential prosecution. An inability to clarify the term makes prosecution problematic, and defeats the intent of the statute.</p>   | <p><u>Other entities potentially impacted:</u><br/>Local Law Enforcement.<br/>Solicitors</p> |
| <p><b>Current Law Wording</b></p>  |  | <p><b>Proposed Revisions to Law Wording</b></p>  |  |
| <p>SECTION 39-5-145(A)(5)<br/>§39-5-145. Price gouging during emergency; definitions; penalty; evidence of knowledge or intent.<br/>(A) As used in this section:</p> <p style="padding-left: 40px;">(5)(a) "Unconscionable price" means an amount charged which:</p> <p style="padding-left: 80px;">(i) represents a gross disparity between the price of the commodity or rental or lease of a dwelling unit, including a motel or hotel unit, or other temporary lodging, or self-storage facility that is the subject of the offer or transaction and the average price at which that commodity or dwelling unit, including a motel or hotel unit, or other temporary lodging, or self-storage facility was rented, leased, sold, or offered for rent or sale in the usual course of business during the thirty days immediately before a declaration of a state of emergency, and the increase in the amount charged is not attributable to additional costs incurred in connection with the rental or sale of the commodity or rental or lease of the dwelling unit, including a motel or hotel unit, or other temporary lodging, or self-storage facility, or local, regional, national, or international market trends; or</p> <p style="padding-left: 80px;">(ii) grossly exceeds the average price at which the same or similar commodity, dwelling unit, including a motel or hotel unit, or other temporary lodging, or self-storage facility was readily obtainable in the trade area during the thirty days immediately before a declaration of a state of emergency, and the increase in the amount charged is not attributable to additional costs incurred in connection with the rental or sale of the commodity or rental or lease of the dwelling unit, including a motel or hotel unit, or other temporary lodging, or self-storage facility, or local, regional, national, or international market trends.</p> <p style="padding-left: 40px;">(b) It is prima facie evidence that a price is unconscionable if it meets the definition of item (i) or (ii).</p> <p>HISTORY: 2002 Act No. 339, Section 21, eff July 2, 2002; 2006 Act No. 374, Section 1, eff June 14, 2006.</p> |  | <p><i>Because of the multiple interests involved in legislation, this office is not focused on preferential language.</i></p> <p><i>This office is asking for clearer guidance as to legislative intent in a definition that allows for substantive prosecutorial review and the ability to enforce the statute. We are willing to work with the General Assembly to</i></p> <p><i>We believe this is best achieved with a clear definition of “unconscionable price.”</i></p> |  |

## VII. Feedback (Optional)

### Agency feedback

|   |  |
|---|--|
| <b>23. (A) Other questions that may help the Committee and public understand how the agency operates, budgets, and performs</b>   | Not all management “Deliverables” or “Performance Measures” can be applied to the practice of law. The Attorney General cannot use many of these objective criteria without concern to the ethical requirements for attorneys (Model Rules of Professional Conduct). Further, as prosecutors it is problematic to use convictions as a measure of quality, or fines as a measure of success, without creating further issues with ethical limitations. Particularly as government attorneys and prosecutors, sound judgment for the public interest must prevail over quotas. Too much reliance on objective criteria creates an atmosphere adverse to ethical duties and the public interest. |
| <b>(B) Best ways for the Committee to compare the specific results the agency obtained with the resources the agency invested</b>   | It is beneficial to look at the overall investment in the Agency rather than a section-by-section approach. The OAG provides an overwhelmingly positive return on investment with areas such as Tobacco litigation (\$70m annually), Securities Regulation (\$30m annually), and Consumer Protection and Anti-trust (fluctuating). In most areas of the Agency, there is no monetary return, such as in criminal prosecution.  |
| <b>(C) Changes to the report questions, format, etc., agency representatives would recommend.</b>   | No response  |
| <b>(D) Benefits agency representatives see in the public having access to the information in this report.</b>   | This administration has maintained an open government and “sunshine” approach to the OAG. It remains Attorney Wilson’s position that <i>sunlight is the best disinfectant</i> , and that open government is the best defense against fraud, waste and abuse. Processes such as this add integrity to the office and creates faith and trust in the office among our citizens.  |
| <b>(E) Two to three things agency representatives could do differently next time (or it could advise other agencies to do) to complete the report in less time and at a lower cost to the agency.</b> | As this is the first time this agency has undergone the process, the next time we will have a base document to work from that will save time.<br><br>Use the Annual Accountability report to track the same measures to form a permanent database for answers.   |
| <b>(F) Other comments or suggestions from the agency.</b>   | While the committee refers to a 45 day window from written notice to due date, the training is not completed for ten days to two weeks after the letter. Therefore, the Agency only has about 35 days to complete the information. Pre-training could begin before the notice letter, as early as December, so the Agency POC can prepare the agency before the actual letter arrives. This extra time would relieve time constraints and provide needed time.   |



**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Administration   |
| <b>Purpose of organizational unit</b>              | The Administration Division provides support to agency employees by managing the recruitment of new employees, coordinating employee relations, providing opportunities for employee growth, procuring necessary equipment and services, managing agency budget and cash flow, coordinating travel and trainings, and maintaining vital records systems. |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | Yes  |
| 2018-19  | Yes  |
| 2017-18  | Yes  |
| 2016-17  | Yes  |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| <u>Start of fiscal year</u>                        |  |
| 2019-20  | 25.00  |
| 2018-19  | 24.00  |
| 2017-18  | 24.00  |
| 2016-17  | 24.00  |
| <u>End of fiscal year</u>                          |  |
| 2019-20  | 31.00  |
| 2018-19  | 25.00  |
| 2017-18  | 24.00  |
| 2016-17  | 24.00  |
| <u>Leave the unit during fiscal year</u>           |  |
| 2019-20  | 3.00   |
| 2018-19  | 6.00   |
| 2017-18  | 2.00   |
| 2016-17  | 4.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 10.71%   |
| 2018-19  | 24.49%   |
| 2017-18  | 8.33%  |
| 2016-17  | 16.67%   |
| <b>Agency Comments (Optional)</b>                  |  |
|  |  |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Capital & Collateral Litigation  |
| <b>Purpose of organizational unit</b>              | The Capital & Collateral Litigation Section coordinates the handling of all murder conviction appeals, all death penalty litigation, and all federal habeas corpus litigation involving any South Carolina state convictions.  |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | Yes  |
| 2018-19  | Yes  |
| 2017-18  | Yes  |
| 2016-17  | Yes  |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| Start of fiscal year                               |  |
| 2019-20  | 10.00  |
| 2018-19  | 12.00  |
| 2017-18  | 13.00  |
| 2016-17  | 13.00  |
| End of fiscal year                                 |  |
| 2019-20  | 9.00   |
| 2018-19  | 10.00  |
| 2017-18  | 12.00  |
| 2016-17  | 13.00  |
| Leave the unit during fiscal year                  |  |
| 2019-20  | 2.00   |
| 2018-19  | 5.00   |
| 2017-18  | 1.00   |
| 2016-17  | 2.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 21.05%   |
| 2018-19  | 45.45%   |
| 2017-18  | 8.00%  |
| 2016-17  | 15.38%   |
| <b>Agency Comments (Optional)</b>                  | During FY 2019, 60% of turnover was due to internal transfers, and 40% due to employment outside of state government. The diversity of practice areas in the office allow employees an opportunity to gain a wide exposure to the legal system. The office gives preference to internal transfers when possible. |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Civil  |
| <b>Purpose of organizational unit</b>              | The Civil Section represents State interests in a wide variety of civil legal matters. Matters handled by this section include those related to contested civil matters, constitutional challenges, elections, annexations and incorporations, tidelands ownership, the environment, foreclosures, extraditions/detainers, removal of river shacks from public waters, employee grievance hearings, sex offender registry issues, state agencies' Form 1 requests to hire outside counsel, the South Carolina Underground Facility Damage Prevention Act (SC811), FOIA requests, opinion letters required in connection with bond issuances by the State, and civil asset forfeitures. Additionally, Civil is frequently called upon to represent members of South Carolina Judicial Department. |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | Yes  |
| 2018-19  | Yes  |
| 2017-18  | No   |
| 2016-17  | No   |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| <u>Start of fiscal year</u>                        |  |
| 2019-20  | 7.00   |
| 2018-19  | 7.00   |
| 2017-18  | 7.00   |
| 2016-17  | 6.00   |
| <u>End of fiscal year</u>                          |  |
| 2019-20  | 7.00   |
| 2018-19  | 7.00   |
| 2017-18  | 7.00   |
| 2016-17  | 7.00   |
| <u>Leave the unit during fiscal year</u>           |  |
| 2019-20  | 2.00   |
| 2018-19  | 2.00   |
| 2017-18  | 0.00   |
| 2016-17  | 0.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 28.57%   |
| 2018-19  | 28.57%   |
| 2017-18  | 0.00%  |
| 2016-17  | 0.00%  |
| <b>Agency Comments (Optional)</b>                  | During FY 2019, two staff members obtained higher paying employment outside state government. During FY 2020, one employee obtained employment outside state government and another employee retired. Due to the section's small staff size, the loss of two employees resulted in a significant turnover rate each year.  |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Clerk's Office   |
| <b>Purpose of organizational unit</b>              | The Clerk's Office provides court administration for the State Grand Jury. The Clerk's Office administers the procedures for jury selection, supervises bond hearing arrangements, manages the filing system for court records, and coordinates logistical needs for the monthly State Grand Jury meetings.            |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| <u>Start of fiscal year</u>                        |  |
| 2019-20  | 3.00   |
| 2018-19  | 2.00   |
| 2017-18  | 3.00   |
| 2016-17  | 3.00   |
| <u>End of fiscal year</u>                          |  |
| 2019-20  | 3.00   |
| 2018-19  | 3.00   |
| 2017-18  | 2.00   |
| 2016-17  | 3.00   |
| <u>Leave the unit during fiscal year</u>           |  |
| 2019-20  | 0.00   |
| 2018-19  | 0.00   |
| 2017-18  | 2.00   |
| 2016-17  | 0.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 0.00%  |
| 2018-19  | 0.00%  |
| 2017-18  | 80.00%   |
| 2016-17  | 0.00%  |
| <b>Agency Comments (Optional)</b>                  | During FY 2018, the same position turned over twice, once for a position in the private sector, and once for a higher paying position with the county. The section has maintained the same staff since then. Due to the section's small staff size, the loss of two employees resulted in a significant turnover rate. |



**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Consumer Protection & Antitrust  |
| <b>Purpose of organizational unit</b>              | The Consumer Protection & Antitrust Section handles allegations of free market violations and unfair and/or deceptive business practices. The section also handles charitable trust matters. |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | No   |
| 2018-19  | Yes  |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| Start of fiscal year                               |  |
| 2019-20  | 10.00  |
| 2018-19  | 10.00  |
| 2017-18  | 10.00  |
| 2016-17  | 10.00  |
| End of fiscal year                                 |  |
| 2019-20  | 10.00  |
| 2018-19  | 10.00  |
| 2017-18  | 10.00  |
| 2016-17  | 10.00  |
| Leave the unit during fiscal year                  |  |
| 2019-20  | 0.00   |
| 2018-19  | 1.00   |
| 2017-18  | 2.00   |
| 2016-17  | 0.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 0.00%  |
| 2018-19  | 10.00%   |
| 2017-18  | 20.00%   |
| 2016-17  | 0.00%  |
| <b>Agency Comments (Optional)</b>                  |  |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Criminal Appeals  |
| <b>Purpose of organizational unit</b>              | The Criminal Appeals Section represents the interests of the State of South Carolina in the Supreme Court, the South Carolina Court of Appeals, and the United States Supreme Court in all appeals from criminal convictions in South Carolina, except appeals arising from murder convictions. |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | Yes   |
| 2018-19  | Yes   |
| 2017-18  | Yes   |
| 2016-17  | Yes   |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| Start of fiscal year                               |   |
| 2019-20  | 11.50   |
| 2018-19  | 12.50   |
| 2017-18  | 14.50   |
| 2016-17  | 15.50   |
| End of fiscal year                                 |   |
| 2019-20  | 11.50   |
| 2018-19  | 11.50   |
| 2017-18  | 12.50   |
| 2016-17  | 14.50   |
| Leave the unit during fiscal year                  |   |
| 2019-20  | 2.00  |
| 2018-19  | 3.00  |
| 2017-18  | 4.00  |
| 2016-17  | 2.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 17.39%  |
| 2018-19  | 25.00%  |
| 2017-18  | 29.63%  |
| 2016-17  | 13.33%  |
| <b>Agency Comments (Optional)</b>                  | During FY 2018, 25% of turnover was due to higher paying employment outside of state government, 25% due to employment with another state agency, 25% due to personal educational opportunities, and 25% due to an internal promotional opportunity.  |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Internet Crimes Against Children   |
| <b>Purpose of organizational unit</b>              | The Internet Crimes Against Children Section serves as the statewide Task Force headquarters for South Carolina coordinating all investigative, prosecutorial, and education efforts in the state to combat the sexual exploitation of children using any means of technology. |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | Yes  |
| 2018-19  | Yes  |
| 2017-18  | Yes  |
| 2016-17  | Yes  |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| Start of fiscal year                               |  |
| 2019-20  | 14.00  |
| 2018-19  | 16.00  |
| 2017-18  | 14.00  |
| 2016-17  | 13.00  |
| End of fiscal year                                 |  |
| 2019-20  | 20.00  |
| 2018-19  | 14.00  |
| 2017-18  | 16.00  |
| 2016-17  | 14.00  |
| Leave the unit during fiscal year                  |  |
| 2019-20  | 2.00   |
| 2018-19  | 3.00   |
| 2017-18  | 2.00   |
| 2016-17  | 2.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 11.76%   |
| 2018-19  | 20.00%   |
| 2017-18  | 13.33%   |
| 2016-17  | 14.81%   |
| <b>Agency Comments (Optional)</b>                  |  |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Medicaid Provider Fraud   |
| <b>Purpose of organizational unit</b>              | The Medicaid Provider Fraud Section investigates and prosecutes cases of healthcare providers defrauding the Medicaid Program. The section also investigates and prosecutes patient abuse or exploitation in nursing homes and other facilities that receive federal funding.   |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | Yes   |
| 2018-19  | Yes   |
| 2017-18  | Yes   |
| 2016-17  | Yes   |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| Start of fiscal year                               |   |
| 2019-20  | 17.00   |
| 2018-19  | 13.00   |
| 2017-18  | 15.00   |
| 2016-17  | 16.00   |
| End of fiscal year                                 |   |
| 2019-20  | 15.00   |
| 2018-19  | 17.00   |
| 2017-18  | 13.00   |
| 2016-17  | 15.00   |
| Leave the unit during fiscal year                  |   |
| 2019-20  | 2.00  |
| 2018-19  | 3.00  |
| 2017-18  | 4.00  |
| 2016-17  | 6.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 12.50%  |
| 2018-19  | 20.00%  |
| 2017-18  | 28.57%  |
| 2016-17  | 38.71%  |
| <b>Agency Comments (Optional)</b>                  | During FY 2017, 16.6% of turnover was due to retirement, 16.7% for personal reasons, 16.7% due to employment outside state government, and 50% due to internal transfers. The diversity of practice areas in the office allow employees an opportunity to gain a wide exposure to the legal system. The office gives preference to internal transfers when possible. During FY 2018, 50% of turnover was due to retirement, 25% due to employment with another state agency, and 25% due to employment outside of state government. |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Medicaid Recipient Fraud   |
| <b>Purpose of organizational unit</b>              | The Medicaid Recipient Fraud Section works with the South Carolina Department of Health and Human Services (DHHS) to enforce the laws against fraudulent use of Medicaid benefits.   |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | Yes  |
| 2018-19  | Yes  |
| 2017-18  | Yes  |
| 2016-17  | Yes  |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| Start of fiscal year                               |  |
| 2019-20  | 8.00   |
| 2018-19  | 6.00   |
| 2017-18  | 8.00   |
| 2016-17  | 9.00   |
| End of fiscal year                                 |  |
| 2019-20  | 8.00   |
| 2018-19  | 8.00   |
| 2017-18  | 6.00   |
| 2016-17  | 8.00   |
| Leave the unit during fiscal year                  |  |
| 2019-20  | 1.00   |
| 2018-19  | 2.00   |
| 2017-18  | 3.00   |
| 2016-17  | 3.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 12.50%   |
| 2018-19  | 28.57%   |
| 2017-18  | 42.86%   |
| 2016-17  | 35.29%   |
| <b>Agency Comments (Optional)</b>                  | During both FY 2017 and FY 2018, 67% of the turnover was due to internal transfers, and 33% due to retirement. The diversity of practice areas in the office allow employees an opportunity to gain a wide exposure to the legal system. The office gives preference to internal transfers when possible. During FY 2019, 50% of turnover was due to retirement, and 50% was due to employment outside of state government. Due to the section's small staff size, the loss of two to three employees resulted in a significant turnover rate. |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Post-Conviction Relief   |
| <b>Purpose of organizational unit</b>              | The Post-Conviction Relief Section handles post-conviction relief proceedings, which are collateral attacks on a criminal conviction. At this stage, the convicted person seeks to prove his original trial lawyer was incompetent or there were other errors that prove his trial was unfair.   |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | Yes  |
| 2018-19  | Yes  |
| 2017-18  | Yes  |
| 2016-17  | Yes  |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| Start of fiscal year                               |  |
| 2019-20  | 21.00  |
| 2018-19  | 20.00  |
| 2017-18  | 19.00  |
| 2016-17  | 16.00  |
| End of fiscal year                                 |  |
| 2019-20  | 20.00  |
| 2018-19  | 21.00  |
| 2017-18  | 20.00  |
| 2016-17  | 19.00  |
| Leave the unit during fiscal year                  |  |
| 2019-20  | 7.00   |
| 2018-19  | 8.00   |
| 2017-18  | 9.00   |
| 2016-17  | 8.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 34.15%   |
| 2018-19  | 39.02%   |
| 2017-18  | 46.15%   |
| 2016-17  | 45.71%   |
| <b>Agency Comments (Optional)</b>                  | During FY 2017, 37.5% of turnover was due to employment outside of state government, 37.5 % due to employment with another state agency, and 25% due to personal reasons. During FY 2018, 55.6% of turnover was due to employment outside state government, 22.2% due to personal reasons, and 22.2% due to internal transfers. During FY 2019, 75% of turnover was due to employment outside state government, and 25% due to internal transfers. During FY 2020, 43% of turnover was due to employment outside state government, 14% due to employment with another state agency, and 43% due to internal transfers. Post-Conviction Relief has the highest case load of any section in the office. The high volume of work combined with extensive travel cause frequent turnover in the section. See challenges. |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Prosecution  |
| <b>Purpose of organizational unit</b>              | The Attorney General is the State's Chief Prosecutor. The Prosecution Section directs, supervises, and prosecutes criminal cases on behalf of the State. Subjects matters include but are not limited to, insurance fraud, food stamp prosecution, special victims, and law enforcement issues.  |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | Yes  |
| 2018-19  | Yes  |
| 2017-18  | Yes  |
| 2016-17  | Yes  |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| Start of fiscal year                               |  |
| 2019-20  | 21.00  |
| 2018-19  | 22.00  |
| 2017-18  | 22.00  |
| 2016-17  | 32.00  |
| End of fiscal year                                 |  |
| 2019-20  | 21.00  |
| 2018-19  | 21.00  |
| 2017-18  | 22.00  |
| 2016-17  | 22.00  |
| Leave the unit during fiscal year                  |  |
| 2019-20  | 1.00   |
| 2018-19  | 5.00   |
| 2017-18  | 8.00   |
| 2016-17  | 13.00  |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 4.76%  |
| 2018-19  | 23.26%   |
| 2017-18  | 36.36%   |
| 2016-17  | 48.15%   |
| <b>Agency Comments (Optional)</b>                  | Prior to April 2, 2017, attorneys assigned to the Prosecution Section handled both general prosecution and State Grand Jury cases. After April 2, 2017, a separate State Grand Jury Section was formed. The high turnover rate in FY 2017 reflects a shift in organizational structure as employees transferred to the new State Grand Jury Section. During FY 2018, 25% of turnover was due to employment outside of state government, 12.5% was due to employment with another state agency 37.5% was due to personal reasons, 12.5% was due to retirement, and 12.5% due to an internal transfer. |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Securities  |
| <b>Purpose of organizational unit</b>              | The Securities Section assists in fulfilling the Attorney General's duties as Securities Commissioner of South Carolina. This includes registration of broker-dealers, broker-dealer agents, investment advisers, and investment adviser representatives prior to their doing business in this state; registering certain securities offerings; receiving notice filings for mutual funds, unit investment trusts and other federal covered securities; investigating allegations of violations of securities laws and taking appropriate action; promoting investor education to help the investing public make informed decisions and avoid being defrauded; and supporting an equitable, competitive, and efficient securities industry that contributes to the economic health of the State and its citizens. |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | Yes   |
| 2018-19  | Yes   |
| 2017-18  | Yes   |
| 2016-17  | Yes   |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| <u>Start of fiscal year</u>                        |   |
| 2019-20  | 12.00   |
| 2018-19  | 15.00   |
| 2017-18  | 16.00   |
| 2016-17  | 16.00   |
| <u>End of fiscal year</u>                          |   |
| 2019-20  | 12.00   |
| 2018-19  | 12.00   |
| 2017-18  | 15.00   |
| 2016-17  | 16.00   |
| <u>Leave the unit during fiscal year</u>           |   |
| 2019-20  | 2.00  |
| 2018-19  | 5.00  |
| 2017-18  | 3.00  |
| 2016-17  | 1.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 16.67%  |
| 2018-19  | 37.04%  |
| 2017-18  | 19.35%  |
| 2016-17  | 6.25%   |
| <b>Agency Comments (Optional)</b>                  | During FY 2019, 20% of turnover was due to employment outside of state government, 40% was due to employment with another state agency, 20% was due to retirement, and 20% due to an internal transfer.   |



**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Solicitor General   |
| <b>Purpose of organizational unit</b>              | The Solicitor General Division coordinates appellate advocacy, assures consistency of legal positions across division lines, evaluates quality of written and oral advocacy of OAG lawyers, and reviews National Association of Attorneys General and other amicus requests. Also consists of the Opinions Section, which provides legal advice to the Governor, members of the General Assembly, and certain other public officials. |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | No  |
| 2016-17  | No  |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| Start of fiscal year                               |   |
| 2019-20  | 5.00  |
| 2018-19  | 6.00  |
| 2017-18  | 6.00  |
| 2016-17  | 6.00  |
| End of fiscal year                                 |   |
| 2019-20  | 6.00  |
| 2018-19  | 5.00  |
| 2017-18  | 6.00  |
| 2016-17  | 6.00  |
| Leave the unit during fiscal year                  |   |
| 2019-20  | 0.00  |
| 2018-19  | 1.00  |
| 2017-18  | 0.00  |
| 2016-17  | 0.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 0.00%   |
| 2018-19  | 18.18%  |
| 2017-18  | 0.00%   |
| 2016-17  | 0.00%   |
| <b>Agency Comments (Optional)</b>                  |   |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | State Grand Jury   |
| <b>Purpose of organizational unit</b>              | The State Grand Jury Section has jurisdiction by statute to prosecute fourteen different types of cases, to include: public corruption, multicounty drug trafficking organizations, criminal gangs, securities fraud, money laundering, and human trafficking. |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | Yes  |
| 2018-19  | Yes  |
| 2017-18  | Yes  |
| 2016-17  | Yes  |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| Start of fiscal year                               |  |
| 2019-20  | 8.00   |
| 2018-19  | 7.00   |
| 2017-18  | 8.00   |
| 2016-17  | 0.00   |
| End of fiscal year                                 |  |
| 2019-20  | 10.00  |
| 2018-19  | 8.00   |
| 2017-18  | 7.00   |
| 2016-17  | 8.00   |
| Leave the unit during fiscal year                  |  |
| 2019-20  | 2.00   |
| 2018-19  | 1.00   |
| 2017-18  | 3.00   |
| 2016-17  | 0.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 22.22%   |
| 2018-19  | 13.33%   |
| 2017-18  | 40.00%   |
| 2016-17  | 0.00%  |
| <b>Agency Comments (Optional)</b>                  | During FY 2018, 33.3% of turnover was due to employment outside of state government, 33.3% was due to employment with another state agency, and 33.4% was due to an internal promotional opportunity.  |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Sexually Violent Predator   |
| <b>Purpose of organizational unit</b>              | The Sexually Violent Predator Section provides the timely, efficient, and effective litigation of civil commitment proceedings for sexually violent predators, as well as committees' mental status annual reviews.   |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | Yes   |
| 2018-19  | Yes   |
| 2017-18  | No  |
| 2016-17  | Yes   |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| Start of fiscal year                               |   |
| 2019-20  | 2.50  |
| 2018-19  | 3.50  |
| 2017-18  | 3.50  |
| 2016-17  | 3.50  |
| End of fiscal year                                 |   |
| 2019-20  | 2.50  |
| 2018-19  | 2.50  |
| 2017-18  | 3.50  |
| 2016-17  | 3.50  |
| Leave the unit during fiscal year                  |   |
| 2019-20  | 1.00  |
| 2018-19  | 1.00  |
| 2017-18  | 0.00  |
| 2016-17  | 1.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 40.00%  |
| 2018-19  | 33.33%  |
| 2017-18  | 0.00%   |
| 2016-17  | 28.57%  |
| <b>Agency Comments (Optional)</b>                  | During FY 2017, 100% of turnover was due to personal reasons. During FY 2019, 100% of turnover was due to employment outside of state government. During FY 2020, 100% of turnover was due to retirement. Due to the section's small staff size, the loss of one employee resulted in a significant turnover rate each fiscal year. |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Tobacco   |
| <b>Purpose of organizational unit</b>              | The Tobacco Section works with issues related to the Master Settlement Agreement (MSA) entered into among multiple states and major tobacco manufacturers. Pursuant to the MSA, these States settled claims for the future costs of tobacco-related health expenses and must "diligently enforce" their respective Tobacco Escrow Fund Act. The Tobacco Section maintains the South Carolina Tobacco Directory and enforces the non-participating manufacturers' statutory obligation to deposit escrow funds into accounts held for the benefit of South Carolina. |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | No  |
| 2018-19  | Yes   |
| 2017-18  | No  |
| 2016-17  | No  |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| Start of fiscal year                               |   |
| 2019-20  | 3.00  |
| 2018-19  | 3.00  |
| 2017-18  | 3.00  |
| 2016-17  | 3.00  |
| End of fiscal year                                 |   |
| 2019-20  | 3.00  |
| 2018-19  | 3.00  |
| 2017-18  | 3.00  |
| 2016-17  | 3.00  |
| Leave the unit during fiscal year                  |   |
| 2019-20  | 0.00  |
| 2018-19  | 2.00  |
| 2017-18  | 0.00  |
| 2016-17  | 0.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 0.00%   |
| 2018-19  | 66.67%  |
| 2017-18  | 0.00%   |
| 2016-17  | 0.00%   |
| <b>Agency Comments (Optional)</b>                  | During FY 2019, 50% of turnover was due to employment with another state agency, and 50% was due to an internal promotional opportunity. Due to the section's small staff size, the loss of two employees in FY 2019 resulted in a significant turnover rate.   |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Violence Against Women/Human Trafficking  |
| <b>Purpose of organizational unit</b>              | The Violence Against Women/Human Trafficking Section develops strategies and procedures for the prevention and prosecution of domestic violence, sexual assault, harassment and stalking. The OAG also chairs a task force to address the crime of human trafficking in South Carolina. The task force coordinates the implementation of the State Plan and submits annual reports, inclusive of findings and recommendations, to the Governor, the Speaker of the House of Representatives, and the President of the Senate. |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | Yes   |
| 2018-19  | No  |
| 2017-18  | No  |
| 2016-17  | Yes   |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| <u>Start of fiscal year</u>                        |   |
| 2019-20  | 5.00  |
| 2018-19  | 5.00  |
| 2017-18  | 5.00  |
| 2016-17  | 5.00  |
| <u>End of fiscal year</u>                          |   |
| 2019-20  | 6.00  |
| 2018-19  | 5.00  |
| 2017-18  | 5.00  |
| 2016-17  | 5.00  |
| <u>Leave the unit during fiscal year</u>           |   |
| 2019-20  | 1.00  |
| 2018-19  | 1.00  |
| 2017-18  | 0.00  |
| 2016-17  | 3.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 18.18%  |
| 2018-19  | 20.00%  |
| 2017-18  | 0.00%   |
| 2016-17  | 60.00%  |
| <b>Agency Comments (Optional)</b>                  | During FY 2017, 33.3% of turnover was due to employment with another state agency, 33.3% was due to personal reasons, and 33.4% was due to an internal transfer.  |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Victim Advocacy  |
| <b>Purpose of organizational unit</b>              | The Victim Advocacy Division is dedicated to keeping crime victims apprised of cases involving the South Carolina Office of the Attorney General. In prosecution cases, victims are provided notifications of bond matters, plea negotiations, and accompaniment to trial/plea hearings and assistance in filing compensation claims. Victims are provided status updates in all post-conviction matters including appellate cases, PCR filings, federal habeas petitions, and the Sexually Violent Predator commitment process. |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | No   |
| 2018-19  | Yes  |
| 2017-18  | No   |
| 2016-17  | Yes  |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| <u>Start of fiscal year</u>                        |  |
| 2019-20  | 5.00   |
| 2018-19  | 5.00   |
| 2017-18  | 5.00   |
| 2016-17  | 5.00   |
| <u>End of fiscal year</u>                          |  |
| 2019-20  | 6.00   |
| 2018-19  | 5.00   |
| 2017-18  | 5.00   |
| 2016-17  | 5.00   |
| <u>Leave the unit during fiscal year</u>           |  |
| 2019-20  | 1.00   |
| 2018-19  | 1.00   |
| 2017-18  | 0.00   |
| 2016-17  | 2.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 18.18%   |
| 2018-19  | 20.00%   |
| 2017-18  | 0.00%  |
| 2016-17  | 40.00%   |
| <b>Agency Comments (Optional)</b>                  | During FY 2017, one staff member accepted a position outside state government, and one staff member passed away. Due to the section's small staff size, the loss of two employees resulted in a significant turnover rate.   |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Crime Victim Assistance Grants   |
| <b>Purpose of organizational unit</b>              | The Department of Crime Victim Assistance Grants provides Federal and State grant funding support to agencies that provide direct services to crime victims in South Carolina. Through this funding, victims received victim advocacy, residential shelters, forensic exams, emergency assistance, and human trafficking victim assistance among other services. |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | Yes  |
| 2018-19  | Yes  |
| 2017-18  | No   |
| 2016-17  | No   |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| Start of fiscal year                               |  |
| 2019-20  | 11.65  |
| 2018-19  | 10.65  |
| 2017-18  | 10.65  |
| 2016-17  | 0.00   |
| End of fiscal year                                 |  |
| 2019-20  | 6.65   |
| 2018-19  | 11.65  |
| 2017-18  | 10.65  |
| 2016-17  | 0.00   |
| Leave the unit during fiscal year                  |  |
| 2019-20  | 4.00   |
| 2018-19  | 2.00   |
| 2017-18  | 2.00   |
| 2016-17  | 0.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 43.72%   |
| 2018-19  | 17.94%   |
| 2017-18  | 18.78%   |
| 2016-17  | Agency did not have employees in this unit   |
| <b>Agency Comments (Optional)</b>                  | During FY 2020, the Office restructured the financial portion of Crime Victim Assistance Grants to fall under the Finance Section of the Administration Division. This internal change accounted for 75% of the turnover. The remaining 25% was due to employment with another state agency.   |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Crime Victim Compensation   |
| <b>Purpose of organizational unit</b>              | The Department of Crime Victim Compensation provides financial assistance to help eligible crime victims with expenses directly resulting from a crime that are not covered by other payment sources. |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | Yes   |
| 2018-19  | Yes   |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| Start of fiscal year                               |   |
| 2019-20  | 38.35   |
| 2018-19  | 38.35   |
| 2017-18  | 39.35   |
| 2016-17  | 0.00  |
| End of fiscal year                                 |   |
| 2019-20  | 33.35   |
| 2018-19  | 38.35   |
| 2017-18  | 38.35   |
| 2016-17  | 0.00  |
| Leave the unit during fiscal year                  |   |
| 2019-20  | 6.00  |
| 2018-19  | 4.00  |
| 2017-18  | 4.00  |
| 2016-17  | 0.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 16.74%  |
| 2018-19  | 10.43%  |
| 2017-18  | 10.30%  |
| 2016-17  | Agency did not have employees in this unit  |
| <b>Agency Comments (Optional)</b>                  |   |



**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Crime Victim Ombudsmen  |
| <b>Purpose of organizational unit</b>              | The Department of Crime Victim Ombudsmen responds to requests from citizens and members of the criminal justice community to solve specific problems involving the rights of victims of crime, and also promotes systemic improvements in agencies which serve and interact with crime victims. |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| Start of fiscal year                               |   |
| 2019-20  | 3.00  |
| 2018-19  | 3.00  |
| 2017-18  | 4.00  |
| 2016-17  | 0.00  |
| End of fiscal year                                 |   |
| 2019-20  | 3.00  |
| 2018-19  | 3.00  |
| 2017-18  | 3.00  |
| 2016-17  | 0.00  |
| Leave the unit during fiscal year                  |   |
| 2019-20  | 0.00  |
| 2018-19  | 0.00  |
| 2017-18  | 1.00  |
| 2016-17  | 0.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 0.00%   |
| 2018-19  | 0.00%   |
| 2017-18  | 28.57%  |
| 2016-17  | Agency did not have employees in this unit  |
| <b>Agency Comments (Optional)</b>                  | During FY 2018, one employee left due to personal reasons. Due to the section's small staff size, the loss of one employee resulted in a significant turnover rate.   |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |  |
|--|--|
| <b>Name of organizational unit</b>                 | Crime Victim Services Training, Provider Certification, and Statistical Analysis   |
| <b>Purpose of organizational unit</b>              | The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis oversees training and certification for victim service providers. Additionally, the Department conducts research and analysis of criminal justice data to inform policymakers on issues relevant to victims of crime. |
| <b>Exit interviews or surveys performed?</b>       |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | No   |
| 2016-17  | No   |
| <b>Employee satisfaction tracked?</b>              |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Anonymous employee feedback allowed?</b>        |  |
| 2019-20  | No   |
| 2018-19  | No   |
| 2017-18  | Yes  |
| 2016-17  | No   |
| <b>Number of employees (all types) in the unit</b> |  |
| Start of fiscal year                               |  |
| 2019-20  | 3.00   |
| 2018-19  | 2.00   |
| 2017-18  | 0.00   |
| 2016-17  | 0.00   |
| End of fiscal year                                 |  |
| 2019-20  | 3.00   |
| 2018-19  | 3.00   |
| 2017-18  | 2.00   |
| 2016-17  | 0.00   |
| Leave the unit during fiscal year                  |  |
| 2019-20  | 0.00   |
| 2018-19  | 0.00   |
| 2017-18  | 0.00   |
| 2016-17  | 0.00   |
| <b>Turnover rate</b>                               |  |
| 2019-20  | 0.00%  |
| 2018-19  | 0.00%  |
| 2017-18  | 0.00%  |
| 2016-17  | Agency did not have employees in this unit   |
| <b>Agency Comments (Optional)</b>                  |  |

**Organizational Units**

Agency: South Carolina Attorney General's Office  
 Accurate as of: May 5, 2021

|  |   |
|--|---|
| <b>Name of organizational unit</b>                 | Executive   |
| <b>Purpose of organizational unit</b>              | The Executive Division acts as the executive decision making and coordination section of the Agency. The Public Affairs section keeps the public abreast of what the office is doing on the Public's behalf. The Government Relations section works closely with the State Legislature on drafting bills, amending statutes, and addressing Agency budget needs. The Constituent Services section receives and fields calls from the public relating to various requests for information and assistance concerning the Agency and other areas of State Government. The VALOR (Veteran-Active and reserve-Legal-Out-Reach) Program coordinates with the SC Bar, law schools, and independent pro bono programs to match legal service providers with the particular needs of military personnel. |
| <b>Exit interviews or surveys performed?</b>       |   |
| 2019-20  | No  |
| 2018-19  | Yes   |
| 2017-18  | Yes   |
| 2016-17  | Yes   |
| <b>Employee satisfaction tracked?</b>              |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Anonymous employee feedback allowed?</b>        |   |
| 2019-20  | No  |
| 2018-19  | No  |
| 2017-18  | Yes   |
| 2016-17  | No  |
| <b>Number of employees (all types) in the unit</b> |   |
| Start of fiscal year                               |   |
| 2019-20  | 11.00   |
| 2018-19  | 10.00   |
| 2017-18  | 9.00  |
| 2016-17  | 11.00   |
| End of fiscal year                                 |   |
| 2019-20  | 11.00   |
| 2018-19  | 11.00   |
| 2017-18  | 10.00   |
| 2016-17  | 9.00  |
| Leave the unit during fiscal year                  |   |
| 2019-20  | 1.00  |
| 2018-19  | 2.00  |
| 2017-18  | 4.00  |
| 2016-17  | 5.00  |
| <b>Turnover rate</b>                               |   |
| 2019-20  | 9.09%   |
| 2018-19  | 19.05%  |
| 2017-18  | 42.11%  |
| 2016-17  | 50.00%  |
| <b>Agency Comments (Optional)</b>                  | During FY 2017, 40% of turnover was due to employment with another state agency, 40% was due to employment outside of state government, and 20% was due to an internal transfer. During FY 2018, 25% of turnover was due to employment with another state agency, 50% was due to employment outside state government, and 20% was due to personal reasons.  |

Deliverables

| Deliverable   | Legal Services   |  |   |  |
|---|--|--|---|--|
|   | 1  | 2  | 3   | 4  |
| Item number<br>Associated laws  | 1<br>State Constitution Article 5, Section 24; Section 1-7-50; Section 58-36-120   | 2<br>State Constitution Article 5, Section 24  | 3<br>Section 23-9-400 et seq.   | 4<br>State Constitution Article 5, Section 24  |
| Does state or federal law specifically require this deliverable?                        | Yes  | No   | No  | No   |
| Deliverable description   | General Civil Litigation - Represent the State, state employees, agencies, departments, judges, and other court officials in general civil litigation including, but not limited to, contested civil matters, state habeas actions, writs of mandamus, declaratory judgments, habeas corpus defense, election law cases, and condemnations, among others (This also includes files opened for violations of the South Carolina Underground Facility Damage Prevention Act) | Monitoring Cases - Monitor cases being handled by the Insurance Reserve Fund and cases in which the State, including agencies and other state officials, may have an interest  | Sex Offender Registry Cases - Uphold statutory requirements for sex offender registration   | Mortgage Foreclosure Cases - File responsive pleadings to preserve State's interest in mortgage foreclosures   |
| Responsible organizational unit (primary)   | Legal Services Division - General Civil Litigation Section   | Legal Services Division - General Civil Litigation Section   | Legal Services Division - General Civil Litigation Section  | Legal Services Division - General Civil Litigation Section   |
| Results Sought  | Does the legislature state intent, findings, or purpose?<br>Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)?  | Yes<br>Section 1-7-50: To provide legal representation to the State and its entities<br>Section 58-36-120: Provide accountability for individuals who violate the provisions of the South Carolina Underground Facility Damage Prevention Act  | No<br>Ensure cases are handled appropriately and the State can become involved in cases with an interest, if necessary  | Yes<br>The intent of this article is to promote the state's fundamental right to provide for the public health, welfare, and safety of its citizens. Notwithstanding this legitimate state purpose, these provisions are not intended to violate the guaranteed constitutional rights of those who have violated our nation's laws.<br>The sex offender registry will provide law enforcement with the tools needed in investigating criminal offenses. Statistics show that sex offenders often pose a high risk of re-offending. Additionally, law enforcement's efforts to protect communities, conduct investigations, and apprehend offenders who commit sex offenses are impeded by the lack of information about these convicted offenders who live within the law enforcement agency's jurisdiction." (Section 23-9-400) |
| Associated performance measure item numbers from the Performance Measures Chart, if any | 1, 3   | 1, 3   | 1, 3  | 1, 3   |
| Customer Details  | Customer description   | The State, state employees, agencies, departments, judges, and court officials   | The State, state employees, agencies, departments, judges, and court officials  | The State, the South Carolina Law Enforcement Division, and the public   |
| Does the agency evaluate customer satisfaction?   | 2019-20  | No   | No  | No   |
| Counties served in last completed fiscal year   | 2019-20  | Unknown  | Unknown   | Unknown  |
| Does the agency evaluate customer satisfaction?   | 2018-19  | No   | No  | No   |
| Counties served in last completed fiscal year   | 2018-19  | Unknown  | Unknown   | Unknown  |
| Number of customers served  | 2019-20  | Does not track   | Does not track  | Does not track   |
|   | 2018-19  | Does not track   | Does not track  | Does not track   |
|   | 2017-18  | Does not track   | Does not track  | Does not track   |
|   | 2016-17  | Does not track   | Does not track  | Does not track   |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   | Files opened in which the General Civil Litigation Section was involved  | Cases primarily handled by the Insurance Reserve Fund or cases being monitored in which the State or state entity may need to be involved in  | Cases concerning whether individuals must register as a sex offender or remain on the sex offender registry  |
|   | Number of units provided   | 2019-20  | 22  | 25   |
|   |  | 2018-19  | 51  | 15   |
|   |  | 2017-18  | 40  | 67   |
|   |  | 2016-17  | 118   | 56   |
|   | Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2019-20  | No  | No   |
|   | Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2018-19  | No  | No   |
|   | Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2017-18  | No  | No   |
|   | Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2016-17  | No  | No   |
|   | Amount charged to customer per deliverable unit  | 2019-20  | \$0.00  | \$0.00   |
|   |  | 2018-19  | \$0.00  | \$0.00   |
|   |  | 2017-18  | \$0.00  | \$0.00   |
|   |  | 2016-17  | \$0.00  | \$0.00   |
| Costs   | Total employee equivalents required (37.5 hour per week unless noted)  | 2019-20  | 1.87  | 0.28   |
|   |  | 2018-19  | 2.00  | 0.26   |
|   |  | 2017-18  | 2.17  | 0.25   |
|   |  | 2016-17  | 2.11  | 0.24   |
|   | Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20  | \$329,313.86  | \$47,579.94  |
|   |  | 2018-19  | \$29,055.14   | \$31,483.14  |
|   |  | 2017-18  | \$78,136.10   | \$39,021.43  |
|   |  | 2016-17  | \$274,471.53  | \$27,163.04  |
|   | Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20  | 0.43%   | 0.06%  |
|   |  | 2018-19  | 0.44%   | 0.05%  |
|   |  | 2017-18  | 0.47%   | 0.05%  |
|   |  | 2016-17  | 0.42%   | 0.04%  |
|   | Agency expenditures per unit of the deliverable  | 2019-20  | 1481,395766   | 1903,1976  |
|   |  | 2018-19  | 57,216.37   | 52,966.54  |
|   |  | 2017-18  | 54,933.40   | 5433.16  |
|   |  | 2016-17  | \$2,326.03  | \$485.05   |
| Amount collected from providing deliverable   | Total collected from charging customers  | 2019-20  | \$0.00  | \$0.00   |
|   |  | 2018-19  | \$0.00  | \$0.00   |
|   |  | 2017-18  | \$0.00  | \$0.00   |
|   |  | 2016-17  | \$0.00  | \$0.00   |
|   | Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency to provide deliverable)  | 2019-20  | \$13,600.00   | \$0.00   |
|   |  | 2018-19  | \$2,500.00  | \$0.00   |
|   |  | 2017-18  | \$0.00  | \$0.00   |
|   |  | 2016-17  | \$1,600.00  | \$0.00   |
|   | Total collected from charging customers and non-state sources  | 2019-20  | \$13,600.00   | \$0.00   |
|   |  | 2018-19  | \$2,500.00  | \$0.00   |
|   |  | 2017-18  | \$0.00  | \$0.00   |
|   |  | 2016-17  | \$1,600.00  | \$0.00   |
| Agency Comments   | Additional comments from agency (optional)   | The Office of the Attorney General can levy up to a \$1000 fine for violations of the South Carolina Underground Facility Damage Prevention Act. There were no collections in FY17. FY18 had total collections of \$2,500 - split evenly between General Fund and Attorney General Funds. FY19 had total collections of \$0,000 - split evenly between General Fund and Attorney General Funds. These files will be tracked separately going forward.<br>FY20 Update: FY20 had total collections of \$13,600 - split evenly between General Fund and Attorney General Funds. | Some of these cases are filed pursuant to Thompson v State (435 S.C. 600) which allows individuals convicted of kidnapping to have a hearing to determine if the kidnapping was sexual in nature. | FY20 Update: Collected \$13.23 for the Chesterfield County Clerk of Court and \$3,368.46 for the Department of Probation, Parole & Pardon Services.  |

Deliverables

| Deliverable   | Legal Services   |  | Legal Services   |  | Legal Services   |  | Legal Services  |  |
|---|--|--|--|--|--|--|---|--|
|   | Item Number  | Associated laws  | Item Number  | Associated laws  | Item Number  | Associated laws  | Item Number   | Associated laws  |
| Does state or federal law specifically require this deliverable?  | No   | Committee Attorney for the State Employee Grievance Committee - Preside as committee attorney at State Employee Grievance Hearings.  | No   | Extradition - Conduct extradition hearings and write recommendation letters to the Governor  | Yes  | Form 11 - Review and take action on agency Form 1 requests to engage outside counsel | Yes   | Retirement System Investment Commission Attorney Fees - Retirement System Investment Commission to consult with the Attorney General's Office regarding engagements to hire attorneys on a fee basis and shall provide the Attorney General's Office with notifications and reports, which he shall monitor. |
| Responsible organizational unit (primary)   | Legal Services Division - General Civil Litigation Section |  | Legal Services Division - General Civil Litigation Section   |  | Legal Services Division - General Civil Litigation Section |  | Legal Services Division - General Civil Litigation Section                                      |  |
| <b>Results Sought</b>   | Yes  | The General Assembly finds that harmonious relations between public employers and public employees are a necessary and most important factor in the effective and efficient operation of government, and that a proper forum for the understanding and resolution of employee grievances will contribute to the establishment and maintenance of harmony, good faith, and the quality of public service. The General Assembly also recognizes that the most effective and cost efficient means of resolving grievances occurs at the lowest level, and state agencies are encouraged to use methods of alternative dispute resolution to avoid a grievance hearing and further litigation. It is for the protection and in the interests of both the employee and the agency via a neutral method of dispute resolution and for administrative review, that this act, which may be cited as the "State Employee Grievance Procedure Act", is enacted. (Section 8-17-110) | Yes  | The party states that charges outstanding against a prisoner, detainees based on untried indictments, informations or complaints, and difficulties in securing speedy trial of persons already incarcerated in other jurisdictions, produce uncertainties which obstruct programs of prisoner treatment and rehabilitation. Accordingly, it is the policy of the party states and the purpose of this agreement to encourage the expeditious and orderly disposition of such charges and determination of the proper status of any and all detainees based on untried indictments, informations or complaints. The party states also find that proceedings with reference to such charges and detainees, when emanating from another jurisdiction, cannot properly be had in the absence of cooperative procedures. It is the further purpose of this agreement to provide such cooperative procedures. (Section 17-11-80) | No   | Ensure departments and agencies enter into appropriate fee agreements with attorneys | No  | Allow the Investment Commission to engage attorneys on a fee basis in consultation with the Attorney General   |
| Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? |  |  |  |  |  |  |   |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 3  |  | 3  |  | 4  |  |   |  |
| <b>Customer Details</b>   | Customer description                                       |  | Customer description   |  | Customer description                                       |  | Customer description  |  |
| Does the agency evaluate customer satisfaction?   | 2019-20  | No   | 2019-20  | No   | 2019-20  | No   | 2019-20   | No   |
| Counties served in last completed fiscal year   | 2019-20  | Unknown  | 2019-20  | Unknown  | 2019-20  | Unknown  | 2019-20   | Unknown  |
| Does the agency evaluate customer satisfaction?   | 2018-19  | No   | 2018-19  | No   | 2018-19  | No   | 2018-19   | No   |
| Counties served in last completed fiscal year   | 2018-19  | Unknown  | 2018-19  | Unknown  | 2018-19  | Unknown  | 2018-19   | Unknown  |
| Number of customers served  | 2019-20  | 1  | 2019-20  | 1  | 2019-20  | Does not track   | 2019-20   | 1  |
|   | 2018-19  | 1  | 2018-19  | 1  | 2018-19  | Does not track   | 2018-19   | 1  |
|   | 2017-18  | 1  | 2017-18  | 1  | 2017-18  | Does not track   | 2017-18   | 1  |
|   | 2016-17  | 1  | 2016-17  | 1  | 2016-17  | Does not track   | 2016-17   | 0  |
| <b>Units Provided and Amounts Charged to Customers</b>  | Description of a single deliverable unit                   |  | Description of a single deliverable unit   |  | Description of a single deliverable unit                   |  | Description of a single deliverable unit  |  |
|   | Employee Grievance Hearings                                | Extradition cases received from SED and the Governor   | Received Form 11   | Engagement Notices Received  |  |  |   |  |
| Number of units provided  | 2019-20  | 6  | 37   | 1281   | 37   |  |   |  |
|   | 2018-19  | 7  | 96   | 1061   | 27   |  |   |  |
|   | 2017-18  | 15   | 37   | 922  | 26   |  |   |  |
|   | 2016-17  | 14   | 30   | 816  | 0  |  |   |  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2019-20  | No   | 2019-20  | No   | 2019-20  | No   | 2019-20   | No   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2018-19  | No   | 2018-19  | No   | 2018-19  | No   | 2018-19   | No   |
|   | 2017-18  | No   | 2017-18  | No   | 2017-18  | No   | 2017-18   | No   |
|   | 2016-17  | No   | 2016-17  | No   | 2016-17  | No   | 2016-17   | No   |
| Amount charged to customer per deliverable unit   | 2019-20  | \$0.00   | 2019-20  | \$0.00   | 2019-20  | \$0.00   | 2019-20   | \$0.00   |
|   | 2018-19  | \$0.00   | 2018-19  | \$0.00   | 2018-19  | \$0.00   | 2018-19   | \$0.00   |
|   | 2017-18  | \$0.00   | 2017-18  | \$0.00   | 2017-18  | \$0.00   | 2017-18   | \$0.00   |
|   | 2016-17  | \$0.00   | 2016-17  | \$0.00   | 2016-17  | \$0.00   | 2016-17   | \$0.00   |
| <b>Costs</b>  | Total employee equivalents required (17.5 hour per week)   |  | Total employee equivalents required (17.5 hour per week)   |  | Total employee equivalents required (17.5 hour per week)   |  | Total employee equivalents required (17.5 hour per week)  |  |
|   | 2019-20  | 0.14   | 0.17   | 0.72   | 0.05   |  |   |  |
|   | 2018-19  | 0.14   | 0.15   | 0.76   | 0.04   |  |   |  |
|   | 2017-18  | 0.15   | 0.16   | 0.58   | 0.05   |  |   |  |
|   | 2016-17  | 0.15   | 0.19   | 0.79   | 0.03   |  |   |  |
| Total deliverable expenditures each year (operational and employee salary/fee)  | 2019-20  | \$11,800.79  | \$26,549.33  | \$193,103.91   | \$11,163.55  |  |   |  |
|   | 2018-19  | \$1,499.53   | \$1,446.36   | \$165,370.75   | \$1,862.65   |  |   |  |
|   | 2017-18  | \$21,449.97  | \$16,724.93  | \$88,352.69  | \$1,329.19   |  |   |  |
|   | 2016-17  | \$15,920.61  | \$16,397.39  | \$81,035.00  | \$2,401.70   |  |   |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20  | 0.04%  | 0.03%  | 0.25%  | 0.06%  |  |   |  |
|   | 2018-19  | 0.03%  | 0.03%  | 0.16%  | 0.00%  |  |   |  |
|   | 2017-18  | 0.04%  | 0.03%  | 0.15%  | 0.00%  |  |   |  |
|   | 2016-17  | 0.06%  | 0.06%  | 0.41%  | 0.01%  |  |   |  |
| Agency expenditures per unit of the deliverable   | 2019-20  | \$26,798333  | 717,5491892  | 150,7446604  | 842,2381081  |  |   |  |
|   | 2018-19  | \$1,071.36   | \$444.62   | \$160.76   | \$59.47  |  |   |  |
|   | 2017-18  | \$1,410.00   | \$412.03   | \$95.83  | \$51.12  |  |   |  |
|   | 2016-17  | \$1,137.19   | \$546.58   | \$99.31  | Insufficient data provided.                                |  |   |  |
| <b>Amount collected from providing deliverable</b>  | Total collected from charging customers                    |  | Total collected from charging customers  |  | Total collected from charging customers                    |  | Total collected from charging customers   |  |
|   | 2019-20  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
|   | 2018-19  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
|   | 2017-18  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
|   | 2016-17  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
|   | 2018-19  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
|   | 2017-18  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
|   | 2016-17  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
| Total collected from charging customers and non-state sources   | 2019-20  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
|   | 2018-19  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
|   | 2017-18  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
|   | 2016-17  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |  |   |  |
| <b>Agency Comments</b>  | Additional comments from agency (optional)                 |  | Additional comments from agency (optional)   |  | Additional comments from agency (optional)                 |  | Additional comments from agency (optional)  |  |
|   |  |  | Not all files have a hearing or require a recommendation letter. Sometimes the fugitive will sign a waiver agreeing to return to the requesting state, eliminating the need for a hearing. Sometimes the fugitive will have been released on bond and will not attend the hearing. |  |  |  | This requirement went into effect on July 1, 2017; therefore, no notices were received in FY16. |  |

Deliverables

| Deliverable   | Legal Services   |   | Legal Services   |  | Legal Services   |    | Legal Services |    |
|---|--|---|--|--|--|----|----------------|----|
|   | Item Number  | ID  | Item Number  | ID   | Item Number  | ID | Item Number    | ID |
| Item Number   | 9  | 10  | 11   | 12   |  |    |                |    |
| Associated laws   | State Constitution Article 5, Section 24   | Section 8-9-130, Section 8-9-140  | Section 35-1-306, Section 35-1-601   | Section 49-30-70   |  |    |                |    |
| Does state or federal law specifically require this deliverable?  | No   | Yes   | No   | No   |  |    |                |    |
| Deliverable description   | Bond Opinion Letters - Issue opinion letters in connection with certain bond issuances (relative to litigation and whether the bonds comply with the applicable statutes)  | Fiduciary Bond Letters - Review employee and agency fiduciary bonds   | Securities Hearing Officer - Serve as Securities Hearing Officer in securities enforcement actions when appointed by the Securities Commissioner   | River Shacks - Maintain an action to enjoin the use of the unpermitted structure and seek an order from the court that the unpermitted structure be removed  |  |    |                |    |
| Responsible organizational unit (primary)   | Legal Services Division - General Civil Litigation Section   | Legal Services Division - General Civil Litigation Section  | Legal Services Division - General Civil Litigation Section   | Legal Services Division - General Civil Litigation Section   |  |    |                |    |
| Results Sought  | Does the legislature state intent, findings, or purpose? Provide information to the State Fiscal Accountability Authority with regard to litigation and form of the bonds. In the absence of both bonds the client would be in violation of legal requirements and prevent the State from recovery in case of default. | Approve the form and execution of the bonds. This provides the necessary legal review to ensure the bond covers the liability for which the State is seeking protection | Provide a review process when orders issued by the Securities Commissioner are challenged. This is a due process protection for the Defendant, with a hearing officer outside of the Securities section. The absence of this action could render the Securities process invalid. | Yes The General Assembly finds and declares that structures located upon the public waters of the State which are used as places of temporary or permanent habitation, dwelling, enjoyment, or residence interfere with the state's proprietary interest or the public trust, or both, and must be removed to ensure the rights of the State and the people of South Carolina to use and enjoy the public waters of the State. It is declared to be the policy of this State and the intent of this chapter to protect the public waters of the State by authorizing the removal of nuisance structures from the public waters of the State in accordance with the procedures and within the timetable set forth in this chapter. (Section 49-30-20) |  |    |                |    |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 8  | 8   |  |  |  |    |                |    |
| Customer Details  | Customer description   | State Fiscal Accountability Authority   | Secretary of State   | The State of South Carolina (the public)   | State of South Carolina (Department of Natural Resources)  |    |                |    |
| Does the agency evaluate customer satisfaction?   | 2019-20 No   | No  | No   | No   | No   |    |                |    |
| Counties served in last completed fiscal year   | 2019-20 Unknown  | Unknown   | Unknown  | Unknown  | 0  |    |                |    |
| Does the agency evaluate customer satisfaction?   | 2018-19 No   | No  | No   | No   | No   |    |                |    |
| Counties served in last completed fiscal year   | 2018-19 Unknown  | Unknown   | Unknown  | Unknown  | 0  |    |                |    |
| Number of customers served  | 2019-20 1  | 1   | 1  | 1  | 0  |    |                |    |
|   | 2018-19 1  | 1   | 1  | 1  | 0  |    |                |    |
|   | 2017-18 1  | 1   | 1  | 1  | 0  |    |                |    |
|   | 2016-17 1  | 1   | 1  | 1  | 0  |    |                |    |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   | Bond opinion letters written  | Letters written  | Appointments as Securities Hearing Officer   | River shack cases received from the Department of Natural Resources  |    |                |    |
| Number of units provided  | 2019-20 3  | 45  | 0  | 0  | 0  |    |                |    |
|   | 2018-19 15   | 56  | 1  | 0  | 0  |    |                |    |
|   | 2017-18 10   | 30  | 2  | 0  | 0  |    |                |    |
|   | 2016-17 38   | 69  | 3  | 0  | 0  |    |                |    |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20 No   | No  | No   | No   | No   |    |                |    |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19 No   | No  | No   | No   | No   |    |                |    |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2017-18 No   | No  | No   | No   | No   |    |                |    |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2016-17 No   | No  | No   | No   | No   |    |                |    |
| Amount charged to customer per deliverable unit   | 2019-20 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2018-19 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2017-18 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2016-17 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
| Costs   | Total employee equivalents required (17.5 hour per week max)   | 2019-20 0.07  | 0.06   | 0.01   | 0  |    |                |    |
|   | 2018-19 0.04   | 0.02  | 0.01   | 0.00   | 0.00   |    |                |    |
|   | 2017-18 0.05   | 0.02  | 0.03   | 0.00   | 0.00   |    |                |    |
|   | 2016-17 0.07   | 0.02  | 0.01   | 0.00   | 0.00   |    |                |    |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$15,315.07  | \$19,481.09   | \$1,460.31   | \$0.00   | \$0.00   |    |                |    |
|   | 2018-19 \$6,182.19   | \$4,265.09  | \$1,293.33   | \$0.00   | \$0.00   |    |                |    |
|   | 2017-18 \$6,933.86   | \$4,333.67  | \$3,242.99   | \$0.00   | \$0.00   |    |                |    |
|   | 2016-17 \$7,842.27   | \$4,452.47  | \$3,621.75   | \$0.00   | \$0.00   |    |                |    |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.03%  | 0.03%   | 0.00%  | 0.00%  | 0.00%  |    |                |    |
|   | 2018-19 0.01%  | 0.01%   | 0.00%  | 0.00%  | 0.00%  |    |                |    |
|   | 2017-18 0.01%  | 0.01%   | 0.01%  | 0.00%  | 0.00%  |    |                |    |
|   | 2016-17 0.04%  | 0.02%   | 0.02%  | 0.00%  | 0.00%  |    |                |    |
| Agency expenditures per unit of the deliverable   | 2019-20 \$505,023333   | 432,9131111   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |    |                |    |
|   | 2018-19 \$410.81   | \$75.88   | \$1,293.33   | Insufficient data provided.  | Insufficient data provided.  |    |                |    |
|   | 2017-18 \$695.39   | \$144.46  | \$1,621.50   | Insufficient data provided.  | Insufficient data provided.  |    |                |    |
|   | 2016-17 \$198.48   | \$64.53   | \$1,207.25   | Insufficient data provided.  | Insufficient data provided.  |    |                |    |
| Amount collected from providing deliverable   | Total collected from charging customers  | 2019-20 \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2018-19 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2017-18 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2016-17 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2018-19 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2017-18 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2016-17 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2018-19 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2017-18 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
|   | 2016-17 \$0.00   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |    |                |    |
| Agency Comments   | Additional comments from agency (optional)   |   | We review these when received.   |  | We held 29 files open for the last three fiscal years, but the cases have not been active due to lack of Department of Natural Resources funding. The files are closed now and being stored at state archives, but can be retrieved and reviewed if funding is obtained. |    |                |    |

Deliverables

| Deliverable  | Legal Services   |                   | Legal Services  |  | Legal Services  |  | Legal Services  |  |
|--|--|-------------------|---|--|---|--|---|--|
|  | Item number  | Item description  | Item number   | Item description                         | Item number   | Item description                         | Item number   | Item description                               |
| Item number  | 13   | Section 46-17-420 | 14  | State Constitution Article 5, Section 24 | 15  | State Constitution Article 5, Section 24 | 16  | South Carolina Rule of Civil Procedure 4(d)(5) |
| Associated laws  |  |                   |   |  |   |  |   |  |
| Does state or federal law specifically require this deliverable?   | Yes  |                   | No  |  | No  |  | No  |  |
| Deliverable description  | Marketing Orders - Enforce marketing orders at the request of the Agriculture Commission and Commodity Board   |                   | Foreclosure Notifications - Notify agencies of foreclosures received by office in which they may have an interest   |  | Bankruptcy Notifications - Notify Materials Management Office of bankruptcies received in which the State and state agencies may have an interest   |  | Agency Notifications - Notify agencies of receipt of lawsuits by Attorney General's Office in which the agency is a party   |  |
| Responsible organizational unit (primary)  | Legal Services Division - General Civil Litigation Section   |                   | Legal Services Division - General Civil Litigation Section  |  | Legal Services Division - General Civil Litigation Section  |  | Legal Services Division - General Civil Litigation Section  |  |
| Results Sought   | No   |                   | No  |  | No  |  | No  |  |
| Purpose of the service/why it is provided (as written in statute/ordinance or OIG, if not in law, as understood by agency, subject to clarification from the legislature)? | Institute proceedings against persons who have violated the provisions of the chapter. Even where no cases are found in any period of time, the ability to enforce the provision provides compliance with the marketing order. |                   | Ensure agencies are aware of foreclosures in which they might have an interest. This office is statutorily the agent for the State for such notices, and the Office must inform and coordinate responses to such actions to protect the State's interest. |  | Allow agencies to determine if they need to file a proof of claim to attempt to recover any interest they may have. This office is statutorily the agent for the State for such notices, and the Office must inform and coordinate responses to such actions to protect the State's interest. |  | Inform agencies of lawsuits against them as well as attempted compliance with South Carolina Rule of Civil Procedure 4(d)(5). This office is statutorily the agent for the State for such notices, and the Office must inform and coordinate responses to such actions to protect the State's interest. |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |  | 2                 |   | 2  |   | 2  |   | 2  |
| Customer Details   |  |                   |   |  |   |  |   |  |
| Customer description   | Agriculture Commission and Commodity Board   |                   | State Agencies  |  | State Agencies  |  | State Agencies  |  |
| Does the agency evaluate customer satisfaction?  | 2019-20 No   |                   | No  |  | No  |  | No  |  |
| Counties served in last completed fiscal year  | 2019-20 0  |                   | Unknown   |  | Unknown   |  | Unknown   |  |
| Does the agency evaluate customer satisfaction?  | 2018-19 No   |                   | No  |  | No  |  | No  |  |
| Counties served in last completed fiscal year  | 2018-19 0  |                   | Unknown   |  | Unknown   |  | Unknown   |  |
| Number of customers served   | 2019-20 0  |                   | Does not track  |  | Does not track  |  | Does not track  |  |
|  | 2018-19 0  |                   | Does not track  |  | Does not track  |  | Does not track  |  |
|  | 2017-18 0  |                   | Does not track  |  | Does not track  |  | Does not track  |  |
|  | 2016-17 0  |                   | Does not track  |  | Does not track  |  | Does not track  |  |
| Units Provided and Amounts Charged to Customers  |  |                   |   |  |   |  |   |  |
| Description of a single deliverable unit   | Proceedings instituted   |                   | Copies of foreclosure litigation received   |  | Bankruptcy cases collated from bankruptcy mail received by the office and sent to Materials Management Office   |  | Copies of litigation received and forwarded to agencies   |  |
| Number of units provided   | 2019-20 0  |                   | 1,042   |  | 1443  |  | 457   |  |
|  | 2018-19 0  |                   | 1367  |  | 1107  |  | 502   |  |
|  | 2017-18 0  |                   | 1507  |  | 1234  |  | 513   |  |
|  | 2016-17 0  |                   | 1696  |  | 1019  |  | 414   |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2019-20 No   |                   | No  |  | No  |  | No  |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2018-19 No   |                   | No  |  | No  |  | No  |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2017-18 No   |                   | No  |  | No  |  | No  |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2016-17 No   |                   | No  |  | No  |  | No  |  |
| Amount charged to customer per deliverable unit  | 2019-20 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2018-19 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2017-18 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2016-17 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
| Costs  |  |                   |   |  |   |  |   |  |
| Total employee equivalents required (17.5 hour per week unless)  | 2019-20 0  |                   | 0.32  |  | 0.38  |  | 0.17  |  |
|  | 2018-19 0.00   |                   | 0.42  |  | 0.47  |  | 0.19  |  |
|  | 2017-18 0.00   |                   | 0.49  |  | 0.60  |  | 0.21  |  |
|  | 2016-17 0.00   |                   | 0.46  |  | 0.47  |  | 0.16  |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$0.00   |                   | \$35,969.74   |  | \$61,686.11   |  | \$26,218.83   |  |
|  | 2018-19 \$0.00   |                   | \$30,138.23   |  | \$46,697.84   |  | \$12,897.83   |  |
|  | 2017-18 \$0.00   |                   | \$28,192.70   |  | \$38,579.12   |  | \$8,512.70  |  |
|  | 2016-17 \$0.00   |                   | \$31,456.66   |  | \$35,908.13   |  | \$11,836.84   |  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.00%  |                   | 0.05%   |  | 0.08%   |  | 0.03%   |  |
|  | 2018-19 0.00%  |                   | 0.05%   |  | 0.06%   |  | 0.02%   |  |
|  | 2017-18 0.00%  |                   | 0.05%   |  | 0.06%   |  | 0.02%   |  |
|  | 2016-17 0.00%  |                   | 0.06%   |  | 0.08%   |  | 0.03%   |  |
| Agency expenditures per unit of the deliverable  | 2019-20 Insufficient data provided.  |                   | \$4.51990403  |  | \$42.74990298   |  | \$17.87161926   |  |
|  | 2018-19 Insufficient data provided.  |                   | \$22.12   |  | \$33.19   |  | \$25.69   |  |
|  | 2017-18 Insufficient data provided.  |                   | \$18.71   |  | \$31.28   |  | \$17.37   |  |
|  | 2016-17 Insufficient data provided.  |                   | \$18.55   |  | \$35.24   |  | \$28.59   |  |
| Amount collected from providing deliverable  |  |                   |   |  |   |  |   |  |
| Total collected from charging customers  | 2019-20 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2018-19 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2017-18 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2016-17 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2018-19 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2017-18 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2016-17 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2018-19 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2017-18 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
|  | 2016-17 \$0.00   |                   | \$0.00  |  | \$0.00  |  | \$0.00  |  |
| Agency Comments  |  |                   |   |  |   |  |   |  |
| Additional comments from agency (optional)   |  |                   |   |  |   |  |   |  |

Deliverables

| Deliverable  | Legal Services  |   | Legal Services  |  | Legal Services   |         | Legal Services (Tobacco) |         | Legal Services (Tobacco) |         |
|--|---|---|---|--|--|---------|--------------------------|---------|--------------------------|---------|
|  | Item Number   | 17  | 18  | 19   | 20   | 21      | 22                       | 23      | 24                       | 25      |
| Associated laws  | Section 15-78-10 et seq   | Section 54-6-10   | State Constitution Article 5, Section 24; Section 48-59-10  | Section 11-47-10; Section 11-48-10; Section 11-48-110  | Section 11-47-30   |         |                          |         |                          |         |
| Does state or federal law specifically require this deliverable?   | No  | Yes   | No  | Yes  | Yes  | Yes     | Yes                      | Yes     | Yes                      | Yes     |
| Deliverable description  | Verified Tort Claims Notifications - Notify the Insurance Reserve Fund when the Attorney General's Office receives verified tort claims   | Savannah River Maritime Commission - Provide services for the Savannah River Maritime Commission as required by statute   | South Carolina Conservation Bank Board - Provide services to the South Carolina Conservation Bank Board   | Monitor and review Master Settlement Agreement (MSA) payment issues with the independent Auditor, Price Waterhouse Coopers; the National Association of Attorneys General Center for Tobacco and Public Health; Office of SC Treasurer; Office of SC Revenue and Fiscal Affairs  | Monitor and enforce compliance/Law of Qualified Escrow Fund Accounts held for the benefit of SC - reviewing accounts for maintenance of required principal and effects of investments on principal; and monitoring escrow agent compliance with the terms of the Escrow Agreement.   |         |                          |         |                          |         |
| Responsible organizational unit (primary)  | Legal Services Division - General Civil Litigation Section  | Legal Services Division - General Civil Litigation Section  | Legal Services Division - General Civil Litigation Section  | Legal Services Division-Tobacco  | Legal Services Division-Tobacco  |         |                          |         |                          |         |
| Results Sought   | No  | Yes   | No  | Yes  | Yes  | Yes     | Yes                      | Yes     | Yes                      | Yes     |
| Purpose of the service/why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Provide notice to the Insurance Reserve Fund of verified tort claims received by the Attorney General's Office. This office is statutorily the agent for the State for such notices, and the Office must inform and coordinate responses to such actions to protect the State's interest. | In addition to the above provisions of this joint resolution, a commission to be known as the Savannah River Maritime Commission is hereby established to represent this State in all matters pertaining to the navigability, depth, dredging, wastewater and sludge disposal, and related collateral issues in regard to the use of the Savannah River as a waterway for ocean-going container or commerce vessels." (Section 54-6-10) | Advise the South Carolina Conservation Bank Board in carrying out certain of their duties. That entity does not have in house counsel nor a budget for hiring an attorney, so the Agency serves those general purposes. | Cigarette smoking presents serious financial concerns for the State. It is the policy of the State that financial burdens imposed on the State by cigarette smoking be borne by tobacco product manufacturers rather than by the State. The Master Settlement Agreement obligates these manufacturers to pay substantial sums to the State (first in part to their volume of sales). 1999 Act No. 47; Section 11-47-10; Section 11-48-10; Section 11-48-110; 1999 Act No. 47; Section 1; 2005 Act No. 61; Section 1.A. | Cigarette smoking presents serious financial concerns for the State. It is the policy of the State that financial burdens imposed on the State by cigarette smoking be borne by tobacco product manufacturers rather than by the State. The Master Settlement Agreement obligates these manufacturers to pay substantial sums to the State (first in part to their volume of sales). 1999 Act No. 47; Section 11-47-10; Section 11-48-10; Section 11-48-110; 1999 Act No. 47; Section 1; 2005 Act No. 61; Section 1.A. |         |                          |         |                          |         |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 2   | 3   | 3   | 5  | 5, 6   |         |                          |         |                          |         |
| Customer Details   |   |   |   |  |  |         |                          |         |                          |         |
| Customer description   | Insurance Reserve Fund and State Agencies   | Savannah River Maritime Commission  | South Carolina Conservation Bank Board  | State of South Carolina  | Non Participating Tobacco Product Manufacturers, Active and Inactive   |         |                          |         |                          |         |
| Does the agency evaluate customer satisfaction?  | 2013-20 No  | No  | No  | No   | No   | No      | No                       | No      | No                       | No      |
| Counties served in last completed fiscal year  | 2013-20 Unknown   | Unknown   | Unknown   | Unknown  | All  | Unknown | Unknown                  | Unknown | Unknown                  | Unknown |
| Does the agency evaluate customer satisfaction?  | 2018-19 No  | No  | No  | No   | No   | No      | No                       | No      | No                       | No      |
| Counties served in last completed fiscal year  | 2018-19 Unknown   | Unknown   | Unknown   | Unknown  | All  | Unknown | Unknown                  | Unknown | Unknown                  | Unknown |
| Number of customers served   | 2019-20 Does not track  | 1   | 1   | 1  | Unknown  | 127     | 127                      | 127     | 127                      | 127     |
| 2018-19 Does not track   | 1   | 1   | 1   | 1  | Unknown  | 127     | 127                      | 127     | 127                      | 127     |
| 2017-18 Does not track   | 1   | 1   | 1   | 1  | Unknown  | 127     | 127                      | 127     | 127                      | 127     |
| 2016-17 Does not track   | 1   | 1   | 1   | 1  | Unknown  | 127     | 127                      | 127     | 127                      | 127     |
| Units Provided and Amounts Charged to Customers  |   |   |   |  |  |         |                          |         |                          |         |
| Description of a single deliverable unit   | Verified claims received and sent to the Insurance Reserve Fund   | Approximate hours of service provided including attending meetings, reviewing documents, and giving legal advice  | Meetings attended   | MSA Payment to South Carolina on or about April 15 of each year  | Bank Statements received   |         |                          |         |                          |         |
| Number of units provided   | 2019-20 98  | 92.16   | 3   | 3  | 127  |         |                          |         |                          |         |
| 2018-19 62   | 104   | 3   | 3   | 127  |  |         |                          |         |                          |         |
| 2017-18 70   | 104   | 4   | 1   | 127  |  |         |                          |         |                          |         |
| 2016-17 53   | 104   | 0   | 1   | 127  |  |         |                          |         |                          |         |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2019-20 No  | No  | No  | No   | No   | No      | No                       | No      | No                       | No      |
| 2018-19 No   | No  | No  | No  | No   | No   | No      | No                       | No      | No                       | No      |
| 2017-18 No   | No  | No  | No  | No   | No   | No      | No                       | No      | No                       | No      |
| 2016-17 No   | No  | No  | No  | No   | No   | No      | No                       | No      | No                       | No      |
| Amount charged to customer per deliverable unit  | 2019-20 \$0.00  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00                   | \$0.00  | \$0.00                   | \$0.00  |
| 2018-19 \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00                   | \$0.00  | \$0.00                   | \$0.00  |
| 2017-18 \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00                   | \$0.00  | \$0.00                   | \$0.00  |
| 2016-17 \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00                   | \$0.00  | \$0.00                   | \$0.00  |
| Costs  |   |   |   |  |  |         |                          |         |                          |         |
| Total employee equivalents required (17.5 hour per week units)   | 2019-20 0.07  | 0.02  | 0.02  | 0.18   | 0.21   |         |                          |         |                          |         |
| 2018-19 0.07   | 0.05  | 0.03  | 0.18  | 0.21   |  |         |                          |         |                          |         |
| 2017-18 0.07   | 0.05  | 0.03  | 0.18  | 0.21   |  |         |                          |         |                          |         |
| 2016-17 0.07   | 0.05  | 0.02  | 0.18  | 0.21   |  |         |                          |         |                          |         |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$8,963.33  | \$5,854.14  | \$9,691.27  | \$23,835.27  | \$37,060.01  |         |                          |         |                          |         |
| 2018-19 \$6,949.33   | \$10,829.67   | \$5,548.25  | \$37,800.85   | \$54,688.71  |  |         |                          |         |                          |         |
| 2017-18 \$5,990.65   | \$10,742.64   | \$5,531.80  | \$30,176.80   | \$32,318.14  |  |         |                          |         |                          |         |
| 2016-17 \$5,910.17   | \$10,404.14   | \$4,452.47  | \$34,414.59   | \$36,988.25  |  |         |                          |         |                          |         |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.01%   | 0.01%   | 0.03%   | 0.03%  | 0.04%  |         |                          |         |                          |         |
| 2018-19 0.01%  | 0.02%   | 0.03%   | 0.06%   | 0.05%  |  |         |                          |         |                          |         |
| 2017-18 0.01%  | 0.02%   | 0.03%   | 0.05%   | 0.05%  |  |         |                          |         |                          |         |
| 2016-17 0.01%  | 0.02%   | 0.02%   | 0.18%   | 0.18%  |  |         |                          |         |                          |         |
| Agency expenditures per unit of the deliverable  | 2019-20 \$1,442,142.86  | 71,352,911.13   | \$699,227   | \$2,835.27   | \$11,070,944.9   |         |                          |         |                          |         |
| 2018-19 \$113,039  | \$174,133   | \$1,849,495   | \$37,800.85   | \$773.16   |  |         |                          |         |                          |         |
| 2017-18 \$85,58  | \$103,29  | \$1,382,95  | \$30,176.80   | \$254.47   |  |         |                          |         |                          |         |
| 2016-17 \$111,51   | \$100.04  | Insufficient data provided.   | \$34,414.59   | \$291.25   |  |         |                          |         |                          |         |
| Amount collected from providing deliverable  |   |   |   |  |  |         |                          |         |                          |         |
| Total collected from charging customers  | 2019-20 \$0.00  | \$0.00  | \$0.00  | \$0.00   | \$0.00   |         |                          |         |                          |         |
| 2018-19 \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |  |         |                          |         |                          |         |
| 2017-18 \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |  |         |                          |         |                          |         |
| 2016-17 \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |  |         |                          |         |                          |         |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20 \$0.00  | \$0.00  | \$0.00  | \$75,250,164.97  | \$0.00   |         |                          |         |                          |         |
| 2018-19 \$0.00   | \$0.00  | \$0.00  | \$78,723,031.53   | \$0.00   |  |         |                          |         |                          |         |
| 2017-18 \$0.00   | \$0.00  | \$0.00  | \$81,104,834.10   | \$0.00   |  |         |                          |         |                          |         |
| 2016-17 \$0.00   | \$0.00  | \$0.00  | \$73,332,773.54   | \$0.00   |  |         |                          |         |                          |         |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00  | \$0.00  | \$0.00  | \$75,250,164.97  | \$0.00   |         |                          |         |                          |         |
| 2018-19 \$0.00   | \$0.00  | \$0.00  | \$78,723,031.53   | \$0.00   |  |         |                          |         |                          |         |
| 2017-18 \$0.00   | \$0.00  | \$0.00  | \$81,104,834.10   | \$0.00   |  |         |                          |         |                          |         |
| 2016-17 \$0.00   | \$0.00  | \$0.00  | \$73,332,773.54   | \$0.00   |  |         |                          |         |                          |         |
| Agency Comments  |   |   |   |  |  |         |                          |         |                          |         |
| Additional comments from agency (optional)   |   | Most of the litigation is handled by Willoughby & Hoefler.  | The Attorney General's Office began assisting the South Carolina Conservation Bank Board in FY17. The total employee equivalents includes attending the meetings as well as limited legal advice outside meetings.      | In order to receive the full payment under the Master Settlement Agreement (MSA), South Carolina must adhere to the terms of the MSA by diligently enforcing the Tobacco Escrow Fund Act and Tobacco Qualified Escrow Fund Enforcement Act, which are represented by Deliverables 1-50.  |  |         |                          |         |                          |         |



**Deliverables**

| Deliverable  | Legal Services (Tobacco)  |  | Legal Services (Tobacco)   |                                | Legal Services (Tobacco)  |   | Legal Services (Tobacco)  |  | Legal Services (Tobacco)  |                                    |
|--|---|--|--|--------------------------------|---|---|---|--|---|------------------------------------|
|  | Item Number   | Associated laws  | Item Number  | Associated laws                | Item Number   | Associated laws                                   | Item Number   | Associated laws  | Item Number   | Associated laws                    |
|  | 22  | Section 11-48-30, Reg. 13-1106, Reg. 13-1108, Reg. 13-1109 | 23   | Section 11-48-30, Reg. 13-1107 | 24  | Section 11-48-50, 15 U.S.C. 376, 15 U.S.C. 376(a) | 25  | Section 11-47-10, Section 11-47-30, Section 11-48-50, Reg. 13-1102, Reg. 13-1103, Reg. 13-1104, Reg. 13-1105 | 26  | Section 11-48-60, Section 11-48-90 |
| Does state or federal law specifically require this deliverable?   | Yes   |  | Yes  |                                | Yes   |   | Yes   |  | Yes   |                                    |
| Deliverable description  | Creates, review, approve, deny or otherwise regulate required identification applications to the Attorney General by tobacco product manufacturers, participating and non-participating, who want to sell cigarettes in SC.   |  | Develop and maintain a directory of approved Tobacco Product Manufacturers published on the Attorney General website on the 1st and 15th of each month.  |                                | Monitor and enforce compliance with Prevent All Cigarette Trafficking Act (PACT) Reports submitted by distributors shipping cigarettes into SC.   |   | Monitor and enforce, with at least a 96% compliance rate, quarterly NFM escrow deposits based on state excise tax (SET) paid sales data as reported to the Department of Revenue. Review of the quarterly NFM Report showing sales for each month that is compiled by DOR and make demand for escrow deposits along with NFM Quarterly Reports, including proof of deposit. This includes escrow deposit demands of DOR audit results of individual distributors.   |  | Monitor and enforce compliance with Directory approved sales as reported by the State Law Enforcement Division through inspectors, seizure of contraband cigarettes   |                                    |
| Responsible organizational unit (primary)  | Legal Services Division Tobacco   |  | Legal Services Division Tobacco  |                                | Legal Services Division Tobacco   |   | Legal Services Division Tobacco   |  | Legal Services Division Tobacco   |                                    |
| <b>Results Sought</b>  |   |  |  |                                |   |   |   |  |   |                                    |
| Does the legislature state intent, findings, or purpose?   | No  |  | Yes  |                                | No  |   | Yes   |  | No  |                                    |
| Purpose of the services why it is provided (as written in statute, enabling act, OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Cigarette smoking presents serious financial concerns for the State. It is the policy of the State that financial burdens imposed on the State by cigarette smoking be borne by tobacco product manufacturers rather than by the State. The Master Settlement Agreement obligates these manufacturers to pay substantial sums to the State (fied in part to their volume of sales). 1999 Act No. 47, Section 11-47-10, Section 11-48-10, Section 11-48-110, 1999 Act No. 47, Section 1, 2005 Act No. 61, Section 1.A. |  | Cigarette smoking presents serious financial concerns for the State. It is the policy of the State that financial burdens imposed on the State by cigarette smoking be borne by tobacco product manufacturers rather than by the State. The Master Settlement Agreement obligates these manufacturers to pay substantial sums to the State (fied in part to their volume of sales). 1999 Act No. 47, Section 11-47-10, Section 11-48-10, 1999 Act No. 47, Section 1, 2005 Act No. 61, Section 1.A. |                                | Cigarette smoking presents serious financial concerns for the State. It is the policy of the State that financial burdens imposed on the State by cigarette smoking be borne by tobacco product manufacturers rather than by the State. The Master Settlement Agreement obligates these manufacturers to pay substantial sums to the State (fied in part to their volume of sales). 1999 Act No. 47, Section 11-47-10, Section 11-48-10, Section 11-48-110, 1999 Act No. 47, Section 1, 2005 Act No. 61, Section 1.A. |   | Cigarette smoking presents serious financial concerns for the State. It is the policy of the State that financial burdens imposed on the State by cigarette smoking be borne by tobacco product manufacturers rather than by the State. The Master Settlement Agreement obligates these manufacturers to pay substantial sums to the State (fied in part to their volume of sales). 1999 Act No. 47, Section 11-47-10, Section 11-48-10, Section 11-48-110, 1999 Act No. 47, Section 1, 2005 Act No. 61, Section 1.A. |  | Cigarette smoking presents serious financial concerns for the State. It is the policy of the State that financial burdens imposed on the State by cigarette smoking be borne by tobacco product manufacturers rather than by the State. The Master Settlement Agreement obligates these manufacturers to pay substantial sums to the State (fied in part to their volume of sales). 1999 Act No. 47, Section 11-47-10, Section 11-48-10, Section 11-48-110, 1999 Act No. 47, Section 1, 2005 Act No. 61, Section 1.A. |                                    |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |   |  |  |                                |   |   | 5, 6  |  |   |                                    |
| <b>Customer Details</b>  |   |  |  |                                |   |   |   |  |   |                                    |
| Customer description   | Tobacco Product Manufacturers   |  | Retailers, Distributors, Tobacco Product Manufacturers, SC Citizens  |                                | Tobacco Product Manufacturers, Distributors   |   | Non-participating Manufacturers, Distributors, State of South Carolina  |  | Retailers, State of South Carolina  |                                    |
| Does the agency evaluate customer satisfaction?  | 2013-20 No  |  | 2013-20 No   |                                | 2013-20 No  |   | 2013-20 No  |  | 2013-20 No  |                                    |
| Counties served in last completed fiscal year  | 2013-20 unknown   |  | 2013-20 unknown  |                                | 2013-20 unknown   |   | 2013-20 unknown   |  | 2013-20 A8  |                                    |
| Does the agency evaluate customer satisfaction?  | 2018-19 No  |  | 2018-19 No   |                                | 2018-19 No  |   | 2018-19 No  |  | 2018-19 No  |                                    |
| Counties served in last completed fiscal year  | 2018-19 unknown   |  | 2018-19 unknown  |                                | 2018-19 unknown   |   | 2018-19 unknown   |  | 2018-19 A8  |                                    |
| Number of customers served   | 2019-20 25  |  | 2019-20 Does not track   |                                | 2019-20 Does not track  |   | 2019-20 10  |  | 2019-20 2604  |                                    |
|  | 2018-19 28  |  | 2018-19 Does not track   |                                | 2018-19 Does not track  |   | 2018-19 10  |  | 2018-19 2665  |                                    |
|  | 2017-18 32  |  | 2017-18 Does not track   |                                | 2017-18 Does not track  |   | 2017-18 13  |  | 2017-18 6501  |                                    |
|  | 2016-17 32  |  | 2016-17 Does not track   |                                | 2016-17 Does not track  |   | 2016-17 13  |  | 2016-17 6412  |                                    |
| <b>Units Provided and Amounts Charged to Customers</b>   |   |  |  |                                |   |   |   |  |   |                                    |
| Description of a single deliverable unit   | Certification Application submitted, Letter of Approval or Denial   |  | South Carolina Tobacco Directory   |                                | FACT Reports submitted  |   | NFM Quarterly Reports submitted   |  | Cigarette Inspection Forms and Cigarette Seizure Forms submitted  |                                    |
| Number of units provided   | 2019-20 25  |  | 2019-20 24   |                                | 2019-20 927   |   | 2019-20 87  |  | 2019-20 2604  |                                    |
|  | 2018-19 28  |  | 2018-19 24   |                                | 2018-19 859   |   | 2018-19 89  |  | 2018-19 2665  |                                    |
|  | 2017-18 30  |  | 2017-18 24   |                                | 2017-18 1157  |   | 2017-18 54  |  | 2017-18 6501  |                                    |
|  | 2016-17 32  |  | 2016-17 24   |                                | 2016-17 1308  |   | 2016-17 54  |  | 2016-17 6412  |                                    |
| Does law prohibit charging the customer for the deliverable?   | 2019-20 No  |  | 2019-20 No   |                                | 2019-20 No  |   | 2019-20 No  |  | 2019-20 No  |                                    |
| If yes, provide law  | No applicable law   |  | No applicable law  |                                | No applicable law   |   | No applicable law   |  | No applicable law   |                                    |
| Does law prohibit charging the customer for the deliverable?   | 2018-19 No  |  | 2018-19 No   |                                | 2018-19 No  |   | 2018-19 No  |  | 2018-19 No  |                                    |
| If yes, provide law  | No applicable law   |  | No applicable law  |                                | No applicable law   |   | No applicable law   |  | No applicable law   |                                    |
| Does law prohibit charging the customer for the deliverable?   | 2017-18 No  |  | 2017-18 No   |                                | 2017-18 No  |   | 2017-18 No  |  | 2017-18 No  |                                    |
| If yes, provide law  | No applicable law   |  | No applicable law  |                                | No applicable law   |   | No applicable law   |  | No applicable law   |                                    |
| Does law prohibit charging the customer for the deliverable?   | 2016-17 No  |  | 2016-17 No   |                                | 2016-17 No  |   | 2016-17 No  |  | 2016-17 No  |                                    |
| If yes, provide law  | No applicable law   |  | No applicable law  |                                | No applicable law   |   | No applicable law   |  | No applicable law   |                                    |
| Amount charged to customer per deliverable unit  | 2019-20 \$0.00  |  | 2019-20 \$0.00   |                                | 2019-20 \$0.00  |   | 2019-20 \$0.00  |  | 2019-20 \$0.00  |                                    |
|  | 2018-19 \$0.00  |  | 2018-19 \$0.00   |                                | 2018-19 \$0.00  |   | 2018-19 \$0.00  |  | 2018-19 \$0.00  |                                    |
|  | 2017-18 \$0.00  |  | 2017-18 \$0.00   |                                | 2017-18 \$0.00  |   | 2017-18 \$0.00  |  | 2017-18 \$0.00  |                                    |
|  | 2016-17 \$0.00  |  | 2016-17 \$0.00   |                                | 2016-17 \$0.00  |   | 2016-17 \$0.00  |  | 2016-17 \$0.00  |                                    |
| <b>Costs</b>   |   |  |  |                                |   |   |   |  |   |                                    |
| Total employee equivalents required (17.5 hour per week rates)   | 2019-20 0.3   |  | 2019-20 0.38   |                                | 2019-20 0.24  |   | 2019-20 0.21  |  | 2019-20 0.15  |                                    |
|  | 2018-19 0.30  |  | 2018-19 0.38   |                                | 2018-19 0.24  |   | 2018-19 0.21  |  | 2018-19 0.15  |                                    |
|  | 2017-18 0.31  |  | 2017-18 0.38   |                                | 2017-18 0.24  |   | 2017-18 0.21  |  | 2017-18 0.15  |                                    |
|  | 2016-17 0.31  |  | 2016-17 0.38   |                                | 2016-17 0.24  |   | 2016-17 0.21  |  | 2016-17 0.15  |                                    |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$26,797.03   |  | 2019-20 \$20,398.23  |                                | 2019-20 \$30,772.09   |   | 2019-20 \$32,438.81   |  | 2019-20 \$12,446.99   |                                    |
|  | 2018-19 \$5,668.07  |  | 2018-19 \$5,668.07   |                                | 2018-19 \$13,796.06   |   | 2018-19 \$18,832.65   |  | 2018-19 \$20,533.60   |                                    |
|  | 2017-18 \$37,661.21   |  | 2017-18 \$24,473.90  |                                | 2017-18 \$33,105.90   |   | 2017-18 \$33,081.53   |  | 2017-18 \$25,330.27   |                                    |
|  | 2016-17 \$38,240.28   |  | 2016-17 \$27,654.68  |                                | 2016-17 \$34,078.62   |   | 2016-17 \$35,807.62   |  | 2016-17 \$21,382.96   |                                    |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.03%   |  | 2019-20 0.03%  |                                | 2019-20 0.04%   |   | 2019-20 0.04%   |  | 2019-20 0.02%   |                                    |
|  | 2018-19 0.08%   |  | 2018-19 0.04%  |                                | 2018-19 0.05%   |   | 2018-19 0.03%   |  | 2018-19 0.03%   |                                    |
|  | 2017-18 0.06%   |  | 2017-18 0.04%  |                                | 2017-18 0.05%   |   | 2017-18 0.05%   |  | 2017-18 0.04%   |                                    |
|  | 2016-17 0.10%   |  | 2016-17 0.4%   |                                | 2016-17 0.17%   |   | 2016-17 0.18%   |  | 2016-17 0.11%   |                                    |
| Agency expenditures per unit of the deliverable  | 2019-20 \$77,881.2  |  | 2019-20 \$49,926.5   |                                | 2019-20 \$32,659762.7   |   | 2019-20 \$37,724946   |  | 2019-20 \$4,85674992  |                                    |
|  | 2018-19 \$1,809.57  |  | 2018-19 \$236.17   |                                | 2018-19 \$13.18   |   | 2018-19 \$483.89  |  | 2018-19 \$37.66   |                                    |
|  | 2017-18 \$1,255.37  |  | 2017-18 \$1,019.66   |                                | 2017-18 \$28.63   |   | 2017-18 \$575.58  |  | 2017-18 \$13.88   |                                    |
|  | 2016-17 \$1,195.01  |  | 2016-17 \$1,152.28   |                                | 2016-17 \$26.05   |   | 2016-17 \$463.10  |  | 2016-17 \$3.37  |                                    |
| <b>Amount collected from providing deliverable</b>   |   |  |  |                                |   |   |   |  |   |                                    |
| Total collected from charging customers  | 2019-20 \$0.00  |  | 2019-20 \$0.00   |                                | 2019-20 \$0.00  |   | 2019-20 \$0.00  |  | 2019-20 \$0.00  |                                    |
|  | 2018-19 \$0.00  |  | 2018-19 \$0.00   |                                | 2018-19 \$0.00  |   | 2018-19 \$0.00  |  | 2018-19 \$0.00  |                                    |
|  | 2017-18 \$0.00  |  | 2017-18 \$0.00   |                                | 2017-18 \$0.00  |   | 2017-18 \$0.00  |  | 2017-18 \$0.00  |                                    |
|  | 2016-17 \$0.00  |  | 2016-17 \$0.00   |                                | 2016-17 \$0.00  |   | 2016-17 \$0.00  |  | 2016-17 \$0.00  |                                    |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20 \$0.00  |  | 2019-20 \$0.00   |                                | 2019-20 \$0.00  |   | 2019-20 \$0.00  |  | 2019-20 \$0.00  |                                    |
|  | 2018-19 \$0.00  |  | 2018-19 \$0.00   |                                | 2018-19 \$0.00  |   | 2018-19 \$0.00  |  | 2018-19 \$0.00  |                                    |
|  | 2017-18 \$0.00  |  | 2017-18 \$0.00   |                                | 2017-18 \$0.00  |   | 2017-18 \$0.00  |  | 2017-18 \$0.00  |                                    |
|  | 2016-17 \$0.00  |  | 2016-17 \$0.00   |                                | 2016-17 \$0.00  |   | 2016-17 \$0.00  |  | 2016-17 \$0.00  |                                    |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00  |  | 2019-20 \$0.00   |                                | 2019-20 \$0.00  |   | 2019-20 \$0.00  |  | 2019-20 \$0.00  |                                    |
|  | 2018-19 \$0.00  |  | 2018-19 \$0.00   |                                | 2018-19 \$0.00  |   | 2018-19 \$0.00  |  | 2018-19 \$0.00  |                                    |
|  | 2017-18 \$0.00  |  | 2017-18 \$0.00   |                                | 2017-18 \$0.00  |   | 2017-18 \$0.00  |  | 2017-18 \$0.00  |                                    |
|  | 2016-17 \$0.00  |  | 2016-17 \$0.00   |                                | 2016-17 \$0.00  |   | 2016-17 \$0.00  |  | 2016-17 \$0.00  |                                    |
| <b>Agency Comments</b>   |   |  |  |                                |   |   |   |  |   |                                    |
| Additional comments from agency (optional)   |   |  |  |                                |   |   | Pursuant to Section 11-48-50, the Department of Revenue involves the distributor reports and compiles data for the South Carolina Attorney General.   |  |   |                                    |

Deliverables

| Deliverable   | Legal Services (Tobacco)   |  | Legal Services (Tobacco)   |   | Legal Services (Tobacco)  |                  | Legal Services (Tobacco) |                  |
|---|--|--|--|---|---|------------------|--------------------------|------------------|
|   | Item Number  | Item Description   | Item Number  | Item Description  | Item Number   | Item Description | Item Number              | Item Description |
| Item Number   | 27   | 28   | 29   | 30  | 31  | 32               | 33                       | 34               |
| Associated laws   | Section 11-48-60; Section 11-48-90   | Section 11-47-10   | Section 11-47-30; Section 11-48-60; Section 11-48-70   | Section 30-4-30; Section 30-4-15; Section 30-4-20; Section 30-4-30; Section 30-4-40; Section 30-4-45; Section 30-4-50; Section 30-4-55; Section 30-4-60; Section 30-4-65; Section 30-4-70; Section 30-4-80; Section 30-4-90; Section 30-4-100; Section 30-4-110; Section 30-4-120; Section 30-4-130; Section 30-2-300 |   |                  |                          |                  |
| Does state or federal law specifically require this deliverable?  | Yes  | No   | Yes  | Yes   |   |                  |                          |                  |
| Deliverable description   | Monitor and enforce compliance with Directory approved sales by reported by the Department of Revenue through inspections, seizures of contraband cigarettes   | Participate in NAAG Center for Tobacco and Public Health working groups and projects   | File, defend, and, if appropriate, settle lawsuits (certification denials) involving from the SC Tobacco Directory, default on escrow deposits, contraband sales)  | Respond to Freedom of Information Act requests within the statutory time frame and by reviewing requests, gathering response documents, applying exemptions and/or redactions, and generating correspondence accordingly.   |   |                  |                          |                  |
| Responsible organizational unit (primary)   | Legal Services Division Tobacco  | Legal Services Division Tobacco  | Legal Services Division Tobacco  | Legal Services Division Tobacco   |   |                  |                          |                  |
| Results Sought  | <p>Does the legislature state intent, findings, or purpose?</p> <p>Purpose of the services why it is provided (as written in statute, enabling act OR, if not in law, as understood by agency, subject to clarification from the legislature)?</p> | <p>Does the legislature state intent, findings, or purpose?</p> <p>Purpose of the services why it is provided (as written in statute, enabling act OR, if not in law, as understood by agency, subject to clarification from the legislature)?</p> | <p>Does the legislature state intent, findings, or purpose?</p> <p>Purpose of the services why it is provided (as written in statute, enabling act OR, if not in law, as understood by agency, subject to clarification from the legislature)?</p> | <p>Does the legislature state intent, findings, or purpose?</p> <p>Purpose of the services why it is provided (as written in statute, enabling act OR, if not in law, as understood by agency, subject to clarification from the legislature)?</p>  |   |                  |                          |                  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |  | 8  | 8  | 8   |   |                  |                          |                  |
| Customer Details  | Customer description   | Retailers; State of South Carolina   | State of South Carolina  | State of South Carolina   | SC citizens; other individuals; and entities  |                  |                          |                  |
| Does the agency evaluate customer satisfaction?   | 2019-20  | No   | No   | No  | No  |                  |                          |                  |
| Counties served in last completed fiscal year   | 2019-20  | All  | unknown  | unknown   | unknown   |                  |                          |                  |
| Does the agency evaluate customer satisfaction?   | 2018-19  | No   | No   | No  | No  |                  |                          |                  |
| Counties served in last completed fiscal year   | 2018-19  | All  | unknown  | unknown   | unknown   |                  |                          |                  |
| Number of customers served  | 2019-20  | 069  | unknown  | unknown   | 131   |                  |                          |                  |
|   | 2018-19  | 845  | unknown  | unknown   | 143   |                  |                          |                  |
|   | 2017-18  | 534  | unknown  | unknown   | 155   |                  |                          |                  |
|   | 2016-17  | 754  | unknown  | unknown   | 145   |                  |                          |                  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   | IS-31 DOR Regulatory Violation and Proposed Assessment Reports submitted   | Working Group Calls  | Cases concerning default on escrow deposit and removal from the SC Tobacco Directory  | Response Letter with Responsive Public Records, if any  |                  |                          |                  |
| Number of units provided  | 2019-20  | 069  | 181  | 0   | 131   |                  |                          |                  |
|   | 2018-19  | 845  | 120  | 1   | 143   |                  |                          |                  |
|   | 2017-18  | 534  | 120  | 0   | 155   |                  |                          |                  |
|   | 2016-17  | 754  | 120  | 1   | 145   |                  |                          |                  |
| Does law prohibit charging the customer for the deliverable?  | 2019-20  | No   | No   | No  | No  |                  |                          |                  |
| If yes, provide law   | 2019-20  | No applicable law  | No applicable law  | No applicable law   | No applicable law   |                  |                          |                  |
| Does law prohibit charging the customer for the deliverable?  | 2018-19  | No   | No   | No  | No  |                  |                          |                  |
| If yes, provide law   | 2018-19  | No applicable law  | No applicable law  | No applicable law   | No applicable law   |                  |                          |                  |
| Does law prohibit charging the customer for the deliverable?  | 2017-18  | No   | No   | No  | No  |                  |                          |                  |
| If yes, provide law   | 2017-18  | No applicable law  | No applicable law  | No applicable law   | No applicable law   |                  |                          |                  |
| Does law prohibit charging the customer for the deliverable?  | 2016-17  | No   | No   | No  | No  |                  |                          |                  |
| If yes, provide law   | 2016-17  | No applicable law  | No applicable law  | No applicable law   | No applicable law   |                  |                          |                  |
| Amount charged to customer per deliverable unit   | 2019-20  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
|   | 2018-19  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
|   | 2017-18  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
|   | 2016-17  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
| Costs   | Total employee equivalents required (27.5 hour per week unless noted)  | 2019-20  | 0.15   | 0.15  | 0.15  | 0.72             |                          |                  |
|   | 2018-19  | 0.15   | 0.15   | 0.15  | 0.72  |                  |                          |                  |
|   | 2017-18  | 0.15   | 0.15   | 0.15  | 0.73  |                  |                          |                  |
|   | 2016-17  | 0.15   | 0.15   | 0.15  | 0.73  |                  |                          |                  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20  | \$12,446.99  | \$12,446.99  | \$12,446.89   | \$89,629.40   |                  |                          |                  |
|   | 2018-19  | \$20,953.60  | \$20,953.60  | \$20,953.60   | \$70,785.63   |                  |                          |                  |
|   | 2017-18  | \$25,330.27  | \$25,330.27  | \$25,330.27   | \$95,090.05   |                  |                          |                  |
|   | 2016-17  | \$21,582.96  | \$21,582.96  | \$21,582.96   | \$10,420.36   |                  |                          |                  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20  | 0.02%  | 0.02%  | 0.02%   | 0.12%   |                  |                          |                  |
|   | 2018-19  | 0.03%  | 0.03%  | 0.03%   | 0.11%   |                  |                          |                  |
|   | 2017-18  | 0.04%  | 0.04%  | 0.04%   | 0.16%   |                  |                          |                  |
|   | 2016-17  | 0.11%  | 0.11%  | 0.11%   | 0.26%   |                  |                          |                  |
| Agency expenditures per unit of the deliverable   | 2019-20  | 11,8067353   | 69,87287293  | insufficient data provided.   | 684,1938931   |                  |                          |                  |
|   | 2018-19  | \$24.80  | \$174.62   | \$20,953.60   | \$495.20  |                  |                          |                  |
|   | 2017-18  | \$47.25  | \$210.25   | insufficient data provided.   | \$613.48  |                  |                          |                  |
|   | 2016-17  | \$28.62  | \$179.86   | \$21,582.96   | \$761.52  |                  |                          |                  |
| Amount collected from providing deliverable   | Total collected from charging customers  | 2019-20  | \$0.00   | \$0.00  | \$0.00  | \$0.00           |                          |                  |
|   | 2018-19  | \$0.00   | \$0.00   | \$0.00  | \$25.00   |                  |                          |                  |
|   | 2017-18  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
|   | 2016-17  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
|   | 2018-19  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
|   | 2017-18  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
|   | 2016-17  | \$0.00   | \$0.00   | \$200,521.00  | \$0.00  |                  |                          |                  |
| Total collected from charging customers and non-state sources   | 2019-20  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
|   | 2018-19  | \$0.00   | \$0.00   | \$0.00  | \$25.00   |                  |                          |                  |
|   | 2017-18  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |                  |                          |                  |
|   | 2016-17  | \$0.00   | \$0.00   | \$200,521.00  | \$0.00  |                  |                          |                  |
| Agency Comments   | Additional comments from agency (optional)   |  |  |   | FOIA charges are determined by statute with limitations. The provision for charging fees allows for the Agency to waive fees. In many circumstances with regular news outlets, we waive such fees as a courtesy to the public for information. Because of the limited fees that can be charged, we almost always would lose money for processing for the minor charge. Because of the relationships and the usual non-charging of fees, the requesting party will often work with the Agency to better specify the request or limit the scope, which saves the office time and money in compliance. |                  |                          |                  |

Deliverables

|   | Legal Services (Securities)   | Legal Services (Securities)  | Legal Services (Securities)  | Legal Services (Securities)   |
|---|---|--|--|---|
| <b>Deliverable</b>  |   |  |  |   |
| Item Number   | B1  | B2   | B3   | B4  |
| Associated laws   | Section 35-1-202(9), Order Number 16044 (2020 Update: Regulation 13-207)  | Section 35-1-201(7), Regulation 13-202   | Section 35-1-203, Section 35-1-702(a), Regulation 13-204, Regulation 13-205, Regulation 13-206   | Section 35-1-203, Order Number 16017 (2020 Update: Regulation 13-309)   |
| Does state or federal law specifically require this deliverable?  | No  | No   | No   | No  |
| Deliverable description   | Fairness Hearings - Review an application, conduct a hearing, and, if approved, issue an approval, or notice that an approval is not forthcoming, of the fairness of the terms and conditions of an entity's exchange of securities for one or more outstanding securities, claims, or property interests, or parity in exchange and parity for cash. | Nonprofit Organization Securities Offering - Review nonprofit debt securities offerings in this state, issue comments, as necessary, and issue a clearance letter when all comments have been satisfied.   | Additional Registration Exemptions - Review filings made under Federal Regulation D Rule 504 and Rule 505, the Accredited Investor Exemption, and the Intrastate Offering Exemption, issue comments, as necessary, and issue a notice of acceptance when all comments have been satisfied. | Federal Regulation A Offerings - Accept filings relying on federal Regulation A rules and issue a notice of acceptance.   |
| Responsible organizational unit (primary)   | Securities Division   | Securities Division  | Securities Division  | Securities Division   |
| <b>Results Sought</b>   |   |  |  |   |
| Does the legislature state intent, findings, or purpose?  | No  | Yes  | Yes  | Yes   |
| Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To provide a state counterpart to the exemption in Section 3(a)(10) of the Securities Act of 1933. (2005 Act No. 110, Section 1)  | This allows non-profit organizations to operate within the State as they may in other states. Provides statutory authority for the state to adopt rules with respect to notes, bonds, debentures and other evidence of indebtedness issued by nonprofit organizations. (2005 Act No. 110, Section 1) | Grants authority to the Securities Commissioner to respond to changing circumstances by relaxing the conditions to qualify for an exemption. (2005 Act No. 110, Section 1).  | Grants authority to the Securities Commissioner to respond to changing circumstances by relaxing the conditions to qualify for an exemption. (2005 Act No. 110, Section 1).                     |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |   |  |  |   |
| <b>Customer Details</b>   |   |  |  |   |
| Customer description  | Business entities   | Nonprofit Issuers of Securities  | Issuers of Securities  | Issuers of Securities   |
| Does the agency evaluate customer satisfaction?   | No  | No   | No   | No  |
| Counties served in last completed fiscal year   | unknown   | unknown  | unknown  | unknown   |
| Does the agency evaluate customer satisfaction?   | No  | No   | No   | No  |
| Counties served in last completed fiscal year   | unknown   | unknown  | unknown  | unknown   |
| Number of customers served  | 2019-20 0<br>2018-19 1<br>2017-18 1<br>2016-17 2  | 38<br>44<br>52<br>52   | 2<br>8<br>4<br>8   | 74<br>44<br>29<br>26  |
| <b>Units Provided and Amounts Charged to Customers</b>  |   |  |  |   |
| Description of a single deliverable unit  | Fairness Hearing  | Clearance Letter   | Notice of Acceptance   | Notice of Acceptance  |
| Number of units provided  | 2019-20 0<br>2018-19 1<br>2017-18 1<br>2016-17 2  | 38<br>44<br>52<br>52   | 2<br>8<br>4<br>8   | 74<br>44<br>29<br>26  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2019-20 No<br>No applicable Law   | No<br>No applicable Law  | No<br>No applicable Law  | No<br>No applicable Law   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2018-19 No<br>No applicable Law   | No<br>No applicable Law  | No<br>No applicable Law  | No<br>No applicable Law   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2017-18 No<br>No applicable Law   | No<br>No applicable Law  | No<br>No applicable Law  | No<br>No applicable Law   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2016-17 No<br>No applicable Law   | No<br>No applicable Law  | No<br>No applicable Law  | No<br>No applicable Law   |
| Amount charged to customer per deliverable unit   | 2019-20 \$5,000.00<br>2018-19 \$5,000.00<br>2017-18 \$5,000.00<br>2016-17 \$5,000.00  | \$150.00<br>\$150.00<br>\$150.00<br>\$150.00   | \$300.00<br>\$300.00<br>\$300.00<br>\$300.00   | \$500.00<br>\$500.00<br>\$500.00<br>\$500.00  |
| <b>Costs</b>  |   |  |  |   |
| Total employee equivalents required (37.5 hour per week unless)   | 2019-20 0<br>2018-19 0.13<br>2017-18 0.15<br>2016-17 0.19   | 0.16<br>0.16<br>0.19<br>0.21   | 0.07<br>0.07<br>0.07<br>0.07   | 0.18<br>0.18<br>0.18<br>0.18  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$0.00<br>2018-19 \$14,349.61<br>2017-18 \$21,068.88<br>2016-17 \$28,899.22   | \$13,644.12<br>\$14,473.40<br>\$21,628.18<br>\$26,704.60   | \$41,252.86<br>\$5,787.76<br>\$6,222.69<br>\$6,852.62  | \$6,709.98<br>\$13,322.51<br>\$13,769.23<br>\$14,815.22   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.00%<br>2018-19 0.02%<br>2017-18 0.04%<br>2016-17 0.15%  | 0.02%<br>0.02%<br>0.04%<br>0.14%   | 0.05%<br>0.03%<br>0.03%<br>0.03%   | 0.03%<br>0.02%<br>0.02%<br>0.06%  |
| Agency expenditures per unit of the deliverable   | 2019-20 insufficient data provided<br>2018-19 \$14,349.61<br>2017-18 \$21,068.88<br>2016-17 \$14,349.61   | \$39,955.7895<br>\$338.82<br>\$415.93<br>\$513.35  | \$2076.43<br>\$723.47<br>\$1,555.67<br>\$831.58  | \$9,674.0541<br>\$307.50<br>\$474.80<br>\$569.82  |
| <b>Amount collected from providing deliverable</b>  |   |  |  |   |
| Total collected from charging customers   | 2019-20 \$0.00<br>2018-19 \$5,000.00<br>2017-18 \$5,000.00<br>2016-17 \$10,000.00   | \$5,700.00<br>\$5,800.00<br>\$7,800.00<br>\$7,800.00   | \$600.00<br>\$1,400.00<br>\$1,200.00<br>\$1,400.00   | \$37,000.00<br>\$22,000.00<br>\$14,000.00<br>\$13,000.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17 \$0.00  | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00<br>2018-19 \$5,000.00<br>2017-18 \$5,000.00<br>2016-17 \$10,000.00   | \$5,700.00<br>\$5,800.00<br>\$7,800.00<br>\$7,800.00   | \$600.00<br>\$1,400.00<br>\$1,200.00<br>\$1,400.00   | \$37,000.00<br>\$22,000.00<br>\$14,000.00<br>\$13,000.00  |
| <b>Agency Comments</b>  |   |  |  |   |
| Additional comments from agency (optional)  | As of the date of this filing, there is a pending regulation to incorporate the Order listed above. (2020 Update: Order Number 16044 was adopted as Regulation 13-207, effective June 26, 2020)   |  |  | As of the date of this filing, there is a pending regulation to incorporate the Order listed above. (2020 Update: Order Number 16017 was adopted as Regulation 13-309, effective June 26, 2020) |

**Deliverables**

| Deliverable  | Legal Services (Securities)  |   | Legal Services (Securities)   |   | Legal Services (Securities)  |  | Legal Services (Securities)  |  |
|--|--|---|---|---|--|--|--|--|
|  | Item Number  | Associated laws   | Item Number   | Associated laws   | Item Number  | Associated laws  | Item Number  | Associated laws  |
|  | 35   | Section 35-1-302(a), Section 35-1-702(a), Regulation 13-303 | 36  | Section 35-1-302(a), Section 35-1-702(a), Regulation 13-308 | 37   | Section 35-1-305, Section 35-1-304, Section 35-1-305, Section 35-1-702(a); Regulation 13-302 | 38   | Section 35-1-401, Section 35-1-406, Section 35-1-702(a), Regulation 13-401, Regulation 13-402; Regulation 13-403 |
| Does state or federal law specifically require this deliverable?   | No   |   | No  |   | No   |  | No   |  |
| Deliverable description  | Notice Filing of Investment Companies - Accept the notice filing of Federal covered securities that are Investment Companies as defined by Section 18(b)(2) of the Securities Act of 1933.   |   | Federal Regulation D Rule 506 Offerings - Accept the notice filing for Federal covered securities under Regulation D Rule 506 of the Securities Act of 1933, and issue a notice of acceptance.  |   | Securities Registration - Accept securities registration request filing, review and issue comments, as necessary, and, if not denied, issue registration letter for offerings.   |  | Registration of Broker-Dealers - Review the application for persons wishing to register in this state as a broker-dealer and issue registration approval if the application is not denied. |  |
| Responsible organizational unit (primary)  | Securities Division  |   | Securities Division   |   | Securities Division  |  | Securities Division  |  |
| Results Sought   | No   |   | No  |   | Yes  |  | No   |  |
| Purpose of the service/why it is provided (as written in statute/ordinance or Act, if not in law, as understood by agency, subject to clarification from the legislature)? | This is designed to create a uniform approach at the state level for notice filings of these "Federal covered securities" and gives the Securities Commissioner the authority to require the filing of SAC notice documents. (2005 Act No. 110, Section 1) |   | This is designed to create a uniform approach at the state level for notice filings of these "Federal covered securities," and gives the Securities Commissioner the authority to require the filing of SAC notice documents. (2005 Act No. 110, Section 1) |   | Issuers which are not "federally covered securities" must register either by coordination (§35-1-303) or qualification (§35-1-304). Under the coordination approach, issuers file copies of their federal registration statements and amendments with the state, plus additional documents, such as the underwriter's agreement or articles of incorporation. Any security may be registered by qualification, whether or not another type of registration is available. (2005 Act 110, Section 1) |  | To set uniform standards on registering broker-dealers and what is required on the applications.   |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 8  |   | 9   |   | 10   |  | 11   |  |
| Customer Details   | Issuers of Securities  |   | Issuers of Securities   |   | Issuers of Securities  |  | Broker-dealer firms  |  |
| Does the agency evaluate customer satisfaction?  | No   |   | No  |   | No   |  | No   |  |
| Counties served in last completed fiscal year  | 2013-20  | unknown   | 2013-20   | unknown   | 2013-20  | unknown  | 2013-20  | unknown  |
| Does the agency evaluate customer satisfaction?  | No   |   | No  |   | No   |  | No   |  |
| Counties served in last completed fiscal year  | 2018-19  | unknown   | 2018-19   | unknown   | 2018-19  | unknown  | 2018-19  | unknown  |
| Number of customers served   | 2019-20  | 8734  | 2019-20   | 1774  | 2019-20  | 32   | 2019-20  | 1613   |
|  | 2018-19  | 8977  | 2018-19   | 1728  | 2018-19  | 40   | 2018-19  | 1612   |
|  | 2017-18  | 9010  | 2017-18   | 1555  | 2017-18  | 56   | 2017-18  | 1637   |
|  | 2016-17  | 9314  | 2016-17   | 1406  | 2016-17  | 71   | 2016-17  | 1653   |
| Units Provided and Amounts Charged to Customers  | Notice of Acceptance   |   | Notice of Acceptance  |   | Registration Letter  |  | Registration Approval  |  |
| Number of units provided   | 2019-20  | 8734  | 2019-20   | 1774  | 2019-20  | 32   | 2019-20  | 1613   |
|  | 2018-19  | 8977  | 2018-19   | 1728  | 2018-19  | 40   | 2018-19  | 1612   |
|  | 2017-18  | 9010  | 2017-18   | 1555  | 2017-18  | 56   | 2017-18  | 1637   |
|  | 2016-17  | 9314  | 2016-17   | 1406  | 2016-17  | 71   | 2016-17  | 1653   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2019-20  | No applicable Law   | 2019-20   | No applicable Law   | 2019-20  | No applicable Law  | 2019-20  | No applicable Law  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2018-19  | No applicable Law   | 2018-19   | No applicable Law   | 2018-19  | No applicable Law  | 2018-19  | No applicable Law  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2017-18  | No applicable Law   | 2017-18   | No applicable Law   | 2017-18  | No applicable Law  | 2017-18  | No applicable Law  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2016-17  | No applicable Law   | 2016-17   | No applicable Law   | 2016-17  | No applicable Law  | 2016-17  | No applicable Law  |
| Amount charged to customer per deliverable unit  | 2019-20  | \$546.00  | 2019-20   | \$300.00  | 2019-20  | \$500.00   | 2019-20  | \$310.00   |
|  | 2018-19  | \$546.00  | 2018-19   | \$300.00  | 2018-19  | \$500.00   | 2018-19  | \$310.00   |
|  | 2017-18  | \$546.00  | 2017-18   | \$300.00  | 2017-18  | \$500.00   | 2017-18  | \$310.00   |
|  | 2016-17  | \$546.00  | 2016-17   | \$300.00  | 2016-17  | \$500.00   | 2016-17  | \$310.00   |
| Costs  | 2019-20  | 0.14  | 2019-20   | 0.4   | 2019-20  | 0.64   | 2019-20  | 0.1  |
|  | 2018-19  | 0.14  | 2018-19   | 0.35  | 2018-19  | 0.58   | 2018-19  | 0.10   |
|  | 2017-18  | 0.14  | 2017-18   | 0.48  | 2017-18  | 0.59   | 2017-18  | 0.10   |
|  | 2016-17  | 0.14  | 2016-17   | 0.53  | 2016-17  | 0.59   | 2016-17  | 0.10   |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20  | \$56,104.62   | 2019-20   | \$54,982.24   | 2019-20  | \$42,383.93  | 2019-20  | \$6,808.75   |
|  | 2018-19  | \$1,156.30  | 2018-19   | \$23,981.58   | 2018-19  | \$49,451.61  | 2018-19  | \$8,432.86   |
|  | 2017-18  | \$10,565.63   | 2017-18   | \$31,750.89   | 2017-18  | \$54,268.57  | 2017-18  | \$8,258.31   |
|  | 2016-17  | \$11,479.77   | 2016-17   | \$38,138.57   | 2016-17  | \$57,044.55  | 2016-17  | \$8,964.73   |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20  | 0.05%   | 2019-20   | 0.05%   | 2019-20  | 0.06%  | 2019-20  | 0.01%  |
|  | 2018-19  | 0.02%   | 2018-19   | 0.04%   | 2018-19  | 0.07%  | 2018-19  | 0.01%  |
|  | 2017-18  | 0.02%   | 2017-18   | 0.05%   | 2017-18  | 0.09%  | 2017-18  | 0.01%  |
|  | 2016-17  | 0.06%   | 2016-17   | 0.10%   | 2016-17  | 0.20%  | 2016-17  | 0.05%  |
| Agency expenditures per unit of the deliverable  | 2019-20  | \$6.413801237   | 2019-20   | \$30.71941375   | 2019-20  | \$134.497813   | 2019-20  | \$4.22117173   |
|  | 2018-19  | \$1.14  | 2018-19   | \$13.88   | 2018-19  | \$1,248.04   | 2018-19  | \$5.16   |
|  | 2017-18  | \$1.17  | 2017-18   | \$20.42   | 2017-18  | \$969.08   | 2017-18  | \$5.04   |
|  | 2016-17  | \$1.23  | 2016-17   | \$27.13   | 2016-17  | \$803.44   | 2016-17  | \$5.42   |
| Amount collected from providing deliverable  | 2019-20  | \$4,788,764.00  | 2019-20   | \$512,200.00  | 2019-20  | \$16,000.00  | 2019-20  | \$500,000.00   |
|  | 2018-19  | \$4,901,442.00  | 2018-19   | \$518,400.00  | 2018-19  | \$20,000.00  | 2018-19  | \$499,720.00   |
|  | 2017-18  | \$4,919,460.00  | 2017-18   | \$465,500.00  | 2017-18  | \$20,000.00  | 2017-18  | \$507,470.00   |
|  | 2016-17  | \$5,085,444.00  | 2016-17   | \$421,200.00  | 2016-17  | \$35,500.00  | 2016-17  | \$511,430.00   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20  | \$0.00  | 2019-20   | \$0.00  | 2019-20  | \$0.00   | 2019-20  | \$0.00   |
|  | 2018-19  | \$0.00  | 2018-19   | \$0.00  | 2018-19  | \$0.00   | 2018-19  | \$0.00   |
|  | 2017-18  | \$0.00  | 2017-18   | \$0.00  | 2017-18  | \$0.00   | 2017-18  | \$0.00   |
|  | 2016-17  | \$0.00  | 2016-17   | \$0.00  | 2016-17  | \$0.00   | 2016-17  | \$0.00   |
| Total collected from charging customers and non-state sources  | 2019-20  | \$4,788,764.00  | 2019-20   | \$512,200.00  | 2019-20  | \$16,000.00  | 2019-20  | \$500,000.00   |
|  | 2018-19  | \$4,901,442.00  | 2018-19   | \$518,400.00  | 2018-19  | \$20,000.00  | 2018-19  | \$499,720.00   |
|  | 2017-18  | \$4,919,460.00  | 2017-18   | \$466,500.00  | 2017-18  | \$28,000.00  | 2017-18  | \$507,470.00   |
|  | 2016-17  | \$5,085,444.00  | 2016-17   | \$421,200.00  | 2016-17  | \$35,500.00  | 2016-17  | \$511,430.00   |
| Agency Comments  | Additional comments from agency (optional)   |   |   |   |  |  |  |  |

Deliverables

| Deliverable   | Legal Services (Securities)   |  |   |   |
|---|---|--|---|---|
|   | Item number   | 40   | 41  | 42  |
| Item number   | 39  | 40   | 41  | 42  |
| Associated laws   | Section 35-1-402, Section 35-1-406, Section 35-1-702(a), Regulation 13-401, Regulation 13-402, Regulation 13-404, Regulation 13-412   | Section 35-1-403, Section 35-1-406, Section 35-1-702(a), Regulation 13-401, Regulation 13-402  | Section 35-1-404, Section 35-1-406, Section 35-1-702(a), Regulation 13-401, Regulation 13-402, Regulation 13-404  | Section 35-1-405, Section 35-1-702(a)   |
| Does state or federal law specifically require this deliverable?  | No  | No   | No  | No  |
| Deliverable description   | Registration of Agents - Review the application for persons wishing to register in this state as broker-dealer agents or agents of issuers and issue registration approval. | Registration of Investment Advisers - Review the application for persons wishing to register in this state as an investment adviser and issue registration approval. | Registration of Investment Adviser Representatives - Review the application for persons wishing to register as an investment adviser representative of an investment adviser and issue registration approval. | Federal Covered Investment Adviser Filing - Accept the notice filing for federal covered investment advisers doing business in this state and issue a notice of acceptance.                     |
| Responsible organizational unit (primary)   | Securities Division   | Securities Division  | Securities Division   | Securities Division   |
| Results Sought  | No  | No   | No  | No  |
| Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To provide for when a person must register as an agent and what information is required in the application.   | To provide for when a person must register as an investment adviser and what information is required in their application.   | To provide for when a person must register as an investment adviser representative and what information is required in their application.   | To provide for who must file notice as a federal covered investment adviser in accordance with the National Securities Markets Improvement Act of 1996 and the Investment Advisers Act of 1940. |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 11  | 12, 13   | 13  |   |
| Customer Details  | Agents of broker-dealer firms and Agents of issuers   | State-registered investment adviser firms  | Representatives of investment adviser firms   | Federal covered investment adviser firms  |
| Does the agency evaluate customer satisfaction?   | No  | No   | No  | No  |
| Counties served in last completed fiscal year   | unknown   | unknown  | unknown   | unknown   |
| Does the agency evaluate customer satisfaction?   | No  | No   | No  | No  |
| Counties served in last completed fiscal year   | unknown   | unknown  | unknown   | unknown   |
| Number of customers served  | 2019-20 206885<br>2018-19 202856<br>2017-18 195964<br>2016-17 188733  | 2019-20 366<br>2018-19 341<br>2017-18 350<br>2016-17 321   | 2019-20 9598<br>2018-19 9457<br>2017-18 9533<br>2016-17 8814  | 2019-20 1798<br>2018-19 1892<br>2017-18 1814<br>2016-17 1659  |
| Units Provided and Amounts Charged to Customers   | Registration Approval   | Registration Approval  | Registration Approval   | Notice of Acceptance  |
| Number of units provided  | 2019-20 206885<br>2018-19 202856<br>2017-18 195964<br>2016-17 188733  | 2019-20 366<br>2018-19 341<br>2017-18 350<br>2016-17 321   | 2019-20 9598<br>2018-19 9457<br>2017-18 9533<br>2016-17 8814  | 2019-20 1798<br>2018-19 1892<br>2017-18 1814<br>2016-17 1659  |
| Does law prohibit charging the customer for the deliverable?  | No  | No   | No  | No  |
| If yes, provide law   | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   |
| Does law prohibit charging the customer for the deliverable?  | No  | No   | No  | No  |
| If yes, provide law   | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   |
| Amount charged to customer per deliverable unit   | 2019-20 \$110.00<br>2018-19 \$110.00<br>2017-18 \$110.00<br>2016-17 \$110.00  | 2019-20 \$210.00<br>2018-19 \$210.00<br>2017-18 \$210.00<br>2016-17 \$210.00   | 2019-20 \$55.00<br>2018-19 \$55.00<br>2017-18 \$55.00<br>2016-17 \$55.00  | 2019-20 \$210.00<br>2018-19 \$210.00<br>2017-18 \$210.00<br>2016-17 \$210.00  |
| Costs   | 2019-20 0.3<br>2018-19 0.30<br>2017-18 0.32<br>2016-17 0.32   | 2019-20 0.37<br>2018-19 0.37<br>2017-18 0.37<br>2016-17 0.39   | 2019-20 0.19<br>2018-19 0.19<br>2017-18 0.19<br>2016-17 0.19  | 2019-20 0.01<br>2018-19 0.01<br>2017-18 0.01<br>2016-17 0.01  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$20,023.30<br>2018-19 \$24,362.38<br>2017-18 \$26,836.18<br>2016-17 \$28,049.71  | 2019-20 \$24,426.17<br>2018-19 \$28,874.68<br>2017-18 \$27,474.06<br>2016-17 \$27,735.31   | 2019-20 \$26,544.70<br>2018-19 \$15,720.02<br>2017-18 \$14,427.07<br>2016-17 \$15,720.81  | 2019-20 \$12,376.79<br>2018-19 \$1,098.07<br>2017-18 \$966.07<br>2016-17 \$1,038.43   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.03%<br>2018-19 0.04%<br>2017-18 0.05%<br>2016-17 0.05%  | 2019-20 0.03%<br>2018-19 0.04%<br>2017-18 0.05%<br>2016-17 0.04%   | 2019-20 0.03%<br>2018-19 0.02%<br>2017-18 0.02%<br>2016-17 0.02%  | 2019-20 0.02%<br>2018-19 0.00%<br>2017-18 0.00%<br>2016-17 0.01%  |
| Agency expenditures per unit of the deliverable   | 2019-20 \$0.96784687<br>2018-19 \$0.13<br>2017-18 \$0.14<br>2016-17 \$0.15  | 2019-20 \$66.7381694<br>2018-19 \$67.61<br>2017-18 \$76.50<br>2016-17 \$86.40  | 2019-20 \$2.76549094<br>2018-19 \$1.66<br>2017-18 \$1.51<br>2016-17 \$1.78  | 2019-20 \$6.32113596<br>2018-19 \$0.18<br>2017-18 \$0.13<br>2016-17 \$0.63  |
| Amount collected from providing deliverable   | Total collected from charging customers<br>2019-20 \$22,757,350.00<br>2018-19 \$22,314,160.00<br>2017-18 \$21,556,040.00<br>2016-17 \$20,760,630.00                         | Total collected from charging customers<br>2019-20 \$76,860.00<br>2018-19 \$71,620.00<br>2017-18 \$73,520.00<br>2016-17 \$67,410.00                                  | Total collected from charging customers<br>2019-20 \$527,890.00<br>2018-19 \$530,135.00<br>2017-18 \$525,415.00<br>2016-17 \$484,770.00   | Total collected from charging customers<br>2019-20 \$411,180.00<br>2018-19 \$397,320.00<br>2017-18 \$380,940.00<br>2016-17 \$348,350.00   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17 \$0.00  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17 \$0.00   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17 \$0.00  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17 \$0.00  |
| Total collected from charging customers and non-state sources   | 2019-20 \$22,757,350.00<br>2018-19 \$22,314,160.00<br>2017-18 \$21,556,040.00<br>2016-17 \$20,760,630.00  | 2019-20 \$76,860.00<br>2018-19 \$71,620.00<br>2017-18 \$73,520.00<br>2016-17 \$67,410.00   | 2019-20 \$527,890.00<br>2018-19 \$530,135.00<br>2017-18 \$525,415.00<br>2016-17 \$484,770.00  | 2019-20 \$411,180.00<br>2018-19 \$397,320.00<br>2017-18 \$380,940.00<br>2016-17 \$348,350.00  |
| Agency Comments   | Additional comments from agency (optional)  |  |   |   |

Deliverables

| Deliverable   | Legal Services (Securities)   |  | Legal Services (Securities)   |   | Legal Services (Securities)   |   | Legal Services (Securities) |                                     |
|---|---|--|---|---|---|---|-----------------------------|-------------------------------------|
|   | Item Number   | Section 35-1-407; Section 35-1-408; Section 35-1-409   | 44  | Section 35-1-411(9)   | 65  | Section 35-1-306; Section 35-1-412; Section 35-1-604; Section 35-1-609 (2020 Update); Regulation 13-604 | 66                          | Section 35-1-504; Regulation 13-503 |
| Item Number   | 43  | 44   | 45  | 46  | 47  | 48  | 49                          | 50                                  |
| Associated laws   | Section 35-1-407; Section 35-1-408; Section 35-1-409  | Section 35-1-411(9)  | Section 35-1-306; Section 35-1-412; Section 35-1-604; Section 35-1-609 (2020 Update); Regulation 13-604   | Section 35-1-504; Regulation 13-503   |   |   |                             |                                     |
| Does state or federal law specifically require this deliverable?  | No  | No   | No  | No  | No  | No  | No                          | No                                  |
| Deliverable description   | Change in Registration - Review the filings required for broker-dealers, agents, investment advisers, and investment adviser representatives to notify the Securities Commissioner of material changes in a registration, the termination or transfer of employment, or the withdrawal of a registration. | Audits and Inspections - Periodically, or for other special cause, audit or inspect the records of broker-dealers and investment advisers.   | Administrative Actions - (1) Issue administrative orders, as necessary, to (i) deny, suspend or revoke a securities registration; (ii) deny, condition, or limit an application of, revoke, suspend condition or limit the registration of, or censure, bar or impose a civil penalty on broker-dealer, agent, investment adviser, or investment adviser representative; and (iii) cease and desist violating the laws. (2) Hold an administrative hearing if requested. (3) Take appropriate steps if final orders are appealed. | Filing of Sales and Advertising Literature - Accept the filing of a prospectus, pamphlet, circular, form letter, advertisement, sales literature, or other advertising relating to a security or investment advice regarding securities.  |   |   |                             |                                     |
| Responsible organizational unit (primary)   | Securities Division   | Securities Division  | Securities Division   | Securities Division   |   |   |                             |                                     |
| Results Sought  | Yes<br>Does the legislature state intent, findings, or purpose?<br>Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)?  | No<br>It is intended to avoid unnecessary interruptions of business by specifying procedures for a change in control (35-1-407), expedite the transfer to a new employer (35-1-408), and allow for a withdrawal of registration or application before it becomes effective (35-1-409). (2005 Act No. 110, Section 1) | No<br>To provide that, subject to all applicable privileges, and without the necessity of a subpoena, the Securities Commissioner may audit or inspect the files of a broker-dealer or investment adviser, and that failure to submit to a reasonable audit or inspection is a violation. (2005 Act No. 110, Section 1)   | Yes<br>35-1-306 is available to prevent an offering going forward that is fraudulent or unlawful. 35-1-412 authorizes the Securities Commissioner to seek a sanction based on the seriousness of the misconduct. 35-1-604 allows the Securities Commissioner to initiate an administrative action summarily, and 35-1-609 sets forth the procedure for judicial review. (2005 Act No. 110, Section 1) | No<br>To require the filing of certain sales material, and allow for the Securities Commissioner to bring an action to prevent publication, should it be necessary. |   |                             |                                     |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |   | 13   | 13, 14  | 13, 14  |   |   |                             |                                     |
| Customer Details  | Customer description  | Broker-dealers, agents, investment advisers, and investment adviser representatives.   | Broker-dealer and investment adviser firms, State of South Carolina   | Registered securities brokers and dealers.  | Issuers of Securities, State of South Carolina  |   |                             |                                     |
| Does the agency evaluate customer satisfaction?   | 2013-20   | No   | No  | No  | No  |   |                             |                                     |
| Counties served in last completed fiscal year   | 2013-20   | unknown  | unknown   | unknown   | unknown   |   |                             |                                     |
| Does the agency evaluate customer satisfaction?   | 2018-19   | No   | No  | No  | No  |   |                             |                                     |
| Counties served in last completed fiscal year   | 2018-19   | unknown  | unknown   | unknown   | unknown   |   |                             |                                     |
| Number of customers served  | 2019-20   | Does not track   | 61  | unknown   | unknown   |   |                             |                                     |
|   | 2018-19   | Does not track   | 59  | unknown   | unknown   |   |                             |                                     |
|   | 2017-18   | Does not track   | 59  | unknown   | unknown   |   |                             |                                     |
|   | 2016-17   | Does not track   | 41  | unknown   | unknown   |   |                             |                                     |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit  | Notice of Acceptance   | Communication of Findings   | Administrative Order  | Acknowledgment of Filing  |   |                             |                                     |
| Number of units provided  | 2019-20   | unknown  | 61  | 7   | unknown   |   |                             |                                     |
|   | 2018-19   | unknown  | 59  | 23  | unknown   |   |                             |                                     |
|   | 2017-18   | unknown  | 59  | 30  | unknown   |   |                             |                                     |
|   | 2016-17   | unknown  | 41  | 36  | unknown   |   |                             |                                     |
| Does law prohibit charging the customer for the deliverable?  | 2019-20   | No   | No  | No  | No  |   |                             |                                     |
| If yes, provide law   | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   | No applicable Law   |   |                             |                                     |
| Does law prohibit charging the customer for the deliverable?  | 2018-19   | No   | No  | No  | No  |   |                             |                                     |
| If yes, provide law   | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   | No applicable Law   |   |                             |                                     |
| Does law prohibit charging the customer for the deliverable?  | 2017-18   | No   | No  | No  | No  |   |                             |                                     |
| If yes, provide law   | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   | No applicable Law   |   |                             |                                     |
| Does law prohibit charging the customer for the deliverable?  | 2016-17   | No   | No  | No  | No  |   |                             |                                     |
| If yes, provide law   | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   | No applicable Law   |   |                             |                                     |
| Amount charged to customer per deliverable unit   | 2019-20   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |   |                             |                                     |
|   | 2018-19   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |   |                             |                                     |
|   | 2017-18   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |   |                             |                                     |
|   | 2016-17   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |   |                             |                                     |
| Costs   | Total employee equivalents required (37.5 hour per week unless noted)   | 2019-20 0.01   | 1.81  | 2.44  | 0.05  |   |                             |                                     |
|   | 2018-19   | 0.01   | 1.79  | 1.26  | 0.05  |   |                             |                                     |
|   | 2017-18   | 0.01   | 1.83  | 1.81  | 0.05  |   |                             |                                     |
|   | 2016-17   | 0.01   | 1.34  | 4.09  | 0.05  |   |                             |                                     |
| Total deliverable expenditures each year (operational and employee salary/ fringe)  | 2019-20   | \$1,766.54   | \$203,103.97  | \$261,834.97  | \$7,534.29  |   |                             |                                     |
|   | 2018-19   | \$415.86   | \$195,205.58  | \$374,898.48  | \$3,096.79  |   |                             |                                     |
|   | 2017-18   | \$414.03   | \$195,061.58  | \$424,579.17  | \$3,932.94  |   |                             |                                     |
|   | 2016-17   | \$459.23   | \$223,345.00  | \$533,722.98  | \$3,216.34  |   |                             |                                     |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20   | 0.00%  | 0.26%   | 0.34%   | 0.01%   |   |                             |                                     |
|   | 2018-19   | 0.00%  | 0.29%   | 0.56%   | 0.00%   |   |                             |                                     |
|   | 2017-18   | 0.00%  | 0.33%   | 0.71%   | 0.00%   |   |                             |                                     |
|   | 2016-17   | 0.00%  | 1.44%   | 2.72%   | 0.02%   |   |                             |                                     |
| Agency expenditures per unit of the deliverable   | 2019-20   | Insufficient data provided.  | \$329,57379   | \$7419,28143  | Insufficient data provided.   |   |                             |                                     |
|   | 2018-19   | Insufficient data provided.  | \$3,315.18  | \$16,209.93   | Insufficient data provided.   |   |                             |                                     |
|   | 2017-18   | Insufficient data provided.  | \$3,315.28  | \$14,152.64   | Insufficient data provided.   |   |                             |                                     |
|   | 2016-17   | Insufficient data provided.  | \$5,447.44  | \$14,821.64   | Insufficient data provided.   |   |                             |                                     |
| Amount collected from providing deliverable   | Total collected from charging customers   | 2019-20 \$0.00   | \$0.00  | \$109,476.00  | \$0.00  |   |                             |                                     |
|   | 2018-19   |  |   | \$582,000.00  |   |   |                             |                                     |
|   | 2017-18   |  |   | \$743,000.00  |   |   |                             |                                     |
|   | 2016-17   |  |   | \$237,041.00  |   |   |                             |                                     |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |   |                             |                                     |
|   | 2018-19   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |   |                             |                                     |
|   | 2017-18   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |   |                             |                                     |
|   | 2016-17   | \$0.00   | \$0.00  | \$109,476.00  | \$0.00  |   |                             |                                     |
| Total collected from charging customers and non-state sources   | 2019-20   | \$0.00   | \$0.00  | \$109,476.00  | \$0.00  |   |                             |                                     |
|   | 2018-19   | \$0.00   | \$0.00  | \$582,000.00  | \$0.00  |   |                             |                                     |
|   | 2017-18   | \$0.00   | \$0.00  | \$743,000.00  | \$0.00  |   |                             |                                     |
|   | 2016-17   | \$0.00   | \$0.00  | \$237,041.00  | \$0.00  |   |                             |                                     |
| Agency Comments   | Additional comments from agency (optional)  | At present this is not tracked. It is highly automated, and the software program does not track the number of units periodically updated.  |   | The Division collected penalty and fees for violations of the Uniform Securities Act. These collections are reflected as "collected from charging customers" above. In such circumstances, the customers are the compliant securities brokers and dealers who are abiding by the Act.   | At present this is not tracked. It is highly automated, and the software program does not track the number of units filed.  |   |                             |                                     |

Deliverables

| Deliverable   | Legal Services (Securities)   |  | Legal Services (Securities)   |   | Legal Services (Securities) |                   | Legal Services (Securities) |  |
|---|---|--|---|---|-----------------------------|-------------------|-----------------------------|--|
|   | Item Number   | Section 35-1-601(a)  | Item Number   | Section 35-1-602  | Item Number                 | Section 35-1-603  | Item Number                 | Section 35-1-604(f), Section 35-1-604(h), Section 35-1-606(b), Section 35-1-606(c) |
| Item Number   | 47  | 48   | 49  | 50  |                             |                   |                             |  |
| Associated laws   | Section 35-1-601(a)   | Section 35-1-602   | Section 35-1-603  | Section 35-1-604(f), Section 35-1-604(h), Section 35-1-606(b), Section 35-1-606(c)  |                             |                   |                             |  |
| Does state or federal law specifically require this deliverable?  | No  | No   | No  | Yes   |                             |                   |                             |  |
| Deliverable description   | Investor Education - Develop and implement investor education initiatives to inform the public about investing in securities and the prevention and detection of fraud.   | Investigations and Subpoena - Conduct investigations and subpoena witnesses or documents as is deemed necessary or appropriate to determine if there are violations of the securities laws.  | Civil Enforcement - Bring an action in the Richland County Court of Common Pleas to enforce the securities laws and to obtain injunctions, restraining orders, declaratory judgments, asset freezes, the appointment of a receiver, and other appropriate relief. | Final Orders and Public Availability - Send copies of final orders to the Department of Revenue and the Secretary of State; publish the administrative orders on the Attorney General's website; and make all rules, forms, interpretive opinions and orders available to the public. |                             |                   |                             |  |
| Responsible organizational unit (primary)   | Securities Division   | Securities Division  | Securities Division   | Securities Division   |                             |                   |                             |  |
| Results Sought  | <p>Does the legislature state intent, findings, or purpose?</p> <p>Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)?</p>  | <p>Does the legislature state intent, findings, or purpose?</p> <p>Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)?</p> | <p>Does the legislature state intent, findings, or purpose?</p> <p>Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)?</p>                | <p>Does the legislature state intent, findings, or purpose?</p> <p>Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)?</p>                                    |                             |                   |                             |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 11, 15  | 16   | 17  | 14  |                             |                   |                             |  |
| Customer Details  | <p>Customer description</p> <p>Investing Public and Law Enforcement</p> <p>State of South Carolina</p> <p>State of South Carolina</p> <p>Department of Revenue, Secretary of State and General Public</p>   |  |   |   |                             |                   |                             |  |
| Does the agency evaluate customer satisfaction?   | 2019-20   | No   | No  | No  | No                          | No                | No                          | No   |
| Counties served in last completed fiscal year   | 2019-20   | unknown  | unknown   | unknown   | unknown                     | unknown           | unknown                     | unknown  |
| Does the agency evaluate customer satisfaction?   | 2018-19   | No   | No  | No  | No                          | No                | No                          | No   |
| Counties served in last completed fiscal year   | 2018-19   | unknown  | unknown   | unknown   | unknown                     | unknown           | unknown                     | unknown  |
| Number of customers served  | 2019-20   | 3196   | 1   | 0   | unknown                     | unknown           | unknown                     | unknown  |
|   | 2018-19   | 2245   | 1   | 1   | unknown                     | unknown           | unknown                     | unknown  |
|   | 2017-18   | 2232   | 1   | 1   | unknown                     | unknown           | unknown                     | unknown  |
|   | 2016-17   | 2295   | 1   | 1   | unknown                     | unknown           | unknown                     | unknown  |
| Units Provided and Amounts Charged to Customers   | <p>Description of a single deliverable unit</p> <p>Presentation Tailored to Audience</p> <p>Investigations and cases conducted by the Securities Division</p> <p>Court Pleadings</p> <p>Each order posted to the Attorney general website</p>   |  |   |   |                             |                   |                             |  |
| Number of units provided  | 2019-20   | 63   | 38  | 0   | 7                           |                   |                             |  |
|   | 2018-19   | 62   | 36  | 1   | 23                          |                   |                             |  |
|   | 2017-18   | 55   | 57  | 0   | 30                          |                   |                             |  |
|   | 2016-17   | 49   | 51  | 0   | 36                          |                   |                             |  |
| Does law prohibit charging the customer for the deliverable?  | 2019-20   | No   | No  | No  | No                          | No                | No                          | No   |
| If yes, provide law   | 2019-20   | No applicable Law  | No applicable Law   | No applicable Law   | No applicable Law           | No applicable Law | No applicable Law           | No applicable Law  |
| Does law prohibit charging the customer for the deliverable?  | 2018-19   | No   | No  | No  | No                          | No                | No                          | No   |
| If yes, provide law   | 2018-19   | No applicable Law  | No applicable Law   | No applicable Law   | No applicable Law           | No applicable Law | No applicable Law           | No applicable Law  |
| Does law prohibit charging the customer for the deliverable?  | 2017-18   | No   | No  | No  | No                          | No                | No                          | No   |
| If yes, provide law   | 2017-18   | No applicable Law  | No applicable Law   | No applicable Law   | No applicable Law           | No applicable Law | No applicable Law           | No applicable Law  |
| Does law prohibit charging the customer for the deliverable?  | 2016-17   | No   | No  | No  | No                          | No                | No                          | No   |
| If yes, provide law   | 2016-17   | No applicable Law  | No applicable Law   | No applicable Law   | No applicable Law           | No applicable Law | No applicable Law           | No applicable Law  |
| Amount charged to customer per deliverable unit   | 2019-20   | \$0.00   | \$0.00  | \$0.00  | \$0.00                      |                   |                             |  |
|   | 2018-19   | \$0.00   |   |   |                             |                   |                             |  |
|   | 2017-18   | \$0.00   |   |   |                             |                   |                             |  |
|   | 2016-17   | \$0.00   |   |   |                             |                   |                             |  |
| Costs   | <p>Total employee equivalents required (17.5 hour per week unless)</p> <p>2019-20 1.01 3.24 0 0.02</p> <p>2018-19 1.01 3.02 0.03 0.02</p> <p>2017-18 0.99 3.28 0.01 0.02</p> <p>2016-17 0.99 3.37 0.01 0.02</p>   |  |   |   |                             |                   |                             |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20   | \$69,410.77  | \$377,284.34  | \$0.00  | \$1,458.89                  |                   |                             |  |
|   | 2018-19   | \$72,001.37  | \$442,214.62  | \$1,754.32  | \$1,391.46                  |                   |                             |  |
|   | 2017-18   | \$64,608.72  | \$304,836.30  | \$585.54  | \$1,240.99                  |                   |                             |  |
|   | 2016-17   | \$64,819.36  | \$340,994.91  | \$699.08  | \$1,347.51                  |                   |                             |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20   | 0.09%  | 0.43%   | 0.00%   | 0.00%                       |                   |                             |  |
|   | 2018-19   | 0.11%  | 0.66%   | 0.00%   | 0.00%                       |                   |                             |  |
|   | 2017-18   | 0.11%  | 0.35%   | 0.00%   | 0.00%                       |                   |                             |  |
|   | 2016-17   | 0.13%  | 0.70%   | 0.00%   | 0.01%                       |                   |                             |  |
| Agency expenditures per unit of the deliverable   | 2019-20   | \$199,637.17   | \$8,201,640.26  | insufficient data provided  | \$206,412,857.1             |                   |                             |  |
|   | 2018-19   | \$1,403,897  | \$11,044,960  | \$1,754.32  | \$17,739                    |                   |                             |  |
|   | 2017-18   | \$1,174.70   | \$1,856.78  | insufficient data provided  | \$41.37                     |                   |                             |  |
|   | 2016-17   | \$1,322.84   | \$8,868.77  | insufficient data provided  | \$37.43                     |                   |                             |  |
| Amount collected from providing deliverable   | <p>Total collected from charging customers</p> <p>2019-20 \$0.00 \$0.00 \$0.00 \$0.00</p> <p>2018-19 \$0.00 \$0.00 \$0.00 \$0.00</p> <p>2017-18 \$0.00 \$0.00 \$0.00 \$0.00</p> <p>2016-17 \$0.00 \$0.00 \$0.00 \$0.00</p>  |  |   |   |                             |                   |                             |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20   | \$2,995.14   | \$0.00  | \$0.00  | \$0.00                      |                   |                             |  |
|   | 2018-19   | \$4,955.00   | \$0.00  | \$0.00  | \$0.00                      |                   |                             |  |
|   | 2017-18   | \$4,155.00   | \$0.00  | \$0.00  | \$0.00                      |                   |                             |  |
|   | 2016-17   | \$3,673.00   | \$0.00  | \$0.00  | \$0.00                      |                   |                             |  |
| Total collected from charging customers and non-state sources   | 2019-20   | \$2,995.14   | \$0.00  | \$0.00  | \$0.00                      |                   |                             |  |
|   | 2018-19   | \$4,955.00   | \$0.00  | \$0.00  | \$0.00                      |                   |                             |  |
|   | 2017-18   | \$4,155.00   | \$0.00  | \$0.00  | \$0.00                      |                   |                             |  |
|   | 2016-17   | \$3,673.00   | \$0.00  | \$0.00  | \$0.00                      |                   |                             |  |
| Agency Comments   | <p>Additional comments from agency (optional)</p> <p>The Division conducted 52 presentations reaching 2,525 individuals in FY 6/2019. Outreach initiatives include senior citizens, military and professional groups, and law enforcement.</p> <p>Substantially all orders, forms and opinions are published on the Attorney General's Office website. The Secretary of State and the Department of Revenue have agreed that they receive notice by the publication on the website.</p> |  |   |   |                             |                   |                             |  |

Deliverables

| Deliverable  | Legal Services (Securities)   |  | Legal Services (Money Services)   |   |
|--|---|--|---|---|
|  | Item Number   | Description  | Item Number   | Description   |
| Item Number  | 51  | 52   | 53  | 54  |
| Associated laws  | Section 35-1-605(6)   | Section 35-1-702(b)  | Section 35-11-200; Section 35-11-205; Section 35-11-215; Section 35-11-230; Regulation 13-201   | Section 35-11-200; Section 35-11-210; Section 35-11-220; Regulation 13-230  |
| Does state or federal law specifically require this deliverable?   | No  | No   | No  | No  |
| Deliverable description  | Interpretative Opinions and No Action Relief - Accept and review requests and, where appropriate, provide interpretative opinions or issue determinations that no proceeding or action will be instituted against a specified person for a specified act, practice or course of business. | Fees - The Attorney General may transfer to the South Carolina Law Enforcement Division \$200,000.00 for investigators in the State Grand Jury after retaining the first \$1,500,000.00 collected from fees. | Money Transmission License - Review the application for persons wishing to register in this state as a money transmitter and issue registration approval.   | Approval for Persons Licensed in Other States - Review the application for persons licensed to engage in money transmission in at least one other state which has enacted the Uniform Money Services Act wishing to engage in money transmission in this state and issue approval.                    |
| Responsible organizational unit (primary)  | Securities Division   | Finance Division   | Money Services Division   | Money Services Division   |
| Results Sought   | No  | No   | No  | No  |
| Does the legislature state intent, findings, or purpose?   | No  | No   | No  | No  |
| Purpose of the service why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | The purpose is to allow the Securities Commissioner to provide guidance to persons attempting to comply with the securities laws.   | To provide additional funding for investigators in the State Grand Jury.   | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To provide the mechanism for how a person must apply and be approved for a money transmission license. | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To permit persons who obtain a money transmission license in another state under the Uniform Money Services Act, or a substantially similar law, to obtain a license in our state. |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |   |  | 18  | 18  |
| Customer Details   | Customer description  |  |   |   |
|  | The General Public  | South Carolina Law Enforcement Division  | Money Services Businesses   | Money Services Businesses   |
| Does the agency evaluate customer satisfaction?  | 2013-20 No  | No   | No  | No  |
| Counties served in last completed fiscal year  | 2013-20 unknown   | unknown  | unknown   | unknown   |
| Does the agency evaluate customer satisfaction?  | 2018-19 No  | No   | No  | No  |
| Counties served in last completed fiscal year  | 2018-19 unknown   | unknown  | unknown   | unknown   |
| Number of customers served   | 2019-20 unknown   | 1  | 26  | 0   |
|  | 2018-19 unknown   | 1  | 58  | 0   |
|  | 2017-18 unknown   | 1  | 48  | 11  |
|  | 2016-17 unknown   | 1  | 0   | 0   |
| Units Provided and Amounts Charged to Customers  | Description of a single deliverable unit  |  |   |   |
|  | No Action Letter or Interpretative Opinion Letter   | Funds transferred to SLED  | Registration Approval   | Notice of Approval  |
| Number of units provided   | 2019-20 0   | 1  | 26  | 0   |
|  | 2018-19 2   | 0  | 99  | 19  |
|  | 2017-18 0   | 0  | 0   | 0   |
|  | 2016-17 4   | 0  | 0   | 0   |
| Does law prohibit charging the customer for the deliverable?   | 2019-20 No  | No   | No  | No  |
| If yes, provide law  | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   |
| Does law prohibit charging the customer for the deliverable?   | 2018-19 No  | No   | No  | No  |
| If yes, provide law  | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   |
| Does law prohibit charging the customer for the deliverable?   | 2017-18 No  | No   | No  | No  |
| If yes, provide law  | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   |
| Does law prohibit charging the customer for the deliverable?   | 2016-17 No  | No   | No  | No  |
| If yes, provide law  | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law   |
| Amount charged to customer per deliverable unit  | 2019-20 \$150.00  | \$0.00   | \$2,250.00  | \$1,000.00  |
|  | 2018-19 \$150.00  | \$0.00   | \$2,250.00  | \$1,000.00  |
|  | 2017-18 \$150.00  | \$0.00   | \$2,250.00  | \$1,000.00  |
|  | 2016-17 \$150.00  | \$0.00   | \$0.00  | \$0.00  |
| Costs  | Total employee equivalents required (17.5 hour per week unless)   |  |   |   |
|  | 2019-20 0   | 0.00   | 0.47  | 0   |
|  | 2018-19 0.03  | 0.00   | 1.05  | 0.26  |
|  | 2017-18 0.00  | 0.00   | 0.13  | 0.10  |
|  | 2016-17 0.03  | 0.00   | 0.19  | 0.03  |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$0.00  | \$0.00   | \$32,133.56   | \$0.00  |
|  | 2018-19 \$1,786.38  | \$0.00   | \$65,099.54   | \$13,733.73   |
|  | 2017-18 \$0.00  | \$0.00   | \$33,785.73   | \$8,589.79  |
|  | 2016-17 \$3,236.00  | \$0.00   | \$0.00  | \$0.00  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.00%   | 0.00%  | 0.04%   | 0.00%   |
|  | 2018-19 0.00%   | 0.00%  | 0.10%   | 0.02%   |
|  | 2017-18 0.00%   | 0.00%  | 0.06%   | 0.01%   |
|  | 2016-17 0.02%   | 0.00%  | 0.00%   | 0.00%   |
| Agency expenditures per unit of the deliverable  | 2019-20 insufficient data provided.   | 0  | \$215,829.231   | insufficient data provided.   |
|  | 2018-19 \$1,198.19  | insufficient data provided.  | \$637.5   | \$722.15  |
|  | 2017-18 insufficient data provided.   | insufficient data provided.  | insufficient data provided.   | insufficient data provided.   |
|  | 2016-17 \$809.00  | insufficient data provided.  | insufficient data provided.   | insufficient data provided.   |
| Amount collected from providing deliverable  | Total collected from charging customers   |  |   |   |
|  | 2019-20 \$0.00  | \$0.00   | \$58,500.00   | \$0.00  |
|  | 2018-19 \$300.00  | \$0.00   | \$153,000.00  | \$9,000.00  |
|  | 2017-18 \$0.00  | \$0.00   | \$103,500.00  | \$11,000.00   |
|  | 2016-17 \$600.00  | \$0.00   | \$0.00  | \$0.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20 \$0.00  | \$0.00   | \$0.00  | \$0.00  |
|  | 2018-19 \$0.00  | \$0.00   | \$0.00  | \$0.00  |
|  | 2017-18 \$0.00  | \$0.00   | \$0.00  | \$0.00  |
|  | 2016-17 \$0.00  | \$0.00   | \$0.00  | \$0.00  |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00  | \$0.00   | \$153,500.00  | \$9,000.00  |
|  | 2018-19 \$300.00  | \$0.00   | \$153,000.00  | \$9,000.00  |
|  | 2017-18 \$0.00  | \$0.00   | \$103,500.00  | \$11,000.00   |
|  | 2016-17 \$600.00  | \$0.00   | \$0.00  | \$0.00  |
| Agency Comments  | Additional comments from agency (optional)  |  |   |   |
|  |   |  | The division began accepting applications in FYE 6/30/18. Application and licensing fees collected are transferred to the General Fund.   | The division began accepting applications in FYE 6/30/18. Fees collected are transferred to the General Fund.   |



Deliverables

| Deliverable  | Legal Services (Money Services)  |  |   |   |
|--|--|--|---|---|
|  | Item Number  | 55   | 56  | 57  |
| Item Number  | 55   | 56   | 57  | 58  |
| Associated laws  | Section 35-11-225  | Section 35-11-300, Section 35-11-305; Section 35-11-310; Regulation 132501   | Section 35-11-345   | Section 35-11-500   |
| Does state or federal law specifically require this deliverable?   | No   | No   | No  | No  |
| Deliverable description  | Money Transmitter Annual Renewals - Review the renewal application for persons wishing to renew their money transmitter license and issue approval.  | Currency Exchange License - Review the application for persons wishing to register in this state as a currency exchanger and issue registration approval.  | Currency Exchange Biennial Renewals - Review the renewal application for persons wishing to renew their currency exchange license and issue approval.   | Permissive Exams of Licensees - Conduct an annual examination of a licensee or its authorized delegates, or at any time an unsafe or unsound practice or violation of the law is suspected.         |
| Responsible organizational unit (primary)  | Money Services Division  | Money Services Division  | Money Services Division   | Money Services Division   |
| Results Sought   | No   | No   | No  | No  |
| Does the legislature state intent, findings, or purpose?   | No   | No   | No  | No  |
| Purpose of the service why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To provide that a license is good for one year, and that the licensee must submit the appropriate information to request a license renewal. | Provides the ability for a person to apply for a currency exchange license if they do not also conduct money transmission, and provides the mechanism for how a person must apply and be approved for the license. | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To provide that a license is good for two years, and that the licensee must submit the appropriate information to request a license renewal. | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To provide the Commissioner with general authority to conduct supervisory exams. |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |  | 18   |   |   |
| Customer Details   |  |  |   |   |
| Customer description   | Money Services Businesses  | Money Services Businesses  | Money Services Businesses   | Money Services Businesses, State of South Carolina  |
| Does the agency evaluate customer satisfaction?  | No   | No   | No  | No  |
| Counties served in last completed fiscal year  | unknown  | unknown  | unknown   | unknown   |
| Does the agency evaluate customer satisfaction?  | No   | No   | No  | No  |
| Counties served in last completed fiscal year  | unknown  | unknown  | unknown   | unknown   |
| Number of customers served   | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0   | 0<br>0<br>0<br>0   | 0<br>0<br>0<br>0  | 0<br>0<br>0<br>0  |
| Units Provided and Amounts Charged to Customers  |  |  |   |   |
| Description of a single deliverable unit   | Notice of Renewal  | Registration Approval  | Notice of Renewal   | Examination   |
| Number of units provided   | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0   | 0<br>2<br>0<br>0   | 0<br>0<br>0<br>0  | 0<br>0<br>0<br>0  |
| Does law prohibit charging the customer for the deliverable?   | No   | No   | No  | No  |
| If yes, provide law  | No applicable Law  | No applicable Law  | No applicable Law   | No applicable Law   |
| Does law prohibit charging the customer for the deliverable?   | No   | No   | No  | No  |
| If yes, provide law  | No applicable Law  | No applicable Law  | No applicable Law   | No applicable Law   |
| Amount charged to customer per deliverable unit  | 2019-20: \$750.00<br>2018-19: \$750.00<br>2017-18: \$750.00<br>2016-17: \$0.00   | \$0.00<br>\$0.00<br>\$2,250.00<br>\$0.00   | \$750.00<br>\$750.00<br>\$2,250.00<br>\$0.00  | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  |
| Costs  |  |  |   |   |
| Total employee equivalents required (17.5 hour per week unless noted)  | 2019-20: 0.13<br>2018-19: 0.00<br>2017-18: 0.00<br>2016-17: 0.00   | 0<br>0.00<br>0.00<br>0.00  | 0<br>0.00<br>0.00<br>0.00   | 0<br>0.00<br>0.00<br>0.00   |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20: \$9,986.83<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20: 0.01%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%   | 0.00%<br>Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.   | 0.00%<br>Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.  | 0.00%<br>Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.  |
| Agency expenditures per unit of the deliverable  | 2019-20: \$5,129,667<br>2018-19: Insufficient data provided.<br>2017-18: Insufficient data provided.<br>2016-17: Insufficient data provided.   | Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.   | Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.  | Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.  |
| Amount collected from providing deliverable  |  |  |   |   |
| Total collected from charging customers  | 2019-20: \$78,750.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00  | \$0.00<br>\$4,500.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  |
| Total collected from charging customers and non-state sources  | 2019-20: \$78,750.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00  | \$0.00<br>\$4,500.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  |
| Agency Comments  |  |  |   |   |
| Additional comments from agency (optional)   | The division began accepting applications in FYE 6/30/18. No renewals were processed as of FYE 6/30/19.  | The division began accepting applications in FYE 6/30/18. Fees collected are transferred to the General Fund.  | The division began accepting applications in FYE 6/30/18. No renewals were processed as of FYE 6/30/19.   | The anti-money laundering Act is new. For the periods herein, there have been initial filings, but not time to provide follow-up examinations.  |

Deliverables

| Deliverable   | Legal Services (Money Services)  |  |  |   |
|---|--|--|--|---|
|   | Item Number  | Item Number  | Item Number  | Item Number   |
| Item Number   | 59   | 60   | 61   | 62  |
| Associated laws   | Section 35-11-505  | Section 35-11-510  | Section 35-11-515  | Section 35-11-700   |
| Does state or federal law specifically require this deliverable?  | No   | No   | No   | No  |
| Deliverable description   | Joint Exams - Conduct joint examinations and take other actions in coordination with other state money services regulators.  | Material Change in Licensee - Review material changes in information provided in a licensee's application.   | Change in Control - Review notices of proposed changes in control filed by a licensee, issue comments, as necessary, and approve if comments are satisfied.  | Suspension or Revocation of a License - Suspend or revoke a license or order a licensee to revoke the designation of an authorized delegate.  |
| Responsible organizational unit (primary)   | Money Services Division  | Money Services Division  | Money Services Division  | Money Services Division   |
| Results Sought  | No   | No   | No   | No  |
| Purpose of the service/why it is provided (as written in statute/regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. Provides state regulators with the ability to cooperate on multiple matters and reduce the increased cost that may be incurred as a result of licensing and regulation. | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. Requiring reporting of changes as essential to the proper regulation of money services businesses and authorized delegates. | Prior approval to a change in control is important for safety and soundness reasons, as well as for the commissioner to properly assess the background of the persons who wish to acquire control. | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To set forth the circumstances pursuant to which the Commissioner may take disciplinary actions against a licensee. This is an important mechanism for the prevention of money laundering. |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |  |  |  |   |
| Customer Details  | Customer description   |  |  |   |
| Customer description  | Money Services Businesses, State of South Carolina   | Money Services Businesses, State of South Carolina   | Money Services Businesses, State of South Carolina   | State of South Carolina   |
| Does the agency evaluate customer satisfaction?   | 2013-20 No   | 2013-20 No   | 2013-20 No   | 2013-20 No  |
| Counties served in last completed fiscal year   | 2013-20 unknown  | 2013-20 unknown  | 2013-20 unknown  | 2013-20 unknown   |
| Does the agency evaluate customer satisfaction?   | 2018-19 No   | 2018-19 No   | 2018-19 No   | 2018-19 No  |
| Counties served in last completed fiscal year   | 2018-19 unknown  | 2018-19 unknown  | 2018-19 unknown  | 2018-19 unknown   |
| Number of customers served  | 2019-20 0  | 2019-20 0  | 2019-20 2  | 2019-20 0   |
|   | 2018-19 0  | 2018-19 0  | 2018-19 0  | 2018-19 0   |
|   | 2017-18 0  | 2017-18 0  | 2017-18 0  | 2017-18 0   |
|   | 2016-17 0  | 2016-17 0  | 2016-17 0  | 2016-17 0   |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   |  |  |   |
| Description of a single deliverable unit  | Examination  | Notice of Acceptance   | Notice of Approval   | Administrative Order  |
| Number of units provided  | 2019-20 0  | 2019-20 0  | 2019-20 2  | 2019-20 0   |
|   | 2018-19 0  | 2018-19 0  | 2018-19 0  | 2018-19 0   |
|   | 2017-18 0  | 2017-18 0  | 2017-18 0  | 2017-18 0   |
|   | 2016-17 0  | 2016-17 0  | 2016-17 0  | 2016-17 0   |
| Does law prohibit charging the customer for the deliverable?  | 2019-20 No   | 2019-20 No   | 2019-20 No   | 2019-20 No  |
| If yes, provide law   | No applicable Law  | No applicable Law  | No applicable Law  | No applicable Law   |
| Does law prohibit charging the customer for the deliverable?  | 2018-19 No   | 2018-19 No   | 2018-19 No   | 2018-19 No  |
| If yes, provide law   | No applicable Law  | No applicable Law  | No applicable Law  | No applicable Law   |
| Does law prohibit charging the customer for the deliverable?  | 2017-18 No   | 2017-18 No   | 2017-18 No   | 2017-18 No  |
| If yes, provide law   | No applicable Law  | No applicable Law  | No applicable Law  | No applicable Law   |
| Does law prohibit charging the customer for the deliverable?  | 2016-17 No   | 2016-17 No   | 2016-17 No   | 2016-17 No  |
| If yes, provide law   | No applicable Law  | No applicable Law  | No applicable Law  | No applicable Law   |
| Amount charged to customer per deliverable unit   | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$1,000.00   | 2019-20 \$0.00  |
|   | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$1,000.00   | 2018-19 \$0.00  |
|   | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  |
|   | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00  |
| Costs   | Total employee equivalents required (17.5 hour per week unless)  |  |  |   |
| Total employee equivalents required (17.5 hour per week unless)   | 2019-20 0  | 2019-20 0  | 2019-20 0.08   | 2019-20 0   |
|   | 2018-19 0.00   | 2018-19 0.00   | 2018-19 0.00   | 2018-19 0.00  |
|   | 2017-18 0.00   | 2017-18 0.00   | 2017-18 0.00   | 2017-18 0.00  |
|   | 2016-17 0.00   | 2016-17 0.00   | 2016-17 0.00   | 2016-17 0.00  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$1,302.63   | 2019-20 \$0.00  |
|   | 2018-19  | 2018-19  | 2018-19  | 2018-19   |
|   | 2017-18  | 2017-18  | 2017-18  | 2017-18   |
|   | 2016-17  | 2016-17  | 2016-17  | 2016-17   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.00%  | 2019-20 0.00%  | 2019-20 0.00%  | 2019-20 0.00%   |
|   | 2018-19 Insufficient data provided.  | 2018-19 Insufficient data provided.  | 2018-19 Insufficient data provided.  | 2018-19 Insufficient data provided.   |
|   | 2017-18 Insufficient data provided.  | 2017-18 Insufficient data provided.  | 2017-18 Insufficient data provided.  | 2017-18 Insufficient data provided.   |
|   | 2016-17 Insufficient data provided.  | 2016-17 Insufficient data provided.  | 2016-17 Insufficient data provided.  | 2016-17 Insufficient data provided.   |
| Agency expenditures per unit of the deliverable   | 2019-20 Insufficient data provided.  | 2019-20 Insufficient data provided.  | 2019-20 \$51,315   | 2019-20 Insufficient data provided.   |
|   | 2018-19 Insufficient data provided.  | 2018-19 Insufficient data provided.  | 2018-19 Insufficient data provided.  | 2018-19 Insufficient data provided.   |
|   | 2017-18 Insufficient data provided.  | 2017-18 Insufficient data provided.  | 2017-18 Insufficient data provided.  | 2017-18 Insufficient data provided.   |
|   | 2016-17 Insufficient data provided.  | 2016-17 Insufficient data provided.  | 2016-17 Insufficient data provided.  | 2016-17 Insufficient data provided.   |
| Amount collected from providing deliverable   | Total collected from charging customers  |  |  |   |
| Total collected from charging customers   | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$2,000.00   | 2019-20 \$0.00  |
|   | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$1,000.00   | 2018-19 \$0.00  |
|   | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  |
|   | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00  |
|   | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$2,000.00   | 2018-19 \$0.00  |
|   | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  |
|   | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00  |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$2,000.00   | 2019-20 \$0.00  |
|   | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$3,000.00   | 2018-19 \$0.00  |
|   | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  |
|   | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00  |
| Agency Comments   | Additional comments from agency (optional)   |  |  |   |
| Additional comments from agency (optional)  |  |  |  |   |

Deliverables

| Deliverable   | Legal Services (Money Services)   |  |   |  |
|---|---|--|---|--|
|   | Item Number   | Section 35-11-705  | Section 35-11-710   | Section 35-11-715  |
| Item Number   | 63  | 64   | 65  | 66   |
| Associated laws   | Section 35-11-705   | Section 35-11-710  | Section 35-11-715   | Section 35-11-720  |
| Does state or federal law specifically require this deliverable?  | No  | No   | No  | No   |
| Deliverable description   | Suspension or Revocation of Authorized Delegate - Issue an order suspending or revoking the designation of an authorized delegate.  | Cease and Desist Orders - Issue an order requiring a licensee or authorized delegate to cease and desist from violating the law.   | Consent Orders - Negotiate and enter into consent orders to resolve an ongoing matter.  | Civil Penalties - Assess civil penalties against a person that violates the money services laws.   |
| Responsible organizational unit (primary)   | Money Services Division   | Money Services Division  | Money Services Division   | Money Services Division  |
| Results Sought  | No  | No   | No  | No   |
| Does the legislature state intent, findings, or purpose?  | No  | No   | No  | No   |
| Purpose of the services why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To set forth the circumstances pursuant to which the Commissioner may take direct action against an authorized delegate. This is an important enforcement and regulatory tool for the prevention of money laundering. | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To provide the Commissioner with limited authority to issue orders to cease and desist without prior notice and hearing procedures. | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To provide the Commissioner with a flexible means of achieving enforcement goals while minimizing the administrative and fiscal burden of lengthy administrative proceedings and hearings. | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To provide another enforcement mechanism aimed at deterring money laundering. |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |   |  |   |  |
| Customer Details  | State of South Carolina   |  |   |  |
| Customer description  | State of South Carolina   | State of South Carolina  | Money Services Businesses, State of South Carolina  | State of South Carolina  |
| Does the agency evaluate customer satisfaction?   | 2019-20 No  | 2018-19 No   | 2017-18 No  | 2016-17 No   |
| Counties served in last completed fiscal year   | 2019-20 unknown   | 2018-19 unknown  | 2017-18 unknown   | 2016-17 unknown  |
| Number of customers served  | 2019-20 0   | 2018-19 0  | 2017-18 0   | 2016-17 0  |
| Units Provided and Amounts Charged to Customers   | Administrative Order  |  |   |  |
| Description of a single deliverable unit  | Administrative Order  | Cease and Desist Order   | Consent Order   | Assessment of Civil Penalty  |
| Number of units provided  | 2019-20 0   | 2018-19 0  | 2017-18 0   | 2016-17 0  |
| Does law prohibit charging the customer for the deliverable?  | 2019-20 No  | 2018-19 No   | 2017-18 No  | 2016-17 No   |
| If yes, provide law   | No applicable Law   | No applicable Law  | No applicable Law   | No applicable Law  |
| Amount charged to customer per deliverable unit   | 2019-20 \$0.00  | 2018-19 \$0.00   | 2017-18 \$0.00  | 2016-17 \$0.00   |
| Costs   | Total employee equivalents required (17.5 hour per week unless)   |  |   |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$0.00  | 2018-19 \$0.00   | 2017-18 \$0.00  | 2016-17 \$0.00   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.00%   | 2018-19 Insufficient data provided.  | 2017-18 Insufficient data provided.   | 2016-17 Insufficient data provided.  |
| Agency expenditures per unit of the deliverable   | 2019-20 Insufficient data provided.   | 2018-19 Insufficient data provided.  | 2017-18 Insufficient data provided.   | 2016-17 Insufficient data provided.  |
| Amount collected from providing deliverable   | Total collected from charging customers   |  |   |  |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00  | 2018-19 \$0.00   | 2017-18 \$0.00  | 2016-17 \$0.00   |
| Agency Comments   | Additional comments from agency (optional)  |  |   |  |

**Deliverables**

| Deliverable   | Legal Services (Money Services)   |   |   |  |
|---|---|---|---|--|
|   | 67  | 68  | 69  | 70   |
| Item Number   | 67  | 68  | 69  | 70   |
| Associated laws   | Section 35-11-730(A)  | Section 35-11-730(B)  | Section 35-11-735   | Section 35-11-800; Section 35-11-805   |
| Does state or federal law specifically require this deliverable?  | No  | No  | No  | No   |
| Deliverable description   | Unlicensed Activity - Issue an order to show cause as to why an order by cease and desist should not be issued. The cause shown in a reply may provide actual circumstances that preclude issuing such an order.                      | Restraining Orders - Petition the Richland County Circuit Court for a temporary restraining order.  | Appointing a Receiver - Apply to the Richland County Circuit Court for the appointment of a receiver when the licensee is unable to pay its obligations generally as they become due. | Enforcement Hearings - Provide notice and opportunity to be heard, and hold such hearings when the commissioner suspends or revokes a license, issues an order to cease and desist, suspends or revokes the designation of an authorized delegate or assesses a civil penalty. |
| Responsible organizational unit (primary)   | Money Services Division   | Money Services Division   | Money Services Division   | Money Services Division  |
| <b>Results Sought</b>   | No  | No  | No  | No   |
| Does the legislature state intent, findings, or purpose?  | No  | No  | No  | No   |
| Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. To provide the Commissioner with specific enforcement and regulatory authority with respect to unlicensed persons. | To provide the Commissioner with specific enforcement and regulatory authority with respect to unlicensed persons. To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. | To provide a mechanism for the Commissioner to appoint a receiver to take control of a licensee's assets in situations where it is determined necessary.                              | Generally, to require the Commissioner to provide notice and have a hearing before taking or making final certain disciplinary or enforcement actions against a licensee or its authorized delegates.  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |   |   |   |  |
| <b>Customer Details</b>   |   |   |   |  |
| Customer description  | Money Services Businesses, State of South Carolina  | State of South Carolina   | State of South Carolina   | Money Services Businesses, State of South Carolina   |
| Does the agency evaluate customer satisfaction?   | No  | No  | No  | No   |
| Counties served in last completed fiscal year   | unknown   | unknown   | unknown   | unknown  |
| Does the agency evaluate customer satisfaction?   | No  | No  | No  | No   |
| Counties served in last completed fiscal year   | unknown   | unknown   | unknown   | unknown  |
| Number of customers served  | 0   | 0   | 0   | 0  |
| 2018-19   | 0   | 0   | 0   | 0  |
| 2017-18   | 0   | 0   | 0   | 0  |
| 2016-17   | 0   | 0   | 0   | 0  |
| <b>Units Provided and Amounts Charged to Customers</b>  |   |   |   |  |
| Description of a single deliverable unit  | Administrative Order  | Court Pleading  | Court Pleading  | Administrative Hearing   |
| Number of units provided  | 0   | 0   | 0   | 0  |
| 2018-19   | 0   | 0   | 0   | 0  |
| 2017-18   | 0   | 0   | 0   | 0  |
| 2016-17   | 0   | 0   | 0   | 0  |
| Does law prohibit charging the customer for the deliverable?  | No  | No  | No  | No   |
| If yes, provide law   | No applicable Law   | No applicable Law   | No applicable Law   | No applicable Law  |
| Does law prohibit charging the customer for the deliverable?  | No  | No  | No  | No   |
| If yes, provide law   | No applicable Law   | No applicable Law   | No applicable Law   | No applicable Law  |
| 2017-18   | No  | No  | No  | No   |
| If yes, provide law   | No applicable Law   | No applicable Law   | No applicable Law   | No applicable Law  |
| 2016-17   | No  | No  | No  | No   |
| If yes, provide law   | No applicable Law   | No applicable Law   | No applicable Law   | No applicable Law  |
| Amount charged to customer per deliverable unit   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2018-19   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2017-18   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2016-17   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| <b>Costs</b>  |   |   |   |  |
| Total employee equivalents required (37.5 hour per week unless)   | 0   | 0   | 0   | 0  |
| 2018-19   | 0.00  | 0.00  | 0.00  | 0.00   |
| 2017-18   | 0.00  | 0.00  | 0.00  | 0.00   |
| 2016-17   | 0.00  | 0.00  | 0.00  | 0.00   |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2018-19   |   |   |   |  |
| 2017-18   |   |   |   |  |
| 2016-17   |   |   |   |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 0.00%   | 0.00%   | 0.00%   | 0.00%  |
| 2018-19   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  |
| 2017-18   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  |
| 2016-17   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  |
| Agency expenditures per unit of the deliverable   |   |   |   |  |
| 2018-19   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  |
| 2017-18   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  |
| 2016-17   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  |
| <b>Amount collected from providing deliverable</b>  |   |   |   |  |
| Total collected from charging customers   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2018-19   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2017-18   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2016-17   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2018-19   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2017-18   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2016-17   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| Total collected from charging customers and non-state sources   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2018-19   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2017-18   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| 2016-17   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |
| <b>Agency Comments</b>  |   |   |   |  |
| Additional comments from agency (optional)  |   |   |   |  |

**Deliverables**

| Deliverable   | Legal Services (Money Services)   |                                       | Legal Services (CPAT)   |  | Legal Services (CPAT)   |  | Legal Services (CPAT)  |                     |
|---|---|---------------------------------------|---|--|---|--|--|---------------------|
|   | Item Number   | Associated Laws                       | Item Number   | Associated Laws  | Item Number   | Associated Laws  | Item Number  | Associated Laws     |
|   | 71  | Section 95-13-815; Regulation 13-2802 | 72  | Section 39-5-10, et seq. (South Carolina Unfair Trade Practices Act) | 73  | Section 39-3-10, et seq.; 15 USCA § 15; 15 USCA § 26; 15 USCA § 15C-1; 15 USCA § 1 & 2 | 74   |                     |
| Does state or federal law specifically require this deliverable?  | No  |                                       | No  |  | No  |  | No   |                     |
| Deliverable description   | Interpretive Orders - Issue interpretive orders to assist licensees in interpreting and complying with the South Carolina Anti-Money Laundering Act.  |                                       | Represent the State, Attorney General's Office, and agencies in matters to enforce the South Carolina Unfair Trade Practices Act                                |  | Enforce the state and federal antitrust statutes in cases where South Carolina citizens are directly impacted   |  | Participate in working group calls. Depending on the ad hoc working group, the State may have minor or major interest. The agency may be a lead, on the executive committee, a participating state, or simply monitoring. The degree of participation is dependent upon the status and the needs of SC citizens. |                     |
| Responsible organizational unit (primary)   | Money Services Division   |                                       | Legal Services Division - Consumer Protection and Antitrust Section   |  | Legal Services Division - Consumer Protection and Antitrust Section   |  | Legal Services Division - Consumer Protection and Antitrust Section  |                     |
| <b>Results Sought</b>   | No  |                                       | No  |  | No  |  | No   |                     |
| Does the legislature state intent, findings, or purpose?  | No  |                                       | No  |  | No  |  | No   |                     |
| Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To provide that the Commissioner may issue orders that would help the public or money services businesses to further interpret or comply with the money services laws. To ensure compliance with the legislative intent to combat money laundering through regulating money transmitters. |                                       | To provide legal representation in connection with the South Carolina Unfair Trade Practices Act to protect the public from unfair and illegal trade practices. |  | To protect the State against antitrust violations to protect the public from unfair and illegal trade practices and ensure a competitive marketplace. |  | To maintain awareness of activity in other states and work collaboratively with other states to assess trends and their application within the State   |                     |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |   |                                       |   |  |   |  |  |                     |
| <b>Customer Details</b>   | Customer description  |                                       | State of South Carolina   |  | State of South Carolina   |  | State of South Carolina  |                     |
| Does the agency evaluate customer satisfaction?   | 2019-20   | No                                    | 2019-20   | No   | 2019-20   | No   | 2019-20  | No                  |
| Counties served in last completed fiscal year   | 2019-20   | unknown                               | 2019-20   | unknown  | 2019-20   | unknown  | 2019-20  | unknown             |
| Does the agency evaluate customer satisfaction?   | 2018-19   | No                                    | 2018-19   | No   | 2018-19   | No   | 2018-19  | No                  |
| Counties served in last completed fiscal year   | 2018-19   | unknown                               | 2018-19   | unknown  | 2018-19   | unknown  | 2018-19  | unknown             |
| Number of customers served  | 2019-20   | unknown                               | 2019-20   | unknown  | 2019-20   | unknown  | 2019-20  | 1                   |
|   | 2018-19   | unknown                               | 2018-19   | unknown  | 2018-19   | unknown  | 2018-19  | 1                   |
|   | 2017-18   | 0                                     | 2017-18   | Does not track   | 2017-18   | Does not track   | 2017-18  | 1                   |
|   | 2016-17   | 0                                     | 2016-17   | Does not track   | 2016-17   | Does not track   | 2016-17  | 1                   |
| <b>Units Provided and Amounts Charged to Customers</b>  | Description of a single deliverable unit  |                                       | Interpretive Order  |  | Number of Unfair Trade Practices cases open   |  | Number of antitrust cases open   |                     |
|   |   |                                       |   |  |   |  |  | Working Group Calls |
| Number of units provided  | 2019-20   | 7                                     | 2019-20   | 30   | 2019-20   | 9  | 2019-20  | 206                 |
|   | 2018-19   | 4                                     | 2018-19   | 25   | 2018-19   | 10   | 2018-19  | 180                 |
|   | 2017-18   | 0                                     | 2017-18   | 15   | 2017-18   | 5  | 2017-18  | 168                 |
|   | 2016-17   | 0                                     | 2016-17   | 15   | 2016-17   | 8  | 2016-17  | 168                 |
| Does law prohibit charging the customer for the deliverable?  | 2019-20   | No                                    | 2019-20   | No   | 2019-20   | No   | 2019-20  | No                  |
| If yes, provide law   | 2019-20   | No applicable Law                     | 2019-20   | No   | 2019-20   | No   | 2019-20  | No                  |
| Does law prohibit charging the customer for the deliverable?  | 2018-19   | No                                    | 2018-19   | No   | 2018-19   | No   | 2018-19  | No                  |
| If yes, provide law   | 2018-19   | No applicable Law                     | 2018-19   | No   | 2018-19   | No   | 2018-19  | No                  |
|   | 2017-18   | No                                    | 2017-18   | No   | 2017-18   | No   | 2017-18  | No                  |
| If yes, provide law   | 2017-18   | No applicable Law                     | 2017-18   | No   | 2017-18   | No   | 2017-18  | No                  |
|   | 2016-17   | No                                    | 2016-17   | No   | 2016-17   | No   | 2016-17  | No                  |
| If yes, provide law   | 2016-17   | No applicable Law                     | 2016-17   | No   | 2016-17   | No   | 2016-17  | No                  |
| Amount charged to customer per deliverable unit   | 2019-20   | \$0.00                                | 2019-20   | \$0.00   | 2019-20   | \$0.00   | 2019-20  | \$0.00              |
|   | 2018-19   | \$0.00                                | 2018-19   | \$0.00   | 2018-19   | \$0.00   | 2018-19  | \$0.00              |
|   | 2017-18   | \$0.00                                | 2017-18   | \$0.00   | 2017-18   | \$0.00   | 2017-18  | \$0.00              |
|   | 2016-17   | \$0.00                                | 2016-17   | \$0.00   | 2016-17   | \$0.00   | 2016-17  | \$0.00              |
| <b>Costs</b>  | Total employee equivalents required (17.5 hour per week unless)   |                                       | 2019-20   | 0.2  | 2019-20   | 5.00   | 2019-20  | 2.15                |
|   | 2018-19   | 0.19                                  | 2018-19   | 5.75   | 2018-19   | 2.06   | 2018-19  | 0.26                |
|   | 2017-18   | 0.32                                  | 2017-18   | 5.95   | 2017-18   | 2.24   | 2017-18  | 0.22                |
|   | 2016-17   | 0.23                                  | 2016-17   | 5.95   | 2016-17   | 1.83   | 2016-17  | 0.22                |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20   | \$0.00                                | 2019-20   | \$240,183.77   | 2019-20   | \$210,325.20   | 2019-20  | \$11,891.54         |
|   | 2018-19   | \$2,616.56                            | 2018-19   | \$387,170.26   | 2018-19   | \$268,079.49   | 2018-19  | \$11,756.37         |
|   | 2017-18   | \$37,177.07                           | 2017-18   | \$594,841.83   | 2017-18   | \$210,905.74   | 2017-18  | \$21,488.27         |
|   | 2016-17   |                                       | 2016-17   | \$524,853.34   | 2016-17   | \$212,532.00   | 2016-17  | \$22,816.80         |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20   | 0.00%                                 | 2019-20   | 0.70%  | 2019-20   | 0.27%  | 2019-20  | 0.07%               |
|   | 2018-19   | 0.03%                                 | 2018-19   | 0.88%  | 2018-19   | 0.34%  | 2018-19  | 0.03%               |
|   | 2017-18   | 0.06%                                 | 2017-18   | 0.85%  | 2017-18   | 0.35%  | 2017-18  | 0.04%               |
|   | 2016-17   | Insufficient data provided.           | 2016-17   | 2.67%  | 2016-17   | 1.68%  | 2016-17  | 0.12%               |
| Agency expenditures per unit of the deliverable   | 2019-20   | 0                                     | 2019-20   | 18006.12967  | 2019-20   | 23999.46667  | 2019-20  | 215.900679%         |
|   | 2018-19   | \$5,154.14                            | 2018-19   | \$23,446.83  | 2018-19   | \$26,807.95  | 2018-19  | \$130.87            |
|   | 2017-18   | Insufficient data provided.           | 2017-18   | \$33,656.12  | 2017-18   | \$42,061.15  | 2017-18  | \$127.91            |
|   | 2016-17   | Insufficient data provided.           | 2016-17   | \$34,990.34  | 2016-17   | \$26,566.50  | 2016-17  | \$135.81            |
| <b>Amount collected from providing deliverable</b>  | Total collected from charging customers   |                                       | 2019-20   | \$0.00   | 2019-20   | \$0.00   | 2019-20  | \$0.00              |
|   | 2018-19   | \$0.00                                | 2018-19   | \$0.00   | 2018-19   | \$0.00   | 2018-19  | \$0.00              |
|   | 2017-18   | \$0.00                                | 2017-18   | \$0.00   | 2017-18   | \$0.00   | 2017-18  | \$0.00              |
|   | 2016-17   | \$0.00                                | 2016-17   | \$0.00   | 2016-17   | \$0.00   | 2016-17  | \$0.00              |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20   | \$0.00                                | 2019-20   | \$6,950,898.00   | 2019-20   | \$0.00   | 2019-20  | \$0.00              |
|   | 2018-19   | \$0.00                                | 2018-19   | \$14,700,195.32  | 2018-19   | \$0.00   | 2018-19  | \$0.00              |
|   | 2017-18   | \$0.00                                | 2017-18   | \$5,153,603.92   | 2017-18   | \$2,182,370.27   | 2017-18  | \$0.00              |
|   | 2016-17   | \$0.00                                | 2016-17   | \$17,787,247.28  | 2016-17   | \$575,787.26   | 2016-17  | \$0.00              |
|   | 2015-16   | \$0.00                                | 2015-16   | \$5,550,898.00   | 2015-16   | \$0.00   | 2015-16  | \$0.00              |
| Total collected from charging customers and non-state sources   | 2019-20   | \$0.00                                | 2019-20   | \$14,700,195.32  | 2019-20   | \$0.00   | 2019-20  | \$0.00              |
|   | 2018-19   | \$0.00                                | 2018-19   | \$14,700,195.32  | 2018-19   | \$0.00   | 2018-19  | \$0.00              |
|   | 2017-18   | \$0.00                                | 2017-18   | \$5,153,603.92   | 2017-18   | \$2,182,370.27   | 2017-18  | \$0.00              |
|   | 2016-17   | \$0.00                                | 2016-17   | \$17,787,247.28  | 2016-17   | \$575,787.26   | 2016-17  | \$0.00              |
| <b>Agency Comments</b>  | Additional comments from agency (optional)  |                                       |   |  |   |  |  |                     |

**Deliverables**

| Deliverable  | Legal Services (CPAT)   |   | Legal Services (CPAT)  |  | Legal Services (CPAT)  |  | Legal Services (CPAT) |             | Legal Services (CPAT) |  |
|--|---|---|--|--|--|--|-----------------------|-------------|-----------------------|--|
|  | Item Number   | Description   | Item Number  | Description  | Item Number  | Description  | Item Number           | Description | Item Number           | Description  |
| Item Number  | 75  | 76  | 77   | 78   | 79   |  |                       |             |                       |  |
| Associated laws  | 28 U.S. Code § 1715   | Section 1-7-130   | 28 U.S. Code § 1715  | Section 33-31-171  | Section 33-31-1403   | Section 44-11-110  |                       |             |                       |  |
| Does state or federal law specifically require this deliverable?   | No  | Yes   | No   | Yes  | Yes  | Yes  |                       |             |                       |  |
| Deliverable description  | Review settlements under the Class Action Fairness Act  | Protection of public charities (charitable trust authority) when business arise as to conflicts of interest, breach of fiduciary duty, and other violations of the intent of public benefit from the charity. | Investigations under the South Carolina Nonprofit Corporations Act   | Receive and review notices of nonprofit dissolutions and sales of certain nonprofit assets | Approval of grants of easements, permits, and rights of way over Department of Mental Health facilities  |  |                       |             |                       |  |
| Responsible organizational unit (primary)  | Legal Services Division - Consumer Protection and Arbitration Section   | Legal Services Division - Consumer Protection and Arbitration Section   | Legal Services Division - Consumer Protection and Arbitration Section  | Legal Services Division - Consumer Protection and Arbitration Section                      | Legal Services Division - Consumer Protection and Arbitration Section  | Legal Services Division - Consumer Protection and Arbitration Section                          |                       |             |                       |  |
| Results Sought   | No  | No  | No   | No   | Yes  |  |                       |             |                       |  |
| Purpose of the service/why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To review class action settlements for fairness to the class action members, many of whom are uninvolved in the settlement but may be bound by its outcome. | To protect the public and charities with a disinterested attorney looking for the public good and not individual motivations.   | To provide enforcement authority for the AG in the conduct and management of nonprofits and protect the public from violations by nonprofits | To make sure nonprofits are properly and legally dissolved                                 | The following facilities shall continue in existence and shall be maintained for the following purposes: (1) those inpatient facilities as authorized by the Department of Mental Health and funded by legislative appropriations, including facilities for the evaluation and treatment of mentally ill persons, facilities for the evaluation and treatment of chemically dependent persons, and long-term care facilities; and (2) the mental health clinics for the diagnosis, treatment and prevention of mental illness. (S.C. Code Ann. § 44-11-110) (2000 Act No. 253 § 3) |  |                       |             |                       |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |   |   |  |  |  |  |                       |             |                       |  |
| Customer Details   |   |   |  |  |  |  |                       |             |                       |  |
| Customer description   | Class action claimants  | State of South Carolina   | State of South Carolina  | State of South Carolina, nonprofits  | Department of Mental Health  |  |                       |             |                       |  |
| Does the agency evaluate customer satisfaction?  | 2019-20 No  | No  | No   | No   | No   |  |                       |             |                       |  |
| Counties served in last completed fiscal year  | 2019-20 Unknown   | Unknown   | Unknown  | Unknown  | Unknown  |  |                       |             |                       |  |
| Does the agency evaluate customer satisfaction?  | 2018-19 No  | No  | No   | No   | No   |  |                       |             |                       |  |
| Counties served in last completed fiscal year  | 2018-19 Unknown   | Unknown   | Unknown  | Unknown  | Unknown  |  |                       |             |                       |  |
| Number of customers served   | 2019-20 Unknown   | 1   | 1  | 1  | 1  |  |                       |             |                       |  |
|  | 2018-19 Unknown   | 1   | 1  | 1  | 1  |  |                       |             |                       |  |
|  | 2017-18 Does not track  | 1   | 1  | 1  | 1  |  |                       |             |                       |  |
|  | 2016-17 Does not track  | 1   | 1  | 1  | 1  |  |                       |             |                       |  |
| Units Provided and Amounts Charged to Customers  |   |   |  |  |  |  |                       |             |                       |  |
| Description of a single deliverable unit   | Number of Class Action Settlements received and reviewed  | Number of charitable trust cases open   | Number of investigations open pursuant to statute  | Number of notices received and reviewed  | number of reviews completed  |  |                       |             |                       |  |
| Number of units provided   | 2019-20 508   | 30  | 3  | 168  | 0  |  |                       |             |                       |  |
|  | 2018-19 506   | 16  | 1  | 167  | 1  |  |                       |             |                       |  |
|  | 2017-18 424   | 21  | 0  | 83   | 0  |  |                       |             |                       |  |
|  | 2016-17 505   | 16  | 1  | 65   | 1  |  |                       |             |                       |  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2019-20 No  | No  | No   | No   | No   |  |                       |             |                       |  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2018-19 No  | No  | No   | No   | No   |  |                       |             |                       |  |
|  | 2017-18   |   |  |  |  |  |                       |             |                       |  |
|  | 2016-17   |   |  |  |  |  |                       |             |                       |  |
| Amount charged to customer per deliverable unit  | 2019-20 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2018-19 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2017-18 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2016-17 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
| Costs  |   |   |  |  |  |  |                       |             |                       |  |
| Total employee equivalents required (17.5 hour per week unless)  | 2019-20 0.45  | 0.86  | 0.01   | 0.49   | 0  |  |                       |             |                       |  |
|  | 2018-19 0.40  | 0.71  | 0.10   | 0.29   | 0.01   |  |                       |             |                       |  |
|  | 2017-18 0.40  | 0.80  | 0.00   | 0.39   | 0.00   |  |                       |             |                       |  |
|  | 2016-17 0.15  | 0.75  | 0.15   | 0.39   | 0.01   |  |                       |             |                       |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$50,841.86   | \$113,688.04  | \$2,135.09   | \$34,326.10  | \$0.00   |  |                       |             |                       |  |
|  | 2018-19 \$4,068.93  | \$1,095.99  | \$16,268.20  | \$28,372.34  | \$1,040.09   |  |                       |             |                       |  |
|  | 2017-18 \$27,999.50   | \$103,483.36  | \$0.00   | \$28,105.34  | \$0.00   |  |                       |             |                       |  |
|  | 2016-17 \$27,947.81   | \$92,616.75   | \$11,335.82  | \$23,853.38  | \$1,040.03   |  |                       |             |                       |  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.04%   | 0.15%   | 0.00%  | 0.04%  | 0.00%  |  |                       |             |                       |  |
|  | 2018-19 0.04%   | 0.16%   | 0.02%  | 0.04%  | 0.00%  |  |                       |             |                       |  |
|  | 2017-18 0.05%   | 0.17%   | 0.00%  | 0.05%  | 0.00%  |  |                       |             |                       |  |
|  | 2016-17 0.14%   | 0.47%   | 0.06%  | 0.12%  | 0.01%  |  |                       |             |                       |  |
| Agency expenditures per unit of the deliverable  | 2019-20 \$0.7232283   | \$683.402   | \$697.345  | \$204.322038   | insufficient data provided.  |  |                       |             |                       |  |
|  | 2018-19 \$41.57   | \$6,809.75  | \$16,268.20  | \$171.89   | \$1,040.09   |  |                       |             |                       |  |
|  | 2017-18 \$66.04   | \$4,923.97  | insufficient data provided.  | \$150.67   | insufficient data provided.  |  |                       |             |                       |  |
|  | 2016-17 \$55.34   | \$5,788.55  | \$11,335.82  | \$366.98   | \$1,040.03   |  |                       |             |                       |  |
| Amount collected from providing deliverable  |   |   |  |  |  |  |                       |             |                       |  |
| Total collected from charging customers  | 2019-20 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2018-19 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2017-18 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2016-17 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2018-19 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2017-18 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2016-17 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2018-19 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2017-18 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
|  | 2016-17 \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |                       |             |                       |  |
| Agency Comments  |   |   |  |  |  |  |                       |             |                       |  |
| Additional comments from agency (optional)   |   |   |  |  |  | Upon review, no discernible explanation for the spike in number of units provided in 2018-2019 |                       |             |                       | "Please see proposed legislative fix. The section is antiquated law that the Department of Mental Health has its own attorneys. While the purpose comes from a more recent code section, the statute itself is much older. |

Deliverables

| Deliverable   | Legal Services (CPAT)  |   |  |   |
|---|--|---|--|---|
|   | B0   | B1  | B2   | B3  |
| Item Number   | Section 44-7-550   | Section 37-21-90  | Section 33-4-130   | Section 33-5-140(b)   |
| Associated laws   |  |   |  |   |
| Does state or federal law specifically require this deliverable?  | Yes  | No  | No   | Yes   |
| Deliverable description   | Review applications for health care cooperative agreements when referred by DHEC.  | Enforcement of the South Carolina Telephone Privacy Protection Act to provide telephone solicitation, or cause to be referred, to a telephone number on the National Do Not Call Registry maintained by the federal government pursuant to the Telemarketing Sales Rule | Enforcement of Bad Faith Assertion of Patent Infringement Act by requiring the posting of bonds.   | Receive and review notices of South Carolina Unfair Trade Practices Act cases from County Clerks of Court |
| Responsible organizational unit (primary)   | Legal Services Division - Consumer Protection and Arbitration Section  | Legal Services Division - Consumer Protection and Arbitration Section   | Legal Services Division - Consumer Protection and Arbitration Section  | Legal Services Division - Consumer Protection and Arbitration Section                                     |
| Results Sought  | No   | No  | No   | No  |
| Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | It is the intent of this article to require the State to provide direction, supervision, regulation, and control over approved cooperative agreements through the department and the Attorney General. This state direction, supervision, regulation, and control of cooperative agreements will provide immunity for health care providers, health provider networks, or purchasers who participate in discussions or negotiations authorized by this article from civil liability and criminal prosecution under federal or state antitrust laws." (S.C. Code Ann. § 44-7-520(A)) (1994 Act No. 437 § 1) | To protect citizens and the State from violations of the Telephone Privacy Act  | To protect the State and citizens from bad faith assertions of patent infringement   | To determine if broader SCUTPA enforcement is necessary to protect the public interest                    |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |  |   |  |   |
| Customer Details  |  |   |  |   |
| Customer description  | DHEC   | State of South Carolina   | State of South Carolina  | State of South Carolina, county clerks of court   |
| Does the agency evaluate customer satisfaction?   | No   | No  | No   | No  |
| Counties served in last completed fiscal year   | Unknown  | Unknown   | Unknown  | Unknown   |
| Does the agency evaluate customer satisfaction?   | No   | No  | No   | No  |
| Counties served in last completed fiscal year   | Unknown  | Unknown   | Unknown  | Unknown   |
| Number of customers served  | 2019-20: 1<br>2018-19: 1<br>2017-18: 1<br>2016-17: 1   | 2019-20: 1<br>2018-19: 1<br>2017-18: 1<br>2016-17: 1  | 2019-20: 1<br>2018-19: 1<br>2017-18: 1<br>2016-17: 1   | 2019-20: 1<br>2018-19: 1<br>2017-18: 1<br>2016-17: 1  |
| Units Provided and Amounts Charged to Customers   |  |   |  |   |
| Description of a single deliverable unit  | Number of applications received and reviewed   | Number of matters reviewed  | Number of matters reviewed   | Number of notices received and reviewed   |
| Number of units provided  | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0   | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0  | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0   | 2019-20: 33<br>2018-19: 33<br>2017-18: 39<br>2016-17: 26  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | No   | No  | No   | No  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | No   | No  | No   | No  |
| Amount charged to customer per deliverable unit   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00                                  |
| Costs   |  |   |  |   |
| Total employee equivalents required (37.5 hour per week unless)   | 2019-20: 0<br>2018-19: 0.00<br>2017-18: 0.00<br>2016-17: 0.00  | 2019-20: 0<br>2018-19: 0.00<br>2017-18: 0.00<br>2016-17: 0.00   | 2019-20: 0<br>2018-19: 0.00<br>2017-18: 0.00<br>2016-17: 0.00  | 2019-20: 0<br>2018-19: 0.01<br>2017-18: 0.01<br>2016-17: 0.01   |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00                                  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%   | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%  | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%   | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%                                      |
| Agency expenditures per unit of the deliverable   | 2019-20: insufficient data provided.<br>2018-19: insufficient data provided.<br>2017-18: insufficient data provided.<br>2016-17: insufficient data provided.   | 2019-20: insufficient data provided.<br>2018-19: insufficient data provided.<br>2017-18: insufficient data provided.<br>2016-17: insufficient data provided.  | 2019-20: insufficient data provided.<br>2018-19: insufficient data provided.<br>2017-18: insufficient data provided.<br>2016-17: insufficient data provided. | 2019-20: 0<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00                                       |
| Amount collected from providing deliverable   |  |   |  |   |
| Total collected from charging customers   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00                                  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00                                  |
| Total collected from charging customers and non-state sources   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00                                  |
| Agency Comments   |  |   |  |   |
| Additional comments from agency (optional)  | No referrals from DHEC   | This Act was effective May 18, 2018.  | This Act was effective July 1, 2016.   |   |

Deliverables

| Deliverable   | Legal Services (CPAT)  |                     | Legal Services (CPAT)  |                      | Legal Services (CPAT)  |                            | Legal Services (CPAT)  |                  |  |  |
|---|--|---------------------|--|----------------------|--|----------------------------|--|------------------|--|--|
|   | Item Number  | Item Description    | Item Number  | Item Description     | Item Number  | Item Description           | Item Number  | Item Description |  |  |
| Item Number   | B4   | Section 59-1-900(a) | B5   | Section 56-15-405(f) | B6   | 26 C.F.R. § 1.6033-3(c)(1) | B7   |                  |  |  |
| Item Description  | Associated laws  |                     |  |                      |  |                            |  |                  |  |  |
| Does state or federal law specifically require this deliverable?  | No   |                     | Yes  |                      | Yes  |                            | No   |                  |  |  |
| Deliverable description   | Receive data breach notice letters   |                     | Serve as Administrator under the Motor Vehicle Act to investigate, issue cease and desist orders and injunctive relief on any valid abuse of the Act |                      | Receive federal tax form 990 for foundations                                   |                            | serve as local counsel to other AG Offices   |                  |  |  |
| Responsible organizational unit (primary)   | Legal Services Division - Consumer Protection and Arbitration Section          |                     | Legal Services Division - Consumer Protection and Arbitration Section  |                      | Legal Services Division - Consumer Protection and Arbitration Section          |                            | Legal Services Division - Consumer Protection and Arbitration Section  |                  |  |  |
| Results Sought  | No   |                     | No   |                      | Yes  |                            | No   |                  |  |  |
| Purpose of the service/why it is provided (as written in statute/regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | No   |                     | No   |                      | Yes  |                            | No   |                  |  |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |  |                     |  |                      |  |                            |  |                  |  |  |
| Customer Details  | State of South Carolina  |                     | State of South Carolina  |                      | State of South Carolina  |                            | Other state Attorney General Offices   |                  |  |  |
| Does the agency evaluate customer satisfaction?   | No   |                     | No   |                      | No   |                            | No   |                  |  |  |
| Counties served in last completed fiscal year   | Unknown  |                     | Unknown  |                      | Unknown  |                            | Not applicable   |                  |  |  |
| Does the agency evaluate customer satisfaction?   | No   |                     | No   |                      | No   |                            | No   |                  |  |  |
| Counties served in last completed fiscal year   | Unknown  |                     | Unknown  |                      | Unknown  |                            | Not applicable   |                  |  |  |
| Number of customers served  | 2019-20: 1<br>2018-19: 1<br>2017-18: 1<br>2016-17: 1                           |                     | 2019-20: 1<br>2018-19: 1<br>2017-18: 1<br>2016-17: 1   |                      | 2019-20: 1<br>2018-19: 1<br>2017-18: 1<br>2016-17: 1                           |                            | 2019-20: 2<br>2018-19: 2<br>2017-18: 0<br>2016-17: 0   |                  |  |  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit                                       |                     | Number of data breach letters received   |                      | Number of times action taken as administrator                                  |                            | Number of 990s received  |                  | Number of attorneys sponsored  |  |
| Number of units provided  | 2019-20: 3<br>2018-19: 6<br>2017-18: 6<br>2016-17: 3                           |                     | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0   |                      | 2019-20: 194<br>2018-19: 271<br>2017-18: 235<br>2016-17: 208                   |                            | 2019-20: 2<br>2018-19: 2<br>2017-18: 0<br>2016-17: 0   |                  |  |  |
| Does law prohibit charging the customer for the deliverable?  | No   |                     | No   |                      | No   |                            | No   |                  | No   |  |
| Amount charged to customer per deliverable unit   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00       |                     | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |                      | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00       |                            | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |                  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |  |
| Costs   | Total employee equivalents required (27.5 hour per week unless)                |                     | 2019-20: 0<br>2018-19: 0.01<br>2017-18: 0.01<br>2016-17: 0.01  |                      | 2019-20: 0<br>2018-19: 0.00<br>2017-18: 0.00<br>2016-17: 0.00                  |                            | 2019-20: 0<br>2018-19: 0.05<br>2017-18: 0.05<br>2016-17: 0.05  |                  | 2019-20: 0<br>2018-19: 0.09<br>2017-18: 0.00<br>2016-17: 0.00  |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20: \$0.00<br>2018-19: \$909.12<br>2017-18: \$909.12<br>2016-17: \$909.12 |                     | 2019-20: \$0.00<br>2018-19: \$418.19<br>2017-18: \$418.19<br>2016-17: \$418.19   |                      | 2019-20: \$0.00<br>2018-19: \$418.19<br>2017-18: \$418.19<br>2016-17: \$418.19 |                            | 2019-20: \$0.00<br>2018-19: \$1,495.00<br>2017-18: \$1,495.50<br>2016-17: \$418.19   |                  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%           |                     | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%   |                      | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%           |                            | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%   |                  | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%   |  |
| Agency expenditures per unit of the deliverable   | 2019-20: \$0<br>2018-19: \$111.52<br>2017-18: \$111.52<br>2016-17: \$303.04    |                     | Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.                             |                      | 2019-20: \$0<br>2018-19: \$1.54<br>2017-18: \$1.78<br>2016-17: \$2.01          |                            | 2019-20: \$0<br>2018-19: \$1,247.50<br>2017-18: \$1,495.50<br>2016-17: \$418.19  |                  | Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided.<br>Insufficient data provided. |  |
| Amount collected from providing deliverable   | Total collected from charging customers  |                     | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |                      | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00       |                            | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |                  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00       |                     | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |                      | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00       |                            | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |                  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |  |
| Agency Comments   | Additional comments from agency (optional)                                     |                     |  |                      |  |                            | Federal regulations require private foundations to send these forms to the Attorney General's Office. There is no state law requirement that they be sent to the Office. |                  |  |  |



Deliverables

| Deliverable   | Legal Services (EPAT)  |   | Solicitor General   |  | Solicitor General  |  | Solicitor General  |  |
|---|--|---|---|--|--|--|--|--|
|   | Item number  | 88  | 89  | 90   | 91   | 92   | 93   | 94   |
| Associated laws   |  | S.C. Const. Art IV § 24, Art. V § 28, Section 1-7-90  | S.C. Const. Art IV § 24, Art. V § 28, Section 1-7-90  | S.C. Const. Art IV § 24, Art. V § 28, Section 1-7-90   | S.C. Const. Art IV § 24, Art. V § 28, Section 1-7-90   | S.C. Const. Art IV § 24, Art. V § 28, Section 1-7-90   | S.C. Const. Art IV § 24, Art. V § 28, Section 1-7-90   | S.C. Const. Art IV § 24, Art. V § 28, Section 1-7-90   |
| Does state or federal law specifically require this deliverable?  | No   | Yes   | No  | No   | No   | No   | No   | No   |
| Deliverable description   | Make recommendations to the Attorney General's Office for sign-off related to the Section.   | Formal Opinions issued to Members of the General Assembly and Governor. SC law requires that "[t]he Attorney General shall, when required by either branch of the General Assembly, ... give his opinion upon questions of law submitted to him by either branch thereof, or by the Governor." The Attorney General issues formal written opinions when so requested. | Formal Opinions issued to Other SC Public Officials. As a matter of policy, the Attorney General also provides formal opinions to SC public officials who are not members of the General Assembly or the Governor.              | Formal Opinions issued to Other SC Public Officials. As a matter of policy, the Attorney General also provides formal opinions to SC public officials who are not members of the General Assembly or the Governor. | Formal Opinions issued to Other SC Public Officials. As a matter of policy, the Attorney General also provides formal opinions to SC public officials who are not members of the General Assembly or the Governor. | Formal Opinions issued to Other SC Public Officials. As a matter of policy, the Attorney General also provides formal opinions to SC public officials who are not members of the General Assembly or the Governor. | Formal Opinions issued to Other SC Public Officials. As a matter of policy, the Attorney General also provides formal opinions to SC public officials who are not members of the General Assembly or the Governor. | Formal Opinions issued to Other SC Public Officials. As a matter of policy, the Attorney General also provides formal opinions to SC public officials who are not members of the General Assembly or the Governor.   |
| Responsible organizational unit (primary)   | Legal Services Division - Consumer Protection and Arbitration Section  | Opinions Section (Solicitor General Division)   | Opinions Section (Solicitor General Division)   | Opinions Section (Solicitor General Division)  | Opinions Section (Solicitor General Division)  | Opinions Section (Solicitor General Division)  | Opinions Section (Solicitor General Division)  | Opinions Section (Solicitor General Division)  |
| Results Sought  | Does the legislature state intent, findings, or purpose? Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To make a recommendation to the Attorney General's Office.  | The official advisory opinions of the Attorney General, the State's chief legal officer, provide Legislators and the Governor with legal analysis to assist them in understanding existing laws and informing official actions. | The official advisory opinions of the Attorney General, the State's chief legal officer, provide other public officials with legal analysis to understand existing laws and inform official actions.               | The official advisory opinions of the Attorney General, the State's chief legal officer, provide other public officials with legal analysis to understand existing laws and inform official actions.               | The official advisory opinions of the Attorney General, the State's chief legal officer, provide other public officials with legal analysis to understand existing laws and inform official actions.               | The official advisory opinions of the Attorney General, the State's chief legal officer, provide other public officials with legal analysis to understand existing laws and inform official actions.               | The unofficial, informal advice and counsel of the Attorney General occasionally provides substantive legal advice to public officials. South Carolina public officials with succinct legal analysis to understand existing laws and inform official actions. The general public also benefits from access to copies of all published formal opinions on a public website and receipt of specific prior opinions when requested. |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |  | 36  | 37  | 38   | 39   | 40   | 41   | 42   |
| Customer Details  | Customer description   | State of South Carolina   | Members of the General Assembly and the SC Governor that request an opinion   | SC Public Officials, including county and municipal governing boards but not including Members of the General Assembly and the SC Governor   | SC Public Officials, including county and municipal governing boards but not including Members of the General Assembly and the SC Governor   | SC Public Officials, including county and municipal governing boards but not including Members of the General Assembly and the SC Governor   | SC Public Officials, including county and municipal governing boards but not including Members of the General Assembly and the SC Governor   | SC Public Officials and members of the general public that request opinions not requiring formalities.   |
| Does the agency evaluate customer satisfaction?   | 2013-20  | No  | No  | No   | No   | No   | No   | No   |
| Counties served in last completed fiscal year   | 2013-20  | Not applicable  | All   | All  | All  | All  | All  | All  |
| Does the agency evaluate customer satisfaction?   | 2018-19  | 0   | No  | No   | No   | No   | No   | No   |
| Counties served in last completed fiscal year   | 2018-19  | Not applicable  | All   | All  | All  | All  | All  | All  |
| Number of customers served  | 2019-20  | 1   | 40 Requested  | 40 Requested   | 84 Requested   | 84 Requested   | 84 Requested   | Unknown  |
|   | 2018-19  | 1   | 31 Requested  | 31 Requested   | 62 Requested   | 62 Requested   | 62 Requested   | Unknown  |
|   | 2017-18  | 1   | 43 Requested  | 43 Requested   | 80 Requested   | 80 Requested   | 80 Requested   | Unknown  |
|   | 2016-17  | 1   | 44 Requested  | 44 Requested   | 78 Requested   | 78 Requested   | 78 Requested   | Unknown  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   | Number of Recommendations   | Formal published Opinion  | Formal published Opinion   | Formal published Opinion   | Formal published Opinion   | Formal published Opinion   | Email, telephone conversation, and/or conveyance of prior opinion  |
| Number of units provided  | 2019-20  | 52  | 40 Requested  | 40 Requested   | 84 Requested   | 84 Requested   | 84 Requested   | 237  |
|   | 2018-19  | 33  | 31 Requested  | 31 Requested   | 62 Requested   | 62 Requested   | 62 Requested   | 262  |
|   | 2017-18  | 33  | 43 Requested  | 43 Requested   | 80 Requested   | 80 Requested   | 80 Requested   | 335  |
|   | 2016-17  | 20  | 44 Requested  | 44 Requested   | 78 Requested   | 78 Requested   | 78 Requested   | 378  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20  | No  | No  | No   | No   | No   | No   | No   |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19  | No  | No  | No   | No   | No   | No   | No   |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2017-18  | No  | No  | No   | No   | No   | No   | No   |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2016-17  | No  | No  | No   | No   | No   | No   | No   |
| Amount charged to customer per deliverable unit   | 2019-20  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| Costs   | Total employee equivalents required (27.5 hour per week unless)  | 2019-20   | 0   | 2.29   | 2.09   | 2.09   | 2.09   | 1.03   |
|   | 2018-19  | 0.58  | 2.32  | 2.32   | 2.30   | 2.30   | 2.30   | 1.01   |
|   | 2017-18  | 0.61  | 2.32  | 2.32   | 2.30   | 2.30   | 2.30   | 1.01   |
|   | 2016-17  | 0.59  | 2.32  | 2.32   | 2.30   | 2.30   | 2.30   | 1.01   |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20  | \$0.00  | \$214,713.54  | \$214,713.54   | \$207,002.90   | \$207,002.90   | \$207,002.90   | \$99,519.33  |
|   | 2018-19  | \$47,812.86   | \$206,673.84  | \$206,673.84   | \$187,754.09   | \$187,754.09   | \$187,754.09   | \$87,700.66  |
|   | 2017-18  | \$48,230.74   | \$213,512.13  | \$213,512.13   | \$200,624.38   | \$200,624.38   | \$200,624.38   | \$87,113.95  |
|   | 2016-17  | \$45,398.21   | \$186,793.01  | \$186,793.01   | \$168,894.77   | \$168,894.77   | \$168,894.77   | \$78,887.67  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20  | 0.00%   | 0.28%   | 0.28%  | 0.27%  | 0.27%  | 0.27%  | 0.13%  |
|   | 2018-19  | 0.07%   | 0.31%   | 0.31%  | 0.28%  | 0.28%  | 0.28%  | 0.13%  |
|   | 2017-18  | 0.08%   | 0.36%   | 0.36%  | 0.34%  | 0.34%  | 0.34%  | 0.15%  |
|   | 2016-17  | 0.23%   | 0.55%   | 0.55%  | 0.50%  | 0.50%  | 0.50%  | 0.40%  |
| Agency expenditures per unit of the deliverable   | 2019-20  | 0   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | 415,912,748  |
|   | 2018-19  | \$1,448.87  | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | \$134.74   |
|   | 2017-18  | \$1,461.54  | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | \$260.04   |
|   | 2016-17  | \$2,259.91  | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | \$208.72   |
| Amount collected from providing deliverable   | Total collected from charging customers  | 2019-20   | \$0.00  | 0.00   | 0.00   | 0.00   | 0.00   | 0.00   |
|   | 2018-19  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| Total collected from charging customers and non-state sources   | 2019-20  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17  | \$0.00  | \$0.00  | \$0.00   | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| Agency Comments   | Additional comments from agency (optional)   |   | The Office tracks opinions requested by category. Some requests carry over to the subsequent fiscal year; none are left unrecieved. At 170 members of the General Assembly may request a formal opinion pursuant to statute.    | The Office tracks opinions requested by category. Some requests carry over to the subsequent fiscal year; none are left unrecieved.  | The Office tracks opinions requested by category. Some requests carry over to the subsequent fiscal year; none are left unrecieved.  | The Office tracks opinions requested by category. Some requests carry over to the subsequent fiscal year; none are left unrecieved.  | The Office tracks opinions requested by category. Some requests carry over to the subsequent fiscal year; none are left unrecieved.  | Any member of the general public is a potential customer in that they may request a copy of a prior opinion, and may access those opinions on our public website. For FY2020, the 237 figure is known to under-represent the actual number, which is unknown due to COVID disruptions to workflow (Solicitor General worked from home).  |

**Deliverables**

| Deliverable   | Solicitor General   |  | Solicitor General  |   | Solicitor General  |   | Solicitor General                                      |   |   |   |
|---|---|--|--|---|--|---|--|---|---|---|
|   | Item Number   | Associated laws  | Item Number  | Associated laws   | Item Number  | Associated laws   | Item Number  | Associated laws   |   |   |
|   | B2  | S.C. Const. Art IV § 24, Art. V § 2B, Section 1-7-90   | B3   | S.C. Const. Art IV § 24, Art. V § 2B; see also Cooley, et al. v. South Carolina Tax Commission, 204 S.C. 10, 28 S.E.2d 445, 450 (1943) (role of the SCAG as the State's chief legal officer). | B4   | S.C. Const. Art IV § 24, Art. V § 2B; see also Cooley, et al. v. South Carolina Tax Commission, 204 S.C. 10, 28 S.E.2d 445, 450 (1943) (role of the SCAG as the State's chief legal officer).               | B5   | S.C. Const. Art IV § 24, Art. V § 2B; see also Cooley, et al. v. South Carolina Tax Commission, 204 S.C. 10, 28 S.E.2d 445, 450 (1943) (role of the SCAG as the State's chief legal officer). | B6  | S.C. Const. Art IV § 24, Art. V § 2B, Section 59-31-560   |
| Does state or federal law specifically require this deliverable?  | Yes   | Major litigation - SC law requires that the Attorney General "shall appear for the State in the Supreme Court and the court of appeals in the trial and argument of all causes, criminal and civil, in which the State is a party or interested." The Attorney General oversees certain major litigation including constitutional challenges, environmental cases, tidelands ownership, and other matters. | No   | Amicus Briefs - As the State's chief legal officer the Attorney General provides amicus briefs to State and Federal Courts in furtherance of the State's legal policy.                        | No   | Sign-on Letters - As the State's chief legal officer the Attorney General joins other states in litigation in furtherance of the State's legal policy.  | No   | Annual Litigation Report - The Attorney General prepares and presents one large report regarding annual litigation to the Comptroller General.  | Yes   | Education Dept's Textbook Bond and Contract Reviews - The Attorney General reviews textbook bonds and contracts as to form and execution.   |
| Responsible organizational unit (primary)   | Solicitor General Division                                      | Solicitor General Division   | Solicitor General Division   | Solicitor General Division  | Solicitor General Division                                 | Solicitor General Division  | Solicitor General Division                             | Solicitor General Division  |   |   |
| <b>Results Sought</b>   | No  | As the State's chief legal officer, the Attorney General ensures that the State's interests are diligently represented in major litigation.  | No   | As the State's chief legal officer, the Attorney General ensures that the State's interests are diligently represented in amicus briefs.  | No   | As the State's chief legal officer, the Attorney General ensures that the State's interests are diligently represented by joining in litigation brought by other states or third parties where appropriate. | No   | Provides the Comptroller General an accounting of litigation approved by the Attorney General so that he may properly authorize payment to appropriate counsel.                               | Yes   | The Attorney General suggests that this function should be removed from the duties of the Office. This statute was written well over a century ago when the AG office essentially was the only source of legal work for the State. It is an anachronistic formality in the modern era where the Dept of Ed. employs attorneys of their own. |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 39  | 40   | 41   | 42  | 43   |   |  |   |   |   |
| <b>Customer Details</b>   | Customer description  |  |  |   |  |   |  |   |   |   |
|   | The single listed customer is the State of South Carolina.      |  | State of South Carolina.   |   | State of South Carolina.                                   |   | Comptroller General                                    |   | SC Department of Education                                    |   |
| Does the agency evaluate customer satisfaction?   | 2013-20   | No   | 2013-20  | No  | 2013-20  | No  | 2013-20  | No  | 2013-20   | No  |
| Counties served in last completed fiscal year   | 2013-20   | All  | 2013-20  | All   | 2013-20  | All   | 2013-20  | All   | 2013-20   | All   |
| Does the agency evaluate customer satisfaction?   | 2018-19   | No   | 2018-19  | No  | 2018-19  | No  | 2018-19  | No  | 2018-19   | No  |
| Counties served in last completed fiscal year   | 2018-19   | All  | 2018-19  | All   | 2018-19  | All   | 2018-19  | All   | 2018-19   | All   |
| Number of customers served  | 2019-20   | 1  | 2019-20  | 1   | 2019-20  | 1   | 2019-20  | 1   | 2019-20   | 1   |
|   | 2018-19   | 1  | 2018-19  | 1   | 2018-19  | 1   | 2018-19  | 1   | 2018-19   | 1   |
|   | 2017-18   | 1  | 2017-18  | 1   | 2017-18  | 1   | 2017-18  | 1   | 2017-18   | 1   |
|   | 2016-17   | 1  | 2016-17  | 1   | 2016-17  | 1   | 2016-17  | 1   | 2016-17   | 1   |
| <b>Units Provided and Amounts Charged to Customers</b>  | Description of a single deliverable unit                        |  |  |   |  |   |  |   |   |   |
|   | Cases open at year end  |  | Amicus brief, including briefs authored by third-party and joined by SCAG. |   | Sign-on letter   |   | Annual litigation report                               |   | Review of textbook bond or contract                           |   |
| Number of units provided  | 2019-20   | 57   | 2019-20  | 96  | 2019-20  | 39  | 2019-20  | 1   | 2019-20   | Unknown; approximately 30 annually  |
|   | 2018-19   | 56 cases open Y/E  | 2018-19  | 87  | 2018-19  | 25  | 2018-19  | 1   | 2018-19   | Unknown; approximately 20 annually  |
|   | 2017-18   | 60 cases open Y/E  | 2017-18  | 113   | 2017-18  | 32  | 2017-18  | 1   | 2017-18   | Unknown; approximately 20 annually  |
|   | 2016-17   | 61 cases open Y/E  | 2016-17  | 57  | 2016-17  | 36  | 2016-17  | 1   | 2016-17   | Unknown; approximately 20 annually  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20   | No   | 2019-20  | No  | 2019-20  | No  | 2019-20  | No  | 2019-20   | No  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19   | No   | 2018-19  | No  | 2018-19  | No  | 2018-19  | No  | 2018-19   | No  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2017-18   | No   | 2017-18  | No  | 2017-18  | No  | 2017-18  | No  | 2017-18   | No  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2016-17   | No   | 2016-17  | No  | 2016-17  | No  | 2016-17  | No  | 2016-17   | No  |
| Amount charged to customer per deliverable unit   | 2019-20   | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20   | \$0.00  |
|   | 2018-19   | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19   | \$0.00  |
|   | 2017-18   | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18   | \$0.00  |
|   | 2016-17   | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17   | \$0.00  |
| <b>Costs</b>  | Total employee equivalents required (17.5 hour per week unless) |  |  |   |  |   |  |   |   |   |
|   | 2019-20   | 1.92   | 2019-20  | 0.15  | 2019-20  | 0.04  | 2019-20  | 0.01  | 2019-20   | 0.01  |
|   | 2018-19   | 1.92   | 2018-19  | 0.15  | 2018-19  | 0.04  | 2018-19  | 0.01  | 2018-19   | 0.01  |
|   | 2017-18   | 1.92   | 2017-18  | 0.15  | 2017-18  | 0.04  | 2017-18  | 0.01  | 2017-18   | 0.01  |
|   | 2016-17   | 1.92   | 2016-17  | 0.15  | 2016-17  | 0.04  | 2016-17  | 0.01  | 2016-17   | 0.01  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   |   |  |  |   |  |   |  |   |   |   |
|   | 2019-20   | \$268,427.11   | 2019-20  | \$25,188.95   | 2019-20  | \$6,456.71  | 2019-20  | \$1,029.11  | 2019-20   | \$1,029.11  |
|   | 2018-19   | \$246,415.06   | 2018-19  | \$25,106.30   | 2018-19  | \$4,390.65  | 2018-19  | \$1,040.61  | 2018-19   | \$1,020.31  |
|   | 2017-18   | \$253,650.66   | 2017-18  | \$23,869.16   | 2017-18  | \$4,177.22  | 2017-18  | \$1,939.34  | 2017-18   | \$969.67  |
|   | 2016-17   | \$245,608.44   | 2016-17  | \$23,213.53   | 2016-17  | \$4,063.21  | 2016-17  | \$1,885.89  | 2016-17   | \$942.94  |
| Total deliverable expenditures as a percentage of total agency expenditures   |   |  |  |   |  |   |  |   |   |   |
|   | 2019-20   | 0.35%  | 2019-20  | 0.03%   | 2019-20  | 0.01%   | 2019-20  | 0.00%   | 2019-20   | 0.00%   |
|   | 2018-19   | 0.40%  | 2018-19  | 0.04%   | 2018-19  | 0.01%   | 2018-19  | 0.00%   | 2018-19   | 0.00%   |
|   | 2017-18   | 0.43%  | 2017-18  | 0.04%   | 2017-18  | 0.01%   | 2017-18  | 0.00%   | 2017-18   | 0.00%   |
|   | 2016-17   | 0.35%  | 2016-17  | 0.03%   | 2016-17  | 0.01%   | 2016-17  | 0.00%   | 2016-17   | 0.00%   |
| Agency expenditures per unit of the deliverable   |   |  |  |   |  |   |  |   |   |   |
|   | 2019-20   | \$709,072,035  | 2019-20  | \$79,877,222  | 2019-20  | \$22,645,174  | 2019-20  | \$1,029.11  | 2019-20   | insufficient data provided.   |
|   | 2018-19   | insufficient data provided.  | 2018-19  | \$28,188  | 2018-19  | \$178,489   | 2018-19  | \$2,040.61  | 2018-19   | insufficient data provided.   |
|   | 2017-18   | insufficient data provided.  | 2017-18  | \$211,123   | 2017-18  | \$1,930.34  | 2017-18  | \$1,939.34  | 2017-18   | insufficient data provided.   |
|   | 2016-17   | insufficient data provided.  | 2016-17  | \$407,25  | 2016-17  | \$156.28  | 2016-17  | \$1,885.89  | 2016-17   | insufficient data provided.   |
| <b>Amount collected from providing deliverable</b>  | Total collected from charging customers                         |  |  |   |  |   |  |   |   |   |
|   | 2019-20   | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20   | \$0.00  |
|   | 2018-19   | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19   | \$0.00  |
|   | 2017-18   | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18   | \$0.00  |
|   | 2016-17   | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17   | \$0.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) |   |  |  |   |  |   |  |   |   |   |
|   | 2019-20   | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20   | \$0.00  |
|   | 2018-19   | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19   | \$0.00  |
|   | 2017-18   | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18   | \$0.00  |
|   | 2016-17   | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17   | \$0.00  |
| Total collected from charging customers and non-state sources   |   |  |  |   |  |   |  |   |   |   |
|   | 2019-20   | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20   | \$0.00  |
|   | 2018-19   | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19   | \$0.00  |
|   | 2017-18   | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18   | \$0.00  |
|   | 2016-17   | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17   | \$0.00  |
| <b>Agency Comments</b>  | Additional comments from agency (optional)                      |  |  |   |  |   |  |   |   |   |
|   | The single listed customer is the State of South Carolina.      |  | The single listed customer is the State of South Carolina.                 |   | The single listed customer is the State of South Carolina. |   | The single listed customer is the Comptroller General. |   | The single listed customer is the SC Department of Education. |   |

Deliverables

| Deliverable   | Solicitor General  |  |   |   |
|---|--|--|---|---|
|   | Item number  | Item number  | Item number   | Item number   |
| Associated laws   | B7<br>S.C. Const. Art IV § 24, Art. V § 28; see also Cooley, et al. v. South Carolina Tax Commission, 204 S.C. 30, 28 S.E.2d 445, 450 (1943) (role of the SCAG as the State's chief legal officer).  | B8<br>S.C. Const. Art IV § 24, Art. V § 28; Section 48-39-220  | B9<br>S.C. Const. Art IV § 24, Art. V § 28; see also Cooley, et al. v. South Carolina Tax Commission, 204 S.C. 30, 28 S.E.2d 445, 450 (1943) (role of the SCAG as the State's chief legal officer). | B00<br>S.C. Const. Art IV § 24, Art. V § 28; see also Cooley, et al. v. South Carolina Tax Commission, 204 S.C. 30, 28 S.E.2d 445, 450 (1943) (role of the SCAG as the State's chief legal officer).  |
| Does state or federal law specifically require this deliverable?  | No   | No   | No  | No  |
| Deliverable description   | Response to Routine Auditor's Examinations of State Agency Financial Statements - The Attorney General responds to requests concerning the existence of litigation undertaken on behalf of, e.g., Technical School and whether any debts are associated with the representation. | Miscellaneous Tidelands and Other Issues - The Attorney General is required to notify SCHEC upon receipt of any private lawsuit made under Section 48-39-220.  | Coordination of State Legal Policy - As the State's chief legal officer, the Attorney General ensures that the legal positions of the State are coordinated, unified, coherent, and consistent.     | Communication of State Legal Policy to Public - The Attorney General ensures that the public understands the legal positions of the State by explaining them in a way that can be understood by non-lawyers. This may take the form of coordination with the Communications section or directly with the Attorney General in speeches or press conferences. |
| Responsible organizational unit (primary)   | Solicitor General Division   | Solicitor General Division   | Solicitor General Division  | Solicitor General Division  |
| Results Sought  | No   | No   | No  | No  |
| Purpose of the services why it is provided (as written in statute, regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | The Attorney General is informed and believes that audits of public agencies require accounting for known debts.   | This has been an area of legal development. Historically the State was the presumptive owner of certain tideland areas.  | The State is best served when the legal positions pursued on its behalf are coordinated, unified, coherent, and consistent.   | The State is best served when the public understands the legal positions of the State in matters of public interest.  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 44   |  |   |   |
| Customer Details  | Customer description   |  |   |   |
|   | State agencies and institutions  | South Carolina Department of Health and Environmental Control  | State of South Carolina   | State of South Carolina   |
| Does the agency evaluate customer satisfaction?   | No   | No   | No  | No  |
| Counties served in last completed fiscal year   | All  | All  | All   | All   |
| Does the agency evaluate customer satisfaction?   | No   | No   | No  | No  |
| Counties served in last completed fiscal year   | All  | All  | All   | All   |
| Number of customers served  | 2019-20: 1<br>2018-19: Unknown<br>2017-18: Unknown<br>2016-17: Unknown   | 2019-20: 1<br>2018-19: Unknown<br>2017-18: Unknown<br>2016-17: Unknown   | 2019-20: 1<br>2018-19: Unknown<br>2017-18: Unknown<br>2016-17: Unknown  | 2019-20: 1<br>2018-19: Unknown<br>2017-18: Unknown<br>2016-17: Unknown  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   |  |   |   |
|   | Letter responding to auditor request   | Notice to SCHEC and involvement as appropriate   | Intangible  | Brief explanation of legal policy in public communication   |
| Number of units provided  | 2019-20: Unknown; approximately 12 annually<br>2018-19: Unknown; approximately 12 annually<br>2017-18: Unknown; approximately 12 annually<br>2016-17: Unknown; approximately 12 annually   | Unknown; currently dormant   | Unknown   | Unknown   |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | No   | No   | No  | No  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | No   | No   | No  | No  |
| Amount charged to customer per deliverable unit   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| Costs   | Total employee equivalents required (37.5 hour per week unless noted)  |  |   |   |
|   | 2019-20: 0<br>2018-19: 0.00<br>2017-18: 0.00<br>2016-17: 0.00  | 0.17   | 0.17  | 0.04  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20: \$413,328<br>2018-19: \$1,000.24<br>2017-18: \$969.67<br>2016-17: \$842.94  | \$30,709.32  | \$23,566.67   | \$4,713.33  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: 0.00%   | 0.04%  | 0.03%   | 0.01%   |
| Agency expenditures per unit of the deliverable   | 2019-20: Insufficient data provided.<br>2018-19: Insufficient data provided.<br>2017-18: Insufficient data provided.<br>2016-17: Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.   | Insufficient data provided.   |
| Amount collected from providing deliverable   | Total collected from charging customers  |  |   |   |
|   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                 | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| Total collected from charging customers and non-state sources   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| Agency Comments   | Additional comments from agency (optional)   |  |   |   |
|   | This deliverable requires an average of less than one full day per week year.  | The single listed customer is the South Carolina Department of Health and Environmental Control. Although this issue may be dominant periodically, the State has an ongoing interest in the protection of tidelands. | The single listed customer is the State of South Carolina.  | The single listed customer is the State of South Carolina.  |

Deliverables

| Deliverable  | Criminal (Capital Litigation)   |  |   |  |
|--|---|--|---|--|
|  | Item Number   | 101  | 102   | 103  |
| Associated laws  | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40  | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40   | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 16-9-25   | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 16-9-25  |
| Does state or federal law specifically require this deliverable?   | Yes   | Yes  | Yes   | Yes  |
| Deliverable description  | Direct Appeal: Non-capital Murder Convictions Briefing and Other Filings; Represents the State in direct appeal litigation resulting from challenges to non-capital murder convictions and sentences  | Direct Appeal: Non-capital Murder Convictions Oral Arguments; Represents the State in direct appeal oral arguments as set in appeal from non-capital murder convictions  | Direct Appeal: Capital Murder Convictions Briefing and Other Filings; Represents the State in direct appeal litigation resulting from challenges to capital murder convictions and sentences  | Direct Appeal: Capital Murder Convictions Oral Arguments; Represents the State in direct appeal litigation resulting from challenges to capital murder convictions and sentences   |
| Responsible organizational unit (primary)  | Capital and Collateral Litigation Unit  | Capital and Collateral Litigation Unit   | Capital and Collateral Litigation Unit  | Capital and Collateral Litigation Unit   |
| Results Sought   | No  | No   | No  | No   |
| Purpose of the services why it is provided (as written in statute, regulation or OR, if not in law, as understood by agency, subject to clarification from the legislature)? | The Attorney General is designated by the State Constitution to be the chief prosecuting officer both for criminal and civil proceedings; the chief statutes also direct the AG shall provide representation in appellate litigation or in other courts.  | The Attorney General is designated by the State Constitution to be the chief prosecuting officer both for criminal and civil proceedings; the chief statutes also direct the AG shall provide representation in appellate litigation or in other courts. | The Attorney General is designated by the State Constitution to be the chief prosecuting officer both for criminal and civil proceedings; the chief statutes also direct the AG shall provide representation in appellate litigation or in other courts; the code also provides that in capital cases, the Supreme Court of South Carolina shall review the conviction and sentence | The Attorney General is designated by the State Constitution to be the chief prosecuting officer both for criminal and civil proceedings; the chief statutes also direct the AG shall provide representation in appellate litigation or in other courts. |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |   |  |   |  |
| Customer Details   | Customer description  |  |   |  |
|  | State of South Carolina, in particular its citizens   | State of South Carolina, in particular its citizens  | State of South Carolina, in particular its citizens   | State of South Carolina, in particular its citizens  |
| Does the agency evaluate customer satisfaction?  | 2018-20 No  | 2018-20 No   | 2018-20 No  | 2018-20 No   |
| Counties served in last completed fiscal year  | 2018-19 available representation for convictions from all counties  | 2018-19 available representation for convictions from all counties   | 2018-19 available representation for convictions from all counties  | 2018-19 available representation for convictions from all counties   |
| Does the agency evaluate customer satisfaction?  | 2018-19 No  | 2018-19 No   | 2018-19 No  | 2018-19 No   |
| Counties served in last completed fiscal year  | 2018-18 available representation for convictions from all counties  | 2018-18 available representation for convictions from all counties   | 2018-18 available representation for convictions from all counties  | 2018-18 available representation for convictions from all counties   |
| Number of customers served   | 2019-20   |  |   |  |
|  | 2018-19   |  |   |  |
|  | 2017-18   |  |   |  |
|  | 2016-17   |  |   |  |
| Units Provided and Amounts Charged to Customers  | Description of a single deliverable unit  |  |   |  |
|  | Full representation after filing of a merits brief, extent of briefing and filing of other documents varies depending on progression of appeal  | Argument presented as set by the appellate courts  | Full representation after filing of a merits brief, extent of briefing and filing of other documents varies depending on progression of appeal  | Argument presented as set by the Supreme Court of South Carolina   |
| Number of units provided   | 2019-20 53  | 2019-20 34   | 2019-20 3   | 2019-20 0  |
|  | 2018-19 62  | 2018-19 34   | 2018-19 2   | 2018-19 0  |
|  | 2017-18 76  | 2017-18 11   | 2017-18 2   | 2017-18 0  |
|  | 2016-17 88  | 2016-17 25   | 2016-17 3   | 2016-17 1  |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2018-20 No  | 2018-20 No   | 2018-20 No  | 2018-20 No   |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2018-19 No  | 2018-19 No   | 2018-19 No  | 2018-19 No   |
|  | 2017-18   |  |   |  |
|  | 2016-17   |  |   |  |
| Amount charged to customer per deliverable unit  | 2019-20 0   | 2019-20 0  | 2019-20 0   | 2019-20 0  |
|  | 2018-19 \$0.00  | 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00   |
|  | 2017-18 \$0.00  | 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00   |
|  | 2016-17 \$0.00  | 2016-17 \$0.00   | 2016-17 \$0.00  | 2016-17 \$0.00   |
| Costs  | Total employee equivalents required (37.5 hour per week units)  |  |   |  |
|  | 2019-20 4.328   | 2019-20 0.16   | 2019-20 0.268   | 2019-20 0  |
|  | 2018-19 4.00  | 2018-19 0.13   | 2018-19 0.00  | 2018-19 0.00   |
|  | 2017-18 3.09  | 2017-18 0.15   | 2017-18 0.00  | 2017-18 0.00   |
|  | 2016-17 3.12  | 2016-17 0.15   | 2016-17 0.29  | 2016-17 0.03   |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$406,690.13  | 2019-20 \$19,617.61  | 2019-20 \$2,729.78  | 2019-20 \$0.00   |
|  | 2018-19 \$216,623.79  | 2018-19 \$1,465.99   | 2018-19 \$1,289.89  | 2018-19 \$1,239.86   |
|  | 2017-18 \$276,084.73  | 2017-18 \$5,464.82   | 2017-18 \$0.00  | 2017-18 \$0.00   |
|  | 2016-17 \$178,849.14  | 2016-17 \$8,312.28   | 2016-17 \$0.00  | 2016-17 \$0.00   |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.53%   | 2019-20 0.03%  | 2019-20 0.00%   | 2019-20 0.00%  |
|  | 2018-19 0.38%   | 2018-19 0.05%  | 2018-19 0.00%   | 2018-19 0.00%  |
|  | 2017-18 0.46%   | 2017-18 0.06%  | 2017-18 0.00%   | 2017-18 0.00%  |
|  | 2016-17 0.51%   | 2016-17 0.17%  | 2016-17 0.00%   | 2016-17 0.00%  |
| Agency expenditures per unit of the deliverable  | 2019-20 7673.398679   | 2019-20 573.91757  | 2019-20 906.593333  | 2019-20 insufficient data provided   |
|  | 2018-19 \$4,074.74  | 2018-19 \$1,246.86   | 2018-19 \$1,144.89  | 2018-19 insufficient data provided   |
|  | 2017-18 \$1,632.69  | 2017-18 \$1,224.07   | 2017-18 \$0.00  | 2017-18 insufficient data provided   |
|  | 2016-17 \$5,571.31  | 2016-17 \$1,332.49   | 2016-17 \$0.00  | 2016-17 \$0.00   |
| Amount collected from providing deliverable  | Total collected from charging customers   |  |   |  |
|  | 2019-20 0.00  | 2019-20 \$0.00   | 2019-20 0.00  | 2019-20 \$0.00   |
|  | 2018-19 0.00  | 2018-19 \$0.00   | 2018-19 0.00  | 2018-19 \$0.00   |
|  | 2017-18 0.00  | 2017-18 \$0.00   | 2017-18 0.00  | 2017-18 \$0.00   |
|  | 2016-17 0.00  | 2016-17 \$0.00   | 2016-17 0.00  | 2016-17 \$0.00   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20 0.00  | 2019-20 \$0.00   | 2019-20 0.00  | 2019-20 \$0.00   |
|  | 2018-19 0.00  | 2018-19 \$0.00   | 2018-19 0.00  | 2018-19 \$0.00   |
|  | 2017-18 0.00  | 2017-18 \$0.00   | 2017-18 0.00  | 2017-18 \$0.00   |
|  | 2016-17 0.00  | 2016-17 \$0.00   | 2016-17 0.00  | 2016-17 \$0.00   |
| Total collected from charging customers and non-state sources  | 2019-20 0.00  | 2019-20 \$0.00   | 2019-20 0.00  | 2019-20 \$0.00   |
|  | 2018-19 0.00  | 2018-19 \$0.00   | 2018-19 0.00  | 2018-19 \$0.00   |
|  | 2017-18 0.00  | 2017-18 \$0.00   | 2017-18 0.00  | 2017-18 \$0.00   |
|  | 2016-17 0.00  | 2016-17 \$0.00   | 2016-17 0.00  | 2016-17 \$0.00   |
| Agency Comments  | Additional comments from agency (optional)  |  |   |  |
|  | The numbers provided reflect total briefs received within the designated fiscal year. Alerts brief that will require responsive briefing and further representation were 47, 26 and 34 (most recent to oldest years reflected); however, the cases received are unlikely to be completed the same year due to the length of time that it takes to cycle through the appellate process. Consequently, the pending cases which are carried over from the prior year should be considered in addition to the number of new cases for a total of murder direct appeals actually handled within the relevant time frame. The average number of pending murder direct appeal cases per year is 58 based upon an average of all pending cases reflected over the last three years. Representation is through both appellate courts and the Supreme Court of the United States when so filed. | The numbers presented reference only those arguments made in the Supreme Court of South Carolina, or the South Carolina Court of Appeals. Counsel is also provided should the case go to the Supreme Court of the United States on direct appeal.        | As with non-capital murder appeals, murder appeals from capital cases are not often completed within the same fiscal year as they are filed; therefore, the numbers reflected may be duplicative of cases pending and waiting decision after briefing and argument.   | The numbers presented reference only those arguments made in the Supreme Court of South Carolina. Counsel is also provided should the case go to the Supreme Court of the United States on direct appeal.  |

Deliverables

| Deliverable  | Criminal (Capital Litigation)   |   | Criminal (Capital Litigation)   |   | Criminal (Capital Litigation)   |   | Criminal (Capital Litigation)   |   |   |
|--|---|---|---|---|---|---|---|---|---|
|  | Item Number   | 105   | 106   | 107   | 108   | 109   | 110   | 111   |   |
| Associated laws  | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 17-27-160; S.C. Code § 17-27-150 (b)  | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 17-27-160   | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 17-27-160   | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 17-27-160   | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 17-27-160 | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 17-27-160 | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 17-27-160 | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 17-27-160 | S.C. CONST. art. V, § 24; S.C. Code § 17-30; S.C. Code § 17-40; S.C. Code § 17-27-160 |
| Does state or federal law specifically require this deliverable?   | Yes   | Yes   | Yes   | Yes   | Yes   | Yes   | Yes   | Yes   |   |
| Deliverable description  | Post-Conviction Relief: Capital Cases Pending, Returns, Discovery and Evidentiary Hearing Preparations. Represents the State in post-conviction relief actions challenging capital murder convictions and sentences.  | Post-Conviction Relief: Capital Case Evidentiary Hearings and Post-hearing Briefing and/or Proposed Orders. Represents the State in post-conviction relief actions challenging capital murder convictions and sentences.  | Post-Conviction Relief Appeal: Capital Cases; Return and further briefing. Represents the State in post-conviction relief action appeals challenging the denial of relief in capital post-conviction actions; or, alternatively, challenging the grant of relief in capital post-conviction relief actions.                                       | Post-Conviction Relief Appeal: Capital Cases Oral Arguments. Represents the State in post-conviction relief action appeals challenging the denial of relief in capital post-conviction actions; or, alternatively, challenging the grant of relief in capital post-conviction relief actions.   |   |   |   |   |   |
| Responsible organizational unit (primary)  | Capital and Collateral Litigation Unit  | Capital and Collateral Litigation Unit  | Capital and Collateral Litigation Unit  | Capital and Collateral Litigation Unit  |   |   |   |   |   |
| Results Sought   | No  | No  | No  | No  |   |   |   |   |   |
| Purpose of the services why it is provided (as written in statute, regulatory act, OR, if not in law, as understood by agency, subject to clarification from the legislature)? | The Attorney General is designated by the State Constitution to be the chief prosecuting officer for both criminal and civil proceedings; the chief statutes also direct the AG shall provide representation in appellate or in other courts; the code also provides that capital post-conviction relief actions shall have automatic discovery and special proceedings to ensure careful and fair review in the State's collateral review process. | The Attorney General is designated by the State Constitution to be the chief prosecuting officer for both criminal and civil proceedings; the chief statutes also direct the AG shall provide representation in appellate or in other courts; the code also provides that capital post-conviction relief actions shall have automatic discovery and special proceedings to ensure careful and fair review in the State's collateral review process. | The Attorney General is designated by the State Constitution to be the chief prosecuting officer for both criminal and civil proceedings; the chief statutes also direct the AG shall provide representation in appellate or in other courts; the code also provides that capital post-conviction relief actions may be appealed by either party. | The Attorney General is designated by the State Constitution to be the chief prosecuting officer for both criminal and civil proceedings; the chief statutes also direct the AG shall provide representation in appellate or in other courts; the code also provides that capital post-conviction relief actions may be appealed by either party. |   |   |   |   |   |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |   |   |   |   |   |   |   |   |   |
| Customer Details   |   |   |   |   |   |   |   |   |   |
| Customer description   | State of South Carolina, in particular its citizens   | State of South Carolina, in particular its citizens   | State of South Carolina, in particular its citizens   | State of South Carolina, in particular its citizens   |   |   |   |   |   |
| Does the agency evaluate customer satisfaction?  | 2013-20 No  | 2013-20 No  | 2013-20 No  | 2013-20 No  |   |   |   |   |   |
| Counties served in last completed fiscal year  | 2013-19 available representation for convictions from all counties  | 2013-19 available representation for convictions from all counties  | 2013-19 available representation for convictions from all counties  | 2013-19 available representation for convictions from all counties  |   |   |   |   |   |
| Does the agency evaluate customer satisfaction?  | 2018-19 No  | 2018-19 No  | 2018-19 No  | 2018-19 No  |   |   |   |   |   |
| Counties served in last completed fiscal year  | 2018-19 available representation for convictions from all counties  | 2018-19 available representation for convictions from all counties  | 2018-19 available representation for convictions from all counties  | 2018-19 available representation for convictions from all counties  |   |   |   |   |   |
| Number of customers served   | 2019-20   | 2019-20   | 2019-20   | 2019-20   |   |   |   |   |   |
| 2018-19  |   |   |   |   |   |   |   |   |   |
| 2017-18  |   |   |   |   |   |   |   |   |   |
| 2016-17  |   |   |   |   |   |   |   |   |   |
| Units Provided and Amounts Charged to Customers  |   |   |   |   |   |   |   |   |   |
| Description of a single deliverable unit   |   |   |   |   |   |   |   |   |   |
| Number of units provided   | 2019-20 0   | 2019-20 2   | 2019-20 7   | 2019-20 0   |   |   |   |   |   |
| 2018-19 15   | 2018-19 6   | 2018-19 4   | 2018-19 0   |   |   |   |   |   |   |
| 2017-18 17   | 2017-18 3   | 2017-18 5   | 2017-18 0   |   |   |   |   |   |   |
| 2016-17 22   | 2016-17 9   | 2016-17 9   | 2016-17 1   |   |   |   |   |   |   |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2019-20 No  | 2019-20 No  | 2019-20 No  | 2019-20 No  |   |   |   |   |   |
| 2018-19 No   | 2018-19 No  | 2018-19 No  | 2018-19 No  |   |   |   |   |   |   |
| 2017-18 No   | 2017-18 No  | 2017-18 No  | 2017-18 No  |   |   |   |   |   |   |
| 2016-17 No   | 2016-17 No  | 2016-17 No  | 2016-17 No  |   |   |   |   |   |   |
| Amount charged to customer per deliverable unit  | 2019-20 0   | 2019-20 0   | 2019-20 0   | 2019-20 0   |   |   |   |   |   |
| 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00  | 2018-19 \$0.00  |   |   |   |   |   |   |
| 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00  | 2017-18 \$0.00  |   |   |   |   |   |   |
| 2016-17 \$0.00   | 2016-17 \$0.00  | 2016-17 \$0.00  | 2016-17 \$0.00  |   |   |   |   |   |   |
| Costs  |   |   |   |   |   |   |   |   |   |
| Total employee equivalents required (17.5 hour per week unless)  | 2019-20 0.6   | 2019-20 0.898   | 2019-20 0.598   | 2019-20 0   |   |   |   |   |   |
| 2018-19 0.99   | 2018-19 0.85  | 2018-19 0.54  | 2018-19 0.00  |   |   |   |   |   |   |
| 2017-18 1.03   | 2017-18 1.24  | 2017-18 0.91  | 2017-18 0.00  |   |   |   |   |   |   |
| 2016-17 0.80   | 2016-17 1.93  | 2016-17 0.73  | 2016-17 0.00  |   |   |   |   |   |   |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$51,438.29   | 2019-20 \$82,477.51   | 2019-20 \$0.00  | 2019-20 \$59,089.07   |   |   |   |   |   |
| 2018-19 \$2,499.63   | 2018-19 \$166,849.36  | 2018-19 \$63,876.66   | 2018-19 \$1,003.24  |   |   |   |   |   |   |
| 2017-18 \$94,440.83  | 2017-18 \$118,783.10  | 2017-18 \$73,772.53   | 2017-18 \$0.00  |   |   |   |   |   |   |
| 2016-17 \$80,439.87  | 2016-17 \$86,621.40   | 2016-17 \$33,245.91   | 2016-17 \$20,457.83   |   |   |   |   |   |   |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.07%   | 2019-20 0.13%   | 2019-20 0.00%   | 2019-20 0.08%   |   |   |   |   |   |
| 2018-19 0.10%  | 2018-19 0.26%   | 2018-19 0.09%   | 2018-19 0.00%   |   |   |   |   |   |   |
| 2017-18 0.16%  | 2017-18 0.20%   | 2017-18 0.12%   | 2017-18 0.00%   |   |   |   |   |   |   |
| 2016-17 0.11%  | 2016-17 0.44%   | 2016-17 0.27%   | 2016-17 0.10%   |   |   |   |   |   |   |
| Agency expenditures per unit of the deliverable  | 2019-20 \$143,829   | 2019-20 \$42,238.765  | 2019-20 0   | 2019-20 \$11,019.017  |   |   |   |   |   |
| 2018-19 \$4,999.88   | 2018-19 \$27,807.21   | 2018-19 \$11,369.17   | 2018-19 \$1,003.24  |   |   |   |   |   |   |
| 2017-18 \$5,555.34   | 2017-18 \$39,594.37   | 2017-18 \$14,754.31   | 2017-18 \$0.00  |   |   |   |   |   |   |
| 2016-17 \$3,656.36   | 2016-17 \$9,624.60  | 2016-17 \$5,916.21  | 2016-17 \$20,457.83   |   |   |   |   |   |   |
| Amount collected from providing deliverable  |   |   |   |   |   |   |   |   |   |
| Total collected from charging customers  | 2019-20 0.00  | 2019-20 0.00  | 2019-20 0.00  | 2019-20 0.00  |   |   |   |   |   |
| 2018-19 0.00   | 2018-19 0.00  | 2018-19 0.00  | 2018-19 0.00  |   |   |   |   |   |   |
| 2017-18 0.00   | 2017-18 0.00  | 2017-18 0.00  | 2017-18 0.00  |   |   |   |   |   |   |
| 2016-17 0.00   | 2016-17 0.00  | 2016-17 0.00  | 2016-17 0.00  |   |   |   |   |   |   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                  | 2019-20 0.00  | 2019-20 0.00  | 2019-20 0.00  | 2019-20 0.00  |   |   |   |   |   |
| 2018-19 0.00   | 2018-19 0.00  | 2018-19 0.00  | 2018-19 0.00  |   |   |   |   |   |   |
| 2017-18 0.00   | 2017-18 0.00  | 2017-18 0.00  | 2017-18 0.00  |   |   |   |   |   |   |
| 2016-17 0.00   | 2016-17 0.00  | 2016-17 0.00  | 2016-17 0.00  |   |   |   |   |   |   |
| Total collected from charging customers and non-state sources  | 2019-20 0.00  | 2019-20 0.00  | 2019-20 0.00  | 2019-20 0.00  |   |   |   |   |   |
| 2018-19 0.00   | 2018-19 0.00  | 2018-19 0.00  | 2018-19 0.00  |   |   |   |   |   |   |
| 2017-18 0.00   | 2017-18 0.00  | 2017-18 0.00  | 2017-18 0.00  |   |   |   |   |   |   |
| 2016-17 0.00   | 2016-17 0.00  | 2016-17 0.00  | 2016-17 0.00  |   |   |   |   |   |   |
| Agency Comments  |   |   |   |   |   |   |   |   |   |
| Additional comments from agency (optional)   | The trend is that the number of capital cases in state PCR review is dropping as state cases transition from state review to federal review.  | The trend is that the number of capital cases in state PCR review is dropping as state cases transition from state review to federal review. Only one evidentiary hearing was held in a case on first level of PCR review in 2018-19, <i>Siman v. State</i> . The remaining hearings were on successive matters with one of those hearings restricted to addressing a previously issued order of dismissal.   | The trend is that the number of capital cases in state PCR review is dropping as state cases transition from state review to federal review.  | The trend is that the number of capital cases in state PCR review is dropping as state cases transition from state review to federal review.  |   |   |   |   |   |

Deliverables

| Deliverable   | Criminal (Capital Litigation)   |   | Criminal (Capital Litigation)   |   | Criminal (Appeals)   |                         | Criminal (Appeals) |                         |
|---|---|---|---|---|--|-------------------------|--------------------|-------------------------|
|   | Item Number   | Item Description  | Item Number   | Item Description  | Item Number  | Item Description        | Item Number        | Item Description        |
| Item Number   | 109   | S.C. CONST. art V, § 24; S.C. Code § 17-7-30; S.C. Code § 17-7-40; S.C. Code § 17-7-100   | 110   | S.C. CONST. art V, § 24; S.C. Code § 17-7-30; S.C. Code § 17-7-40; S.C. Code § 17-7-100; 28 U.S.C. § 2241; 28 U.S.C. § 2254; Rule 2, Rules Governing Section 2254 Cases in United States District Courts  | 111  | S.C. Code Section 17-40 | 112                | S.C. Code Section 17-40 |
| Associated laws   |   |   |   |   |  |                         |                    |                         |
| Does state or federal law specifically require this deliverable?  | Yes   |   | Yes   |   | Yes  |                         | Yes                |                         |
| Deliverable description   | Advice and assistance to Circuit Solicitors, Advice and consultation with other prosecuting or other related entities; Advice and assistance within Agency; Training presentations; Miscellaneous Agency Assignments. The Attorney General is designated by the State Constitution to be the chief prosecuting officer for both criminal and civil proceedings; the AG may appoint assistant attorneys general to aid in carrying out the duties imposed upon him | Represents the Warden or other state custodian in federal habeas actions challenging pre-trial detention issues or criminal convictions and sentences. The Attorney General is designated by the State Constitution to be the chief prosecuting officer for both criminal and civil proceedings; the AG may appoint assistant attorneys general to aid in carrying out the duties imposed upon him. Further, habeas relief provide that either the warden or other custodial individual, or the attorney general, may be named as the respondent in a habeas action | Representation in Appellate Courts - The Criminal Appeals Section prepares briefs and other filings for the South Carolina Supreme Court, South Carolina Court of Appeals, and United States Supreme Court.   | Representation in Appellate Courts - The Criminal Appeals Section participates in oral arguments before the South Carolina Supreme Court, South Carolina Court of Appeals, and the United States Supreme Court.   |  |                         |                    |                         |
| Responsible organizational unit (primary)   | Capital and Collateral Litigation Unit  | Capital and Collateral Litigation Unit  | Criminal Appeals Section  | Criminal Appeals Section  |  |                         |                    |                         |
| Results Sought  | Does the legislature state intent, findings, or purpose? Purpose of the services why it is provided (as written in statute, regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislature?)  | No<br>The Attorney General is designated by the State Constitution to be the chief prosecuting officer for both criminal and civil proceedings; the cited statutes also direct the AG will provide representation in appellate or other courts  | No<br>The Attorney General is designated by the State Constitution to be the chief prosecuting officer for both criminal and civil proceedings; the cited statutes also direct the AG will provide representation in appellate or other courts  | No<br>Represent the 16 Circuit Solicitors in sustaining conviction under appeal, and periodically appealing adverse ruling where a conviction was not found. The outcome is not only upholding convictions, but defining issues for clarification by the appellate courts in a manner that provides case law for the betterment of prosecutors and criminal justice system.   | No<br>Represent the 16 Circuit Solicitors in sustaining conviction under appeal, and periodically appealing adverse ruling where a conviction was not found. The outcome is not only upholding convictions, but defining issues for clarification by the appellate courts in a manner that provides case law for the betterment of prosecutors and criminal justice system.  |                         |                    |                         |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |   |   | 56  | 57  |  |                         |                    |                         |
| Customer Details  | Customer description  | State of South Carolina, in particular its citizens, and other prosecution and prosecution related agencies   | State of South Carolina, in particular its citizens, and other custodial agencies and agents  | 16 Circuit Solicitors and the State Grand Jury  | 16 Circuit Solicitors and the State Grand Jury   |                         |                    |                         |
| Does the agency evaluate customer satisfaction?   | 2013-20   | No  | No  | No  | No   |                         |                    |                         |
| Counties served in last completed fiscal year   | 2013-20   | available representation for convictions from all counties  | available representation for convictions from all counties  | 46  | 46   |                         |                    |                         |
| Does the agency evaluate customer satisfaction?   | 2018-19   | No  | No  | No  | No   |                         |                    |                         |
| Counties served in last completed fiscal year   | 2018-19   | available representation for convictions from all counties  | available representation for convictions from all counties  | 46  | 46   |                         |                    |                         |
| Number of customers served  | 2019-20   |   |   | 17  | 17   |                         |                    |                         |
|   | 2018-19   |   |   | 17  | 17   |                         |                    |                         |
|   | 2017-18   |   |   | 17  | 17   |                         |                    |                         |
|   | 2016-17   |   |   | 17  | 17   |                         |                    |                         |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit  |   |   | Filings with the appellate courts for briefs and other similar requirements of the Court  | Each oral argument and the preparation for that argument would be a deliverable unit.  |                         |                    |                         |
| Number of units provided  | 2019-20   | 108   | 88  | 88  | 84   |                         |                    |                         |
|   | 2018-19   | 182   | 82  | 82  | 55   |                         |                    |                         |
|   | 2017-18   | 174   | 103   | 103   | 52   |                         |                    |                         |
|   | 2016-17   | 188   | 126   | 126   | 49   |                         |                    |                         |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20   |   |   | No  | No   |                         |                    |                         |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19   |   |   | No  | No   |                         |                    |                         |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2017-18   |   |   | No  | No   |                         |                    |                         |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2016-17   |   |   | No  | No   |                         |                    |                         |
| Amount charged to customer per deliverable unit   | 2019-20   | 0   | 0   | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2018-19   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2017-18   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2016-17   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |                         |                    |                         |
| Costs   | Total employee equivalents required (37.5 hour per week units)  | 2019-20 0.593   | 5.593   | 10.34   | 0.67   |                         |                    |                         |
|   | 2018-19   | 1.07  | 4.60  | 11.67   | 1.04   |                         |                    |                         |
|   | 2017-18   | 2.26  | 2.79  | 11.33   | 1.30   |                         |                    |                         |
|   | 2016-17   | 2.08  | 1.27  | 11.20   | 1.30   |                         |                    |                         |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20   | \$11,757.40   | \$144,047.20  | \$841,558.36  | \$47,808.38  |                         |                    |                         |
|   | 2018-19   | \$14,248.98   | \$25,267.36   | \$91,766.31   | \$4,139.86   |                         |                    |                         |
|   | 2017-18   | \$21,805.53   | \$78,999.60   | \$225,218.76  | \$90,257.39  |                         |                    |                         |
|   | 2016-17   | \$106,848.04  | \$42,794.90   | \$1,034,042.15  | \$101,183.48   |                         |                    |                         |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20   | 0.20%   | 0.19%   | 1.09%   | 0.09%  |                         |                    |                         |
|   | 2018-19   | 0.28%   | 0.38%   | 1.36%   | 0.14%  |                         |                    |                         |
|   | 2017-18   | 0.37%   | 0.47%   | 1.56%   | 0.15%  |                         |                    |                         |
|   | 2016-17   | 5.54%   | 2.53%   | 5.27%   | 5.23%  |                         |                    |                         |
| Agency expenditures per unit of the deliverable   | 2019-20   | Insufficient data provided.   | 1331.77037  | 9563.163182   | 1194.364118  |                         |                    |                         |
|   | 2018-19   | Insufficient data provided.   | \$1,388.61  | \$11,131.30   | \$1,111.61   |                         |                    |                         |
|   | 2017-18   | Insufficient data provided.   | \$1,403.45  | \$9,021.54  | \$1,135.72   |                         |                    |                         |
|   | 2016-17   | Insufficient data provided.   | \$2,248.91  | \$8,206.68  | \$2,064.97   |                         |                    |                         |
| Amount collected from providing deliverable   | Total collected from charging customers   | 2019-20 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2018-19   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2017-18   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2016-17   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency to provide deliverable) | 2019-20   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2018-19   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2017-18   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2016-17   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
| Total collected from charging customers and non-state sources   | 2019-20   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2018-19   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2017-18   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
|   | 2016-17   | 0.00  | 0.00  | \$0.00  | \$0.00   |                         |                    |                         |
| Agency Comments   | Additional comments from agency (optional)  | Difficult to quantify aid and advice generally, however, there is an in-house appellate review committee which meets weekly and requires two attorneys to expend multiple hours each week to prepare and attend. Further, in fiscal year 2016-2017, the Capital Unit had a special project assigned to handle several non-capital PCR forms for the Eleventh Circuit that increased the time devoted to this deliverable during the time the unit was assigned that responsibility  | The measure used indicates new filings requiring response recorded within the designated fiscal year. As with direct appeal and post-conviction relief actions, cases are not generally addressed and closed the same year they are filed. For federal habeas actions, the average pending number is 216. No separate files are opened for federal habeas appeals; however, most non-capital federal habeas appeals do not require additional briefing or argument. Counsel continues to provide representation on appeal where additional filings are necessary whether in the Fourth Circuit Court of Appeals and/or in the Supreme Court of the United States. | We only track the number of initial briefs filed with the Court and not all individual types of filings, so the number for overall deliverables would be significantly higher when considering all filings. Our number of Briefs and other filings are directly related to factors beyond our control, including the number of trials handled by the sixteen Solicitor's Offices as well as the number of merit based filings by opposing counsel. We also keep track of New and Closed cases for each fiscal year, which would provide an understanding of the number of filings since each case will have multiple filings even if merit briefing is not done. For FY18-19, we opened 309 new cases and closed 382 cases. For FY 17-18 we opened 318 and closed 305 cases. For FY 16-17 we opened 338 and closed 402 cases. It should be noted that the number of employees actually in the section are less than the total number of employee equivalents required to complete the deliverables of the Criminal Appeals Section. Most attorneys in the section reported more than 37.5 hours per week to complete the required tasks. Additional time is also spent on administrative and other non-deliverable tasks. | The numbers of oral arguments in the three years of the audit are significantly lower than the numbers of oral arguments in the years preceding the 2016-2017 fiscal year. We do not have control over the number of oral arguments, as that is determined entirely by the appellate courts and can be affected by the number of merits briefs as discussed under deliverable 1. It should be noted that the number of employees actually in the section are less than the total number of employee equivalents required to complete the deliverables of the Criminal Appeals Section. Most attorneys in the section reported more than 37.5 hours per week to complete the required tasks. Additional time is also spent on administrative and other non-deliverable tasks. |                         |                    |                         |

**Deliverables**

| Deliverable   | Criminal (Appeals)   |                                    | Criminal (Appeals)  |   | Criminal (PCR)   |  | Criminal (PCR)   |  |
|---|--|------------------------------------|---|---|--|--|--|--|
|   | Item Number  | Associated Laws                    | Item Number   | Associated Laws   | Item Number  | Associated Laws                              | Item Number  | Associated Laws                              |
|   | 113  | S.C. Code Sections 17-28-90, 17-40 | 114   | Article V Section 24 of State Constitution, S.C. Code Section 3-7-100 | 115  | S.C. Code Section 17-27-10 et seq., 17-17-50 | 116  | S.C. Code Section 17-27-10 et seq., 17-17-50 |
| Does state or federal law specifically require this deliverable?  | Yes  |                                    | Yes   |   | No   |  | No   |  |
| Deliverable description   | Representation in Appellate Courts on DNA Act appeals – The Criminal Appeals Section represents the State of South Carolina in appellate actions stemming from the grant or denial of post-conviction DNA testing.   |                                    | Provide Advice and Training to Outside Agencies – The Criminal Appeals Section provides ongoing training and assistance to the Solicitor's Offices, law enforcement, and other agencies around the state on a variety of issues related to prosecution of criminal matters.   |   | Initial Representation of the State in Collateral Challenges to Convictions in the Circuit Court – The Post-Conviction Relief Section represents the State of South Carolina in all collateral challenges to convictions filed in the circuit court, including post-conviction relief actions and petitions for habeas corpus. Upon filing of any collateral action, the clerk of court forwards the application or petition to our office, where we then process the application or petition and decide what actions are necessary in response, including filing of a return and any motions for summary dismissal if necessary. See below for more detail.   |  | Scheduling and Representation of the State in Collateral Challenges to Convictions in the Circuit Court During Post-Conviction Relief Terms of Court – The Post-Conviction Relief Section generally is responsible for the scheduling of all PCR terms of court throughout the State and the representation of the State at these PCR hearings. See below for more detail.   |  |
| Responsible organizational unit (primary)   | Criminal Appeals Section   |                                    | Criminal Appeals Section  |   | Post-Conviction Relief Section   |  | Post-Conviction Relief Section   |  |
| <b>Results Sought</b>   |  |                                    |   |   |  |  |  |  |
| Does the legislature state intent, findings, or purpose?  | No   |                                    | No  |   | No   |  | No   |  |
| Purpose of the services why it is provided (as written in statute, regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | The applicant and the solicitor or Attorney General, as applicable, shall have the right to appeal a final order denying or granting DNA testing by a writ of certiorari to the Court of Appeals or the Supreme Court as provided by the South Carolina Appellate Court Rules. As the appellate representation of prosecution, preclude adverse rulings that may be overly burdensome to prosecution of cases. |                                    | As the Chief Prosecutor and the section tasked with handling all criminal matters on behalf of the State of South Carolina in the appellate courts, it is important to provide training and assistance to agency involved in the judicial process. Such training is designed to preclude errors in the trial court that might lead to a reversal of conviction or new trial.  |   | Since the 1970's, the AG has been the sole representative of the State for Post-Conviction Relief actions, and as such it is the Agency's duty to uphold properly obtained convictions from collateral attacks in civil actions.   |  | Since the 1970's, the AG has been the sole representative of the State for Post-Conviction Relief actions, and as such it is the Agency's duty to uphold properly obtained convictions from collateral attacks in civil actions.   |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 58   |                                    | 59  |   | 60   |  | 61   |  |
| <b>Customer Details</b>   |  |                                    |   |   |  |  |  |  |
| Customer description  | 16 Circuit Solicitors and the State Grand Jury.  |                                    | 16 Circuit Solicitors and the State Grand Jury.   |   | State of SC  |  | State of SC  |  |
| Does the agency evaluate customer satisfaction?   | 2013-20 No   |                                    | No  |   | No   |  | No   |  |
| Counties served in last completed fiscal year   | 2013-20 All  |                                    | All   |   | All  |  | All  |  |
| Does the agency evaluate customer satisfaction?   | 2018-19 No   |                                    | No  |   | No   |  | No   |  |
| Counties served in last completed fiscal year   | 2018-19 All  |                                    | All   |   | All  |  | All  |  |
| Number of customers served  | 2019-20 17   |                                    | 17  |   | 1  |  | 1  |  |
|   | 2018-19 17   |                                    | 17  |   | 1  |  | 1  |  |
|   | 2017-18 17   |                                    | 17  |   | 1  |  | 1  |  |
|   | 2016-17 17   |                                    | 17  |   | 1  |  | 1  |  |
| <b>Units Provided and Amounts Charged to Customers</b>  |  |                                    |   |   |  |  |  |  |
| Description of a single deliverable unit  | Filings including briefs, motions, petitions, and others for DNA Act appeals.  |                                    | The Criminal Appeals section routinely provides training and assistance to outside agencies. Each agency we serve to provide training, assistance, or advice (whether by phone or in person) is a deliverable unit.   |   | Circuit Cases Opened Per FY  |  | Full week-long PCR Terms of Court As Assigned by Court Administration (This is NOT 52 weeks a year, but number of weeks in the 16 counties PCR hearings, meaning we have multiple weeks of the same time by below in multiple circuits)  |  |
| Number of units provided  | 2019-20 4  |                                    | 12  |   | 646  |  | 59   |  |
|   | 2018-19 9  |                                    | 19  |   | 752  |  | 71   |  |
|   | 2017-18 2  |                                    |   |   | 709  |  | 72   |  |
|   | 2016-17 1  |                                    |   |   | 793  |  | 78   |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20 No   |                                    | No  |   | No   |  | No   |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19 No   |                                    | No  |   | No   |  | No   |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2017-18 No   |                                    | No  |   | No   |  | No   |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2016-17 No   |                                    | No  |   | No   |  | No   |  |
| Amount charged to customer per deliverable unit   | 2019-20 \$0.00   |                                    | \$0.00  |   | 0  |  | 0  |  |
|   | 2018-19 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2017-18 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2016-17 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
| <b>Costs</b>  |  |                                    |   |   |  |  |  |  |
| Total employee equivalents required (37.5 hour per week units)  | 2019-20 0.14   |                                    | 0.3   |   | 5.69   |  | 10.26  |  |
|   | 2018-19 0.00   |                                    | 0.44  |   | 6.55   |  | 9.74   |  |
|   | 2017-18 0.00   |                                    | 0.44  |   | 6.55   |  | 9.74   |  |
|   | 2016-17 0.00   |                                    | 0.44  |   | 6.55   |  | 9.74   |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$18,137.36  |                                    | \$29,316.04   |   | \$294,648.34   |  | \$585,940.74   |  |
|   | 2018-19 \$40.95  |                                    | \$28,125.67   |   | \$336,305.83   |  | \$510,500.65   |  |
|   | 2017-18 \$667.00   |                                    | \$40,070.46   |   | \$178,355.33   |  | \$518,015.92   |  |
|   | 2016-17 \$939.16   |                                    | \$46,061.35   |   | \$263,885.98   |  | \$459,472.97   |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.02%  |                                    | 0.04%   |   | 0.38%  |  | 0.76%  |  |
|   | 2018-19 0.00%  |                                    | 0.06%   |   | 0.50%  |  | 0.76%  |  |
|   | 2017-18 0.00%  |                                    | 0.07%   |   | 0.55%  |  | 0.89%  |  |
|   | 2016-17 0.00%  |                                    | 0.23%   |   | 1.34%  |  | 1.24%  |  |
| Agency expenditures per unit of the deliverable   | 2019-20 \$534.34   |                                    | \$132,347.773   |   | \$46,119.814   |  | \$931,199.83   |  |
|   | 2018-19 Insufficient data provided.  |                                    | \$1,068.77  |   | \$447.08   |  | \$71,503.16  |  |
|   | 2017-18 \$133.50   |                                    | Insufficient data provided.   |   | \$463.12   |  | \$7,333.55   |  |
|   | 2016-17 \$939.16   |                                    | Insufficient data provided.   |   | \$332.77   |  | \$5,890.68   |  |
| <b>Amount collected from providing deliverable</b>  |  |                                    |   |   |  |  |  |  |
| Total collected from charging customers   | 2019-20 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2018-19 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2017-18 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2016-17 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                 | 2019-20 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2018-19 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2017-18 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2016-17 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2018-19 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2017-18 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
|   | 2016-17 \$0.00   |                                    | \$0.00  |   | \$0.00   |  | \$0.00   |  |
| <b>Agency Comments</b>  |  |                                    |   |   |  |  |  |  |
| Additional comments from agency (optional)  | The numbers of deliverables presented are the number of appeals opened each year.  |                                    | The number of agencies receiving training, advice, or assistance was not recorded prior to FY18-19. It should be noted that the number of employees actually in the section are less than the total number of employee equivalents required to complete the deliverables of the Criminal Appeals Section. Most attorneys in the section reported more than 37.5 hours per week to complete the required tasks. Additional time is also spent on administrative and other non-deliverable tasks. |   | This deliverable includes: receiving the filed PCR application or state habeas corpus petition from the county clerk of court; the background investigation and review to determine whether to open a file and whether the State will be moving for summary dismissal based on procedural bars or requesting an exoneratory hearing; the preparation and request of necessary transcripts, appellate pleadings, exhibits, court records, etc.; initial contact to defense counsel and solicitors to notify them of the filing of the action if we will be requesting an exoneratory hearing; the review of all records, transcript, and pleadings relevant to the action; the drafting and filing of our return to the application or petition (as well as the motion to dismiss and conditional order of dismissal if a procedural bar is raised); responding to any preliminary motions and/or filing of any preliminary motions. This takes approximately 50% of our attorney time and 40% of our support staff time (Please note for all PCR deliverables, we had 11 attorneys and 10 support staff for the unit (for a total of 21 employees), but our attorneys consistently worked well over 37.5 hours per week (for an average of 53 hours per week), making the total units above the 21 employees that comprise the PCR section). |  | This deliverable includes: processing any motions, amendments, or other pleadings; handling any pre-hearing motions (including returns to motions, hearings on motions, and proposed orders); engaging in any discovery as ordered by the court (including depositions if ordered, sending subpoenas, reviewing discovery materials, the review, etc.); scheduling of the roster; scheduling the transportation of inmates from CDC; subpoenaing all necessary witnesses; making personal contact with all prosecutors; interviewing all witnesses (including but not limited to defense counsel); preparing for the evidentiary hearing (reading all transcripts; reviewing necessary exhibits; conducting necessary witness interviews; conducting any investigation as needed); researching an applicable case law; preparing outline and questions for hearing; and appearing in court counsel for the State for all scheduled hearings (including travel to court and possible overnight stays). Most PCR terms are comprised of roughly 25-30 hearings per term, with the hearings taking anywhere from a few hours to several days. This deliverable takes approximately 40% of our attorney time and 20% of our support staff time. (Please note for all PCR deliverables, we had 11 attorneys and 10 support staff for the unit (for a total of 21 employees), but our attorneys consistently worked well over 37.5 hours per week (for an average of 53 hours per week), making the total units above the 21 employees that comprise the PCR section). |  |

Deliverables

| Deliverable   | Criminal (PCR)   |   | Criminal (SVP)   |  |
|---|--|---|--|--|
|   | Item Number  | Description   | Item Number  | Description  |
| Item Number   | 117  | 118   | 119  | 120  |
| Associated laws   | S.C. Code Section 17-27-50 et seq., 17-17-50   | S.C. Code Section 17-40, 17-27-50 et seq., 17-17-140  | S.C. Code Ann. § 44-48-50 and § 44-48-60   | S.C. Code Ann. § 44-48-70  |
| Does state or federal law specifically require this deliverable?  | No   | Yes   | Yes  | Yes  |
| Deliverable description   | Post-Hearing Representation of the State in Collateral Challenges to Convictions in the Circuit Court – The Post Conviction Relief Section generally is responsible for the drafting of post-hearing memoranda or proposed orders following PCR hearings, or if the case is summarily dismissed, drafting proposed orders for summary dismissal. See below for more detail.  | Representation of the State in Appeals of Collateral Challenges to Convictions in the Appellate Courts – The Post Conviction Relief Section represents the State of South Carolina in the appeals of all collateral challenges to convictions filed in the appellate courts, including all post-conviction relief actions and petitions for habeas corpus filed in the original jurisdiction of the Supreme Court. See below for more detail.   | Timely review and summarization of Multidisciplinary team's records for the Prosecutor's review committee (PRC) to ensure scheduling of PRC meeting within statutorily mandated timeframes.  | Filing of SVP petition within 30 days of PRC referral.   |
| Responsible organizational unit (primary)   | Post-Conviction Relief Section   | Post-Conviction Relief Section  | Sexually Violent Predator Unit (SVP Unit)  | Sexually Violent Predator Unit (SVP Unit)  |
| Results Sought  | No   | Yes   | Yes  | Yes  |
| Purpose of the services why it is provided (as written in statute, regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Since the 1970s, the AG has been the sole representative of the State for Post Conviction Relief actions, and as such it is the Agency's duty to uphold properly obtained convictions from collateral attack in civil actions.   | Since the 1970s, the AG has been the sole representative of the State for Post Conviction Relief actions, and as such it is the Agency's duty to uphold properly obtained convictions from collateral attack in civil actions.  | The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). | The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 82   | 83  | 84   | 85   |
| Customer Details  | Customer description   |   |  |  |
|   | State of SC  | State of SC   | Citizens of South Carolina   | Citizens of South Carolina   |
| Does the agency evaluate customer satisfaction?   | 2019-20 No   | 2019-20 No  | N/A  | N/A  |
| Counties served in last completed fiscal year   | 2019-20 All  | 2019-20 All   | Statewide  | Statewide  |
| Does the agency evaluate customer satisfaction?   | 2018-19 No   | 2018-19 No  | N/A  | N/A  |
| Counties served in last completed fiscal year   | 2018-19 All  | 2018-19 All   | Statewide  | Statewide  |
| Number of customers served  | 2019-20 1  | 2019-20 1   | 1  | 1  |
|   | 2018-19 1  | 2018-19 1   | 1  | 1  |
|   | 2017-18 1  | 2017-18 1   | 1  | 1  |
|   | 2016-17 1  | 2016-17 1   | 1  | 1  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   |   |  |  |
|   | Cases Closed Per FY  | Appellate Cases Opened Per FY   | PRC Referrals  | Filing SVP petition  |
| Number of units provided  | 2019-20 243  | 2019-20 232   | 31   | 33   |
|   | 2018-19 812  | 2018-19 397   | 24   | 33   |
|   | 2017-18 1242   | 2017-18 483   | 21   | 35   |
|   | 2016-17 785  | 2016-17 366   | 37   | 38   |
| Does law prohibit charging the customer for the deliverable?  | 2019-20 No   | 2019-20 No  | N/A  | N/A  |
| Does law prohibit charging the customer for the deliverable?  | 2018-19 No   | 2018-19 No  | N/A  | N/A  |
| Does law prohibit charging the customer for the deliverable?  | 2017-18 No   | 2017-18 No  | N/A  | N/A  |
| Does law prohibit charging the customer for the deliverable?  | 2016-17 No   | 2016-17 No  | N/A  | N/A  |
| Amount charged to customer per deliverable unit   | 2019-20 0  | 2019-20 0   | N/A  | N/A  |
|   | 2018-19 \$0.00   | 2018-19 \$0.00  | N/A  | N/A  |
|   | 2017-18 \$0.00   | 2017-18 \$0.00  | N/A  | N/A  |
|   | 2016-17 \$0.00   | 2016-17 \$0.00  | N/A  | N/A  |
| Costs   | Total employee equivalents required (17.5 hour per week units)   |   |  |  |
|   | 2019-20 60.07  | 2019-20 4.864   | 0.32   | 0.13   |
|   | 2018-19 6.48   | 2018-19 4.59  | 0.32   | 0.11   |
|   | 2017-18 6.48   | 2017-18 4.59  | 0.32   | 0.11   |
|   | 2016-17 6.48   | 2016-17 4.59  | 0.32   | 0.11   |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$358,910.45   | 2019-20 \$277,640.07  | \$10,958.90  | \$9,595.79   |
|   | 2018-19 \$409,713.90   | 2018-19 \$137,360.09  | \$18,673.22  | \$11,026.38  |
|   | 2017-18 \$325,125.94   | 2017-18 \$247,382.30  | \$15,107.98  | \$9,056.02   |
|   | 2016-17 \$299,407.02   | 2016-17 \$227,580.01  | \$15,418.79  | \$9,789.04   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.47%  | 2019-20 0.36%   | 0.01%  | 0.01%  |
|   | 2018-19 0.46%  | 2018-19 0.35%   | 0.04%  | 0.02%  |
|   | 2017-18 0.55%  | 2017-18 0.42%   | 0.03%  | 0.01%  |
|   | 2016-17 1.53%  | 2016-17 1.13%   | 0.08%  | 0.02%  |
| Agency expenditures per unit of the deliverable   | 2019-20 1476.997737  | 2019-20 1196.72444  | \$353,522,9032   | \$290,79151512   |
|   | 2018-19 \$643.42   | 2018-19 \$643.48  | \$1,316.34   | \$334.44   |
|   | 2017-18 \$265.00   | 2017-18 \$112.14  | \$509.90   | \$173.03   |
|   | 2016-17 \$381.41   | 2016-17 \$605.41  | \$416.75   | \$99.71  |
| Amount collected from providing deliverable   | Total collected from charging customers  |   |  |  |
|   | 2019-20 \$0.00   | 2019-20 \$0.00  | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | 2018-19 \$0.00  | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | 2017-18 \$0.00  | \$0.00   | \$0.00   |
|   | 2016-17 \$0.00   | 2016-17 \$0.00  | \$0.00   | \$0.00   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency to provide deliverable)                 | 2019-20 \$0.00   | 2019-20 \$0.00  | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | 2018-19 \$0.00  | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | 2017-18 \$0.00  | \$0.00   | \$0.00   |
|   | 2016-17 \$0.00   | 2016-17 \$0.00  | \$0.00   | \$0.00   |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00   | 2019-20 \$0.00  | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | 2018-19 \$0.00  | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | 2017-18 \$0.00  | \$0.00   | \$0.00   |
|   | 2016-17 \$0.00   | 2016-17 \$0.00  | \$0.00   | \$0.00   |
| Agency Comments   | Additional comments from agency (optional)   |   |  |  |
|   | This deliverable includes: drafting and submission of all post-hearing memoranda or proposed orders as requested by the Court (requested in virtually all PCR cases), as well as proposed orders of dismissal for the cases that are summarily dismissed; any post-order motions, responses to motions, hearings on motions, and proposed orders on motions; notifying prosecutors, attorneys, and SDC (and DPPS if necessary) of results of cases; and filing of notice of appeal if State is pursuing an appeal. This deliverable takes approximately 30 % of our attorney time and 10% of our support staff time. (Please note for all PCR deliverables, we had 11 attorneys and 10 support staff for the unit for a total of 21 employees), but our attorneys consistently worked well over 37.5 hours per week (for an average of 53 hours per week), making the total units above the 21 employees that comprise the PCR section). | This deliverable includes: drafting and submission of all appellate pleadings on behalf of the State, including State's appeals following the grant of post-conviction relief if an appeal is pursued by the State, and representing the State in any oral arguments arising out of these cases. This deliverable takes This deliverable takes approximately 20 % of our attorney time and 15% of our support staff time. (Please note for all PCR deliverables, we had 11 attorneys and 10 support staff for the unit for a total of 21 employees), but our attorneys consistently worked well over 37.5 hours per week (for an average of 53 hours per week), making the total units above the 21 employees that comprise the PCR section). | This deliverable is served by one FTE with 70% time allocated to SVP unit and 30% is allocated to Criminal Appeals, and one FTE with 40% allocated to SVP unit and 60% allocated to Criminal and PCR appeals.  | Fiscal Year 2018-19: The hourly workload for this fiscal year did not change; however it should be noted that for 58.3% of the year, the SVP unit completed this deliverable with one FTE SVP attorney and one FTE legal assistant.  |



Deliverables

| Deliverable   | Criminal (SVP)   |  | Criminal (SVP)  |   | Criminal (SVP)  |  | Criminal (SVP)  |                              |
|---|--|--|---|---|---|--|---|------------------------------|
|   | Item number  | Associated laws  | Item number   | Associated laws   | Item number   | Associated laws  | Item number   | Associated laws              |
| Item number   | 121  | S.C. Code Ann. § 44-48-80  | 122   | S.C. Code Ann. § 44-48-80   | 123   | S.C. Code Ann. § 44-48-90(B)                             | 124   | S.C. Code Ann. § 44-48-10(C) |
| Does state or federal law specifically require this deliverable?  | Yes  |  | Yes   |   | Yes   |  | Yes   |                              |
| Deliverable description   | Upon determination by the court that probable cause exists, schedule and conduct probable cause hearing within statutorily mandated timeframes.  |  | Conduct probable cause hearing, and upon court ordered mental evaluation, provide all case documents to the Department of Mental Health.  |   | Within 30 days after the determination of probable cause, submit a request for jury trial in the county where offense was committed.  |  | Upon receipt of DMH evaluator's report, forward to opposing counsel and advise if seeking independent evaluation. If appropriate, request continuance or advise opposing counsel to file motion for summary judgment.                 |                              |
| Responsible organizational unit (primary)   | Sexually Violent Predator Unit (SVP Unit)  |  | Sexually Violent Predator Unit (SVP Unit)   |   | Sexually Violent Predator Unit (SVP Unit)   |  | Sexually Violent Predator Unit (SVP Unit)   |                              |
| Results Sought  | Yes<br>Does the legislature state intent, findings, or purpose?<br>Purpose of the service why it is provided (as written in statute, regulatory or OR, if not in law, as understood by agency, subject to clarification from the legislature)? | No<br>The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). | Yes<br>The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). | Yes<br>The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). | Yes<br>The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). |  |   |                              |
| Purpose of the service why it is provided (as written in statute, regulatory or OR, if not in law, as understood by agency, subject to clarification from the legislature)? | 66   |  | 67  |   | 68  |  | 69  |                              |
| Customer Details  | Customer description: Citizens of South Carolina   |  |   |   |   |  |   |                              |
| Does the agency evaluate customer satisfaction?   | 2019-20  | N/A  | N/A   | N/A   | N/A   | N/A  | N/A   | N/A                          |
| Counties served in last completed fiscal year   | 2019-20  | Statewide  | Statewide   | Statewide   | Statewide   | Statewide  | Statewide   | Statewide                    |
| Does the agency evaluate customer satisfaction?   | 2018-19  | N/A  | N/A   | N/A   | N/A   | N/A  | 0   |                              |
| Counties served in last completed fiscal year   | 2018-19  | Statewide  | Statewide   | Statewide   | Statewide   | Statewide  | Statewide   | Statewide                    |
| Number of customers served  | 2019-20  | 1  | 1   | 1   | 1   | 1  | 1   |                              |
|   | 2018-19  | 1  | 1   | 1   | 1   | 1  | 1   |                              |
|   | 2017-18  | 1  | 1   | 1   | 1   | 1  | 1   |                              |
|   | 2016-17  | 1  | 1   | 1   | 1   | 1  | 1   |                              |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit: Determination of Probable Cause  |  |   |   |   |  |   |                              |
|   |  |  | Probable Cause Hearing  |   | Jury Trial Request  |  | DMH Evaluation  |                              |
| Number of units provided  | 2019-20  | 24 (COVID impacted access to Court)  | 26 (COVID impacted access to Court)   | 26 (COVID impacted access to Court)   | 26 (COVID impacted access to Court)   | 21 (COVID impacted access to SCDC and Detention Centers) |   |                              |
|   | 2018-19  | 33   | 33  | 33  | 33  | 33   |   |                              |
|   | 2017-18  | 35   | 35  | 35  | 35  | 35   |   |                              |
|   | 2016-17  | 38   | 38  | 38  | 38  | 38   |   |                              |
| Does law prohibit charging the customer for the deliverable?  | 2019-20  | No   | No  | No  | No  | No   | No  |                              |
| If yes, provide law   | N/A  | N/A  | N/A   | N/A   | N/A   | N/A  | N/A   |                              |
| Does law prohibit charging the customer for the deliverable?  | 2018-19  | No   | No  | No  | No  | No   | No  |                              |
| If yes, provide law   | N/A  | N/A  | N/A   | N/A   | N/A   | N/A  | N/A   |                              |
| Does law prohibit charging the customer for the deliverable?  | 2017-18  | No   | No  | No  | No  | No   | No  |                              |
| If yes, provide law   | N/A  | N/A  | N/A   | N/A   | N/A   | N/A  | N/A   |                              |
| Does law prohibit charging the customer for the deliverable?  | 2016-17  | No   | No  | No  | No  | No   | No  |                              |
| If yes, provide law   | N/A  | N/A  | N/A   | N/A   | N/A   | N/A  | N/A   |                              |
| Amount charged to customer per deliverable unit   | 2019-20  | N/A  | N/A   | N/A   | N/A   | N/A  | N/A   |                              |
|   | 2018-19  | N/A  | N/A   | N/A   | N/A   | N/A  | N/A   |                              |
|   | 2017-18  | N/A  | N/A   | N/A   | N/A   | N/A  | N/A   |                              |
|   | 2016-17  | N/A  | N/A   | N/A   | N/A   | N/A  | N/A   |                              |
| Costs   | Total employee equivalents required (17.5 hour per week units)   |  |   |   |   |  |   |                              |
|   | 2019-20  | 0.11   | 0.73  | 0.1   | 0.1   | 0.23   |   |                              |
|   | 2018-19  | 0.09   | 0.60  | 0.07  | 0.07  | 0.22   |   |                              |
|   | 2017-18  | 0.09   | 0.60  | 0.07  | 0.07  | 0.21   |   |                              |
|   | 2016-17  | 0.09   | 0.60  | 0.07  | 0.07  | 0.22   |   |                              |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20  | \$7,513.33   | \$42,589.97   | \$9,186.35  | \$7,124.22  | \$25,886.80  |   |                              |
|   | 2018-19  | \$6,894.48   | \$36,564.07   | \$7,314.83  | \$5,178.34  | \$17,378.34  |   |                              |
|   | 2017-18  | \$7,336.67   | \$40,677.13   | \$4,509.13  | \$4,509.13  | \$18,461.54  |   |                              |
|   | 2016-17  | \$6,888.19   | \$36,899.94   | \$3,124.47  | \$3,124.47  | \$14,507.09  |   |                              |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20  | 0.01%  | 0.06%   | 0.03%   | 0.03%   | 0.03%  |   |                              |
|   | 2018-19  | 0.01%  | 0.05%   | 0.04%   | 0.04%   | 0.03%  |   |                              |
|   | 2017-18  | 0.01%  | 0.10%   | 0.03%   | 0.03%   | 0.03%  |   |                              |
|   | 2016-17  | 0.04%  | 0.25%   | 0.02%   | 0.02%   | 0.07%  |   |                              |
| Agency expenditures per unit of the deliverable   | 2019-20  | Insufficient data provided.  | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.                              |   |                              |
|   | 2018-19  | \$207.71   | \$1,106.18  | \$118.63  | \$118.63  | \$441.83   |   |                              |
|   | 2017-18  | \$209.93   | \$1,713.63  | \$118.63  | \$118.63  | \$527.47   |   |                              |
|   | 2016-17  | \$181.27   | \$1,497.37  | \$82.22   | \$82.22   | \$381.77   |   |                              |
| Amount collected from providing deliverable   | Total collected from charging customers  |  |   |   |   |  |   |                              |
|   | 2019-20  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
|   | 2018-19  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
|   | 2017-18  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
|   | 2016-17  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency to provide deliverable)               | 2019-20  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
|   | 2018-19  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
|   | 2017-18  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
|   | 2016-17  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
| Total collected from charging customers and non-state sources   | 2019-20  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
|   | 2018-19  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
|   | 2017-18  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
|   | 2016-17  | \$0.00   | \$0.00  | \$0.00  | \$0.00  | \$0.00   |   |                              |
| Agency Comments   | Additional comments from agency (optional)   |  |   |   |   |  |   |                              |
|   | Fiscal Year 2018-19: The hourly workload for this fiscal year did not change; however it should be noted that for 58.3% of the year, the SVP unit completed this deliverable with one FTE staff attorney and one FTE legal assistant.          |  | Fiscal Year 2018-19: The hourly workload for this fiscal year did not change; however it should be noted that for 58.3% of the year, the SVP unit completed this deliverable with one FTE staff attorney and one FTE legal assistant.   |   | Fiscal Year 2018-19: The hourly workload for this fiscal year did not change; however it should be noted that for 58.3% of the year, the SVP unit completed this deliverable with one FTE staff attorney and one FTE legal assistant.   |  | Fiscal Year 2018-19: The hourly workload for this fiscal year did not change; however it should be noted that for 58.3% of the year, the SVP unit completed this deliverable with one FTE staff attorney and one FTE legal assistant. |                              |

Deliverables

| Deliverable   | Criminal (SVP)  |   | Criminal (SVP)  |   | Criminal (SVP)  |  | Criminal (SVP)  |                                      |
|---|---|---|---|---|---|--|---|--------------------------------------|
|   | Item number   | Associated laws   | Item number   | Associated laws   | Item number   | Associated laws                            | Item number   | Associated laws                      |
| Item number   | 125   | S.C. Code Ann. § 44-48-90(A) and § 44-48-100(A)   | 126   | S.C. Code Ann. § 44-48-100(A)   | 127   | S.C. Code Ann. § 44-48-110 and § 44-48-120 | 128   | S.C. Code Ann. § 44-48-70, 44-48-140 |
| Does state or federal law specifically require this deliverable?  | Yes   |   | Yes   |   | Yes   |  | Yes   |                                      |
| Deliverable description   | If court ordered evaluation determines that offender meets the criteria to be held as sexually violent predator, as defined by § 44-48-30(1), then schedule a commitment trial.   |   | Conduct commitment trial and attempt to obtain jury verdict within 90 days of receiving DMH evaluation.   |   | Timely completion of annual review proceedings as required.   |  | Represent the State in SVP appeals.   |                                      |
| Responsible organizational unit (primary)   | Sexually Violent Predator Unit (SVP Unit)   |   | Sexually Violent Predator Unit (SVP Unit)   |   | Sexually Violent Predator Unit (SVP Unit)   |  | Sexually Violent Predator Unit (SVP Unit)   |                                      |
| Results Sought  | Yes<br>The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). | Yes<br>The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). | Yes<br>The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). | Yes<br>The General Assembly finds that a mentally abnormal and extremely dangerous group of sexually violent predators exists who require involuntary civil commitment in a secure facility for long term control, care, and treatment. The General Assembly further finds that the likelihood these sexually violent predators will engage in repeated acts of sexual violence if not treated for their mental conditions is significant. Because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society, the General Assembly has determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. The General Assembly also determines that, because of the nature of the mental conditions from which sexually violent predators suffer and the dangers they present, it is necessary to house involuntarily committed sexually violent predators in secure facilities separate from persons involuntarily committed under traditional civil commitment statutes. The civil commitment of sexually violent predators is not intended to stigmatize the mentally ill community. (S.C. Code Ann. § 44-48-20). |   |  |   |                                      |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 70  |   | 71  |   | 72  |  | 73  |                                      |
| Customer Details  | Citizens of South Carolina  |   |   |   |   |  |   |                                      |
| Does the agency evaluate customer satisfaction?   | 2013-20   | N/A   | 2013-20   | N/A   | 2013-20   | N/A  | 2013-20   | N/A                                  |
| Counties served in last completed fiscal year   | 2013-20   | Statewide   | 2013-20   | Statewide   | 2013-20   | Statewide                                  | 2013-20   | Statewide                            |
| Does the agency evaluate customer satisfaction?   | 2018-19   | N/A   | 2018-19   | N/A   | 2018-19   | N/A  | 2018-19   | N/A                                  |
| Counties served in last completed fiscal year   | 2018-19   | Statewide   | 2018-19   | Statewide   | 2018-19   | Statewide                                  | 2018-19   | Statewide                            |
| Number of customers served  | 2019-20   | 1   | 2019-20   | 1   | 2019-20   | 1  | 2019-20   | 1                                    |
|   | 2018-19   | 1   | 2018-19   | 1   | 2018-19   | 1  | 2018-19   | 1                                    |
|   | 2017-18   | 1   | 2017-18   | 1   | 2017-18   | 1  | 2017-18   | 1                                    |
|   | 2016-17   | 1   | 2016-17   | 1   | 2016-17   | 1  | 2016-17   | 1                                    |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit  |   |   |   |   |  |   |                                      |
|   | Commitment Trial Scheduling   | Commitment Trial  | Annual Review Cases   | Appellate Cases   |   |  |   |                                      |
| Number of units provided  | 2019-20   | 5 (COVID impacted access to courts)   | 2019-20   | 166   | 2019-20   | 5 (COVID impacted access to courts)        | 2019-20   | 5 (COVID impacted access to courts)  |
|   | 2018-19   | 63  | 2018-19   | 73  | 2018-19   | 36   | 2018-19   | 36                                   |
|   | 2017-18   | 35  | 2017-18   | 81  | 2017-18   | 24   | 2017-18   | 24                                   |
|   | 2016-17   | 38  | 2016-17   | 72  | 2016-17   | 28   | 2016-17   | 28                                   |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20   | No  | 2019-20   | No  | 2019-20   | No   | 2019-20   | No                                   |
|   | N/A   | N/A   | N/A   | N/A   | N/A   | N/A  | N/A   | N/A                                  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19   | No  | 2018-19   | No  | 2018-19   | No   | 2018-19   | No                                   |
|   | N/A   | N/A   | N/A   | N/A   | N/A   | N/A  | N/A   | N/A                                  |
|   | 2017-18   | No  | 2017-18   | No  | 2017-18   | No   | 2017-18   | No                                   |
|   | N/A   | N/A   | N/A   | N/A   | N/A   | N/A  | N/A   | N/A                                  |
|   | 2016-17   | No  | 2016-17   | No  | 2016-17   | No   | 2016-17   | No                                   |
|   | N/A   | N/A   | N/A   | N/A   | N/A   | N/A  | N/A   | N/A                                  |
| Amount charged to customer per deliverable unit   | 2019-20   | N/A   | 2019-20   | N/A   | 2019-20   | N/A  | 2019-20   | N/A                                  |
|   | 2018-19   | N/A   | 2018-19   | N/A   | 2018-19   | N/A  | 2018-19   | N/A                                  |
|   | 2017-18   | N/A   | 2017-18   | N/A   | 2017-18   | N/A  | 2017-18   | N/A                                  |
|   | 2016-17   | N/A   | 2016-17   | N/A   | 2016-17   | N/A  | 2016-17   | N/A                                  |
| Costs   | Total employee equivalents required (27.5 hour per week units)  |   |   |   |   |  |   |                                      |
|   | 2019-20   | 0.19  | 2019-20   | 1.23  | 2019-20   | 1.48                                       | 2019-20   | 0.51                                 |
|   | 2018-19   | 0.14  | 2018-19   | 1.09  | 2018-19   | 1.12                                       | 2018-19   | 0.51                                 |
|   | 2017-18   | 0.14  | 2017-18   | 1.09  | 2017-18   | 1.12                                       | 2017-18   | 0.51                                 |
|   | 2016-17   | 0.14  | 2016-17   | 1.09  | 2016-17   | 1.12                                       | 2016-17   | 0.51                                 |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20   | \$11,869.91   | 2019-20   | \$95,242.25   | 2019-20   | \$77,192.21                                | 2019-20   | \$36,986.30                          |
|   | 2018-19   | \$11,657.89   | 2018-19   | \$71,712.99   | 2018-19   | \$87,380.54                                | 2018-19   | \$45,340.79                          |
|   | 2017-18   | \$10,202.61   | 2017-18   | \$100,687.94  | 2017-18   | \$85,257.62                                | 2017-18   | \$36,787.12                          |
|   | 2016-17   | \$8,601.43  | 2016-17   | \$95,040.75   | 2016-17   | \$74,390.43                                | 2016-17   | \$23,004.02                          |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20   | 0.02%   | 2019-20   | 0.12%   | 2019-20   | 0.10%                                      | 2019-20   | 0.07%                                |
|   | 2018-19   | 0.02%   | 2018-19   | 0.11%   | 2018-19   | 0.13%                                      | 2018-19   | 0.06%                                |
|   | 2017-18   | 0.02%   | 2017-18   | 0.17%   | 2017-18   | 0.14%                                      | 2017-18   | 0.06%                                |
|   | 2016-17   | 0.04%   | 2016-17   | 0.49%   | 2016-17   | 0.38%                                      | 2016-17   | 0.12%                                |
| Agency expenditures per unit of the deliverable   | 2019-20   | Insufficient data provided.   | 2019-20   | Insufficient data provided.   | 2019-20   | \$45,013313                                | 2019-20   | Insufficient data provided.          |
|   | 2018-19   | \$23.66   | 2018-19   | \$1,239.68  | 2018-19   | \$1,196.56                                 | 2018-19   | \$2,100.00                           |
|   | 2017-18   | \$291.50  | 2017-18   | \$6,712.53  | 2017-18   | \$919.90                                   | 2017-18   | \$1,512.80                           |
|   | 2016-17   | \$226.36  | 2016-17   | \$4,365.49  | 2016-17   | \$1,093.20                                 | 2016-17   | \$821.57                             |
| Amount collected from providing deliverable   | Total collected from charging customers   |   |   |   |   |  |   |                                      |
|   | 2019-20   | \$0.00  | 2019-20   | \$0.00  | 2019-20   | \$0.00                                     | 2019-20   | \$0.00                               |
|   | 2018-19   | \$0.00  | 2018-19   | \$0.00  | 2018-19   | \$0.00                                     | 2018-19   | \$0.00                               |
|   | 2017-18   | \$0.00  | 2017-18   | \$0.00  | 2017-18   | \$0.00                                     | 2017-18   | \$0.00                               |
|   | 2016-17   | \$0.00  | 2016-17   | \$0.00  | 2016-17   | \$0.00                                     | 2016-17   | \$0.00                               |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20   | \$0.00  | 2019-20   | \$0.00  | 2019-20   | \$0.00                                     | 2019-20   | \$0.00                               |
|   | 2018-19   | \$0.00  | 2018-19   | \$0.00  | 2018-19   | \$0.00                                     | 2018-19   | \$0.00                               |
|   | 2017-18   | \$0.00  | 2017-18   | \$0.00  | 2017-18   | \$0.00                                     | 2017-18   | \$0.00                               |
|   | 2016-17   | \$0.00  | 2016-17   | \$0.00  | 2016-17   | \$0.00                                     | 2016-17   | \$0.00                               |
| Total collected from charging customers and non-state sources   | 2019-20   | \$0.00  | 2019-20   | \$0.00  | 2019-20   | \$0.00                                     | 2019-20   | \$0.00                               |
|   | 2018-19   | \$0.00  | 2018-19   | \$0.00  | 2018-19   | \$0.00                                     | 2018-19   | \$0.00                               |
|   | 2017-18   | \$0.00  | 2017-18   | \$0.00  | 2017-18   | \$0.00                                     | 2017-18   | \$0.00                               |
|   | 2016-17   | \$0.00  | 2016-17   | \$0.00  | 2016-17   | \$0.00                                     | 2016-17   | \$0.00                               |
| Agency Comments   | Additional comments from agency (optional)  |   |   |   |   |  |   |                                      |
|   | Fiscal Year 2018-19: The hourly workload for this fiscal year did not change; however it should be noted that for 58.3% of the year, the SVP unit completed this deliverable with one FTE staff attorney and one FTE legal assistant.   |   | Fiscal Year 2018-19: The hourly workload for this fiscal year did not change; however it should be noted that for 58.3% of the year, the SVP unit completed this deliverable with one FTE staff attorney and one FTE legal assistant.   |   | Fiscal Year 2018-19: The hourly workload for this fiscal year did not change; however it should be noted that for 58.3% of the year, the SVP unit completed this deliverable with one FTE staff attorney and one FTE legal assistant. |  | Fiscal Year 2018-19: The hourly workload for this fiscal year did not change; however it should be noted that for 58.3% of the year, the SVP unit completed this deliverable with one FTE staff attorney and one FTE legal assistant. |                                      |

Deliverables

| Deliverable  | Criminal (SVP)  |  | Criminal (SVP)  |  | Criminal (Special Prosecution)          |     | Criminal (Special Prosecution) |     |
|--|---|--|---|--|---|-----|--------------------------------|-----|
|  | Item Number   | 139  | 130   | 131  | 132                                     | 133 | 134                            | 135 |
| Associated laws  | South Carolina Supreme Court - Matter of Chapman, 429 S.C. 172, 796 S.E.2d 843 (2017).  | South Carolina Supreme Court Commission on CLE and Specialization  | State Constitution, Art. V, Sec. 24   | State Constitution, Art. V, Sec. 24  | SGI State Constitution, Art. V, Sec. 24 |     |                                |     |
| Does state or federal law specifically require this deliverable?   | Yes   | Yes  | No  | Yes  | Yes                                     |     |                                |     |
| Deliverable description  | Represent the State in habeas corpus hearings in which committed offenders assert ineffective assistance of counsel.  | Coordinate and provide Continuing Legal Education training for state agency attorneys.   | Prosecute cases where the solicitor has a conflict of interest and solicitor requested violent crime cases. Once case accepted, meet with victims and witnesses, evaluate case, meet with investigators and work through proper disposition of plea, trial, other | Prosecute State Grand Jury Public Corruption and Human Trafficking cases. Work through initiation and investigation of case with investigators, prepare presentation to grand jury, prepare case for trial or plea if indicated by SGI |   |     |                                |     |
| Responsible organizational unit (primary)  | Sexually Violent Predator Unit (SVP Unit)   | Sexually Violent Predator Unit (SVP Unit)  | Special Prosecution Unit  | Special Prosecution unit   |   |     |                                |     |
| Results Sought   | No  | No   | No  | Yes  | Yes                                     |     |                                |     |
| Purpose of the service/why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | The Supreme Court held that sexually violent predators have a constitutional right to effective assistance of counsel, and that the appropriate forum to assert this right is through habeas relief. BS 797 is currently in sub-committee hearings. This proposed bill would add section 48-44-115 to codify the Supreme Court's holding in the Chapman case. | To provide a forum for state agency attorneys to obtain qualified hours toward their yearly continuing legal education requirements. | Provides experienced support for local prosecutors who have a conflict or not enough experienced staff to handle the caseload at the current time due to various reasons  | Provides subject matter experienced prosecutors to handle State Grand Jury investigations to supplement the work done by the SGI division.   |   |     |                                |     |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 74  | 75   | 76, 78  |  |   |     |                                |     |
| Customer Details   |   |  |   |  |   |     |                                |     |
| Customer description   | Citizens of South Carolina  | General Counsel of the Agencies of the State of South Carolina   | Circuit solicitors  | State of SC  |   |     |                                |     |
| Does the agency evaluate customer satisfaction?  | 2019-20 N/A   | No   | No  | No   |   |     |                                |     |
| Counties served in last completed fiscal year  | 2019-20 Statewide   | Statewide  | All   | All  |   |     |                                |     |
| Does the agency evaluate customer satisfaction?  | 2018-19 N/A   | No   | No  | No   |   |     |                                |     |
| Counties served in last completed fiscal year  | 2018-19 Statewide   | Statewide  | All   | All  |   |     |                                |     |
| Number of customers served   | 2019-20 1   | All State Agencies   | 16  | 1  |   |     |                                |     |
|  | 2018-19 1   | All State Agencies   | 16  | 2  |   |     |                                |     |
|  | 2017-18 1   | All State Agencies   | 16  | 16   |   |     |                                |     |
|  | 2016-17 1   | All State Agencies   | 16  | unknown  |   |     |                                |     |
| Units Provided and Amounts Charged to Customers  |   |  |   |  |   |     |                                |     |
| Description of a single deliverable unit   | Habeas Proceedings  | CLE Training Seminar   | Closed cases  | Closed cases   |   |     |                                |     |
| Number of units provided   | 2019-20 5   | 800 (attendees)  | 8   | 1  |   |     |                                |     |
|  | 2018-19 4   | 800 (attendees)  | 6   | 0  |   |     |                                |     |
|  | 2017-18 2   | 800 (attendees)  | 2   | 0  |   |     |                                |     |
|  | 2016-17 0   | 800 (attendees)  | 1   | 1  |   |     |                                |     |
| Does law prohibit charging the customer for the deliverable?   | 2019-20 No  | No   | N/A State is customer   | N/A State is customer  |   |     |                                |     |
| If yes, provide law  | N/A   | N/A  |   |  |   |     |                                |     |
| Does law prohibit charging the customer for the deliverable?   | 2018-19 No  | No   |   |  |   |     |                                |     |
| If yes, provide law  | N/A   | N/A  |   |  |   |     |                                |     |
|  | 2017-18 No  | No   |   |  |   |     |                                |     |
| If yes, provide law  | N/A   | N/A  |   |  |   |     |                                |     |
|  | 2016-17 No  | No   |   |  |   |     |                                |     |
| If yes, provide law  | N/A   | N/A  |   |  |   |     |                                |     |
| Amount charged to customer per deliverable unit  | 2019-20 N/A   | N/A  | N/A   |  |   |     |                                |     |
|  | 2018-19 N/A   | N/A  |   |  |   |     |                                |     |
|  | 2017-18 N/A   | N/A  |   |  |   |     |                                |     |
|  | 2016-17 N/A   | N/A  |   |  |   |     |                                |     |
| Costs  |   |  |   |  |   |     |                                |     |
| Total employee equivalents required (37.5 hour per week units)   | 2019-20 0.04  | 0.07   | 14.5  | 22.5   |   |     |                                |     |
|  | 2018-19 0.03  | 0.10   | 28.88   | 6.75   |   |     |                                |     |
|  | 2017-18 0.03  | 0.10   | 24.75   | 11.25  |   |     |                                |     |
|  | 2016-17 0.00  | 0.10   | 0.50  | 15.00  |   |     |                                |     |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$5,529.77  | \$4,427.09   | \$37,506.01   | \$42,176.45  |   |     |                                |     |
|  | 2018-19 \$1,289.26  | \$1,850.14   | \$52,201.87   | \$28,871.79  |   |     |                                |     |
|  | 2017-18 \$3,340.72  | \$5,070.30   | \$12,469.57   | \$28,287.50  |   |     |                                |     |
|  | 2016-17 \$0.00  | \$3,362.55   | \$11,440.45   | \$24,653.08  |   |     |                                |     |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.00%   | 0.01%  | 0.05%   | 0.08%  |   |     |                                |     |
|  | 2018-19 0.00%   | 0.02%  | 0.09%   | 0.04%  |   |     |                                |     |
|  | 2017-18 0.01%   | 0.01%  | 0.05%   | 0.05%  |   |     |                                |     |
|  | 2016-17 0.00%   | 0.02%  | 0.05%   | 0.12%  |   |     |                                |     |
| Agency expenditures per unit of the deliverable  | 2019-20 705.954   | Insufficient data provided   | 4688.25125  | 42176.45   |   |     |                                |     |
|  | 2018-19 \$421.12  | Insufficient data provided   | \$10,548.66   | Insufficient data provided   |   |     |                                |     |
|  | 2017-18 \$1,670.36  | Insufficient data provided   | \$16,234.79   | Insufficient data provided   |   |     |                                |     |
|  | 2016-17 Insufficient data provided  | Insufficient data provided   | \$11,440.45   | \$24,653.08  |   |     |                                |     |
| Amount collected from providing deliverable  |   |  |   |  |   |     |                                |     |
| Total collected from charging customers  | 2019-20 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
|  | 2018-19 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
|  | 2017-18 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
|  | 2016-17 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
|  | 2018-19 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
|  | 2017-18 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
|  | 2016-17 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
|  | 2018-19 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
|  | 2017-18 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
|  | 2016-17 \$0.00  | \$0.00   | \$0.00  | \$0.00   |   |     |                                |     |
| Agency Comments  |   |  |   |  |   |     |                                |     |
| Additional comments from agency (optional)   | The Chapman case was decided in February 2017. The number of filed petitions in FY2017-18 following the Court's ruling was 2. The number of filed petitions in FY 2018-2019 increased 100%. We anticipate a continued increase in the number of filed petitions.  |  | The hours for this deliverable are based on a 37.5 hour workweek. The attorneys in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The attorneys in this section rarely work 37.5 hours and often work 40-50 hours in a week.   |   |     |                                |     |

Deliverables

|  | Criminal (Special Prosecution)  | Criminal (Special Prosecution)  | Criminal (Special Prosecution)  | Criminal (Special Prosecution)  |
|--|---|---|---|---|
| <b>Deliverable</b>   |   |   |   |   |
| Item number  | 133   | 134   | 135   | 136   |
| Associated laws  | §16-3-2020 & State Constitution, Art. V, Sec. 24  | Violence Against Women Act federal grant and State Constitution Art. V, Sec. 24   | State Constitution-State Constitution, Art. V, Sec. 24  | State Constitution-State Constitution, Art. V, Sec. 24  |
| Does state or federal law specifically require this deliverable?   | No  | Yes   | No  | No  |
| Deliverable description  | Prosecute Human Trafficking cases upon request due to complexity of investigations and prosecution subject matter. Once case accepted, meet with victims and witnesses, evaluate case, meet with investigator and work through proper disposition of plea, trial, other | Prosecute Violence Against Women Act related crimes to include domestic violence, sexual assault, human trafficking, stalking, harassment, and other relationship crimes under VAWA grant when requested due to conflict or subject matter expertise. Once case accepted, meet with victims and witnesses, evaluate case, meet with investigators and work through proper disposition of plea, trial, other | Prosecute child sexual assault, child abuse and family court conflict cases and cases upon request due to complexity of cases and subject matter expertise. Once case accepted, meet with victims and witnesses, evaluate case, meet with investigators and work through proper disposition of plea, trial, other | Review officer involved shooting investigations upon request due to conflict and/or subject matter expertise. Once investigation is accepted for review, meet with law enforcement and review evidence to ensure investigation complete and evaluate for next appropriate steps. Attend training and meet with federal prosecutors to be able to fully evaluate the investigation for most effective and appropriate resolution. Provides same lens for all cases sent to the office. |
| Responsible organizational unit (primary)  | Special Prosecution Unit  | Special Prosecution Unit  | Special Prosecution Unit  | Special Prosecution Unit  |
| <b>Results Sought</b>  |   |   |   |   |
| Does the legislature state intent, findings, or purpose?   | No  | No  | No  | No  |
| Purpose of the service why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Provides experienced support for local prosecutors who have a conflict or not enough experienced staff to handle the caseload at the current time due to various reasons  | Provides experienced support for local prosecutors who have a conflict or not enough experienced staff to handle the caseload at the current time due to various reasons  | Provides experienced support for local prosecutors who have a conflict or not enough experienced staff to handle the caseload at the current time due to various reasons  | Provides a single location for review of Officer Involved Shooting cases by prosecutors who do not know the local law enforcement or community and can review the cases under a lens that is the same for each case. Provides consistency in the evaluation of these cases and a chance to review the cases by prosecutors who have received specialized training and experience.   |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 76, 78  | 76, 78  | 76, 78  | 76, 77, 78  |
| <b>Customer Details</b>  |   |   |   |   |
| Customer description   | State of SC   | State of SC   | State of SC   | State of SC   |
| Does the agency evaluate customer satisfaction?  | No  | No  | No  | No  |
| Counties served in last completed fiscal year  | All   | All   | All   | All   |
| Does the agency evaluate customer satisfaction?  | No  | No  | No  | No  |
| Counties served in last completed fiscal year  | All   | All   | All   | All   |
| Number of customers served   | 10  | 307   | 29  | 11  |
| 2018-19  | 11  | 205   | 13  | 10  |
| 2017-18  | unknown   | unknown   | unknown   | unknown   |
| 2016-17  | unknown   | unknown   | unknown   | unknown   |
| <b>Units Provided and Amounts Charged to Customers</b>   |   |   |   |   |
| Description of a single deliverable unit   | closed cases  | closed cases  | closed cases  | closed investigations   |
| Number of units provided   |   |   |   |   |
| 2019-20  | 1   | 42  | 36  | 11  |
| 2018-19  | 7   | 28  | 26  | 28  |
| 2017-18  | 5   | 24  | 17  | 28  |
| 2016-17  | 6   | 15  | 28  |   |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2019-20 N/A State is customer   | N/A State is customer   | N/A State is customer   | N/A State is customer   |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2018-19   |   |   |   |
| 2017-18  |   |   |   |   |
| 2016-17  |   |   |   |   |
| Amount charged to customer per deliverable unit  |   |   |   |   |
| 2019-20  |   |   |   |   |
| 2018-19  |   |   |   |   |
| 2017-18  |   |   |   |   |
| 2016-17  |   |   |   |   |
| <b>Costs</b>   |   |   |   |   |
| Total employee equivalents required (37.5 hour per week units)   | 2019-20 48.5  | 74.875  | 38.25   | 13.75   |
| 2018-19  | 37.50   | 61.00   | 51.00   | 11.63   |
| 2017-18  | 37.50   | 62.25   | 49.13   | 11.63   |
| 2016-17  | 36.75   | 61.75   | 44.63   | 11.63   |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$75,040.03   | \$175,803.62  | \$91,403.29   | \$17,545.93   |
| 2018-19  | \$63,803.31   | \$112,867.48  | \$118,334.00  | \$29,333.95   |
| 2017-18  | \$71,018.93   | \$116,337.05  | \$92,494.96   | \$17,776.29   |
| 2016-17  | \$57,967.42   | \$86,705.38   | \$54,771.52   | \$7,936.95  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.10%   | 0.23%   | 0.12%   | 0.05%   |
| 2018-19 0.10%  | 0.17%   | 0.18%   | 0.04%   |   |
| 2017-18 0.12%  | 0.20%   | 0.16%   | 0.05%   |   |
| 2016-17 0.10%  | 0.14%   | 0.20%   | 0.04%   |   |
| Agency expenditures per unit of the deliverable  | 2019-20 \$940.03  | \$4185.776667   | \$238.955278  | \$161.266364  |
| 2018-19 \$914.46   | \$4,024.55  | \$4,151.19  | \$1,544.09  |   |
| 2017-18 \$14,203.79  | \$4,847.38  | \$5,440.88  | \$634.87  |   |
| 2016-17 \$9,659.57   | \$5,780.36  | \$1,956.13  | insufficient data provided.   |   |
| <b>Amount collected from providing deliverable</b>   |   |   |   |   |
| Total collected from charging customers  | 2019-20 \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| 2018-19  | \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| 2017-18  | \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| 2016-17  | \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20 \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| 2018-19  | \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| 2017-18  | \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| 2016-17  | \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| 2018-19  | \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| 2017-18  | \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| 2016-17  | \$0.00  | \$0.00  | \$0.00  | \$0.00  |
| <b>Agency Comments</b>   |   |   |   |   |
| Additional comments from agency (optional)   | The hours for this deliverable are based on a 37.5 hour workweek. The attorneys in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The attorneys in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The attorneys in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The attorneys in this section rarely work 37.5 hours and often work 40-50 hours in a week.  |

Deliverables

| Deliverable   | Criminal (Special Prosecution)   |  |  |  |
|---|--|--|--|--|
|   | Item Number  | 137  | 138  | 139  |
| Item Number   | 137  | 138  | 139  | 140  |
| Associated laws   | §16-3-2050   | §16-3-2050   | §16-3-2050   | §16-3-2050   |
| Does state or federal law specifically require this deliverable?  | Yes  | Yes  | Yes  | Yes  |
| Deliverable description   | Organize and facilitate the Human Trafficking Task Force. Coordinate quarterly meetings convening key stakeholders to share relevant updates on anti-human trafficking initiatives across South Carolina.  | Provide training to law enforcement agencies, prosecutors, other relevant officials and agencies involved in addressing trafficking in persons. Assist with training implementation by responding to requests for training, coordinating speakers, and providing educational materials.  | Collect and publish statistical data on trafficking in persons and provide an annual report and publish information to task force website administered by the Attorney General's website. Collaborate with the Data Management & Research subcommittee to expand data collection efforts statewide.  | Prepare and coordinate public awareness programs and publications to address the impact and risks of human trafficking, the hotline and awareness. Formalize partnerships with leaders representing a variety of industries to deliver sector-specific awareness campaigns.  |
| Responsible organizational unit (primary)   | Special Prosecution - Human Trafficking  | Special Prosecution - Human Trafficking  | Special Prosecution - Human Trafficking  | Special Prosecution - Human Trafficking  |
| Results Sought  | No   | No   | No   | No   |
| Purpose of the service/why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislator)? | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 79   | 79   | 79   | 79   |
| Customer Details  | Customer description   |  |  |  |
| Customer description  | State of SC  | Law enforcement, prosecutors and other officials   | State of SC  | State of SC  |
| Does the agency evaluate customer satisfaction?   | 2013-20 No   | No   | No   | No   |
| Counties served in last completed fiscal year   | 2013-20 All  | All  | All  | All  |
| Does the agency evaluate customer satisfaction?   | 2018-19 No   | Yes  | No   | No   |
| Counties served in last completed fiscal year   | 2018-19 All  | All  | All  | All  |
| Number of customers served  | 2019-20 unknown  | 2563   | 1  | 1  |
| 2018-19 unknown   | 2025   | 1  | 1  |  |
| 2017-18 unknown   | 2475   | 1  | 1  |  |
| 2016-17 unknown   | 1850   | 1  | 1  |  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   |  |  |  |
| Description of a single deliverable unit  | Subcommittee created to meet outside of the required 4 times per year of the Statewide Task Force (2016 only had one subcommittee)   | Number of trainings  | Annual Report  | Public Awareness programs and publications   |
| Number of units provided  | 2019-20 12   | 42   | 1  | 28   |
| 2018-19 12  | 38   | 1  | 39   |  |
| 2017-18 11  | 37   | 1  | 38   |  |
| 2016-17 10  | 31   | 1  | 32   |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law  | 2019-20 N/A State is customer  | N/A State is customer  | N/A State is customer  | N/A State is customer  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law  | 2018-19  |  |  |  |
| 2017-18   |  |  |  |  |
| 2016-17   |  |  |  |  |
| Amount charged to customer per deliverable unit   | 2019-20  |  |  |  |
| 2018-19   |  |  |  |  |
| 2017-18   |  |  |  |  |
| 2016-17   |  |  |  |  |
| Costs   | Total employee equivalents required (37.5 hour per week unless noted)  |  |  |  |
| Total employee equivalents required (37.5 hour per week unless noted)   | 2019-20 7.125  | 14.25  | 5.25   | 6.25   |
| 2018-19 6.00  | 11.88  | 3.75   | 4.50   |  |
| 2017-18 6.38  | 13.13  | 4.88   | 5.63   |  |
| 2016-17 4.50  | 18.75  | 1.50   | 1.75   |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$5,725.36   | \$45,741.13  | \$19,929.79  | \$12,153.98  |
| 2018-19 \$4,969.37  | \$18,246.99  | \$10,821.16  | \$12,792.56  |  |
| 2017-18 \$16,299.91   | \$35,354.60  | \$15,289.82  | \$17,017.70  |  |
| 2016-17 \$10,372.15   | \$41,642.32  | \$14,490.97  | \$15,145.74  |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.01%  | 0.06%  | 0.03%  | 0.02%  |
| 2018-19 0.03%   | 0.06%  | 0.02%  | 0.02%  |  |
| 2017-18 0.03%   | 0.06%  | 0.03%  | 0.03%  |  |
| 2016-17 0.05%   | 0.21%  | 0.07%  | 0.07%  |  |
| Agency expenditures per unit of the deliverable   | 2019-20 \$77,113,333   | \$109,074,524  | \$9929.79  | \$43,999,267   |
| 2018-19 \$1,412,533   | \$1,206.48   | \$10,821.16  | \$26.45  |  |
| 2017-18 \$1,478.17  | \$955.53   | \$15,289.82  | \$447.83   |  |
| 2016-17 \$1,017.22  | \$1,343.30   | \$14,490.97  | \$430.80   |  |
| Amount collected from providing deliverable   | Total collected from charging customers  |  |  |  |
| Total collected from charging customers   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| 2018-19 \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |
| 2017-18 \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |
| 2016-17 \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)             | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| 2018-19 \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |
| 2017-18 \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |
| 2016-17 \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| 2018-19 \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |
| 2017-18 \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |
| 2016-17 \$0.00  | \$0.00   | \$0.00   | \$0.00   |  |
| Agency Comments   | Additional comments from agency (optional)   |  |  |  |
| Additional comments from agency (optional)  | The hours for this deliverable are based on a 37.5 hour workweek. The attorney and director in this section rarely work 37.5 hours and often work 40-50 hours in a week.   | The hours for this deliverable are based on a 37.5 hour workweek. The attorney and director in this section rarely work 37.5 hours and often work 40-50 hours in a week.   | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The attorneys and director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  |

Deliverables

| Deliverable   | Criminal (Special Prosecution)   |  | Criminal (Special Prosecution)   |  | Criminal (Special Prosecution)   |  | Criminal (Special Prosecution)   |  |
|---|--|--|--|--|--|--|--|--|
|   | Item Number  |  | Item Number  |  | Item Number  |  | Item Number  |  |
| Item Number   | 141  | 142  | 143  | 144  | 141  | 142  | 143  | 144  |
| Associated laws   | §16-3-2050   | §16-3-2050   | §16-3-2050   | §16-3-2050   | §16-3-2050   | §16-3-2050   | §16-3-2050   | §16-3-2050   |
| Does state or federal law specifically require this deliverable?  | Yes  | Yes  | Yes  | Yes  | Yes  | Yes  | Yes  | Yes  |
| Deliverable description   | Coordinate sharing of information between agencies for purposes of detecting trafficking and identifying victims of trafficking. Review existing services and facilities to meet needs of victims and recommend and facilitate a system to coordinate services. Coordinate with the National Human Trafficking Hotline to streamline communication between service providers and improve case coordination. Review existing services and facilities to meet needs of victims and recommend and facilitate a system to coordinate services.   | Provide guidance for regional task forces. Promote the creation and development of additional task forces to cover all of South Carolina's regions.  | Provide certification requirements, training and certify human trafficking victim service providers. Coordinate with Crime Victim Services certification and OIS and other certifying groups and groups needing special education for the trafficking victim population and develop a training and certification to help judges and other referring groups know who his practicing best practices in this field.   | Provide training to law enforcement, prosecutors, health care professionals, victim advocates, government agency staff, educators, others as requested on topics as requested including sexual assault, domestic violence, relationship violence, stalking, the justice system, and community response. Assist with training implementation by responding to requests for training, coordinating speakers, and providing educational materials.  | Coordinate sharing of information between agencies for purposes of detecting trafficking and identifying victims of trafficking. Review existing services and facilities to meet needs of victims and recommend and facilitate a system to coordinate services. Coordinate with the National Human Trafficking Hotline to streamline communication between service providers and improve case coordination. Review existing services and facilities to meet needs of victims and recommend and facilitate a system to coordinate services.   | Provide guidance for regional task forces. Promote the creation and development of additional task forces to cover all of South Carolina's regions.  | Provide certification requirements, training and certify human trafficking victim service providers. Coordinate with Crime Victim Services certification and OIS and other certifying groups and groups needing special education for the trafficking victim population and develop a training and certification to help judges and other referring groups know who his practicing best practices in this field.   | Provide training to law enforcement, prosecutors, health care professionals, victim advocates, government agency staff, educators, others as requested on topics as requested including sexual assault, domestic violence, relationship violence, stalking, the justice system, and community response. Assist with training implementation by responding to requests for training, coordinating speakers, and providing educational materials.  |
| Responsible organizational unit (primary)   | Special Prosecution - Human Trafficking  | Special Prosecution - Human Trafficking  | Special Prosecution - Human Trafficking  | Special Prosecution - VAWA   | Special Prosecution - Human Trafficking  | Special Prosecution - Human Trafficking  | Special Prosecution - Human Trafficking  | Special Prosecution - VAWA   |
| Results Sought  | No   | No   | No   | No   | No   | No   | No   | No   |
| Purpose of the service why it is provided (as written in statute, regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislator?) | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. | The Attorney General is the central office for effecting the legislative intent on combating Human Trafficking in the State. A task force is established to provide a network of law enforcement agencies and prosecutors statewide since the nature of the crime crosses jurisdictional lines. Much of the prosecution remains local, but the statewide task force and AG coordination allows for communication, pooling of resources, and the ability to bring federal resources to the State to combat Human Trafficking. The AG also provides prosecution expertise in such cases. |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 79   | 79   | 79   | 79   | 79   | 79   | 79   | 79   |
| Customer Details  | Customer description   |  | Customer description   |  | Customer description   |  | Customer description   |  |
| Customer description  | State of SC  | Regional coalitions (not tied to circuit or counties)  | State of SC  | State of SC  | State of SC  | State of SC  | State of SC  | State of SC  |
| Does the agency evaluate customer satisfaction?   | 2013-20 No   | No   | No   | No   | Yes  | Yes  | Yes  | Yes  |
| Counties served in last completed fiscal year   | 2013-20 All  | All  | All  | All  | All  | All  | All  | All  |
| Does the agency evaluate customer satisfaction?   | 2018-19 No   | No   | No   | Yes  | Yes  | Yes  | Yes  | Yes  |
| Counties served in last completed fiscal year   | 2018-19 All  | All  | All  | All  | All  | All  | All  | All  |
| Number of customers served  | 2019-20 1  | 1  | 1  | 1  | 396  | 396  | 396  | 396  |
|   | 2018-19 1  | 1  | 1  | 1  | 364  | 364  | 364  | 364  |
|   | 2017-18 1  | 1  | 1  | 1  | 387  | 387  | 387  | 387  |
|   | 2016-17 1  | 1  | 1  | 1  | 362  | 362  | 362  | 362  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   |  | Description of a single deliverable unit   |  | Description of a single deliverable unit   |  | Description of a single deliverable unit   |  |
| Description of a single deliverable unit  | South Carolina National Human Trafficking Hotline reports by calendar years (2018, 2017, 2016) reflects need for each agency and service provider to work together and the community becoming aware of what is happening.  | Number of new regional task forces developed (reported calendar years of 2019, 2018, 2017)   | Training classes provided - 15 hours each  | Number of trainings  | South Carolina National Human Trafficking Hotline reports by calendar years (2018, 2017, 2016) reflects need for each agency and service provider to work together and the community becoming aware of what is happening.  | Number of new regional task forces developed (reported calendar years of 2019, 2018, 2017)   | Training classes provided - 15 hours each  | Number of trainings  |
| Number of units provided  | 2019-20 139  | 9  | 1  | 19   | 2019-20 139  | 9  | 1  | 19   |
|   | 2018-19 156  | 8  | 1  | 25   | 2018-19 156  | 8  | 1  | 25   |
|   | 2017-18 127  | 7  |  | 33   | 2017-18 127  | 7  |  | 33   |
|   | 2016-17 78   | 3  |  | 12   | 2016-17 78   | 3  |  | 12   |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20 N/A State is customer  | N/A State is customer  | N/A State is customer  | N/A State is customer  | 2019-20 N/A State is customer  | N/A State is customer  | N/A State is customer  | N/A State is customer  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19  |  |  |  | 2018-19  |  |  |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2017-18  |  |  |  | 2017-18  |  |  |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2016-17  |  |  |  | 2016-17  |  |  |  |
| Amount charged to customer per deliverable unit   | 2019-20  |  |  |  | 2019-20  |  |  |  |
|   | 2018-19  |  |  |  | 2018-19  |  |  |  |
|   | 2017-18  |  |  |  | 2017-18  |  |  |  |
|   | 2016-17  |  |  |  | 2016-17  |  |  |  |
| Costs   | Total employee equivalents required (37.5 hour per week units)   |  | Total employee equivalents required (37.5 hour per week units)   |  | Total employee equivalents required (37.5 hour per week units)   |  | Total employee equivalents required (37.5 hour per week units)   |  |
| Total employee equivalents required (37.5 hour per week units)  | 2019-20 5.25   | 5  | 5  | 20   | 2019-20 5.25   | 5  | 5  | 20   |
|   | 2018-19 1.75   | 7.50   | 4.50   | 21.38  | 2018-19 1.75   | 7.50   | 4.50   | 21.38  |
|   | 2017-18 4.88   | 7.50   | 5.63   | 27.00  | 2017-18 4.88   | 7.50   | 5.63   | 27.00  |
|   | 2016-17 7.50   | 1.75   | 1.75   | 12.50  | 2016-17 7.50   | 1.75   | 1.75   | 12.50  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$25,408.68  | \$12,630.71  | \$14,363.49  | \$47,093.55  | 2019-20 \$25,408.68  | \$12,630.71  | \$14,363.49  | \$47,093.55  |
|   | 2018-19 \$10,623.15  | \$15,820.53  | \$13,856.43  | \$45,140.35  | 2018-19 \$10,623.15  | \$15,820.53  | \$13,856.43  | \$45,140.35  |
|   | 2017-18 \$15,289.84  | \$10,299.09  | \$11,390.92  | \$57,477.45  | 2017-18 \$15,289.84  | \$10,299.09  | \$11,390.92  | \$57,477.45  |
|   | 2016-17 \$14,900.97  | \$6,554.01   | \$3,277.00   | \$46,889.22  | 2016-17 \$14,900.97  | \$6,554.01   | \$3,277.00   | \$46,889.22  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.03%  | 0.02%  | 0.02%  | 0.06%  | 2019-20 0.03%  | 0.02%  | 0.02%  | 0.06%  |
|   | 2018-19 0.02%  | 0.02%  | 0.02%  | 0.07%  | 2018-19 0.02%  | 0.02%  | 0.02%  | 0.07%  |
|   | 2017-18 0.03%  | 0.02%  | 0.02%  | 0.10%  | 2017-18 0.03%  | 0.02%  | 0.02%  | 0.10%  |
|   | 2016-17 0.07%  | 0.03%  | 0.02%  | 0.23%  | 2016-17 0.07%  | 0.03%  | 0.02%  | 0.23%  |
| Agency expenditures per unit of the deliverable   | 2019-20 146,825036   | 1576,31875   | 14363,49   | 2478,607885  | 2019-20 146,825036   | 1576,31875   | 14363,49   | 2478,607885  |
|   | 2018-19 864,09   | \$1,977.57   | \$12,856.43  | \$1,805.62   | 2018-19 864,09   | \$1,977.57   | \$12,856.43  | \$1,805.62   |
|   | 2017-18 \$110.39   | \$1,471.30   | Insufficient data provided.  | \$1,741.74   | 2017-18 \$110.39   | \$1,471.30   | Insufficient data provided.  | \$1,741.74   |
|   | 2016-17 \$185.78   | \$2,184.67   | Insufficient data provided.  | \$1,740.77   | 2016-17 \$185.78   | \$2,184.67   | Insufficient data provided.  | \$1,740.77   |
| Amount collected from providing deliverable   | Total collected from charging customers  |  | Total collected from charging customers  |  | Total collected from charging customers  |  | Total collected from charging customers  |  |
| Total collected from charging customers   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00   | 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| Agency Comments   | Additional comments from agency (optional)   |  | Additional comments from agency (optional)   |  | Additional comments from agency (optional)   |  | Additional comments from agency (optional)   |  |
| Additional comments from agency (optional)  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The attorneys and director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The attorneys and director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.  |

**Deliverables**

| Deliverable   | Criminal (Special Prosecution)   |  | Criminal (Special Prosecution)  |  | Criminal (Special Prosecution)  |  | Criminal (Special Prosecution)  |  |
|---|--|--|---|--|---|--|---|--|
|   | Item Number  |  | Item Number   |  | Item Number   |  | Item Number   |  |
| Item Number   | 145  |  | 146   |  | 147   |  | 148   |  |
| Associated laws   | Violence Against Women Act Federal Grant   |  | Violence Against Women Act Federal Grant  |  | Violence Against Women Act Federal Grant  |  | Violence Against Women Act Federal Grant  |  |
| Does state or federal law specifically require this deliverable?  | Yes  |  | Yes   |  | Yes   |  | Yes   |  |
| Deliverable description   | Assist committees with coordinated community response activities to include domestic violence coordinating councils (10 statewide), Sexual Assault Response Teams (16 statewide), domestic violence fatality review meetings statewide and State domestic violence advisory committee. Provide technical assistance to CCTT through program evaluation, trainings, strategic planning, and protocol development to promote capacity building in each respective circuit consistent with the purpose and goals outlined in Article 5 of the SC Domestic Violence statute. |  | Stilet Witness Ceremony   |  | Provide a victim advocate to assist victims throughout the justice process. Provide support to victims of VAWA related crimes to ensure they understand the entirety of the judicial process, what the expectations are in court, and help identify resources to support them in other areas of their lives as a result of the crime that was perpetrated against them. |  | Create domestic violence and sexual assault protocols and keep them updated and available to prosecutors and law enforcement throughout the state. Provide guidelines to prosecutors, victim advocates, law enforcement officers and judges through the development of statewide protocols with the collaboration of local non-profits, peer-reviewed journals, and South Carolina statute to ensure a consistent coordinated, trauma-informed response to victims of sexual assault and domestic violence. |  |
| Responsible organizational unit (primary)   | Special Prosecution - VAWA   |  | Special Prosecution - VAWA  |  | Special Prosecution VAWA  |  | Special Prosecution - VAWA  |  |
| <b>Results Sought</b>   |  |  |   |  |   |  |   |  |
| Does the legislature state intent, findings, or purpose?  | No   |  | No  |  | No  |  | No  |  |
| Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? |  |  | Produce Stilet Witness Ceremony to remember and bring awareness to victims of domestic homicide in South Carolina. Coordinate with statewide law enforcement agencies to collect domestic violence homicide data, report findings, and interface with family members to execute Stilet Witness on the Statehouse grounds. |  |   |  |   |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 79   |  |   |  |   |  | 79  |  |
| <b>Customer Details</b>   |  |  |   |  |   |  |   |  |
| Customer description  | State of SC  |  | State of SC   |  | State of SC   |  | State of SC   |  |
| Does the agency evaluate customer satisfaction?   | No   |  | No  |  | No  |  | No  |  |
| Counties served in last completed fiscal year   | 2019-20 All  |  | 2018-19 All   |  | 2017-18 All   |  | 2016-17 All   |  |
| Does the agency evaluate customer satisfaction?   | No   |  | No  |  | No  |  | No  |  |
| Counties served in last completed fiscal year   | 2018-19 All  |  | 2017-18 All   |  | 2016-17 All   |  | 2015-16 All   |  |
| Number of customers served  | 2019-20 1  |  | 2018-19 1   |  | 2017-18 1   |  | 2016-17 1   |  |
|   | 2018-19 1  |  | 2017-18 1   |  | 2016-17 1   |  | 2015-16 1   |  |
|   | 2017-18 1  |  | 2016-17 1   |  | 2015-16 1   |  | 2014-15 1   |  |
|   | 2016-17 1  |  | 2015-16 1   |  | 2014-15 1   |  | 2013-14 1   |  |
| <b>Units Provided and Amounts Charged to Customers</b>  |  |  |   |  |   |  |   |  |
| Description of a single deliverable unit  | Number of committees supported   |  | Ceremony held   |  | Dedicated Victim Advocate   |  | Protocols Created   |  |
| Number of units provided  | 2019-20 26   |  | 2018-19 1   |  | 2017-18 1   |  | 2016-17 2   |  |
|   | 2018-19 27   |  | 2017-18 1   |  | 2016-17 1   |  | 2015-16 2   |  |
|   | 2017-18 14   |  | 2016-17 1   |  | 2015-16 1   |  | 2014-15 2   |  |
|   | 2016-17 24   |  | 2015-16 1   |  | 2014-15 1   |  | 2013-14 2   |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law  | 2019-20 N/A State is customer  |  | 2018-19 N/A State is customer   |  | 2017-18 N/A State is customer   |  | 2016-17 N/A State is customer   |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law  | 2018-19  |  | 2017-18   |  | 2016-17   |  | 2015-16   |  |
| Amount charged to customer per deliverable unit   | 2019-20  |  | 2018-19   |  | 2017-18   |  | 2016-17   |  |
|   | 2018-19  |  | 2017-18   |  | 2016-17   |  | 2015-16   |  |
|   | 2017-18  |  | 2016-17   |  | 2015-16   |  | 2014-15   |  |
|   | 2016-17  |  | 2015-16   |  | 2014-15   |  | 2013-14   |  |
| <b>Costs</b>  |  |  |   |  |   |  |   |  |
| Total employee equivalents required (37.5 hour per week units)  | 2019-20 14,125   |  | 2018-19 10,875  |  | 2017-18 33,125  |  | 2016-17 13,625  |  |
|   | 2018-19 12,38  |  | 2017-18 10,88   |  | 2016-17 12,63   |  | 2015-16 16,88   |  |
|   | 2017-18 11,13  |  | 2016-17 10,88   |  | 2015-16 12,63   |  | 2014-15 13,13   |  |
|   | 2016-17 11,50  |  | 2015-16 11,00   |  | 2014-15 13,00   |  | 2013-14 17,25   |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$28,069.49  |  | 2018-19 \$25,375.21   |  | 2017-18 \$69,777.55   |  | 2016-17 \$28,975.23   |  |
|   | 2018-19 \$12,821.39  |  | 2017-18 \$21,757.92   |  | 2016-17 \$64,880.19   |  | 2015-16 \$11,449.43   |  |
|   | 2017-18 \$25,068.97  |  | 2016-17 \$21,229.45   |  | 2015-16 \$65,434.42   |  | 2014-15 \$25,625.79   |  |
|   | 2016-17 \$23,306.03  |  | 2015-16 \$20,817.91   |  | 2014-15 \$55,492.42   |  | 2013-14 \$28,047.58   |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.04%  |  | 2018-19 0.03%   |  | 2017-18 0.09%   |  | 2016-17 0.04%   |  |
|   | 2018-19 0.04%  |  | 2017-18 0.03%   |  | 2016-17 0.10%   |  | 2015-16 0.05%   |  |
|   | 2017-18 0.04%  |  | 2016-17 0.04%   |  | 2015-16 0.11%   |  | 2014-15 0.04%   |  |
|   | 2016-17 0.12%  |  | 2015-16 0.11%   |  | 2014-15 0.28%   |  | 2013-14 0.14%   |  |
| Agency expenditures per unit of the deliverable   | 2019-20 \$1,079,595.769  |  | 2018-19 \$2,375.21  |  | 2017-18 \$67,777.55   |  | 2016-17 \$14,487.465  |  |
|   | 2018-19 \$463.99   |  | 2017-18 \$2,757.92  |  | 2016-17 \$64,880.19   |  | 2015-16 \$15,274.71   |  |
|   | 2017-18 \$1,789.93   |  | 2016-17 \$2,229.45  |  | 2015-16 \$65,434.42   |  | 2014-15 \$12,812.50   |  |
|   | 2016-17 \$962.75   |  | 2015-16 \$20,817.91   |  | 2014-15 \$55,492.42   |  | 2013-14 \$14,023.99   |  |
| <b>Amount collected from providing deliverable</b>  |  |  |   |  |   |  |   |  |
| Total collected from charging customers   | 2019-20 \$0.00   |  | 2018-19 \$0.00  |  | 2017-18 \$0.00  |  | 2016-17 \$0.00  |  |
|   | 2018-19 \$0.00   |  | 2017-18 \$0.00  |  | 2016-17 \$0.00  |  | 2015-16 \$0.00  |  |
|   | 2017-18 \$0.00   |  | 2016-17 \$0.00  |  | 2015-16 \$0.00  |  | 2014-15 \$0.00  |  |
|   | 2016-17 \$0.00   |  | 2015-16 \$0.00  |  | 2014-15 \$0.00  |  | 2013-14 \$0.00  |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20 \$0.00   |  | 2018-19 \$0.00  |  | 2017-18 \$0.00  |  | 2016-17 \$0.00  |  |
|   | 2018-19 \$0.00   |  | 2017-18 \$0.00  |  | 2016-17 \$0.00  |  | 2015-16 \$0.00  |  |
|   | 2017-18 \$0.00   |  | 2016-17 \$0.00  |  | 2015-16 \$0.00  |  | 2014-15 \$0.00  |  |
|   | 2016-17 \$0.00   |  | 2015-16 \$0.00  |  | 2014-15 \$0.00  |  | 2013-14 \$0.00  |  |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00   |  | 2018-19 \$0.00  |  | 2017-18 \$0.00  |  | 2016-17 \$0.00  |  |
|   | 2018-19 \$0.00   |  | 2017-18 \$0.00  |  | 2016-17 \$0.00  |  | 2015-16 \$0.00  |  |
|   | 2017-18 \$0.00   |  | 2016-17 \$0.00  |  | 2015-16 \$0.00  |  | 2014-15 \$0.00  |  |
|   | 2016-17 \$0.00   |  | 2015-16 \$0.00  |  | 2014-15 \$0.00  |  | 2013-14 \$0.00  |  |
| <b>Agency Comments</b>  |  |  |   |  |   |  |   |  |
| Additional comments from agency (optional)  | The hours for this deliverable are based on a 37.5 hour workweek. The attorney and director in this section rarely work 37.5 hours and often work 40-50 hours in a week.   |  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.   |  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.   |  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.   |  |

Deliverables

| Deliverable   | Criminal (Special Prosecution)  |  | Criminal (Special Prosecution)  |  | Criminal (Special Prosecution)  |  | Criminal (Recipient Fraud)   |                 |  |
|---|---|--|---|--|---|--|--|-----------------|--|
|   | Item Number   | Associated Laws  | Item Number   | Associated Laws  | Item Number   | Associated Laws  | Item Number  | Associated Laws |  |
| Violence Against Women Act Federal Grant  | 149   | Violence Against Women Act Federal Grant   | 150   | Violence Against Women Act Federal Grant   | 151   | State Constitution-State Constitution, Art. V, Sec. 24   | 152  | Section 43-7-90 |  |
| Does state or federal law specifically require this deliverable?  | Yes   | Yes  | Yes   | Yes  | No  | No   | Yes  | Yes             |  |
| Deliverable description   | Create and distribute awareness posters and publications regarding STDP Violence Against Women Act. Provide stakeholders and community members with posters, brochures, and other items to help bring awareness to VAWA crimes and knowledge of how to access support services. | Administration of STDP Violence Against Women Grant and other grants for human trafficking and relationship crimes. Collect, synthesize, and report data throughout the grant year to meet S.T.O.P. Violence Against Women Grant requirements to ensure the continuity of funding and services of the STDP VAWA Program. | Prosecute conflict officer involved crimes and in-custody deaths. Once case accepted, meet with victims and witnesses, evaluate case, meet with investigators and work through proper disposition of plea, trial, other |  | Prosecute conflict officer involved crimes and in-custody deaths. Once case accepted, meet with victims and witnesses, evaluate case, meet with investigators and work through proper disposition of plea, trial, other   |  | Enforcement of Medicaid Recipient Fraud - (1) Investigate allegations of fraudulently obtained Medicaid benefits by recipients and/or applicants, including submitting a false application for Medicaid, providing false representations about their household, income, assets or resources, sharing or lending their Medicaid card to other individuals, selling or buying a Medicaid card, diverting for resale prescription drugs, medical equipment or benefits, obtaining Medicaid benefits for themselves or others to which they are not legally entitled by fraudulent means; (2) Initiate proper action when fraud is detected by (a) recovering benefits lost as a result of fraud, and/or (b) criminally prosecuting any person who fraudulently receives, or causes a person fraudulently to receive, Medicaid benefits. |                 |  |
| Responsible organizational unit (primary)   | Special Prosecution - VAWA  | Special Prosecution - Human Trafficking and VAWA   | Special Prosecution Unit  |  | Special Prosecution Unit  |  | Medicaid Recipient Fraud Unit  |                 |  |
| Results Sought  | Does the legislature state intent, findings, or purpose?  | No   | No  | No   | No  | No   | No   | No              |  |
| Purpose of the services why it is provided (as written in statute, regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislature)? |   |  |   |  | Provides experienced support for local prosecutors who have a conflict or not enough experienced staff to handle the caseload at the current time due to various reasons  |  | The purpose as understood by the agency is to investigate allegations of Medicaid recipient fraud and prosecute recipients who fraudulently obtain Medicaid benefits by fraudulent means (Deliverable 2), deter future Medicaid recipient fraud and recover lost benefits for the victim agency, the South Carolina Department of Health and Human Services, so that the funds can be used to provide Medicaid to those who truly need and qualify for the benefits.   |                 |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 79  | 76, 78, 79   | 76, 78  |  | 76, 78  |  |  |                 |  |
| Customer Details  | Customer description  | State of SC  | State of SC   | State of SC  | State of SC   | Victim state agency (Dept. of Health and Human Services) |  |                 |  |
| Does the agency evaluate customer satisfaction?   | 2018-20   | No   | No  | No   | No  | No   | No   | No              |  |
| Counties served in last completed fiscal year   | 2018-19   | All  | All   | All  | All   | 29   |  |                 |  |
| Does the agency evaluate customer satisfaction?   | 2018-19   | No   | No  | No   | No  | No   | No   | No              |  |
| Counties served in last completed fiscal year   | 2018-19   | All  | All   | All  | All   | All  | All  | All             |  |
| Number of customers served  | 2019-20   | 157  | 1   | 1  | 35  | 1  | 1  | 1               |  |
|   | 2018-19   | 87   | 1   | 1  | 47  | 1  | 1  | 1               |  |
|   | 2017-18   | 793  | 1   | 1  | unknown   | 1  | 1  | 1               |  |
|   | 2016-17   | 8449   | 1   | 1  | unknown   | 1  | 1  | 1               |  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit  | New posters/publications developed   | Grant reported and applied for next year  | Closed cases   | Case referrals from victim agency (customer) in which the unit was involved   |  |  |                 |  |
| Number of units provided  | 2019-20   | 7  | 1   | 22   | 263 (cases pending at beginning of FY), 106 (cases opened during FY), 92 (cases closed during FY), 288 (cases pending at end of FY), 22 (cases reviewed and declined)   |  |  |                 |  |
|   | 2018-19   | 8  | 1   | 29   | 214 (cases pending at beginning of FY), 162 (cases opened during FY), 112 (cases closed during FY), 263 (cases pending at end of FY), 9 (cases reviewed and declined)   |  |  |                 |  |
|   | 2017-18   | 6  | 2   | 4  | 237 (cases pending at beginning of FY), 214 (cases opened during FY), 198 (cases closed during FY), 254 (cases pending at end of FY), 27 (cases reviewed and declined)  |  |  |                 |  |
|   | 2016-17   | 7  | 2   |  | 760 (cases pending at beginning of FY), 274 (cases opened during FY), 239 (cases closed during FY), 237 (cases pending at end of FY), 22 (cases reviewed and declined)  |  |  |                 |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20   | N/A State is customer  | N/A State is customer   | N/A State is customer  | N/A State is customer   | No   | N/A  | N/A             |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19   |  |   |  |   | No   |  |                 |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2017-18   |  |   |  |   | No   |  |                 |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2016-17   |  |   |  |   | No   |  |                 |  |
| Amount charged to customer per deliverable unit   | 2019-20   |  |   |  |   | N/A  |  |                 |  |
|   | 2018-19   |  |   |  |   |  |  |                 |  |
|   | 2017-18   |  |   |  |   |  |  |                 |  |
|   | 2016-17   |  |   |  |   |  |  |                 |  |
| Costs   | Total employee equivalents required (37.5 hour per week units)  | 2019-20  | 3,125   | 4,125  | 27,275  | 275.5  |  |                 |  |
|   | 2018-19   | 1,000  | 1,388   | 17,643   | 275.50  |  |  |                 |  |
|   | 2017-18   | 1,000  | 1,375   | 19,500   | 272.50  |  |  |                 |  |
|   | 2016-17   | 1,188  | 4,111   | 19,750   | 272.50  |  |  |                 |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20   | \$9,581,788  | \$12,899,044  | \$1,150,766  | \$609,595.83  |  |  |                 |  |
|   | 2018-19   | \$6,932,085  | \$7,086,714   | \$49,166.84  | \$568,789.71  |  |  |                 |  |
|   | 2017-18   | \$7,427,355  | \$8,910,300   | \$35,552.52  | \$605,779.79  |  |  |                 |  |
|   | 2016-17   | \$7,186,688  | \$8,531,929   | \$15,816.53  | \$636,341.04  |  |  |                 |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20   | 0.01%  | 0.02%   | 0.00%  | 0.79%   |  |  |                 |  |
|   | 2018-19   | 0.01%  | 0.01%   | 0.07%  | 0.85%   |  |  |                 |  |
|   | 2017-18   | 0.01%  | 0.01%   | 0.06%  | 1.02%   |  |  |                 |  |
|   | 2016-17   | 0.04%  | 0.04%   | 0.08%  | 1.24%   |  |  |                 |  |
| Agency expenditures per unit of the deliverable   | 2019-20   | \$168,825,714  | \$12,899,044  | \$2,307,727.3  | Insufficient data provided.   |  |  |                 |  |
|   | 2018-19   | \$665,111  | \$7,086,714   | \$1,699,056  | Insufficient data provided.   |  |  |                 |  |
|   | 2017-18   | \$1,237,889  | \$4,455,151   | \$8,888.13   | Insufficient data provided.   |  |  |                 |  |
|   | 2016-17   | \$1,026,467  | \$4,265,966   | Insufficient data provided.  | Insufficient data provided.   |  |  |                 |  |
| Amount collected from providing deliverable   | Total collected from charging customers   | 2019-20  | \$0.00  | \$0.00   | \$0.00  | \$205,763.00   |  |                 |  |
|   | 2018-19   | \$0.00   | \$0.00  | \$0.00   | \$283,499.00  |  |  |                 |  |
|   | 2017-18   | \$0.00   | \$0.00  | \$0.00   | \$445,185.00  |  |  |                 |  |
|   | 2016-17   | \$0.00   | \$0.00  | \$0.00   | \$581,750.00  |  |  |                 |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                 | 2019-20   | \$0.00   | \$0.00  | \$0.00   | \$657,068.00  |  |  |                 |  |
|   | 2018-19   | \$0.00   | \$0.00  | \$0.00   | \$657,068.00  |  |  |                 |  |
|   | 2017-18   | \$0.00   | \$0.00  | \$0.00   | \$657,068.00  |  |  |                 |  |
|   | 2016-17   | \$0.00   | \$0.00  | \$0.00   | \$657,068.00  |  |  |                 |  |
| Total collected from charging customers and non-state sources   | 2019-20   | \$0.00   | \$0.00  | \$0.00   | \$1,264,831.00  |  |  |                 |  |
|   | 2018-19   | \$0.00   | \$0.00  | \$0.00   | \$940,567.00  |  |  |                 |  |
|   | 2017-18   | \$0.00   | \$0.00  | \$0.00   | \$1,202,253.00  |  |  |                 |  |
|   | 2016-17   | \$0.00   | \$0.00  | \$0.00   | \$1,238,821.00  |  |  |                 |  |
| Agency Comments   | Additional comments from agency (optional)  |  | The hours for this deliverable are based on a 37.5 hour workweek. The director in this section rarely work 37.5 hours and often work 40-50 hours in a week.   | Number of customer serviced is limited to the one year this has been in effect. The hours for this deliverable are based on a 37.5 hour workweek. The attorneys in this section rarely work 37.5 hours and often work 40-50 hours in a week. | The deliverable does not transfer goods, services or use of state property to any customer. Therefore, there is no customer driven revenue for the state. However, Medicaid is funded by taxpayer dollars and the work of this unit results in the return of some portion of money to the victim agency, the South Carolina Department of Health and Human Services, lost due to fraud, and the state benefits from the recovery of those funds. The 37.5 per week unit spent on each deliverable varies from week to week, but appears to be approximately 90% spent on Deliverable 1 (administrative, investigative and other pre-arrest case work) and 10% of time spent on Deliverable 2 (prosecution). Staff turnover in FY 17-18 and FY 18-19 affects our ability to determine the requested figures, as approximately 75% percent of the unit's current staff was not employed in the unit in those fiscal years or in their current position (one employee advanced from administrative assistant to investigator in FY 18-19). |  |  |                 |  |



Deliverables

| Deliverable   | Criminal (Recipient Fraud)   |  | Criminal (Provider Fraud)  |   | Criminal (Provider Fraud)  |   | Criminal (Provider Fraud)  |  |
|---|--|--|--|---|--|---|--|--|
|   | Item Number  | Associated laws                                  | Item Number  | Associated laws   | Item Number  | Associated laws   | Item Number  | Associated laws  |
|   | 153  | Sections 43-7-70, 13-13-240, 16-13-10, 16-17-410 | 154  | 42 C.F.R. § 1007.9(a); S.C. Code Ann. § 43-35-35; 77 FR 32645                     | 155  | 42 C.F.R. 1007.11(a)(4); 44 C.F.R. § 1007.11(c); 44 C.F.R. § 1007.11(a)(4); 42 C.F.R. § 1007.9(a); 42 C.F.R. § 1007.9(c); S.C. Code Ann. § 43-35-70 | 156  | 42 C.F.R. 1007.11(a)(1); 42 C.F.R. § 1007.11(a)(2); 44 C.F.R. § 1007.11(a)(4); 77 FR 32645; S.C. Code Ann. § 43-7-60; S.C. Code Ann. § 44-113-60 |
| Does state or federal law specifically require this deliverable?  | No   |  | Yes  |   | Yes  |   | Yes  |  |
| Deliverable description   | Prosecution of Medicaid Recipient Fraud -- (1) Obtain and serve arrest warrants on recipients who have fraudulently obtained Medicaid benefits; (2) present recipient fraud charges to the Grand Jury of the county wherein the alleged fraud occurred for indictment; and (3) Reporting of the charges by pre-trial diversion program, plea, trial, or other means within the state criminal justice system.  |  | Receive and review Provider Fraud (PF) and Patient Abuse (PA) referrals through screening of cases and production of prosecution or civil actions to effect a reduction in Medicaid Fraud and abuse of vulnerable adults.    |   | The Unit is to make a referral to proper Federal, State, or local agencies for cases that do not indicate a substantial potential for criminal prosecution or when the Unit lacks authority or resources to pursue a case. 42 C.F.R. Part 1007 |   | Investigate Medicaid provider fraud in accordance with grant requirements.   |  |
| Responsible organizational unit (primary)   | Medicaid Recipient Fraud Unit  |  | Medicaid Fraud Control Unit (MFCU)   |   | MFCU   |   | MFCU   |  |
| Results Sought  | No<br>Does the legislature state intent, findings, or purpose? Purpose of the services why it is provided (as written in statute/regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislature)?  |  | Yes<br>The purpose is to meet the parameters of the federal act to provide through screening of cases and production of prosecution or civil actions to effect a reduction in Medicaid Fraud and abuse of vulnerable adults. |   | Yes<br>Within the framework of the federal ACT, the State MFCU coordinates with other states in referring cases.   |   | Yes<br>The Unit will conduct a statewide program for violations of all applicable state laws pertaining to fraud in the administration of the Medicaid program or in any aspect of the provision of health care services and activities of providers of such services under any federal health care program. 44 C.F.R. Part 1007 |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |  |  |  |   |  |   |  |  |
| Customer Details  | Customer description   |  | Customer description   |   | Customer description   |   | Customer description   |  |
|   | Victim state agency (Dept. of Health and Human Services)   |  | HHS-OIG  |   | HHS-OIG  |   | HHS-OIG  |  |
| Does the agency evaluate customer satisfaction?   | 2013-20  | No   | 2013-20  | Yes, via annual reporting requirements and recertification requests               | 2013-20  | Yes, via annual reporting requirements and recertification requests   | 2013-20  | Yes, via annual reporting requirements and recertification requests  |
| Counties served in last completed fiscal year   | 2013-20  | 29   | 2013-20  | Statewide   | 2013-20  | Statewide   | 2013-20  | Statewide  |
| Does the agency evaluate customer satisfaction?   | 2018-19  | No   | 2018-19  | Yes, via annual reporting requirements and recertification requests               | 2018-19  | Yes, via annual reporting requirements and recertification requests   | 2018-19  | Yes, via annual reporting requirements and recertification requests  |
| Counties served in last completed fiscal year   | 2018-19  | All  | 2018-19  | Statewide   | 2018-19  | Statewide   | 2018-19  | Statewide  |
| Number of customers served  | 2019-20  | 1  | 2019-20  | 1   | 2019-20  | 1   | 2019-20  | 1  |
|   | 2018-19  | 1  | 2018-19  | 1   | 2018-19  | 1   | 2018-19  | 1  |
|   | 2017-18  | 1  | 2017-18  | 1   | 2017-18  | 1   | 2017-18  | 1  |
|   | 2016-17  | 1  | 2016-17  | 1   | 2016-17  | 1   | 2016-17  | 1  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   |  | Description of a single deliverable unit   |   | Description of a single deliverable unit   |   | Description of a single deliverable unit   |  |
|   | Number of prosecutions pending during the fiscal year in which the unit was involved   |  | The Unit opens a matter on all qualifying referrals received.  |   | A referral was made to another state or federal agency regarding a matter received by MFCU.  |   | Provider fraud cases open at the end of the FFY.   |  |
| Number of units provided  | 2019-20  | 0  | 2019-20  | 179   | 2019-20  | 18  | 2019-20  | 237  |
|   | 2018-19  | 14   | 2018-19  | 128   | 2018-19  | 16  | 2018-19  | 158  |
|   | 2017-18  | 30   | 2017-18  | 137   | 2017-18  | 9   | 2017-18  | 124  |
|   | 2016-17  | 40   | 2016-17  | 129   | 2016-17  | 29  | 2016-17  | 190  |
| Does law prohibit charging the customer for the deliverable?  | 2019-20  | No   | 2019-20  | Yes   | 2019-20  | Yes   | 2019-20  | Yes  |
| If yes, provide law   | N/A  |  | 2019-20  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act) | 2019-20  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   | 2019-20  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |
| Does law prohibit charging the customer for the deliverable?  | 2018-19  | Yes  | 2018-19  | Yes   | 2018-19  | Yes   | 2018-19  | Yes  |
| If yes, provide law   | 2017-18  | No   | 2017-18  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act) | 2017-18  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   | 2017-18  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |
|   | 2016-17  | No   | 2016-17  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act) | 2016-17  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   | 2016-17  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |
| Amount charged to customer per deliverable unit   | 2019-20  | N/A  | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20  | \$0.00   |
|   | 2018-19  |  | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19  | \$0.00   |
|   | 2017-18  |  | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18  | \$0.00   |
|   | 2016-17  |  | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17  | \$0.00   |
| Costs   | Total employee equivalents required (27.5 hour per week units)   |  | Total employee equivalents required (27.5 hour per week units)   |   | Total employee equivalents required (27.5 hour per week units)   |   | Total employee equivalents required (27.5 hour per week units)   |  |
|   | 2019-20  | 29   | 2019-20  | 65.9  | 2019-20  | 8.8   | 2019-20  | 122.7  |
|   | 2018-19  | 39.00  | 2018-19  | 76.13   | 2018-19  | 12.88   | 2018-19  | 114.38   |
|   | 2017-18  | 32.50  | 2017-18  | 59.45   | 2017-18  | 8.65  | 2017-18  | 126.13   |
|   | 2016-17  | 32.50  | 2016-17  | 39.95   | 2016-17  | 6.78  | 2016-17  | 147.78   |
| Total deliverable expenditures each year (operational and employee salary/ffr/rr)   | 2019-20  | \$70,073.31                                      | 2019-20  | \$161,350.50  | 2019-20  | \$199,120.99  | 2019-20  | \$286,739.28   |
|   | 2018-19  | \$64,951.84                                      | 2018-19  | \$165,408.26  | 2018-19  | \$172,211.70  | 2018-19  | \$247,095.63   |
|   | 2017-18  | \$75,179.47                                      | 2017-18  | \$114,842.01  | 2017-18  | \$115,441.77  | 2017-18  | \$334,171.74   |
|   | 2016-17  | \$78,622.88                                      | 2016-17  | \$117,310.92  | 2016-17  | \$18,665.53   | 2016-17  | \$380,215.98   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20  | 0.09%  | 2019-20  | 0.21%   | 2019-20  | 0.21%   | 2019-20  | 0.37%  |
|   | 2018-19  | 0.10%  | 2018-19  | 0.25%   | 2018-19  | 0.04%   | 2018-19  | 0.40%  |
|   | 2017-18  | 0.13%  | 2017-18  | 0.19%   | 2017-18  | 0.02%   | 2017-18  | 0.58%  |
|   | 2016-17  | 0.40%  | 2016-17  | 0.60%   | 2016-17  | 0.10%   | 2016-17  | 1.84%  |
| Agency expenditures per unit of the deliverable   | 2019-20  | \$007,131  | 2019-20  | \$90,199441   | 2019-20  | \$840,055   | 2019-20  | \$129,954768   |
|   | 2018-19  | \$4,639.43                                       | 2018-19  | \$1,292.35  | 2018-19  | \$1,700.98  | 2018-19  | \$1,600.48   |
|   | 2017-18  | \$2,509.98                                       | 2017-18  | \$838.26  | 2017-18  | \$1,282.75  | 2017-18  | \$2,684.93   |
|   | 2016-17  | \$1,965.57                                       | 2016-17  | \$909.39  | 2016-17  | \$643.64  | 2016-17  | \$2,824.74   |
| Amount collected from providing deliverable   | Total collected from charging customers  |  | Total collected from charging customers  |   | Total collected from charging customers  |   | Total collected from charging customers  |  |
|   | 2019-20  | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20  | \$0.00   |
|   | 2018-19  | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19  | \$0.00   |
|   | 2017-18  | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18  | \$0.00   |
|   | 2016-17  | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17  | \$0.00   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency to provide deliverable) | 2019-20  | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20  | \$0.00   |
|   | 2018-19  | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19  | \$0.00   |
|   | 2017-18  | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18  | \$0.00   |
|   | 2016-17  | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17  | \$0.00   |
| Total collected from charging customers and non-state sources   | 2019-20  | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20  | \$0.00   |
|   | 2018-19  | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19  | \$0.00   |
|   | 2017-18  | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18  | \$0.00   |
|   | 2016-17  | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17  | \$0.00   |
| Agency Comments   | Additional comments from agency (optional)   |  | Additional comments from agency (optional)   |   | Additional comments from agency (optional)   |   | Additional comments from agency (optional)   |  |
|   | The deliverable does not transfer goods, services or use of state property to any customer. Therefore, there is no customer driven revenue for the state. However, Medicaid is funded by taxpayer dollars and the work of this unit results in the return of some portion of money lost to the victim agency, the South Carolina Department of Health and Human Services due to fraud, and the state benefits from the recovery of those funds. The 27.5 per week unit spent on each deliverable varies from week to week, but appears to be approximately 90% spent on Deliverable 1 (administrative, investigative and other pre-arrest case work) and 10% of time spent on Deliverable 2 (prosecution). Staff turnover in FY 17-18 and FY 18-19 affects our ability to determine the requested figures, as approximately 75% percent of the unit's current staff was not employed in the unit in those fiscal years or in their current position (one employee advanced from administrative assistant to investigator in FY 18-19). |  | Numbers are based on federal fiscal years.   |   | Numbers are based on federal fiscal years.   |   | Numbers are based on federal fiscal years.   |  |

Deliverables

| Deliverable   | Criminal (Provider Fraud)  |  | Criminal (Provider Fraud)  |   | Criminal (Provider Fraud)   |     | Criminal (Provider Fraud) |     |  |
|---|--|--|--|---|---|-----|---------------------------|-----|--|
|   | Item Number  | 157  | 158  | 159   | 160   | 160 | 160                       | 160 |  |
| Associated laws   | 42 C.F.R. § 1007.7(a); 42 C.F.R. 1007.11(a); 44 C.F.R. § 1007.11(c); 44 C.F.R. § 1007.11(d); 77 FR 32645; S.C. Code Ann. § 43-7-60; S.C. Code Ann. § 44-113-60   | 44 C.F.R. § 1007.11(b)(1); 44 C.F.R. § 1007.11(b)(2); 44 C.F.R. § 1007.11(b)(3); 44 C.F.R. § 1007.11(d); 44 C.F.R. § 1007.11(e); S.C. Code Ann. § 43-35-5; S.C. Code Ann. § 43-35-65; S.C. Code Ann. § 43-35-66; 77 FR 32645 | 42 C.F.R. § 1007.7(a); 44 C.F.R. § 1007.11(d); S.C. Code Ann. § 43-35-65; S.C. Code Ann. § 43-35-80; 77 FR 32645   | 42 C.F.R. § 1007.7(a); 44 C.F.R. § 1007.11(d); S.C. Code Ann. § 43-35-65; S.C. Code Ann. § 43-35-80; 77 FR 32645  |   |     |                           |     |  |
| Does state or federal law specifically require this deliverable?  | Yes  | Yes  | Yes  | Yes   | Yes   | Yes | Yes                       | Yes |  |
| Deliverable description   | Prosecute Medicaid provider fraud in accordance with grant requirements.   | Investigate patient abuse in residential health care facilities in accordance with grant requirements.   | Prosecute patient abuse in residential health care facilities in accordance with grant requirements.   | Prosecute patient abuse in residential health care facilities in accordance with grant requirements.  | Coordinate and share information with federal partners where cases involve the same suspects, allegations, investigations and/or prosecutions.  |     |                           |     |  |
| Responsible organizational unit (primary)   | MFCU   | MFCU   | MFCU   | MFCU  | MFCU  |     |                           |     |  |
| Results Sought  | Yes<br>Does the legislature state intent, findings, or purpose?<br>Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Yes<br>The Unit will conduct a statewide program for prosecuting violations of all applicable state laws pertaining to Medicaid provider fraud. 42 C.F.R. Part 1007  | Yes<br>If a Unit's review of a complaint alleging abuse or neglect of patients or residents in health care facilities receiving payments under Medicaid or Board and care facilities regardless of payment source, or of a complaint alleging the misappropriation of funds or property of patients or residents of such facilities, indicates substantial potential for criminal prosecution, the Unit will investigate or refer the complaint. 42 C.F.R. Part 1007 | Yes<br>The Unit will conduct a statewide program for prosecuting violations of all applicable state laws pertaining to patient abuse in residential facilities. 42 C.F.R. Part 1007 | Yes<br>The Unit, if requested, will make available to OIG investigators and attorneys, or to other federal investigators and prosecutors, all information in the Unit's possession concerning investigations or prosecutions conducted by the Unit; the Unit will also cooperate and coordinate with the aforementioned agencies. 42 C.F.R. Part 1007 |     |                           |     |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |  |  |  |   |   |     |                           |     |  |
| Customer Details  |  |  |  |   |   |     |                           |     |  |
| Customer description  | HHS-OIG  | HHS-OIG  | HHS-OIG  | HHS-OIG   |   |     |                           |     |  |
| Does the agency evaluate customer satisfaction?   | 2019-20<br>2018-19   | Yes, via annual reporting requirements and recertification requests  | Yes, via annual reporting requirements and recertification requests  | Yes, via annual reporting requirements and recertification requests   | Yes, via annual reporting requirements and recertification requests   |     |                           |     |  |
| Counties served in last completed fiscal year   | 2019-20<br>2018-19   | Statewide  | Statewide  | Statewide   | Statewide   |     |                           |     |  |
| Does the agency evaluate customer satisfaction?   | 2018-19  | Yes, via annual reporting requirements and recertification requests  | Yes, via annual reporting requirements and recertification requests  | Yes, via annual reporting requirements and recertification requests   | Yes, via annual reporting requirements and recertification requests   |     |                           |     |  |
| Counties served in last completed fiscal year   | 2018-19  | Statewide  | Statewide  | Statewide   | Statewide   |     |                           |     |  |
| Number of customers served  | 2019-20<br>2018-19<br>2017-18<br>2016-17   | 1<br>1<br>1<br>1   | 1<br>1<br>1<br>1   | 1<br>1<br>1<br>1  | 1<br>1<br>1<br>1  |     |                           |     |  |
| Units Provided and Amounts Charged to Customers   |  |  |  |   |   |     |                           |     |  |
| Description of a single deliverable unit  | Number of arrests made during the FFY for provider fraud cases.  | Patient abuse cases open at the end of the FFY.  | Number of arrests made during the FFY for patient abuse cases.   | Number of cases opened based on referral from federal partners.   |   |     |                           |     |  |
| Number of units provided  | 2019-20<br>2018-19<br>2017-18<br>2016-17   | 0<br>17<br>11<br>12  | 100<br>94<br>71<br>49  | 12<br>28<br>6<br>5  | 18<br>21<br>10<br>3   |     |                           |     |  |
| Does law prohibit charging the customer for the deliverable?  | 2019-20<br>if yes, provide law   | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)   | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)   | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)  | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)  |     |                           |     |  |
| Does law prohibit charging the customer for the deliverable?  | 2017-18<br>if yes, provide law   | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)   | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)   | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)  | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)  |     |                           |     |  |
| 2016-17<br>if yes, provide law  | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)   | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)   | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)   | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)  | Yes<br>Sections 1903(a)(6), 1903(b)(3), and 1903(q) of the Social Security Act (the Act)  |     |                           |     |  |
| Amount charged to customer per deliverable unit   | 2019-20<br>2018-19<br>2017-18<br>2016-17   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  |     |                           |     |  |
| Costs   |  |  |  |   |   |     |                           |     |  |
| Total employee equivalents required (17.5 hour per week units)  | 2019-20<br>2018-19<br>2017-18<br>2016-17   | 47.6<br>63.75<br>71.09<br>46.71  | 146.3<br>119.00<br>134.00<br>107.00  | 71.8<br>89.25<br>77.56<br>61.11   | 17.7<br>12.34<br>12.30<br>17.81   |     |                           |     |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20<br>2018-19<br>2017-18<br>2016-17   | \$274,264.66<br>\$149,233.83<br>\$118,233.28<br>\$122,288.11   | \$397,866.38<br>\$184,205.60<br>\$147,734.33<br>\$119,483.63   | \$237,511.60<br>\$106,532.66<br>\$279,662.52<br>\$391,760.96  | \$36,977.65<br>\$77,144.47<br>\$78,950.45<br>\$49,007.51  |     |                           |     |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20<br>2018-19<br>2017-18<br>2016-17   | 0.29%<br>0.22%<br>0.20%<br>0.21%   | 0.52%<br>0.46%<br>0.53%<br>0.51%   | 0.31%<br>0.46%<br>0.47%<br>0.20%  | 0.05%<br>0.12%<br>0.13%<br>0.25%  |     |                           |     |  |
| Agency expenditures per unit of the deliverable   | 2019-20<br>2018-19<br>2017-18<br>2016-17   | \$4918.29556<br>\$4,142.23<br>\$10,748.48<br>\$10,190.68   | \$979.8638<br>\$4,089.11<br>\$4,432.88<br>\$6,520.07   | \$1992.63333<br>\$10,911.13<br>\$46,110.42<br>\$78,362.19   | \$204.11889<br>\$1,673.56<br>\$7,895.06<br>\$16,313.50  |     |                           |     |  |
| Amount collected from providing deliverable   |  |  |  |   |   |     |                           |     |  |
| Total collected from charging customers   | 2019-20<br>2018-19<br>2017-18<br>2016-17   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  |     |                           |     |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency to provide deliverable) | 2019-20<br>2018-20<br>2017-18<br>2016-17   | \$7,396,109.00<br>\$4,443,311.88<br>\$3,018,391.08<br>\$1,338,782.83   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  | \$302,340.88<br>\$176,870.13<br>\$47,112.65<br>\$0.00   |     |                           |     |  |
| Total collected from charging customers and non-state sources   | 2019-20<br>2018-20<br>2017-18<br>2016-17   | \$7,396,109.00<br>\$4,443,311.88<br>\$3,018,391.08<br>\$1,338,782.83   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00   | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00  | \$302,340.88<br>\$176,870.13<br>\$47,112.65<br>\$0.00   |     |                           |     |  |
| Agency Comments   | Additional comments from agency (optional)   | Numbers are based on federal fiscal years.   | Numbers are based on federal fiscal years.   | Numbers are based on federal fiscal years.  | Numbers are based on federal fiscal years.  |     |                           |     |  |

Deliverables

| Deliverable   | Criminal (Provider Fraud)  |   | Criminal (Provider Fraud)  |   | Criminal (Provider Fraud)   |   | Criminal (Provider Fraud)  |   |
|---|--|---|--|---|---|---|--|---|
|   | Item Number  | Associated laws   | Item Number  | Associated laws   | Item Number   | Associated laws   | Item Number  | Associated laws   |
| Item Number   | 161  | 42 C.F.R. 1007.11(g); 77 FR 32645                                   | 162  | 42 C.F.R. § 1007.5; 42 C.F.R. 1007.13; 77 FR 32645                  | 163   | 42 C.F.R. 1007.17; 42 C.F.R. § 1007.9(a)-(d); 77 FR 32645; 44 C.F.R. § 1007.11(b) | 164  | 42 C.F.R. § 1007.11(a)(5); 77 FR 32645                              |
| Does state or federal law specifically require this deliverable?  | Yes  |   | Yes  |   | Yes   |   | Yes  |   |
| Deliverable description   | Report to HHS OIG pertinent information for purposes of program exclusion under section 1128 of the Act.   |   | Satisfy HHS OIG staffing requirements and training for professional employees.   |   | Maintain compliance with grant operation requirements, including obtaining annual recertification from HHS OIG and complying with audit requests.   |   | Maintain written policies and procedures of operations   |   |
| Responsible organizational unit (primary)   | MFCU   |   | MFCU   |   | MFCU  |   | MFCU   |   |
| Results Sought  | Yes<br>The Unit will transmit to OIG pertinent information on all convictions, including charging documents, plea agreements, and sentencing orders for purposes of program exclusion under section 1128 of the Act. 42 C.F.R. Part 1007 |   | Yes<br>The Unit must be a single, identifiable entity of State government; employ sufficient professional, administrative, and support staff to carry out its duties and responsibilities in an effective and efficient manner; and must conduct training that aids in the mission of the Unit. 42 C.F.R. Part 1007. |   | Yes<br>The Unit must submit an annual recertification packet and an annual statistical report to HHS OIG demonstrating its compliance with grant requirements and quantifying the Unit's performance. HHS OIG will conduct any audit of the MFCU it deems necessary, including at a minimum a periodic routine audit. |   | Yes<br>The Unit will establish written policy consistent with 42 C.F.R. 1007.11(a) (1) (4); 42 C.F.R. Part 1007. |   |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |  |   |  |   |   |   |  |   |
| Customer Details  | Customer description   |   |  |   |   |   |  |   |
| Customer description  | HHS OIG  |   | HHS OIG  |   | HHS OIG   |   | HHS OIG  |   |
| Does the agency evaluate customer satisfaction?   | 2018-20  | Yes, via annual reporting requirements and recertification requests | 2018-20  | Yes, via annual reporting requirements and recertification requests | 2018-20   | Yes, via annual reporting requirements and recertification requests               | 2018-20  | Yes, via annual reporting requirements and recertification requests |
| Counties served in last completed fiscal year   | 2018-19  | Statewide   | 2018-19  | Statewide   | 2018-19   | Statewide   | 2018-19  | Statewide   |
| Does the agency evaluate customer satisfaction?   | 2018-19  | Yes, via annual reporting requirements and recertification requests | 2018-19  | Yes, via annual reporting requirements and recertification requests | 2018-19   | Yes, via annual reporting requirements and recertification requests               | 2018-19  | Yes, via annual reporting requirements and recertification requests |
| Counties served in last completed fiscal year   | 2018-18  | Statewide   | 2018-18  | Statewide   | 2018-18   | Statewide   | 2018-18  | Statewide   |
| Number of customers served  | 2019-20  | 1   | 2019-20  | 1   | 2019-20   | 1   | 2019-20  | 1   |
|   | 2018-19  | 1   | 2018-19  | 1   | 2018-19   | 1   | 2018-19  | 1   |
|   | 2017-18  | 1   | 2017-18  | 1   | 2017-18   | 1   | 2017-18  | 1   |
|   | 2016-17  | 1   | 2016-17  | 1   | 2016-17   | 1   | 2016-17  | 1   |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit   |   |  |   |   |   |  |   |
| Description of a single deliverable unit  | Number of conviction reports submitted to HHS OIG.   |   | Total trainings attended for all Unit employees as reported in HHS OIG Recertification application.  |   | Number of recertification's, audit reports, etc. received.  |   | Number of Unit policies updated.   |   |
| Number of units provided  | 2019-20  | 14  | 2019-20  | 170   | 2019-20   | 3   | 2019-20  | 16  |
|   | 2018-19  | 19  | 2018-19  | 168   | 2018-19   | 2   | 2018-19  | 2   |
|   | 2017-18  | 15  | 2017-18  | 151   | 2017-18   | 0   | 2017-18  | 0   |
|   | 2016-17  | 12  | 2016-17  | 162   | 2016-17   | 1   | 2016-17  | 0   |
| Does law prohibit charging the customer for the deliverable?  | 2019-20  | Yes   | 2019-20  | Yes   | 2019-20   | Yes   | 2019-20  | Yes   |
| If yes, provide law   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)                                |   |
| Does law prohibit charging the customer for the deliverable?  | 2018-19  | Yes   | 2018-19  | Yes   | 2018-19   | Yes   | 2018-19  | Yes   |
| If yes, provide law   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)                                |   |
| Does law prohibit charging the customer for the deliverable?  | 2017-18  | Yes   | 2017-18  | Yes   | 2017-18   | Yes   | 2017-18  | Yes   |
| If yes, provide law   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)                                |   |
| Does law prohibit charging the customer for the deliverable?  | 2016-17  | Yes   | 2016-17  | Yes   | 2016-17   | Yes   | 2016-17  | Yes   |
| If yes, provide law   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)                                |   |
| Amount charged to customer per deliverable unit   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20   | \$0.00  | 2019-20  | \$0.00  |
|   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19   | \$0.00  | 2018-19  | \$0.00  |
|   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18   | \$0.00  | 2017-18  | \$0.00  |
|   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17   | \$0.00  | 2016-17  | \$0.00  |
| Costs   | Total employee equivalents required (17.5 hour per week unless noted)  |   |  |   |   |   |  |   |
| Total employee equivalents required (17.5 hour per week unless noted)   | 2019-20  | 7.7   | 2019-20  | 25.8  | 2019-20   | 24.5  | 2019-20  | 12.4  |
|   | 2018-19  | 7.88  | 2018-19  | 26.31   | 2018-19   | 12.38   | 2018-19  | 1.13  |
|   | 2017-18  | 7.90  | 2017-18  | 27.18   | 2017-18   | 16.68   | 2017-18  | 0.00  |
|   | 2016-17  | 7.90  | 2016-17  | 21.70   | 2016-17   | 20.80   | 2016-17  | 0.00  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20  | \$14,529.85   | 2019-20  | \$63,554.70   | 2019-20   | \$45,093.16   | 2019-20  | \$31,989.17   |
|   | 2018-19  | \$15,060.33   | 2018-19  | \$63,628.27   | 2018-19   | \$38,205.99   | 2018-19  | \$4,856.40  |
|   | 2017-18  | \$14,646.90   | 2017-18  | \$71,775.17   | 2017-18   | \$50,301.94   | 2017-18  | \$21,628.12   |
|   | 2016-17  | \$17,876.16   | 2016-17  | \$67,607.17   | 2016-17   | \$80,880.95   | 2016-17  | \$15,043.25   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20  | 0.02%   | 2019-20  | 0.08%   | 2019-20   | 0.08%   | 2019-20  | 0.04%   |
|   | 2018-19  | 0.02%   | 2018-19  | 0.09%   | 2018-19   | 0.04%   | 2018-19  | 0.01%   |
|   | 2017-18  | 0.02%   | 2017-18  | 0.12%   | 2017-18   | 0.08%   | 2017-18  | 0.04%   |
|   | 2016-17  | 0.09%   | 2016-17  | 0.34%   | 2016-17   | 0.41%   | 2016-17  | 0.10%   |
| Agency expenditures per unit of the deliverable   | 2019-20  | \$1,071,844.29  | 2019-20  | \$373,8511.765  | 2019-20   | \$18,093.16   | 2019-20  | \$888,580.556   |
|   | 2018-19  | \$770.64  | 2018-19  | \$2378.33   | 2018-19   | \$18,205.99   | 2018-19  | \$21,018.20   |
|   | 2017-18  | \$976.44  | 2017-18  | \$479.33  | 2017-18   | \$50,301.94   | 2017-18  | Insufficient data provided.   |
|   | 2016-17  | \$1,473.01  | 2016-17  | \$417.33  | 2016-17   | \$80,880.95   | 2016-17  | Insufficient data provided.   |
| Amount collected from providing deliverable   | Total collected from charging customers  |   |  |   |   |   |  |   |
| Total collected from charging customers   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20   | \$0.00  | 2019-20  | \$0.00  |
|   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19   | \$0.00  | 2018-19  | \$0.00  |
|   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18   | \$0.00  | 2017-18  | \$0.00  |
|   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17   | \$0.00  | 2016-17  | \$0.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20   | \$0.00  | 2019-20  | \$0.00  |
|   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19   | \$0.00  | 2018-19  | \$0.00  |
|   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18   | \$0.00  | 2017-18  | \$0.00  |
|   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17   | \$0.00  | 2016-17  | \$0.00  |
| Total collected from charging customers and non-state sources   | 2019-20  | \$0.00  | 2019-20  | \$0.00  | 2019-20   | \$0.00  | 2019-20  | \$0.00  |
|   | 2018-19  | \$0.00  | 2018-19  | \$0.00  | 2018-19   | \$0.00  | 2018-19  | \$0.00  |
|   | 2017-18  | \$0.00  | 2017-18  | \$0.00  | 2017-18   | \$0.00  | 2017-18  | \$0.00  |
|   | 2016-17  | \$0.00  | 2016-17  | \$0.00  | 2016-17   | \$0.00  | 2016-17  | \$0.00  |
| Agency Comments   | Additional comments from agency (optional)   |   |  |   |   |   |  |   |
| Additional comments from agency (optional)  | Numbers are based on federal fiscal years.   |   | Numbers are based on federal fiscal years.   |   | Numbers are based on federal fiscal years.  |   | Numbers are based on federal fiscal years.   |   |

Deliverables

| Deliverable  | Criminal (Provider Fraud)  |  | Criminal (Provider Fraud)   |   | Criminal (Provider Fraud)   |   |
|--|--|--|---|---|---|---|
|  | Item Number  | Associated laws  | Item Number   | Associated laws   | Item Number   | Associated laws   |
| Item Number  | 165  | 42 C.F.R. § 1007.5; 42 C.F.R. § 1007.9(c); 45 C.F.R. 75.307; 77 FR 32645 | 166   | 42 C.F.R. § 1007.9(d); 77 FR 32645; 42 C.F.R. § 1007.9(h)           | 167   | 77 FR 32645   |
| Does state or federal law specifically require this deliverable?   | Yes  |  | Yes   |   | Yes   |   |
| Deliverable description  | Exercise proper fiscal control over MFCU resources.  |  | Coordinate with Medicaid's Single State Agency, South Carolina Dept. of Health and Human Resources and its affiliates.  |   | Propose legislation   |   |
| Responsible organizational unit (primary)  | MFCU   |  | MFCU  |   | MFCU  |   |
| Results Sought   | Yes<br>The Unit must operate a budget that is separate from that of its parent agency and comply with grant reporting requirements. 42 C.F.R. Part 1007. |  | Yes<br>The Unit will have a written agreement with the State Medicaid agency, hold regular meetings between the two agencies, coordinate efforts and share information as permitted. 42 C.F.R. Part 1007. |   | Yes<br>A Unit makes statutory or programmatic recommendations, when warranted to State government to improve the operation of the Unit. |   |
| Purpose of the service why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? |  |  |   |   |   |   |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |  |  |   |   |   |   |
| Customer Details   | Customer description   |  | HHS-DIG   |   | HHS-DIG   |   |
| Does the agency evaluate customer satisfaction?  | 2019-20  | Yes, via annual reporting requirements and recertification requests      | 2019-20   | Yes, via annual reporting requirements and recertification requests | 2019-20   | Yes, via annual reporting requirements and recertification requests |
| Counties served in last completed fiscal year  | 2019-20  | Statewide  | 2019-20   | Statewide   | 2019-20   | Statewide   |
| Does the agency evaluate customer satisfaction?  | 2018-19  | Yes, via annual reporting requirements and recertification requests      | 2018-19   | Yes, via annual reporting requirements and recertification requests | 2018-19   | Yes, via annual reporting requirements and recertification requests |
| Counties served in last completed fiscal year  | 2018-19  | Statewide  | 2018-19   | Statewide   | 2018-19   | Statewide   |
| Number of customers served   | 2019-20  | 1  | 2019-20   | 1   | 2019-20   | 1   |
|  | 2018-19  | 1  | 2018-19   | 1   | 2018-19   | 1   |
|  | 2017-18  | 1  | 2017-18   | 1   | 2017-18   | 1   |
|  | 2016-17  | 1  | 2016-17   | 1   | 2016-17   | 1   |
| Units Provided and Amounts Charged to Customers  | Description of a single deliverable unit   |  | Number of budget proposals approved by HHS-DIG.   |   | Number of Memorandums of Agreement with SCDHHS in effect.   |   |
|  | Number of units provided   |  | 2019-20   |   | 2019-20   |   |
|  | 2019-20  |  | 1   |   | 1   |   |
|  | 2018-19  |  | 1   |   | 1   |   |
|  | 2017-18  |  | 1   |   | 1   |   |
|  | 2016-17  |  | 1   |   | 1   |   |
| Does law prohibit charging the customer for the deliverable?   | 2019-20  | Yes  | 2019-20   | Yes   | 2019-20   | Yes   |
| If yes, provide law  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   |
| Does law prohibit charging the customer for the deliverable?   | 2018-19  | Yes  | 2018-19   | Yes   | 2018-19   | Yes   |
| If yes, provide law  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   |
|  | 2017-18  |  | Yes   |   | Yes   |   |
| If yes, provide law  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   |
|  | 2016-17  |  | Yes   |   | Yes   |   |
| If yes, provide law  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)  |  | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   | Sections 1903(a)(6), 1903(b)(3), and 1903(g) of the Social Security Act (the Act)   |   |
| Amount charged to customer per deliverable unit  | 2019-20  | \$0.00   | 2019-20   | \$0.00  | 2019-20   | \$0.00  |
|  | 2018-19  | \$0.00   | 2018-19   | \$0.00  | 2018-19   | \$0.00  |
|  | 2017-18  | \$0.00   | 2017-18   | \$0.00  | 2017-18   | \$0.00  |
|  | 2016-17  | \$0.00   | 2016-17   | \$0.00  | 2016-17   | \$0.00  |
| Costs  | Total employee equivalents required (17.5 hour per week units)   |  | 2019-20   |   | 2019-20   |   |
|  | 2019-20  |  | 4.5   |   | 15.2  |   |
|  | 2018-19  |  | 4.50  |   | 29.25   |   |
|  | 2017-18  |  | 4.48  |   | 29.23   |   |
|  | 2016-17  |  | 3.80  |   | 18.13   |   |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20  | \$11,217.01  | 2019-20   | \$13,690.26   | 2019-20   | \$9,740.90  |
|  | 2018-19  | \$1,625.88   | 2018-19   | \$16,620.68   | 2018-19   | \$1,188.69  |
|  | 2017-18  | \$9,674.36   | 2017-18   | \$54,061.78   | 2017-18   | \$5,070.08  |
|  | 2016-17  | \$19,968.98  | 2016-17   | \$47,158.46   | 2016-17   | \$6,309.16  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20  | 0.01%  | 2019-20   | 0.02%   | 2019-20   | 0.05%   |
|  | 2018-19  | 0.02%  | 2018-19   | 0.10%   | 2018-19   | 0.00%   |
|  | 2017-18  | 0.02%  | 2017-18   | 0.09%   | 2017-18   | 0.01%   |
|  | 2016-17  | 0.10%  | 2016-17   | 0.24%   | 2016-17   | 0.03%   |
| Agency expenditures per unit of the deliverable  | 2019-20  | \$11,217.01  | 2019-20   | \$3,090.26  | 2019-20   | \$346,966.67  |
|  | 2018-19  | \$1,625.88   | 2018-19   | \$16,620.68   | 2018-19   | \$1,962.76  |
|  | 2017-18  | \$9,674.36   | 2017-18   | \$54,061.78   | 2017-18   | \$1,490.03  |
|  | 2016-17  | \$19,968.98  | 2016-17   | \$47,158.46   | 2016-17   | \$2,103.05  |
| Amount collected from providing deliverable  | Total collected from charging customers  |  | 2019-20   |   | 2019-20   |   |
|  | 2019-20  |  | \$0.00  |   | \$0.00  |   |
|  | 2018-19  |  | \$0.00  |   | \$0.00  |   |
|  | 2017-18  |  | \$0.00  |   | \$0.00  |   |
|  | 2016-17  |  | \$0.00  |   | \$0.00  |   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20  | \$0.00   | 2019-20   | \$0.00  | 2019-20   | \$0.00  |
|  | 2018-19  | \$0.00   | 2018-19   | \$0.00  | 2018-19   | \$0.00  |
|  | 2017-18  | \$0.00   | 2017-18   | \$0.00  | 2017-18   | \$0.00  |
|  | 2016-17  | \$0.00   | 2016-17   | \$0.00  | 2016-17   | \$0.00  |
| Total collected from charging customers and non-state sources  | 2019-20  | \$0.00   | 2019-20   | \$0.00  | 2019-20   | \$0.00  |
|  | 2018-19  | \$0.00   | 2018-19   | \$0.00  | 2018-19   | \$0.00  |
|  | 2017-18  | \$0.00   | 2017-18   | \$0.00  | 2017-18   | \$0.00  |
|  | 2016-17  | \$0.00   | 2016-17   | \$0.00  | 2016-17   | \$0.00  |
| Agency Comments  | Additional comments from agency (optional)   |  | Numbers are based on federal fiscal years.  |   | Numbers are based on federal fiscal years.  |   |
|  |  |  |   |   |   |   |

**Deliverables**

| Deliverable   | Criminal (General Prosecution)                                 |  | Criminal (General Prosecution)       |   | Criminal (General Prosecution) |   |
|---|--|--|--------------------------------------|---|--------------------------------|---|
|   | Item Number  | Description  | Item Number                          | Description   | Item Number                    | Description   |
| Item Number   | 168  | State Constitution, Art. V, Sec. 24: The Attorney General shall be the chief prosecuting officer of the State with authority to supervise the prosecution of all criminal cases in courts of record. (1972 (57) 3176, 1973 (58) 161, 1973 (58) 863, 1975 (59) 46, 1985 Act No. 9, 1989 Act No. 10, 1995 Act No. 35.) | 169                                  | SC Code 38-55-562 (A)(B)(1) (F Division); Duties, powers and duties of AG; 38-55-570 (A) Notification to IF Division of potential fraud | 170                            | SC Code 38-55-560(B)(2), (3), 38-55-  |
| Does state or federal law specifically require this deliverable?  | Yes  | Prosecution of cases per request of Circuit Solicitors. Prosecute/evaluate the prosecution of individuals charged or possibly charged with general crimes ranging to murder, as requested by Solicitors.   | Yes                                  | Insurance Fraud Claims Receipt and Processing. Intake complaints of possible fraud  | Yes                            | Insurance Fraud Prosecution. Prosecute/evaluate prosecution of individuals charged or possibly charged with insurance fraud crimes. |
| Responsible organizational unit (primary)   | General Prosecution Unit                                       |  | Insurance Fraud Division             |   | Insurance Fraud Division       |   |
| <b>Results Sought</b>   | No   | Does the legislature state intent, findings, or purpose? Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)?   | Yes                                  | Information of possible fraud shall be provided to the Insurance Fraud Division.  | Yes                            | Insurance Fraud Division must prosecute insurance fraud, seek justice, and provide a deterrent effect to such fraud                 |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 85, 86, 88, 89, 92   |  | 85, 86                               |   | 85, 86                         |   |
| <b>Customer Details</b>   | Customer description   | Public   |                                      | Public  |                                | Public  |
| Does the agency evaluate customer satisfaction?   | 2018-20  | No   | 2018-19                              | No  | 2018-19                        | No  |
| Counties served in last completed fiscal year   | 2018-20  | ALL  | 2018-19                              | ALL   | 2018-19                        | ALL   |
| Does the agency evaluate customer satisfaction?   | 2018-19  | No   | 2018-18                              | No  | 2018-18                        | No  |
| Counties served in last completed fiscal year   | 2018-19  | ALL  | 2018-18                              | ALL   | 2018-18                        | ALL   |
| Number of customers served  | 2019-20  |  | 2018-19                              |   | 2018-19                        |   |
|   | 2018-19  |  | 2017-18                              |   | 2017-18                        |   |
|   | 2017-18  |  | 2016-17                              |   | 2016-17                        |   |
|   | 2016-17  |  |                                      |   |                                |   |
| <b>Units Provided and Amounts Charged to Customers</b>  | Description of a single deliverable unit                       | Cases closed/prosecuted for general crimes   | Referrals of possible fraud received | Cases closed of individuals prosecuted for Insurance Fraud;   |                                |   |
| Number of units provided  | 2019-20  | 113  | 2019-20                              | 1849  | 2019-20                        | 40  |
|   | 2018-19  | 98   | 2018-19                              | 1032  | 2018-19                        | 64  |
|   | 2017-18  | 80 (6 mo)  | 2017-18                              | 1920  | 2017-18                        | 41  |
|   | 2016-17  | did not track  | 2016-17                              | 2488  | 2016-17                        | 17  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2018-20  | No   | 2018-19                              | No  | 2018-19                        | No  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2018-19  | No   | 2018-18                              | No  | 2018-18                        | No  |
|   | 2017-18  | No   | 2017-18                              | No  | 2017-18                        | No  |
|   | 2016-17  | No   | 2016-17                              | No  | 2016-17                        | No  |
| Amount charged to customer per deliverable unit   | 2019-20  | 0  | 2019-20                              | 0   | 2019-20                        | 0   |
|   | 2018-19  | \$0.00   | 2018-19                              | \$0.00  | 2018-19                        | \$0.00  |
|   | 2017-18  | \$0.00   | 2017-18                              | \$0.00  | 2017-18                        | \$0.00  |
|   | 2016-17  | \$0.00   | 2016-17                              | \$0.00  | 2016-17                        | \$0.00  |
| <b>Costs</b>  | Total employee equivalents required (37.5 hour per week units) | 2019-20 5.95   | 2019-20 2.75                         | 2019-20 1.85  |                                |   |
|   | 2018-19  | 6.70   | 2018-19 2.35                         | 2018-19 2.06  |                                |   |
|   | 2017-18  | 6.70   | 2017-18 2.35                         | 2017-18 1.80  |                                |   |
|   | 2016-17  | 6.70   | 2016-17 2.35                         | 2016-17 1.80  |                                |   |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20  | \$770,189.69   | 2019-20 \$194,137.71                 | 2019-20 \$150,773.15  |                                |   |
|   | 2018-19  | \$710,633.59   | 2018-19 \$101,738.04                 | 2018-19 \$89,541.09   |                                |   |
|   | 2017-18  | \$737,265.50   | 2017-18 \$101,738.04                 | 2017-18 \$89,541.09   |                                |   |
|   | 2016-17  | \$981,059.91   | 2016-17 \$128,405.06                 | 2016-17 \$108,117.18  |                                |   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20  | 1.00%  | 0.25%                                | 0.20%   |                                |   |
|   | 2018-19  | 1.06%  | 0.15%                                | 0.13%   |                                |   |
|   | 2017-18  | 1.24%  | 0.17%                                | 0.15%   |                                |   |
|   | 2016-17  | 5.00%  | 0.62%                                | 0.56%   |                                |   |
| Agency expenditures per unit of the deliverable   | 2019-20  | \$6,773,965  | 2019-20 104,990,681                  | 2019-20 3,769,32875   |                                |   |
|   | 2018-19  | \$7,211,388  | 2018-19 113,358                      | 2018-19 11,309,088  |                                |   |
|   | 2017-18  | Insufficient data provided.  | 2017-18 534.84                       | 2017-18 21,183.93   |                                |   |
|   | 2016-17  | Insufficient data provided.  | 2016-17 551.63                       | 2016-17 36,359.83   |                                |   |
| <b>Amount collected from providing deliverable</b>  | Total collected from charging customers                        | 2019-20 \$0.00   | 2019-20 \$0.00                       | 2019-20 \$0.00  |                                |   |
|   | 2018-19  | \$0.00   | 2018-19 \$0.00                       | 2018-19 \$0.00  |                                |   |
|   | 2017-18  | \$0.00   | 2017-18 \$0.00                       | 2017-18 \$0.00  |                                |   |
|   | 2016-17  | \$0.00   | 2016-17 \$0.00                       | 2016-17 \$0.00  |                                |   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20  | \$0.00   | 2019-20 \$0.00                       | 2019-20 \$0.00  |                                |   |
|   | 2018-19  | \$0.00   | 2018-19 \$0.00                       | 2018-19 \$0.00  |                                |   |
|   | 2017-18  | \$0.00   | 2017-18 \$0.00                       | 2017-18 \$0.00  |                                |   |
|   | 2016-17  | \$0.00   | 2016-17 \$0.00                       | 2016-17 \$0.00  |                                |   |
| Total collected from charging customers and non-state sources   | 2019-20  | \$0.00   | 2019-20 \$0.00                       | 2019-20 \$0.00  |                                |   |
|   | 2018-19  | \$0.00   | 2018-19 \$0.00                       | 2018-19 \$0.00  |                                |   |
|   | 2017-18  | \$0.00   | 2017-18 \$0.00                       | 2017-18 \$0.00  |                                |   |
|   | 2016-17  | \$0.00   | 2016-17 \$0.00                       | 2016-17 \$0.00  |                                |   |
| <b>Agency Comments</b>  | Additional comments from agency (optional)                     | Employee Equivalents calculated assuming 37.5 hour week; attorneys frequently work more hours.   |                                      |   |                                |   |

**Deliverables**

| Deliverable  | Criminal (General Prosecution)  |   | Criminal (General Prosecution)  |  | Criminal (General Prosecution)  |           |
|--|---|---|---|--|---|-----------|
|  | Item Number   | SC Code   | Item Number   | SC Code  | Item Number   | SC Code   |
| Item Number  | 171   | 38-55-540   | 172   | 38-55-580 (Annual Report submitted to Legislature) | 173   | 38-55-560 |
| Associated laws  |   |   |   |  |   |           |
| Does state or federal law specifically require this deliverable?   | Yes   |   | Yes   |  | No  |           |
| Deliverable description  | Insurance Fraud Collection of Fines, restitution. Collection of fines or fees from insurance Fraud. |   | Insurance Fraud Reporting, Annual Report (calendar year) submitted to the Legislature |  | Insurance Fraud Training and relations. Increase awareness, understanding of insurance Fraud; maintain relations (primarily law enforcement). |           |
| Responsible organizational unit (primary)  | Insurance Fraud Division  |   | Insurance Fraud Division  |  | Insurance Fraud Division  |           |
| <b>Results Sought</b>  |   |   |   |  |   |           |
| Does the legislature state intent, findings, or purpose?   | Yes   |   | Yes   |  | No  |           |
| Purpose of the service why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Fines and restitution must be ordered   |   | Annual Report to Legislature required.  |  | Increase awareness, understanding and evidence of insurance fraud, primarily with law enforcement.  |           |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 85, 86  |   |   |  |   |           |
| <b>Customer Details</b>  |   |   |   |  |   |           |
| Customer description   |   |   | Legislature   |  | Law Enforcement; public; insurance fraud community  |           |
| Does the agency evaluate customer satisfaction?  | 2019-20 No  |   | No  |  | No  |           |
| Counties served in last completed fiscal year  | 2019-20 ALL   |   | ALL   |  | ALL   |           |
| Does the agency evaluate customer satisfaction?  | 2018-19 No  |   | No  |  | No  |           |
| Counties served in last completed fiscal year  | 2018-19 ALL   |   | ALL   |  | ALL   |           |
| Number of customers served   | 2019-20   |   |   |  |   |           |
|  | 2018-19   |   |   |  |   |           |
|  | 2017-18   |   |   |  |   |           |
|  | 2016-17   |   |   |  |   |           |
| <b>Units Provided and Amounts Charged to Customers</b>   |   |   |   |  |   |           |
| Description of a single deliverable unit   |   | Fines collected in relation to prosecution of Insurance Fraud | Annual Report of Insurance Fraud Delivered to Legislature (calendar year)             |  | Education/ presentations.   |           |
| Number of units provided   | 2019-20   | 221,763.50  | 0   |  | 1   |           |
|  | 2018-19   | 145,583.99  | 1   |  | 3   |           |
|  | 2017-18   | 89,596.42   | 1   |  | 5   |           |
|  | 2016-17   | 7796  | 1   |  | 3   |           |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2019-20 No  |   | No  |  | No  |           |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2018-19 No  |   | No  |  | No  |           |
|  | 2017-18 No  |   | No  |  | No  |           |
|  | 2016-17 No  |   | No  |  | No  |           |
| Amount charged to customer per deliverable unit  | 2019-20   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2018-19   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2017-18   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2016-17   | \$0.00  | \$0.00  |  | \$0.00  |           |
| <b>Costs</b>   |   |   |   |  |   |           |
| Total employee equivalents required (17.5 hour per week units)   | 2019-20   | 0.3   | 0.4   |  | 0.2   |           |
|  | 2018-19   | 0.25  | 1.33  |  | 0.55  |           |
|  | 2017-18   | 0.05  | 1.33  |  | 0.55  |           |
|  | 2016-17   | 0.05  | 1.33  |  | 0.55  |           |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20   | \$22,050.73   | \$24,846.69   |  | \$16,145.40   |           |
|  | 2018-19   | \$10,432.01   | \$10,432.01   |  | \$28,357.81   |           |
|  | 2017-18   | \$10,432.01   | \$10,432.01   |  | \$28,297.01   |           |
|  | 2016-17   | \$24,304.57   | \$17,609.18   |  | \$29,530.24   |           |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20   | 0.03%   | 0.03%   |  | 0.02%   |           |
|  | 2018-19   | 0.02%   | 0.02%   |  | 0.04%   |           |
|  | 2017-18   | 0.02%   | 0.02%   |  | 0.04%   |           |
|  | 2016-17   | 0.12%   | 0.09%   |  | 0.15%   |           |
| Agency expenditures per unit of the deliverable  | 2019-20   | \$0.09833996  | \$4846.69   |  | \$1645.4  |           |
|  | 2018-19   | \$0.07  | \$10,432.01   |  | \$8285.97   |           |
|  | 2017-18   | \$0.15  | \$10,432.01   |  | \$4,851.58  |           |
|  | 2016-17   | \$1.12  | \$17,609.18   |  | \$9,836.75  |           |
| <b>Amount collected from providing deliverable</b>   |   |   |   |  |   |           |
| Total collected from charging customers  | 2019-20   | \$4,699.00  | \$0.00  |  | \$0.00  |           |
|  | 2018-19   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2017-18   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2016-17   | \$0.00  | \$0.00  |  | \$0.00  |           |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2018-19   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2017-18   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2016-17   | \$0.00  | \$0.00  |  | \$0.00  |           |
| Total collected from charging customers and non-state sources  | 2019-20   | \$4,699.00  | \$0.00  |  | \$0.00  |           |
|  | 2018-19   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2017-18   | \$0.00  | \$0.00  |  | \$0.00  |           |
|  | 2016-17   | \$0.00  | \$0.00  |  | \$0.00  |           |
| <b>Agency Comments</b>   |   |   |   |  |   |           |
| Additional comments from agency (optional)   |   |   |   |  |   |           |

**Deliverables**

| Deliverable  | Criminal (General Prosecution)  |  | Criminal (General Prosecution)   |   | Criminal (General Prosecution)   |   |
|--|---|--|--|---|--|---|
|  | Item number   | Associated laws  | Item number  | Associated laws   | Item number  | Associated laws                         |
|  | 174   | Uniform Securities Act Chapter 1, Title 35 b) (Code 53-3-101 et. Seq.) | 175  | 49-1-210; 5G) 14-7-1630 A 12 (substantial harm to water, air, soil, land; 2M) | 176  | Agreement with SC Bar; SC Code 40-9-310 |
| Does state or federal law specifically require this deliverable?   | Yes   |  | Yes  |   | No   |   |
| Deliverable description  | Securities Fraud Prosecution. Prosecute/evaluate prosecution of individuals charged or possibly charged with Securities Fraud crimes. |  | Environmental Crimes Prosecution. Prosecute/evaluate prosecution of individuals charged or possibly charged with Environmental crimes. |   | Unauthorized Practice of Law Prosecution. Assist the Bar; Prosecute/evaluate prosecution of individuals charged or possibly charged with Unauthorized Practice of Law. |   |
| Responsible organizational unit (primary)  | Securities Prosecutor   |  | General Prosecution Unit   |   | General Prosecution Unit   |   |
| <b>Results Sought</b>  | No  |  | No   |   | No   |   |
| Does the legislature state intent, findings, or purpose?   | No  |  | No   |   | No   |   |
| Purpose of the service why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Seek justice; prosecute cases fairly, to assist Solicitors and law enforcement.   |  | Seek justice; prosecute cases fairly, to assist Solicitors and law enforcement.  |   | Assist the Bar in combating the unauthorized practice of law.  |   |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 87  |  | 90   |   | 91   |   |
| <b>Customer Details</b>  | Customer description  |  | Customer description   |   | Customer description   |   |
|  | Public  |  | DHEC Public  |   | SC Bar; Public   |   |
| Does the agency evaluate customer satisfaction?  | 2019-20   | No   | 2019-20  | No  | 2019-20  | No                                      |
| Counties served in last completed fiscal year  | 2019-20   | ALL  | 2019-20  | ALL   | 2019-20  | ALL                                     |
| Does the agency evaluate customer satisfaction?  | 2018-19   | No   | 2018-19  | No  | 2018-19  | No                                      |
| Counties served in last completed fiscal year  | 2018-19   | ALL  | 2018-19  | ALL   | 2018-19  | ALL                                     |
| Number of customers served   | 2019-20   |  | 2019-20  |   | 2019-20  |   |
|  | 2018-19   |  | 2018-19  |   | 2018-19  |   |
|  | 2017-18   |  | 2017-18  |   | 2017-18  |   |
|  | 2016-17   |  | 2016-17  |   | 2016-17  |   |
| <b>Units Provided and Amounts Charged to Customers</b>   | Description of a single deliverable unit  |  | Description of a single deliverable unit   |   | Description of a single deliverable unit   |   |
|  | Cases closed/prosecuted for securities crimes   |  | Cases closed/prosecuted for Environmental crimes   |   | Cases closed/prosecuted for UPL (to include cease and desist letters)  |   |
| Number of units provided   | 2019-20   | 20   | 2019-20  | 3   | 2019-20  | 4                                       |
|  | 2018-19   | 9  | 2018-19  | 3   | 2018-19  | 16                                      |
|  | 2017-18   | 8  | 2017-18  | 17  | 2017-18  | 0                                       |
|  | 2016-17   | 10   | 2016-17  | 11  | 2016-17  | 2                                       |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2019-20   | No   | 2019-20  | No  | 2019-20  | No                                      |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2018-19   | No   | 2018-19  | No  | 2018-19  | No                                      |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2017-18   | No   | 2017-18  | No  | 2017-18  | No                                      |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2016-17   | No   | 2016-17  | No  | 2016-17  | No                                      |
| Amount charged to customer per deliverable unit  | 2019-20   | 0  | 2019-20  | 0   | 2019-20  | 0                                       |
|  | 2018-19   | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00                                  |
|  | 2017-18   | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00                                  |
|  | 2016-17   | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00                                  |
| <b>Costs</b>   | Total employee equivalents required (17.5 hour per week units)  |  | Total employee equivalents required (17.5 hour per week units)   |   | Total employee equivalents required (17.5 hour per week units)   |   |
|  | 2019-20   | 1.3  | 2019-20  | 0.15  | 2019-20  | 0.1                                     |
|  | 2018-19   | 1.30   | 2018-19  | 0.15  | 2018-19  | 0.15                                    |
|  | 2017-18   | 1.30   | 2017-18  | 0.15  | 2017-18  | 0.15                                    |
|  | 2016-17   | 1.30   | 2016-17  | 0.15  | 2016-17  | 0.15                                    |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20   | \$169,206.39   | 2019-20  | \$4,524.81  | 2019-20  | \$9,782.81                              |
|  | 2018-19   | \$49,361.47  | 2018-19  | \$29,805.58   | 2018-19  | \$4,500.00                              |
|  | 2017-18   | \$68,361.47  | 2017-18  | \$29,805.58   | 2017-18  | \$4,500.00                              |
|  | 2016-17   | \$89,138.14  | 2016-17  | \$4,408.85  | 2016-17  | \$16,189.25                             |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20   | 0.22%  | 2019-20  | 0.01%   | 2019-20  | 0.05%                                   |
|  | 2018-19   | 0.10%  | 2018-19  | 0.04%   | 2018-19  | 0.04%                                   |
|  | 2017-18   | 0.11%  | 2017-18  | 0.05%   | 2017-18  | 0.05%                                   |
|  | 2016-17   | 0.05%  | 2016-17  | 0.02%   | 2016-17  | 0.05%                                   |
| Agency expenditures per unit of the deliverable  | 2019-20   | \$460,3195   | 2019-20  | \$462,405   | 2019-20  | \$2445,7025                             |
|  | 2018-19   | \$7,095.19   | 2018-19  | \$1,668.63  | 2018-19  | \$281.25                                |
|  | 2017-18   | \$8,345.18   | 2017-18  | \$1,742.50  | 2017-18  | insufficient data provided.             |
|  | 2016-17   | \$8,913.81   | 2016-17  | \$400.80  | 2016-17  | \$5,084.63                              |
| <b>Amount collected from providing deliverable</b>   | Total collected from charging customers   |  | Total collected from charging customers  |   | Total collected from charging customers  |   |
|  | 2019-20   | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00                                  |
|  | 2018-19   | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00                                  |
|  | 2017-18   | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00                                  |
|  | 2016-17   | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00                                  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20   | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00                                  |
|  | 2018-19   | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00                                  |
|  | 2017-18   | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00                                  |
|  | 2016-17   | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00                                  |
| Total collected from charging customers and non-state sources  | 2019-20   | \$0.00   | 2019-20  | \$0.00  | 2019-20  | \$0.00                                  |
|  | 2018-19   | \$0.00   | 2018-19  | \$0.00  | 2018-19  | \$0.00                                  |
|  | 2017-18   | \$0.00   | 2017-18  | \$0.00  | 2017-18  | \$0.00                                  |
|  | 2016-17   | \$0.00   | 2016-17  | \$0.00  | 2016-17  | \$0.00                                  |
| <b>Agency Comments</b>   | Additional comments from agency (optional)  |  |  |   |  |   |

Deliverables

| Deliverable  | Criminal (General Prosecution)  |  | Criminal (ICAC)   |   | Criminal (ICAC)   |                  | Criminal (ICAC) |                  |
|--|---|--|---|---|---|------------------|-----------------|------------------|
|  | Item Number   | Item Description   | Item Number   | Item Description  | Item Number   | Item Description | Item Number     | Item Description |
| Item Number  | 177   | 178  | 179   | 180   |   |                  |                 |                  |
| Associated laws  | §6-13-450; MDU with DSS   | PROTECT Act of 2008 (S.1738 (1100N))   | PROTECT Act of 2008 (S.1738 (1100N))  | PROTECT Act of 2008 (S.1738 (1100N))  |   |                  |                 |                  |
| Does state or federal law specifically require this deliverable?   | No  | YES  | YES   | YES   |   |                  |                 |                  |
| Deliverable description  | SNAP Fraud Prosecution. Assist DSS and Solicitors; Prosecute/evaluate prosecution of individuals charged or possibly charged with Unauthorized Practice of Law. Prosecution of Supp Nutritional Assist Program Fraud (SNAP) | To determine whether crimes have been committed by reviewing information in CyberTIPS provided by the National Center for Missing and Exploited Children (NCMEC) and other investigative leads, then find and arrest individuals committing technology-related child exploitation crimes | Legal Documents Prepared to Aid in the Investigation of Technology-Related Child Exploitation Cases Across South Carolina   | Forensically Examine Digital Evidence in Technology-Related Child Exploitation Cases Across South Carolina  |   |                  |                 |                  |
| Responsible organizational unit (primary)  | SNAP Prosecutor   | Internet Crimes Against Children (ICAC)  | ICAC  | ICAC  |   |                  |                 |                  |
| Results Sought   | No  | Assist DSS and Solicitors with prosecuting SNAP Fraud.   | Protect children from technology related exploitation. To determine whether crimes have been committed by reviewing information in Cyber TIPS provided by the National Center for Missing and Exploited Children (NCMEC) and other investigative leads, then find and arrest individuals committing technology-related child exploitation crimes. | Protect children from technology related exploitation. To determine the locations of those suspected of violating state laws and assist with the prosecution of each case | Protect children from technology related exploitation. To examine digital forensic items to obtain evidence in technology related child exploitation crimes |                  |                 |                  |
| Purpose of the service why it is provided (as written in statute/legislation act OR, if not in law, as understood by agency, subject to clarification from the legislature)? |   |  |   |   |   |                  |                 |                  |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |   | 98, 94, 97   | 97  | 96, 97  |   |                  |                 |                  |
| Customer Details   |   |  |   |   |   |                  |                 |                  |
| Customer description   | DSS; Public   | General Public   | General Public  | General Public  |   |                  |                 |                  |
| Does the agency evaluate customer satisfaction?  | No  |  |   |   |   |                  |                 |                  |
| Counties served in last completed fiscal year  | None  | ALL  | ALL   | ALL   |   |                  |                 |                  |
| Does the agency evaluate customer satisfaction?  | No  |  |   |   |   |                  |                 |                  |
| Counties served in last completed fiscal year  | ALL   | ALL  | ALL   | ALL   |   |                  |                 |                  |
| Number of customers served   | 2019-20   | Unknown  | Unknown   | Unknown   |   |                  |                 |                  |
|  | 2018-19   | Unknown  | Unknown   | Unknown   |   |                  |                 |                  |
|  | 2017-18   | Unknown  | Unknown   | Unknown   |   |                  |                 |                  |
|  | 2016-17   | Unknown  | Unknown   | Unknown   |   |                  |                 |                  |
| Units Provided and Amounts Charged to Customers  |   |  |   |   |   |                  |                 |                  |
| Description of a single deliverable unit   | Cases closed/prosecuted (and investigated) for SNAP Fraud   | Files Reviewed for Investigation   | Court Orders, Subpoenas and Search Warrants prepared in conjunction with ongoing cases  | Total Number of Items Digitally Examined  |   |                  |                 |                  |
| Number of units provided   | 2019-20   | 0  | 4042  | 445   | 2116  |                  |                 |                  |
|  | 2018-19   | 89   | 3207  | 387   | 1656  |                  |                 |                  |
|  | 2017-18   | 73   | 2192  | 276   | 1768  |                  |                 |                  |
|  | 2016-17   | 165  | 2432  | 219   | 1304  |                  |                 |                  |
| Does law prohibit charging the customer for the deliverable?   | 2019-20   |  |   |   |   |                  |                 |                  |
| If yes, provide law  |   |  |   |   |   |                  |                 |                  |
| Does law prohibit charging the customer for the deliverable?   | 2018-19   | No   |   |   |   |                  |                 |                  |
| If yes, provide law  |   |  |   |   |   |                  |                 |                  |
| Does law prohibit charging the customer for the deliverable?   | 2017-18   | No   |   |   |   |                  |                 |                  |
| If yes, provide law  |   |  |   |   |   |                  |                 |                  |
| Does law prohibit charging the customer for the deliverable?   | 2016-17   | No   |   |   |   |                  |                 |                  |
| If yes, provide law  |   |  |   |   |   |                  |                 |                  |
| Amount charged to customer per deliverable unit  | 2019-20   | 0  | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2018-19   | Unknown  | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2017-18   | Unknown  | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2016-17   | Unknown  | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
| Costs  |   |  |   |   |   |                  |                 |                  |
| Total employee equivalents required (17.5 hour per week units)   | 2019-20   | 0  | 4.40  | 3.00  | 5.35  |                  |                 |                  |
|  | 2018-19   | 1.05   | 1.65  | 1.45  | 4.40  |                  |                 |                  |
|  | 2017-18   | 2.00   | 1.65  | 1.45  | 4.15  |                  |                 |                  |
|  | 2016-17   | 2.00   | 1.65  | 1.25  | 3.25  |                  |                 |                  |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20   | \$0.00   | \$460,798.24  | \$113,130.48  | \$518,043.31  |                  |                 |                  |
|  | 2018-19   | \$1,393.90   | \$193,237.68  | \$146,646.39  | \$443,256.63  |                  |                 |                  |
|  | 2017-18   | \$51,477.17  | \$343,830.17  | \$140,275.86  | \$351,706.08  |                  |                 |                  |
|  | 2016-17   | \$71,561.45  | \$334,322.46  | \$118,880.83  | \$283,127.71  |                  |                 |                  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20   | 0.00%  | 0.60%   | 0.41%   | 0.67%   |                  |                 |                  |
|  | 2018-19   | 0.05%  | 0.33%   | 0.22%   | 0.62%   |                  |                 |                  |
|  | 2017-18   | 0.09%  | 0.58%   | 0.24%   | 0.66%   |                  |                 |                  |
|  | 2016-17   | 0.16%  | 0.70%   | 0.46%   | 1.44%   |                  |                 |                  |
| Agency expenditures per unit of the deliverable  | 2019-20   | Insufficient data provided.  | \$14,4023587  | 703,664   | \$44,8219802  |                  |                 |                  |
|  | 2018-19   | \$60,95  | \$112,33  | \$739,19  | \$249,15  |                  |                 |                  |
|  | 2017-18   | \$705,17   | \$156,67  | \$108,25  | \$108,92  |                  |                 |                  |
|  | 2016-17   | \$433,71   | \$137,47  | \$54,19   | \$235,16  |                  |                 |                  |
| Amount collected from providing deliverable  |   |  |   |   |   |                  |                 |                  |
| Total collected from charging customers  | 2019-20   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2018-19   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2017-18   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2016-17   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2018-19   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2017-18   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2016-17   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
| Total collected from charging customers and non-state sources  | 2019-20   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2018-19   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2017-18   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
|  | 2016-17   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |                  |                 |                  |
| Agency Comments  |   |  |   |   |   |                  |                 |                  |
| Additional comments from agency (optional)   |   |  |   |   |   |                  |                 |                  |



Deliverables

| Deliverable   | Criminal (KAC)  |   | Criminal (KAC)   |   | Criminal (KAC) |         | Criminal (State Grand Jury) |                           |
|---|---|---|--|---|----------------|---------|-----------------------------|---------------------------|
|   | Item Number   | 181   | 182  | 183   | 184            | 185     | 186                         | 187                       |
| Associated laws   | SC Constitution Article V, Section 24.  |   |  |   |                |         |                             | S.C. Code 14-7-1630(A)(1) |
| Does state or federal law specifically require this deliverable?  | YES   | YES   | YES  | YES   | YES            | YES     | YES                         | YES                       |
| Deliverable description   | Prosecute Technology-Related Child Exploitation Cases Across South Carolina   | Provide Internet Safety Information to South Carolina Citizens  | Provide Technical Assistance to Law Enforcement Across South Carolina  | Investigate and Prosecute Multi-County Narcotics Cases and Recover Drug Forfeiture Funds (by open investigations). Measure investigative and prosecutorial activity specifically for Multi-County Narcotics Cases (by open investigations). These numbers refer to open investigations into a particular narcotics ring or drug trafficking organization. Ultimately, dozens of people have been or may be indicted in one investigation, so this number is distinct from the amount of actual charges brought, as set forth collectively for all jurisdictional subject matter in the first deliverable.               |                |         |                             |                           |
| Responsible organizational unit (primary)   | KAC   | KAC   | KAC  |   |                |         | State Grand Jury Division   |                           |
| Results Sought  | Protect children from technology related exploitation. To prosecute crimes involving technology-related child exploitation crimes | Protect children from technology related exploitation. To educate the general public about the potential dangers of the internet involving children | Protect children from technology related exploitation. To assist local, county, state and federal law enforcement authorities investigating cases which may ultimately be prosecuted by this office. | S.C. Code 14-7-1630(A)(1) A crime involving narcotics, dangerous drug, or controlled substances, or a crime arising out of or in connection with a crime involving narcotics, dangerous drug, or controlled substances, including, but not limited to, money laundering as specified in Section 44-53-475, obstruction of justice, perjury or subornation of perjury, or any attempt, aiding, abetting, solicitation, or conspiracy to commit one of the aforementioned crimes, if the crime is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State. |                |         |                             |                           |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 87  | 95  | 93   |   |                |         | 100                         |                           |
| Customer Details  | General Public  | General Public  | General Public   | Public  |                |         |                             |                           |
| Does the agency evaluate customer satisfaction?   | 2019-20   | 2019-20   | 2019-20  | 2019-20   | 2019-20        | 2019-20 | 2019-20                     |                           |
| Counties served in last completed fiscal year   | ALL   | ALL   | ALL  | ALL   | ALL            | ALL     | ALL                         |                           |
| Does the agency evaluate customer satisfaction?   | 2018-19   | 2018-19   | 2018-19  | 2018-19   | 2018-19        | 2018-19 | 2018-19                     |                           |
| Counties served in last completed fiscal year   | ALL   | ALL   | ALL  | ALL   | ALL            | ALL     | ALL                         |                           |
| Number of customers served  | 2019-20   | 2019-20   | 2019-20  | 2019-20   | 2019-20        | 2019-20 | 2019-20                     |                           |
|   | Unknown   | Unknown   | Unknown  | Unknown   | Unknown        | Unknown | Unknown                     |                           |
|   | 2018-19   | 2018-19   | 2018-19  | 2018-19   | 2018-19        | 2018-19 | 2018-19                     |                           |
|   | Unknown   | Unknown   | Unknown  | Unknown   | Unknown        | Unknown | Unknown                     |                           |
|   | 2017-18   | 2017-18   | 2017-18  | 2017-18   | 2017-18        | 2017-18 | 2017-18                     |                           |
|   | Unknown   | Unknown   | Unknown  | Unknown   | Unknown        | Unknown | Unknown                     |                           |
|   | 2016-17   | 2016-17   | 2016-17  | 2016-17   | 2016-17        | 2016-17 | 2016-17                     |                           |
|   | Unknown   | Unknown   | Unknown  | Unknown   | Unknown        | Unknown | Unknown                     |                           |
| Units Provided and Amounts Charged to Customers   | Cases Involving All Related Charges with a Single Defendant   | Presentations conducted   | Communication and assistance with investigators during the investigation process   | Multi-County Narcotics Cases (by number of open investigations).  |                |         |                             |                           |
| Number of units provided  | 2019-20   | 2019-20   | 2019-20  | 2019-20   | 2019-20        | 2019-20 | 2019-20                     |                           |
|   | 140   | 155   | 1539   | 13  |                |         |                             |                           |
|   | 2018-19   | 135   | 363  | 16  |                |         |                             |                           |
|   | 2017-18   | 103   | 315  | 717   |                |         |                             |                           |
|   | 2016-17   | 101   | 318  | 685   |                |         |                             |                           |
| Does law prohibit charging the customer for the deliverable?  | 2019-20   | 2019-20   | 2019-20  | 2019-20   | 2019-20        | 2019-20 | 2019-20                     |                           |
| If yes, provide law   |   |   |  | Yes   |                |         | Misconduct in Office        |                           |
| Does law prohibit charging the customer for the deliverable?  | 2018-19   | 2018-19   | 2018-19  | 2018-19   | 2018-19        | 2018-19 | 2018-19                     |                           |
| If yes, provide law   |   |   |  | Yes   |                |         | Misconduct in Office        |                           |
| Does law prohibit charging the customer for the deliverable?  | 2017-18   | 2017-18   | 2017-18  | 2017-18   | 2017-18        | 2017-18 | 2017-18                     |                           |
| If yes, provide law   |   |   |  | Yes   |                |         |                             |                           |
| Does law prohibit charging the customer for the deliverable?  | 2016-17   | 2016-17   | 2016-17  | 2016-17   | 2016-17        | 2016-17 | 2016-17                     |                           |
| If yes, provide law   |   |   |  | Yes   |                |         |                             |                           |
| Amount charged to customer per deliverable unit   | 2019-20   | 2019-20   | 2019-20  | 2019-20   | 2019-20        | 2019-20 | 2019-20                     |                           |
|   | \$0.00  | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2018-19   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2017-18   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2016-17   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
| Costs   | Total employee equivalents required (27.5 hour per week rates)  | 2019-20   | 2019-20  | 2019-20   | 2019-20        | 2019-20 | 2019-20                     |                           |
|   | 5.55  | 1.20  | 1.40   | 3.00  |                |         |                             |                           |
|   | 2018-19   | 5.50  | 1.40   | 2.90  |                |         |                             |                           |
|   | 2017-18   | 6.00  | 1.40   | 2.90  |                |         |                             |                           |
|   | 2016-17   | 5.00  | 1.40   | 2.25  |                |         |                             |                           |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20   | \$598,800.12  | \$307,248.04   | \$174,228.29  | \$286,322.10   |         |                             |                           |
|   | 2018-19   | \$125,569.08  | \$125,087.76   | \$179,728.11  | \$281,379.82   |         |                             |                           |
|   | 2017-18   | \$125,906.87  | \$476,755.23   | \$280,761.75  | \$325,537.66   |         |                             |                           |
|   | 2016-17   | \$116,809.79  | \$426,095.30   | \$210,764.39  | \$367,241.50   |         |                             |                           |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20   | 0.78%   | 0.14%  | 0.23%   | 0.37%          |         |                             |                           |
|   | 2018-19   | 0.19%   | 0.77%  | 0.42%   | 0.57%          |         |                             |                           |
|   | 2017-18   | 0.21%   | 0.80%  | 0.47%   | 0.55%          |         |                             |                           |
|   | 2016-17   | 0.40%   | 1.17%  | 1.07%   | 1.47%          |         |                             |                           |
| Agency expenditures per unit of the deliverable   | 2019-20   | \$427,143714  | \$991,922887   | \$113,2087654   | \$217,78,62308 |         |                             |                           |
|   | 2018-19   | \$93014   | \$1,418,897  | \$138,22  | \$23,896,34    |         |                             |                           |
|   | 2017-18   | \$1,222,40  | \$1,113,11   | \$391,58  | \$17,344,09    |         |                             |                           |
|   | 2016-17   | \$1,156,53  | \$1,339,92   | \$307,69  | \$24,482,77    |         |                             |                           |
| Amount collected from providing deliverable   | Total collected from charging customers   | 2019-20   | 2019-20  | 2019-20   | 2019-20        | 2019-20 | 2019-20                     |                           |
|   | \$0.00  | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2018-19   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2017-18   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2016-17   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2018-19   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2017-18   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2016-17   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
| Total collected from charging customers and non-state sources   | 2019-20   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2018-19   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2017-18   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
|   | 2016-17   | \$0.00  | \$0.00   | \$0.00  | \$0.00         | \$0.00  | \$0.00                      |                           |
| Agency Comments   | Additional comments from agency (optional)  |   |  |   |                |         |                             |                           |

Deliverables

| Deliverable   | Criminal (State Grand Jury)  |                           | Criminal (State Grand Jury)  |                           | Criminal (State Grand Jury)   |                           | Criminal (State Grand Jury)  |                            |
|---|--|---------------------------|--|---------------------------|---|---------------------------|--|----------------------------|
|   | Item Number  | Associated laws           | Item Number  | Associated laws           | Item Number   | Associated laws           | Item Number  | Associated laws            |
|   | 185  | S.C. Code 14-7-1630(A)(2) | 186  | S.C. Code 14-7-1630(A)(3) | 187   | S.C. Code 14-7-1630(A)(7) | 188  | S.C. Code 14-7-1630(A)(11) |
| Does state or federal law specifically require this deliverable?  | Yes  |                           | Yes  |                           | Yes   |                           | Yes  |                            |
| Deliverable description   | Investigate and Prosecute Criminal Gangs and a pattern of criminal gang activity (by open investigations). Measure investigative and prosecutorial activity specifically for criminal gang cases (by open investigations). These numbers refer to open investigations into a particular gang. Ultimately, dozens of people may end up being indicted in one investigation, so this number is distinct from the amount of actual charges brought. Moreover, many narcotics cases in the previous category are investigating the narcotics dealings of a particular criminal gang, but are included only under the narcotics category for purposes of this accounting, although the case was also initiated for criminal gang. |                           | Investigate and Prosecute Public Corruption Cases (by open investigations). Measure investigative and prosecutorial activity specifically for public corruption cases (by open investigations). These numbers refer to open investigations into particular allegations of public corruption. Ultimately, multiple people may end up being indicted in one investigation, so this number is distinct from the amount of actual charges brought, as set forth collectively for all jurisdictional subject matter in the first deliverable. |                           | Investigate and Prosecute Securities Fraud Cases (by open investigations). Measure investigative and prosecutorial activity specifically for securities fraud cases (by open investigations). Ultimately, multiple people may end up being indicted in one investigation, so this number is distinct from the amount of actual charges brought, as set forth collectively for all jurisdictional subject matter in the first deliverable. |                           | Investigate and Prosecute Human Trafficking Cases (by open investigations). Measure investigative and prosecutorial activity specifically for human trafficking cases (by open investigations). Ultimately, multiple people may end up being indicted in one investigation, so this number is distinct from the amount of actual charges brought, as set forth collectively for all jurisdictional subject matter in the first deliverable. One of these is also included in a narcotics case. |                            |
| Responsible organizational unit (primary)   | State Grand Jury Division  |                           | State Grand Jury Division  |                           | State Grand Jury Division   |                           | State Grand Jury Division  |                            |
| Results Sought  | Yes  |                           | Yes  |                           | Yes   |                           | Yes  |                            |
| Purpose of the services why it is provided (as written in statute, regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | S.C. Code 14-7-1630(A)(2): a crime involving criminal gang activity or a pattern of criminal gang activity pursuant to Article 3, Chapter 8, Title 16.   |                           | S.C. Code 14-7-1630(A)(3): A crime, statutory, common law or other, involving public corruption as defined in Section 14-7-1615, a crime, statutory, common law or other, arising out of or in connection with a crime involving public corruption as defined in Section 14-7-1615, and any attempt, aiding, abetting, solicitation, or conspiracy to commit a crime, statutory, common law or other, involving public corruption as defined in Section 14-7-1615.   |                           | S.C. Code 14-7-1630(A)(7): A crime involving a violation of Chapter 1, Title 35 of the Uniform Securities Act, or a crime related to securities fraud or a violation of the securities laws.  |                           | S.C. Code 14-7-1630(A)(11): A crime involving or relating to the offense of trafficking in persons, as defined in Section 16-3-2020, when a victim is trafficked in more than one county or a trafficker commits the offense of trafficking in persons in more than one county.  |                            |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 101  |                           | 102  |                           | 103, 105  |                           | 104  |                            |
| Customer Details  | Public   |                           | Public   |                           | Public  |                           | Public   |                            |
| Does the agency evaluate customer satisfaction?   | No   |                           | No   |                           | No  |                           | No   |                            |
| Counties served in last completed fiscal year   | ALL  |                           | ALL  |                           | ALL   |                           | ALL  |                            |
| Does the agency evaluate customer satisfaction?   | No   |                           | No   |                           | No  |                           | No   |                            |
| Counties served in last completed fiscal year   | ALL  |                           | ALL  |                           | ALL   |                           | ALL  |                            |
| Number of customers served  | Unknown  |                           | Unknown  |                           | Unknown   |                           | Unknown  |                            |
| Units Provided and Amounts Charged to Customers   | Cases initiated for Criminal Gangs and a pattern of criminal gang activity (by open investigations).   |                           | Investigate and Prosecute Public Corruption Cases (by open investigations.)  |                           | Securities Fraud Cases (by open investigations).  |                           | Human Trafficking Cases (by open investigations).  |                            |
| Number of units provided  | 2019-20: 14  | 2018-19: 9                | 2019-20: 3   | 2018-19: 6                | 2019-20: 3  | 2018-19: 2                | 2019-20: 1   | 2018-19: 2                 |
| Amount charged to customer per deliverable unit   | 2019-20: \$0.00  | 2018-19: \$0.00           | 2019-20: \$0.00  | 2018-19: \$0.00           | 2019-20: \$0.00   | 2018-19: \$0.00           | 2019-20: \$0.00  | 2018-19: \$0.00            |
| Costs   | Total employee equivalents required (17.5 hour per week units)   |                           | Total employee equivalents required (17.5 hour per week units)   |                           | Total employee equivalents required (17.5 hour per week units)  |                           | Total employee equivalents required (17.5 hour per week units)   |                            |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20: \$146,379.30  | 2018-19: \$141,123.82     | 2019-20: \$332,165.29  | 2018-19: \$223,163.71     | 2019-20: \$64,307.09  | 2018-19: \$199,764.34     | 2019-20: \$0.00  | 2018-19: \$13,040.19       |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20: 0.13%   | 2018-19: 0.27%            | 2019-20: 0.43%   | 2018-19: 0.48%            | 2019-20: 0.08%  | 2018-19: 0.30%            | 2019-20: 0.00%   | 2018-19: 0.03%             |
| Agency expenditures per unit of the deliverable   | 2019-20: \$10,455.66429  | 2018-19: \$60,374.17      | 2019-20: \$107,731.7633  | 2018-19: \$53,860.63      | 2019-20: \$4,937.09   | 2018-19: \$99,882.17      | 2019-20: \$0.00  | 2018-19: \$11,320.27       |
| Amount collected from providing deliverable   | Total collected from charging customers  |                           | Total collected from charging customers  |                           | Total collected from charging customers   |                           | Total collected from charging customers  |                            |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                 | 2019-20: \$0.00  |                           | 2019-20: \$0.00  |                           | 2019-20: \$0.00   |                           | 2019-20: \$0.00  |                            |
| Total collected from charging customers and non-state sources   | 2019-20: \$0.00  |                           | 2019-20: \$0.00  |                           | 2019-20: \$0.00   |                           | 2019-20: \$0.00  |                            |
| Agency Comments   | Additional comments from agency (optional)   |                           |  |                           |   |                           |  |                            |

Deliverables

| Deliverable   | Criminal (State Grand Jury)   |   | Victim Advocacy   |  | Victim Advocacy   |  | Victim Advocacy  |  |
|---|---|---|---|--|---|--|--|--|
|   | Item number   | Item description  | Item number   | Item description   | Item number   | Item description   | Item number  | Item description   |
| Item number   | 189   | S.C. Code 14-7-1630(A)(4), (5), (6), (8), (9), (10), (11), and (12)   | 190   | State Constitution Article 1 Section 24 Victims' Bill of Rights; Section 16-3-1505; 16-3-1510; 16-3-1515; 16-3-1520; 16-3-1525; 16-3-1530; 16-3-1535; 16-3-1540; 16-3-1550; 16-3-1555; 16-3-1560; 16-3-2070; 17-28-50; 17-28-90; 17-28-100; 17-1-50; 17-25-332; 17-22-80; 18 U.S.C. A 3771(D) (A); 44-48-10; 44-48-30; 44-48-40; 44-48-50; 44-48-60; 44-48-70; 44-48-80; 44-48-90; 44-48-100; 44-48-110; 44-48-120 | 191   | State Constitution Article 1 Section 24 Victims' Bill of Rights; Section 16-3-1505; 16-3-1510; 16-3-1515; 16-3-1520; 16-3-1525; 16-3-1530; 16-3-1535; 16-3-1540; 16-3-1550; 16-3-1555; 16-3-1560; 16-3-2070; 17-28-50; 17-28-90; 17-28-100; 17-1-50; 17-25-332; 17-22-80; 18 U.S.C. A 3771(D) (A); 44-48-10; 44-48-30; 44-48-40; 44-48-50; 44-48-60; 44-48-70; 44-48-80; 44-48-90; 44-48-100; 44-48-110; 44-48-120 | 192  | State Constitution Article 1 Section 24 Victims' Bill of Rights; Section 16-3-1505; 16-3-1510; 16-3-1515; 16-3-1520; 16-3-1525; 16-3-1530; 16-3-1535; 16-3-1540; 16-3-1550; 16-3-1555; 16-3-1560; 16-3-2070; 17-28-50; 17-28-90; 17-28-100; 17-1-50; 17-25-332; 17-22-80; 18 U.S.C. A 3771(D) (A); 44-48-10; 44-48-30; 44-48-40; 44-48-50; 44-48-60; 44-48-70; 44-48-80; 44-48-90; 44-48-100; 44-48-110; 44-48-120 |
| Does state or federal law specifically require this deliverable?  | Yes   |   | Yes   |  | Yes   |  | Yes  |  |
| Deliverable description   | Investigate and Prosecute Other Areas of SGI Jurisdiction (by open investigations). Measure investigative and prosecutorial activity specifically by other areas of SGI jurisdiction. Both recently and historically, cases have not been initiated or have rarely been initiated by this subject matter. |   | Notify victims of all prosecutorial and post-adjudication matters, both capital and non-capital, handled by the Office (criminal appeal, PCR, PCR appeal, federal habeas, SVF, SVF appellate matters, and petitions requesting removal from the sex offender registry). Notices include but are not limited to: prosecutorial case acceptance, motions, hearings, possible case resolution and case outcome; post-adjudication filings, hearings and dispositions. Notices are provided through mail, email, phone conversations, in person meetings, and some text messages.   |  | Advise victims of their statutory and constitutional rights to ensure their rights are afforded in prosecutorial and post-adjudication matters handled by the Office (criminal appeal, PCR, PCR appeal, federal habeas, SVF, SVF appellate matters, petitions for removal from the sex offender registry). Rights include but are not limited to: right to be treated with respect, fairness and dignity, right to submit to a SGI in prosecutorial matters; right to apply for compensation through OVC; right to attend proceedings where the defendant has the right to be present; right to be heard in matters impacting sentence/release; right to receive case updates in prosecutorial and post-adjudication matters, and right to restitution. |  | Offer/provide victim court accompaniment in all prosecutorial and post-adjudication hearings handled by the Office (criminal appeal, PCR, PCR appeal, federal habeas, SVF, SVF appellate matters, petitions requesting removal from the sex offender registry). Court accompaniment includes but is not limited to: prosecutorial hearings, bond, motions, plea, trials; post-adjudication hearings - appeal hearings - Court of Appeals and Supreme Court; PCR hearings - all counties, federal habeas matters - US District Court, 4th Circuit Court of Appeals and US Supreme Court, and SVF hearings - all counties. |  |
| Responsible organizational unit (primary)   | State Grand Jury Division   |   | Victim Advocacy Division  |  | Victim Advocacy Division  |  | Victim Advocacy Division   |  |
| Results Sought  | Does the legislature state intent, findings, or purpose? Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)?  | Yes<br>S.C. Code 14-7-1630(A)(4) (selection laws), (5) (computer crimes), (6) (terrorism), (8) (obscenity), (9) (false statement on alien's lawful presence), (10) (immigration), (11) (immigration), and (12) (environment). | Yes<br>To ensure victim's rights are afforded (Section 16-3-1505)   |  | Yes<br>To ensure victim's rights are afforded (Section 16-3-1505)   |  | Yes<br>To ensure victim's rights are afforded (Section 16-3-1505)  |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | RE 99, 106, 107   |   |   |  |   |  |  |  |
| Customer Details  | Customer description  | Public  | Crime victims   | Crime victims  | Crime victims   | Crime victims  | Crime victims  | Crime victims  |
| Does the agency evaluate customer satisfaction?   | 2019-20   | No  | No  | No   | No  | No   | No   | No   |
| Counties served in last completed fiscal year   | 2019-20   | ALL   | All   | All  | All   | All  | All  | All  |
| Does the agency evaluate customer satisfaction?   | 2018-19   | No  | No  | No   | No  | No   | No   | No   |
| Counties served in last completed fiscal year   | 2018-19   | ALL   | All   | All  | All   | All  | All  | All  |
| Number of customers served  | 2019-20   | Unknown   | Does not track  | Does not track   | Does not track  | Does not track   | Does not track   | Does not track   |
|   | 2018-19   |   | Does not track  | Does not track   | Does not track  | Does not track   | Does not track   | Does not track   |
|   | 2017-18   |   | Does not track  | Does not track   | Does not track  | Does not track   | Does not track   | Does not track   |
|   | 2016-17   |   | Does not track  | Does not track   | Does not track  | Does not track   | Does not track   | Does not track   |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit  | Other SGI jurisdiction cases (by open investigations).  | Victim notifications  | Advise victims' rights   | Victim court accompaniment  |  |  |  |
| Number of units provided  | 2019-20   | 0   | Does not track  | Does not track   | Does not track  |  |  |  |
|   | 2018-19   | 0   | Does not track  | Does not track   | Does not track  |  |  |  |
|   | 2017-18   | 0   | Does not track  | Does not track   | Does not track  |  |  |  |
|   | 2016-17   | 1   | Does not track  | Does not track   | Does not track  |  |  |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law  | 2019-20   | Yes<br>Misconduct in Office   | No  | No   | No  |  |  |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law  | 2018-19   | Yes<br>Misconduct in Office   | No  | No   | No  |  |  |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law  | 2017-18   | Yes   | No  | No   | No  |  |  |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law  | 2016-17   | Yes   | No  | No   | No  |  |  |  |
| Amount charged to customer per deliverable unit   | 2019-20   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2018-19   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2017-18   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2016-17   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
| Costs   | Total employee equivalents required (17.5 hour per week units)  | 2019-20   | 0.00  | 2.84   | 0.49  | 1.3  |  |  |
|   | 2018-19   | 0.00  | 2.84  | 0.49   | 1.30  |  |  |  |
|   | 2017-18   | 0.00  | 2.43  | 0.37   | 1.05  |  |  |  |
|   | 2016-17   | 0.00  | 2.56  | 0.40   | 1.14  |  |  |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20   | \$0.00  | \$183,325.87  | \$34,864.68  | \$76,204.71   |  |  |  |
|   | 2018-19   | \$12,369.63   | \$142,401.76  | \$16,514.49  | \$57,558.87   |  |  |  |
|   | 2017-18   | \$75,112.31   | \$146,500.51  | \$26,444.05  | \$61,634.38   |  |  |  |
|   | 2016-17   | \$26,831.83   | \$73,246.49   | \$5,715.66   | \$73,461.20   |  |  |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20   | 0.00%   | 0.24%   | 0.05%  | 0.10%   |  |  |  |
|   | 2018-19   | 0.02%   | 0.21%   | 0.04%  | 0.09%   |  |  |  |
|   | 2017-18   | 0.04%   | 0.25%   | 0.04%  | 0.10%   |  |  |  |
|   | 2016-17   | 0.14%   | 0.38%   | 0.18%  | 0.37%   |  |  |  |
| Agency expenditures per unit of the deliverable   | 2019-20   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.   |  |  |  |
|   | 2018-19   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.   |  |  |  |
|   | 2017-18   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.   |  |  |  |
|   | 2016-17   | Insufficient data provided.   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.   |  |  |  |
| Amount collected from providing deliverable   | Total collected from charging customers   | 2019-20   | \$0.00  | \$0.00   | \$0.00  | \$0.00   |  |  |
|   | 2018-19   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2017-18   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2016-17   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2018-19   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2017-18   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2016-17   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
| Total collected from charging customers and non-state sources   | 2019-20   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2018-19   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2017-18   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
|   | 2016-17   | \$0.00  | \$0.00  | \$0.00   | \$0.00  |  |  |  |
| Agency Comments   | Additional comments from agency (optional)  |   | The current database does not track the number of notices provided to victims. Each year the division provides the AG a current number of open cases and current number of victims during the annual briefing. This number reflects the current number of open cases and number of victims at the time of the briefing but does not reflect the cases opened and closed during the fiscal year. The division uses the same computer file for an offender; therefore, the computer file is repeatedly opened and closed as the offender pursues different filings. As reported in the AG's annual briefing, cases opened as of 8/27/17 was 3659 with 1,336 victims (note - victim number listed was incorrect because one case with over a 1000 victims was mistakenly not included); cases opened as of 8/10/18 was 3,449 with 10,633 victims listed; cases opened as of 8/7/19 was 3,001 with 11,336 victims listed. |  | The current database does not track the number of discussions/advocates have with victims regarding their rights in cases involving the office.   |  | The current database does not track the number of hearings staff accompany victims.  |  |

Deliverables

| Deliverable   | Victim Advocacy   |  |  |   |   |
|---|---|--|--|---|---|
|   | Item Number   | 193  | 194  | 195   |   |
| Associated laws   | 193<br>State Constitution Article 1 Section 24 Victims' Bill of Rights; Section 16-3-1505; 16-3-1510; 16-3-1515; 16-3-1520; 16-3-1525; 16-3-1530; 16-3-1540; 16-3-1545; 16-3-1550; 16-3-1555; 16-3-1560; 16-3-2070; 17-2-90; 17-28-90; 17-28-100; 17-1-50; 17-25-322; 17-22-80; 18 U.S.C. § 3771(2) (A); 44-48-10; 44-48-30; 44-48-40; 44-48-60; 44-48-70; 44-48-80; 44-48-90; 44-48-110; 44-48-120   | 194<br>State Constitution Article 1 Section 24 Victims' Bill of Rights; Section 16-3-1505; 16-3-1510; 16-3-1515; 16-3-1520; 16-3-1525; 16-3-1530; 16-3-1540; 16-3-1545; 16-3-1550; 16-3-1555; 16-3-2070  | 195<br>SC Constitution Article 1 Section 24 Victims' Bill of Rights; Section 16-3-1505; 16-3-1510; 16-3-1515; 16-3-1520; 16-3-1525; 16-3-1530; 16-3-1540; 16-3-1545; 16-3-1550; 16-3-1555; 16-3-2070   | 196<br>Section 16-3-1430  |   |
| Does state or federal law specifically require this deliverable?  | Yes   | Yes  | Yes  | Yes   |   |
| Deliverable description   | Explain the criminal and juvenile system, appellate system, PCR process, and SVP process to victims of prosecutorial and post-adjudication matters handled by the Office (criminal appeal, PCR, PCR appeal, federal habeas, SVP, SVP appellate matters, and petitions requesting removal from the sex offender registry) to appropriate services. Referral services include but are not limited to: victim services providers to mitigate trauma (both mental & medical services), options for civil remedies, advocacy agencies, social service agencies and state, county, or city agencies (Solicitor's Office, SCDC Victim Services, DPPPS Victim Services). Assist victim in completing compensation application and forwarding the application to DCVC. | Refer victims involved in prosecutorial and post-adjudication matters handled by the Office (criminal appeal, PCR, PCR appeal, federal habeas, SVP, SVP appellate matters, petitions requesting removal from the sex offender registry) to appropriate services. Referral services include but are not limited to: victim services providers to mitigate trauma (both mental & medical services), options for civil remedies, advocacy agencies, social service agencies and state, county, or city agencies (Solicitor's Office, SCDC Victim Services, DPPPS Victim Services). Assist victim in completing compensation application and forwarding the application to DCVC. | Intervene on behalf of victims in all prosecutorial and post-adjudication matters handled by the Office (criminal appeal, PCR, PCR appeal, federal habeas, SVP, SVP appellate matters, petitions requesting removal from the sex offender registry). Intervention includes but is not limited to: interceding or seeking special consideration from victim's employer, school, or landlord; advising the court if a victim or witness deserves special consideration (very young, elderly, handicapped or who have special needs). | Victim Services Coordinating Council - Director of the Victim Advocacy Division serves as the Attorney General's designee to provide input regarding issues impacting crime victims and propose ways to improve victim services throughout the state. |   |
| Responsible organizational unit (primary)   | Victim Advocacy Division  | Victim Advocacy Division   | Victim Advocacy Division   | Victim Advocacy Division  |   |
| Results Sought  | Does the legislature state intent, findings, or purpose? Purpose of the services why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)?  | Yes<br>To ensure victim's rights are afforded (Section 16-3-1505)  | Yes<br>To ensure victim's rights are afforded (Section 16-3-1505)  | Yes<br>To ensure victim's rights are afforded (Section 16-3-1505)   | No<br>Improve victim services throughout the state  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |   |  |  |   |   |
| Customer Details  | Customer description  | Crime victims  | Crime victims  | Crime victims   | Victim Services Coordinating Council  |
| Does the agency evaluate customer satisfaction?   | 2019-20 No  | 2019-20 No   | 2019-20 No   | 2019-20 No  | 2019-20 No  |
| Counties served in last completed fiscal year   | 2019-20 All   | 2019-20 All  | 2019-20 All  | 2019-20 All   | 2019-20 All   |
| Does the agency evaluate customer satisfaction?   | 2018-19 No  | 2018-19 No   | 2018-19 No   | 2018-19 No  | 2018-19 No  |
| Counties served in last completed fiscal year   | 2018-19 All   | 2018-19 All  | 2018-19 All  | 2018-19 All   | 2018-19 All   |
| Number of customers served  | 2019-20 Does not track  | 2019-20 Does not track   | 2019-20 Does not track   | 2019-20 Does not track  | 2019-20 Does not track  |
|   | 2018-19 Does not track  | 2018-19 Does not track   | 2018-19 Does not track   | 2018-19 Does not track  | 2018-19 Does not track  |
|   | 2017-18 Does not track  | 2017-18 Does not track   | 2017-18 Does not track   | 2017-18 Does not track  | 2017-18 Does not track  |
|   | 2016-17 Does not track  | 2016-17 Does not track   | 2016-17 Does not track   | 2016-17 Does not track  | 2016-17 Does not track  |
| Units Provided and Amounts Charged to Customers   | Description of a single deliverable unit  | Educating victims of criminal justice system   | Victim referrals for appropriate services  | Victim intercession   | Attend and contribute to the Coordinating Council by representation of victims in the post-adjudication process and other specific areas of the AG Office |
| Number of units provided  | 2019-20 Does not track  | 2019-20 Does not track   | 2019-20 Does not track   | 2019-20 Does not track  | 2019-20 Does not track  |
|   | 2018-19 Does not track  | 2018-19 Does not track   | 2018-19 Does not track   | 2018-19 Does not track  | 2018-19 Does not track  |
|   | 2017-18 Does not track  | 2017-18 Does not track   | 2017-18 Does not track   | 2017-18 Does not track  | 2017-18 Does not track  |
|   | 2016-17 Does not track  | 2016-17 Does not track   | 2016-17 Does not track   | 2016-17 Does not track  | 2016-17 Does not track  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20 No  | 2019-20 No   | 2019-20 No   | 2019-20 No  | 2019-20 No  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19 No  | 2018-19 No   | 2018-19 No   | 2018-19 No  | 2018-19 No  |
|   | 2017-18 No  | 2017-18 No   | 2017-18 No   | 2017-18 No  | 2017-18 No  |
|   | 2016-17 No  | 2016-17 No   | 2016-17 No   | 2016-17 No  | 2016-17 No  |
| Amount charged to customer per deliverable unit   | 2019-20 \$0.00  | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00  | 2019-20 \$0.00  |
|   | 2018-19 \$0.00  | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00  |
|   | 2017-18 \$0.00  | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00  |
|   | 2016-17 \$0.00  | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00  | 2016-17 \$0.00  |
| Costs   | Total employee equivalents required (17.5 hour per week min)  | 2019-20 1.11   | 0.44   | 0.16  | 0.08  |
|   | 2018-19 1.11  | 0.44   | 0.16   | 0.08  |   |
|   | 2017-18 0.90  | 0.39   | 0.14   | 0.05  |   |
|   | 2016-17 0.96  | 0.37   | 0.14   | 0.05  |   |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$76,085.36   | \$36,676.34  | \$11,416.48  | \$1,328.24  |   |
|   | 2018-19 \$57,663.14   | \$33,204.00  | \$7,368.98   | \$998.09  |   |
|   | 2017-18 \$57,008.60   | \$27,797.55  | \$7,414.09   | \$978.08  |   |
|   | 2016-17 \$74,320.88   | \$23,367.00  | \$10,630.60  | \$1,009.64  |   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.10%   | 0.05%  | 0.03%  | 0.00%   |   |
|   | 2018-19 0.09%   | 0.03%  | 0.01%  | 0.00%   |   |
|   | 2017-18 0.10%   | 0.04%  | 0.03%  | 0.00%   |   |
|   | 2016-17 0.17%   | 0.12%  | 0.05%  | 0.01%   |   |
| Agency expenditures per unit of the deliverable   | 2019-20 Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.   |   |
|   | 2018-19 Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.   |   |
|   | 2017-18 Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.   |   |
|   | 2016-17 Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.   |   |
| Amount collected from providing deliverable   | Total collected from charging customers   | 2019-20 \$0.00   | \$0.00   | \$0.00  | \$0.00  |
|   | 2018-19 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
|   | 2017-18 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
|   | 2016-17 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
|   | 2018-19 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
|   | 2017-18 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
|   | 2016-17 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
|   | 2018-19 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
|   | 2017-18 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
|   | 2016-17 \$0.00  | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| Agency Comments   | Additional comments from agency (optional)  | The current database does not track the number of case updates and explanations of the systems advocates provide to victims.   | The current database does not track the number of referrals provided to victims.   | The current database does not track the number of intercessions made on behalf of victims.  | Director of Victim Advocacy attends all council meetings and collaborates with other council members for the betterment of victim services in the state.  |

**Deliverables**

|  | Clerks  |   | Clerks   |   | Clerks |  | Clerks |  |
|--|---|---|--|---|--------|--|--------|--|
| <b>Deliverable</b>   |   |   |  |   |        |  |        |  |
| Item Number  | 197   | 198   | 199  | 200   |        |  |        |  |
| Associated laws  | Section 14-7-1600, 14-7-1970 (State Grand Jury Act)   | Section 14-7-1600, 14-7-1630(b), 14-7-1970 (State Grand Jury Act)   | Section 14-7-1600, 14-7-1970 (State Grand Jury Act)  | Section 14-7-1600, 14-7-1970 (State Grand Jury Act)   |        |  |        |  |
| Does state or federal law specifically require this deliverable?   | Yes   | Yes   | Yes  | Yes   |        |  |        |  |
| Deliverable description  | Pre-Engagement Process of Juror selection   | Selection of State Grand Jury   | Juror Service  | State Grand Jury Secrecy Oath   |        |  |        |  |
| Responsible organizational unit (primary)  | State Grand Jury Clerk of Court's Office  | State Grand Jury Clerk of Court's Office  | State Grand Jury Clerk of Court's Office   | State Grand Jury Clerk of Court's Office  |        |  |        |  |
| <b>Results Sought</b>  |   |   |  |   |        |  |        |  |
| Does the legislature state intent, findings, or purpose?   | Yes   | Yes   | Yes  | Yes   |        |  |        |  |
| Purpose of the service/why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To compile lists of jurors from each county based on population, approximately 4500 potential jurors. A random selection of 700 jurors statewide takes place electronically and forms are sent to those jurors. Once forms are received, jurors are qualified. Another random selection takes place and the juror pool is narrowed down to 60 jurors who are summoned to Columbia for jury selection for service on the State Grand Jury. | A random jury selection of 22 jurors, 18 regular jurors and 4 alternates, to serve on the Statewide Grand Jury.   | State Grand Jurors usually serve for two six-month terms per year. By statute, juries can be held over for additional six-month terms as ordered by the court.   | In accordance with the State Grand Jury Statute, Section provides that any person working with the State Grand Jury Section of the Attorney General's Office be sworn to keep the confidentiality of the State Grand Jury and not disclose information that is confidential in nature.  |        |  |        |  |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |   |   |  |   |        |  |        |  |
| <b>Customer Details</b>  |   |   |  |   |        |  |        |  |
| Customer description   | The State Grand Jury hears matters brought by the Attorney General's Office for indictment in areas pursuant to the State Grand Jury Act.   | Working with the State Grand Jury prosecution team within the Attorney General's Office as well as the Chief Administrative Judge for the 10th Circuit Court, jurors are qualified to serve in this capacity for two six-month terms per year. By statute, juries can be held over for extended jury service. | Jurors typically service one to three day terms each month and is scheduled by the prosecution team working with the State Grand Jury Section of the Attorney General's Office.  | Individuals are sworn in by the Clerk of the State Grand Jury in person and take the Oath of secrecy. On jury selection day, large units of individuals are sworn in as a group. Throughout the year, individuals are sworn in as they are employed with the Attorney General's Office and other individuals as designated by the Chief Prosecutor of the State Grand Jury. |        |  |        |  |
| Does the agency evaluate customer satisfaction?  | 2019-20 No  | No  | No   | No  |        |  |        |  |
| Counties served in last completed fiscal year  | 2019-20 46  | 46  | 46   | 46  |        |  |        |  |
| Does the agency evaluate customer satisfaction?  | 2018-19 No  | No  | No   | No  |        |  |        |  |
| Counties served in last completed fiscal year  | 2018-19 46  | 46  | 46   | 46  |        |  |        |  |
| Number of customers served   | 2019-20 46  | 46  | 46   | 46  |        |  |        |  |
|  | 2018-19 46  | 46  | 46   | 46  |        |  |        |  |
|  | 2017-18 46  | 46  | 46   | 46  |        |  |        |  |
|  | 2016-17 46  | 46  | 46   | 46  |        |  |        |  |
| <b>Units Provided and Amounts Charged to Customers</b>   |   |   |  |   |        |  |        |  |
| Description of a single deliverable unit   |   |   |  |   |        |  |        |  |
| Number of units provided   | 2019-20 979   | 979   | 979  | 979   |        |  |        |  |
|  | 2018-19 971   | 971   | 971  | 971   |        |  |        |  |
|  | 2017-18 984   | 984   | 984  | 984   |        |  |        |  |
|  | 2016-17 956   | 956   | 956  | 956   |        |  |        |  |
| Does law prohibit charging the customer for the deliverable?   | 2019-20 No  | No  | No   | No  |        |  |        |  |
| If yes, provide law  |   |   |  |   |        |  |        |  |
| Does law prohibit charging the customer for the deliverable?   | 2018-19 No  | No  | No   | No  |        |  |        |  |
| If yes, provide law  |   |   |  |   |        |  |        |  |
| Does law prohibit charging the customer for the deliverable?   | 2017-18 No  | No  | No   | No  |        |  |        |  |
| If yes, provide law  |   |   |  |   |        |  |        |  |
| Does law prohibit charging the customer for the deliverable?   | 2016-17 No  | No  | No   | No  |        |  |        |  |
| If yes, provide law  |   |   |  |   |        |  |        |  |
| Amount charged to customer per deliverable unit  | 2019-20 None  | None  | None   | None  |        |  |        |  |
|  | 2018-19 None  | None  | None   | None  |        |  |        |  |
|  | 2017-18 None  | None  | None   | None  |        |  |        |  |
|  | 2016-17 None  | None  | None   | None  |        |  |        |  |
| <b>Costs</b>   |   |   |  |   |        |  |        |  |
| Total employee equivalents required (17.5 hour per week unless)  | 2019-20 3.26  | 3.26  | 3.26   | 3.26  |        |  |        |  |
|  | 2018-19 3.26  | 3.26  | 3.26   | 3.26  |        |  |        |  |
|  | 2017-18 3.26  | 3.26  | 3.26   | 3.26  |        |  |        |  |
|  | 2016-17 3.26  | 3.26  | 3.26   | 3.26  |        |  |        |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$136,085.61  | \$132,997.57  | \$136,665.22   | \$236,614.32  |        |  |        |  |
|  | 2018-19 \$136,099.00  | \$151,722.00  | \$14,266.00  | \$8,644.00  |        |  |        |  |
|  | 2017-18 \$202,099.00  | \$116,915.00  | \$14,256.00  | \$8,644.00  |        |  |        |  |
|  | 2016-17 \$119,896.30  | \$206,761.44  | \$11,492.05  | \$6,441.42  |        |  |        |  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.18%   | 0.15%   | 0.15%  | 0.33%   |        |  |        |  |
|  | 2018-19 0.35%   | 0.38%   | 0.04%  | 0.02%   |        |  |        |  |
|  | 2017-18 0.34%   | 0.36%   | 0.04%  | 0.03%   |        |  |        |  |
|  | 2016-17 0.13%   | 0.05%   | 0.11%  | 0.03%   |        |  |        |  |
| Agency expenditures per unit of the deliverable  | 2019-20 insufficient data provided.   | \$108.98455   | \$102.94545  | insufficient data provided.   |        |  |        |  |
|  | 2018-19 \$1,180.70  | \$11,444.91   | \$1,103.00   | \$28.89   |        |  |        |  |
|  | 2017-18 \$1,098.36  | \$9,859.77  | \$1,103.00   | \$28.34   |        |  |        |  |
|  | 2016-17 \$619.01  | \$9,398.23  | \$976.91   | \$25.66   |        |  |        |  |
| <b>Amount collected from providing deliverable</b>   |   |   |  |   |        |  |        |  |
| Total collected from charging customers  | 2019-20 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
|  | 2018-19 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
|  | 2017-18 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
|  | 2016-17 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
|  | 2018-19 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
|  | 2017-18 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
|  | 2016-17 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
|  | 2018-19 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
|  | 2017-18 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
|  | 2016-17 \$0.00  | \$0.00  | \$0.00   | \$0.00  |        |  |        |  |
| <b>Agency Comments</b>   |   |   |  |   |        |  |        |  |
| Additional comments from agency (optional)   |   | Please note that due to case volume and investigation length, some years require jurors to be held over for additional six-month periods of service.  | In the past few years, we have had the rare occasion to have two State Grand juries seated on the same month. This is due to extending investigations and pending indictments on State Grand Jury investigations and special designated prosecutors. |   |        |  |        |  |

Deliverables

| Deliverable  | Executive  |  |   |   |
|--|--|--|---|---|
|  | 201  | 202  | 203   | 204   |
| Item number  | 201  | 202  | 203   | 204   |
| Associated laws  | N/A  | Section 37-6-145   | N/A   | N/A   |
| Does state or federal law specifically require this deliverable?   | No   | No   | No  | No  |
| Deliverable description  | Constituent Service to citizens of South Carolina  | Maintain Price Gouging Information   | Veteran Legal Service Support   | Mobile Veteran Legal Service Support  |
| Responsible organizational unit (primary)  | Constituent Service  | Constituent Service  | V.A.L.O.R.  | V.A.L.O.R.  |
| <b>Results Sought</b>  | No   | No   | No  | No  |
| Purpose of the service/why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Maintaining relationship between the Office of the Attorney General and the citizens of South Carolina | Affirmative actions to deter future price gouging during states of emergency and prosecution or civil action against offenders. In recording price alleged incidents, form a working knowledge of services and products to monitor during the different types of emergencies to advise local authorities of what to monitor. | Provides customer service to veterans seeking legal support in South Carolina.                      | Planning and executing mobile office hours for veterans seeking legal support in South Carolina.  |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |  |  |   |   |
| <b>Customer Details</b>  |  |  |   |   |
| Customer description   | Constituents of South Carolina inquiring of the Attorney General for assistance                        | Complainants during declared States of Emergency   | Active duty service members in South Carolina and State citizens entitled to veteran benefits.      | State citizens entitled to veteran benefits.  |
| Does the agency evaluate customer satisfaction?  | No   | No   | No  | No  |
| Counties served in last completed fiscal year  | 46   |  |   | 23  |
| Does the agency evaluate customer satisfaction?  | No   | No   | No  | No  |
| Counties served in last completed fiscal year  | All  | All  | All   | Abbeville, Aiken, Anderson, Beaufort, Berkeley, Charleston, Chester, Colleton, Dorchester, Florence, Greenwood, Greenville, Laurens, Lexington, Marion, McCormick, Newberry, Pickens, Richland, Saluda, Spartanburg, Sumter, York |
| Number of customers served   | 2019-20<br>Data not collected currently  | 534  | 1250  | 800   |
| 2018-19  | Data not collected currently   | 418  | 1450  | 325   |
| 2017-18  | Data not collected currently   | 319  | 950   | 350   |
| 2016-17  | Data not collected currently   | 444  | N/A   | N/A   |
| <b>Units Provided and Amounts Charged to Customers</b>   |  |  |   |   |
| Description of a single deliverable unit   | Constituent service  | Niche constituent service, specific to declared state(s) of emergency  | Constituent support, veteran service specific   | Planning and delivery of mobile/external office hours   |
| Number of units provided   | 2019-20<br>Data not collected currently  | 534  | 0   | 1422  |
| 2018-19  | Data not collected currently   | 319  |   | 1371  |
| 2017-18  | Data not collected currently   | 319  |   | 629   |
| 2016-17  | Data not collected currently   | 444  | 0   | 0   |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2019-20 No   | No   | No  | No  |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2018-19 No   | No   | No  | No  |
| 2017-18 No   | No   | No   | No  | No  |
| 2016-17 No   | No   | No   | No  | No  |
| Amount charged to customer per deliverable unit  | 2019-20 0  | 0  | 0   | 0   |
| 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| <b>Costs</b>   |  |  |   |   |
| Total employee equivalents required (37.5 hour per week unless)  | 2019-20 0.9  | 1.1  | 1.6   | 0.95  |
| 2018-19 1.05   | 0.25   | 0.50   | 0.50  |   |
| 2017-18 1.05   | 0.25   | 0.50   | 0.50  |   |
| 2016-17 1.05   | 0.25   | 0.50   | 0.50  |   |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$62,297.39  | \$37,825.13  | \$130,814.97  | \$93,964.11   |
| 2018-19 \$71,712.34  | \$8,637.35   | \$195,589.29   | \$51,244.23   |   |
| 2017-18 \$71,810.11  | \$9,537.12   | \$193,825.11   | \$51,093.21   |   |
| 2016-17 \$70,261.86  | \$9,365.09   | \$190,728.60   | \$49,975.09   |   |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.08%  | 0.05%  | 0.17%   | 0.12%   |
| 2018-19 0.11%  | 0.03%  | 0.29%  | 0.08%   |   |
| 2017-18 0.12%  | 0.02%  | 0.33%  | 0.09%   |   |
| 2016-17 0.16%  | 0.05%  | 0.37%  | 0.12%   |   |
| Agency expenditures per unit of the deliverable  | 2019-20 Insufficient data provided.  | 70.83357678  | Insufficient data provided.   | \$4,472.8699  |
| 2018-19 Insufficient data provided.  | \$81.99  | Insufficient data provided.  | \$37.24   |   |
| 2017-18 Insufficient data provided.  | \$29.90  | Insufficient data provided.  | \$81.23   |   |
| 2016-17 Insufficient data provided.  | \$21.09  | Insufficient data provided.  | Insufficient data provided.   |   |
| <b>Amount collected from providing deliverable</b>   |  |  |   |   |
| Total collected from charging customers  | 2019-20 \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20 \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00  | \$0.00  |
| <b>Agency Comments</b>   |  |  |   |   |
| Additional comments from agency (optional)   |  | Data is limited to declared states of emergency. For this time period those included named Hurricanes Harvey, Irma, Florence and Michael.  | Program was initiated in January of 2018, FY18. Data represented is equal to non-clinical contacts. | Program was not initiated until January 2018. Data represented is only inclusive of mobile clinics.   |

Deliverables

| Deliverable  | Executive   |                        | Executive  |   | Executive  |  | Executive  |     |     |     |
|--|---|------------------------|--|---|--|--|--|-----|-----|-----|
|  | Item number   | 205                    | 206  | 207   | 208  | Item number  | 205  | 206 | 207 | 208 |
| Associated laws  | N/A   | N/A                    | N/A  | Public Law 110-401 - FEDERAL  | 16-3-2050(B)(1)  |  |  |     |     |     |
| Does state or federal law specifically require this deliverable?   | No  | No                     | No   | No  | Yes  |  |  |     |     |     |
| Deliverable description  | Attorney General Press Advisory   | Advisory Communication | ICAC Task Force Communication  | South Carolina Human Trafficking Task Force Communication   |  |  |  |     |     |     |
| Responsible organizational unit (primary)  | Communications  | Communications         | Communications   | Communications  |  |  |  |     |     |     |
| <b>Results Sought</b>  | No  |                        | No   |   | No   |  | No   |     |     |     |
| Purpose of the service/why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | The communications director defines issues for presentations to the citizens of South Carolina. This coordinated effort is for all staff providing outreach or citizen interaction. |                        | The communications director develops press releases directed to state, regional, and interested parties regarding agency promotion and highlights agency insights. |   | The Internet Crimes Against Children Task Force seeks to educate parents, students and those responsible for their care on issues facing them.               |  | The South Carolina Human Trafficking Task Force is required to produce an annual report on finding and future initiatives planned by the task force. Further the taskforce is tasked with reporting the numerical statistics associated. |     |     |     |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |   |                        |  |   |  |  |  |     |     |     |
| <b>Customer Details</b>  | Citizens of South Carolina  |                        | National, state and regional news outlets that provide information to the citizens of South Carolina   | Press releases of ICAC related information targeted towards regional press outlets informing the public of activities in their region   | Press releases of Human Trafficking related information targeted towards state and regional press outlets informing the public of activities in their region |  |  |     |     |     |
| Does the agency evaluate customer satisfaction?  | 2019-20   | No                     | No   | No  | No   |  |  |     |     |     |
| Counties served in last completed fiscal year  | 2019-20   | 46                     | 46   | 46  | 46   |  |  |     |     |     |
| Does the agency evaluate customer satisfaction?  | 2018-19   | No                     | No   | No  | No   |  |  |     |     |     |
| Counties served in last completed fiscal year  | 2018-19   | All                    | All  | All   | All  |  |  |     |     |     |
| Number of customers served   | 2019-20   | 312                    | 1342   | 1342  | 1342   |  |  |     |     |     |
|  | 2018-19   | 312                    | 1312   | 1312  | 1312   |  |  |     |     |     |
|  | 2017-18   | 312                    | 1257   | 1257  | 1257   |  |  |     |     |     |
|  | 2016-17   | N/A                    | 1229   | 1229  | 1229   |  |  |     |     |     |
| <b>Units Provided and Amounts Charged to Customers</b>   | Description of a single deliverable unit  |                        | Daily and Weekly clip service to the Attorney General, executive and agency staff.   | Releases to outlets that provide media to the citizens of South Carolina  | Communication relating to Internet Crimes Against Children Task Force  | Communication relating Human Trafficking Task Force and VAWA   |  |     |     |     |
| Number of units provided   | 2019-20   | 312                    | 34137  | 10801   | 3306   |  |  |     |     |     |
|  | 2018-19   | 312                    | 3232   | 2292  | 1983   |  |  |     |     |     |
|  | 2017-18   | 312                    | 7732   | 1351  | 1567   |  |  |     |     |     |
|  | 2016-17   | 312                    | 2395   | 4347  | 1219   |  |  |     |     |     |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2019-20   | No                     | No   | No  | No   |  |  |     |     |     |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2018-19   | No                     | No   | No  | No   |  |  |     |     |     |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2017-18   | No                     | No   | No  | No   |  |  |     |     |     |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | 2016-17   | No                     | No   | No  | No   |  |  |     |     |     |
| Amount charged to customer per deliverable unit  | 2019-20   | 0                      | 0  | 0   | 0  |  |  |     |     |     |
|  | 2018-19   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
|  | 2017-18   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
|  | 2016-17   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
| <b>Costs</b>   | Total employee equivalents required (17.5 hour per week unless)   |                        | 2019-20 0.4  | 0.8   | 0.1  | 0.1  |  |     |     |     |
|  | 2018-19   | 0.35                   | 0.80   | 0.10  | 0.10   |  |  |     |     |     |
|  | 2017-18   | 0.35                   | 0.80   | 0.10  | 0.10   |  |  |     |     |     |
|  | 2016-17   | 0.35                   | 0.80   | 0.10  | 0.10   |  |  |     |     |     |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20   | \$49,024.43            | \$122,361.04   | \$12,256.10   | \$12,256.10  |  |  |     |     |     |
|  | 2018-19   | \$18,724.32            | \$92,286.29  | \$6,863.96  | \$6,252.84   |  |  |     |     |     |
|  | 2017-18   | \$18,473.64            | \$92,081.50  | \$6,252.78  | \$6,252.80   |  |  |     |     |     |
|  | 2016-17   | \$18,043.57            | \$90,019.16  | \$6,080.75  | \$6,080.75   |  |  |     |     |     |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20   | 0.06%                  | 0.16%  | 0.02%   | 0.02%  |  |  |     |     |     |
|  | 2018-19   | 0.03%                  | 0.14%  | 0.01%   | 0.01%  |  |  |     |     |     |
|  | 2017-18   | 0.03%                  | 0.15%  | 0.01%   | 0.01%  |  |  |     |     |     |
|  | 2016-17   | 0.03%                  | 0.16%  | 0.01%   | 0.01%  |  |  |     |     |     |
| Agency expenditures per unit of the deliverable  | 2019-20   | \$157,129,513          | \$1,992,697,795  | \$1,134,719,007   | \$1,318,424,441  |  |  |     |     |     |
|  | 2018-19   | \$66,011               | \$111.38   | \$2.79  | \$1.20   |  |  |     |     |     |
|  | 2017-18   | \$59,211               | \$111.93   | \$4.63  | \$1.59   |  |  |     |     |     |
|  | 2016-17   | \$57.83                | \$37.59  | \$1.40  | \$4.99   |  |  |     |     |     |
| <b>Amount collected from providing deliverable</b>   | Total collected from charging customers   |                        | 2019-20 \$0.00   | \$0.00  | \$0.00   | \$0.00   |  |     |     |     |
|  | 2018-19   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
|  | 2017-18   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
|  | 2016-17   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20   | \$0.00                 | \$0.00   | \$0.00  | \$0.00   |  |  |     |     |     |
|  | 2018-19   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
|  | 2017-18   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
|  | 2016-17   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
| Total collected from charging customers and non-state sources  | 2019-20   | \$0.00                 | \$0.00   | \$0.00  | \$0.00   |  |  |     |     |     |
|  | 2018-19   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
|  | 2017-18   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
|  | 2016-17   | \$0.00                 | \$0.00   |   |  |  |  |     |     |     |
| <b>Agency Comments</b>   | Additional comments from agency (optional)  |                        | Units equal the 6 communications weekly to the Attorney General and agency staff. This is a static number  | PIO position was unfilled for a period time. Emails contact list represents the customers served number. Units equal the number of emails sent to the list, full and segmented. | Emails contact list represents the customers served number. Units equal the number of emails sent to the list, full and segmented.                           | Emails contact list represents the customers served number. Units equal the number of emails sent to the list, full and segmented. |  |     |     |     |

Deliverables

| Deliverable  | Executive  |  | Executive   |  | Executive                                      |  | CVS  |  |
|--|--|--|---|--|--|--|--|--|
|  | Item Number  | 209  | 210   | 211  | 212  | 213  | 214  | 215  |
| Item Number  | 209  | 210  | 211   | 212  | 213  | 214  | 215  |  |
| Associated laws  | N/A  | N/A  | N/A   | N/A  | N/A  | N/A  | N/A  | Section 16-9-1430(B)   |
| Does state or federal law specifically require this deliverable?   | No   | No   | No  | No   | No   | No   | No   | Yes  |
| Deliverable description  | Legislative Liaison  | Solicitor General Outreach   | Solicitor General Outreach  | Solicitor General Outreach                     | Solicitor General Outreach                     | Solicitor General Outreach                     | Solicitor General Outreach                     | Serve on Victim Services Coordinating Council - (1) The Director of the Crime Victim Services Division, or his designee, shall serve as chairperson; and (2) the deputy directors of the Crime Victim Services Division shall serve as a members of the Council. |
| Responsible organizational unit (primary)  | Government Affairs   | Government Affairs   | Government Affairs  | Government Affairs                             | Government Affairs                             | Government Affairs                             | Government Affairs                             | Director and Deputy Directors of the Crime Victim Services Division  |
| Results Sought   | No   | No   | No  | No   | No   | No   | No   | No   |
| Does the legislature state intent, findings, or purpose?   | No   | No   | No  | No   | No   | No   | No   | No   |
| Purpose of the service why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Tracks and advocates for legislative issues on behalf of the agency. | Outreach related to amicus fulfillment   | Outreach related to amicus fulfillment  | Outreach related to letter sign on fulfillment | Outreach related to letter sign on fulfillment | Outreach related to letter sign on fulfillment | Outreach related to letter sign on fulfillment | Outreach related to letter sign on fulfillment   |
| Associated performance measure item numbers from the Performance Measures Chart, if any  |  |  |   |  |  |  |  | 110  |
| Customer Details   |  |  |   |  |  |  |  |  |
| Customer description   | Members of the SC Legislature, legislative staff, agency directors   | Citizens of South Carolina   | Citizens of South Carolina  | Citizens of South Carolina                     | Citizens of South Carolina                     | Citizens of South Carolina                     | Citizens of South Carolina                     | Victim Services Coordinating Council members (22)  |
| Does the agency evaluate customer satisfaction?  | 2019-20 No   | 2019-20 No   | 2019-20 No  | 2019-20 No                                     | 2019-20 No                                     | 2019-20 No                                     | 2019-20 No                                     | 2019-20 No   |
| Counties served in last completed fiscal year  | 2019-20  |  |   |  |  |  |  | All  |
| Does the agency evaluate customer satisfaction?  | 2018-19 No   | 2018-19 No   | 2018-19 No  | 2018-19 No                                     | 2018-19 No                                     | 2018-19 No                                     | 2018-19 No                                     | 2018-19 No   |
| Counties served in last completed fiscal year  | 2018-19  | Unknown  | Unknown   | Unknown  | Unknown  | Unknown  | Unknown  | All  |
| Number of customers served   | 2019-20 315  | 2019-20 1  | 2019-20 1   | 2019-20 1                                      | 2019-20 1                                      | 2019-20 1                                      | 2019-20 1                                      | 22   |
|  | 2018-19 315  | 2018-19 1  | 2018-19 1   | 2018-19 1                                      | 2018-19 1                                      | 2018-19 1                                      | 2018-19 1                                      | 22   |
|  | 2017-18 315  | 2017-18 1  | 2017-18 1   | 2017-18 1                                      | 2017-18 1                                      | 2017-18 1                                      | 2017-18 1                                      | 22   |
|  | 2016-17 315  | 2016-17 1  | 2016-17 1   | 2016-17 1                                      | 2016-17 1                                      | 2016-17 1                                      | 2016-17 1                                      | 22   |
| Units Provided and Amounts Charged to Customers  |  |  |   |  |  |  |  |  |
| Description of a single deliverable unit   | Agency government relations  | Amicus requests from other states and potential parties of significance in federal appellate court cases   | Letter sign on requests as to federal legislative issues that support the intent of the state in Congress   | Meetings convened                              |  |  |  |  |
| Number of units provided   | 2019-20 147  | 2019-20 147  | 2019-20 66  | 2019-20 4                                      |  |  |  |  |
|  | 2018-19 Data not collected currently                                 | 2018-19 147  | 2018-19 46  | 2018-19 4                                      |  |  |  |  |
|  | 2017-18 Data not collected currently                                 | 2017-18 180  | 2017-18 50  | 2017-18 4                                      |  |  |  |  |
|  | 2016-17 Data not collected currently                                 | 2016-17 100  | 2016-17 38  | 2016-17 4                                      |  |  |  |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2019-20 No   | 2019-20 No   | 2019-20 No  | 2019-20 No                                     |  |  |  |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2018-19 No   | 2018-19 No   | 2018-19 No  | 2018-19 No                                     |  |  |  |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2017-18 No   | 2017-18 No   | 2017-18 No  | 2017-18 No                                     |  |  |  |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2016-17 No   | 2016-17 No   | 2016-17 No  | 2016-17 No                                     |  |  |  |  |
| Amount charged to customer per deliverable unit  | 2019-20 0  | 2019-20 0  | 2019-20 0   | 2019-20 50.00                                  |  |  |  |  |
|  | 2018-19 50.00  | 2018-19 50.00  | 2018-19 50.00   | 2018-19 50.00                                  |  |  |  |  |
|  | 2017-18 50.00  | 2017-18 50.00  | 2017-18 50.00   | 2017-18 50.00                                  |  |  |  |  |
|  | 2016-17 50.00  | 2016-17 50.00  | 2016-17 50.00   | 2016-17 50.00                                  |  |  |  |  |
| Costs  |  |  |   |  |  |  |  |  |
| Total employee equivalents required (17.5 hour per week unless)  | 2019-20 0.65   | 2019-20 0.2  | 2019-20 0.2   | 2019-20 0.00                                   |  |  |  |  |
|  | 2018-19 0.65   | 2018-19 0.20   | 2018-19 0.20  | 2018-19 0.00                                   |  |  |  |  |
|  | 2017-18 0.65   | 2017-18 0.20   | 2017-18 0.20  | 2017-18 0.00                                   |  |  |  |  |
|  | 2016-17 0.65   | 2016-17 0.20   | 2016-17 0.20  | 2016-17 0.00                                   |  |  |  |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$53,157.63  | 2019-20 \$17,729.21  | 2019-20 \$17,729.21   | 2019-20 \$0.00                                 |  |  |  |  |
|  | 2018-19 \$78,804.09  | 2018-19 \$26,732.98  | 2018-19 \$26,732.98   | 2018-19 \$0.00                                 |  |  |  |  |
|  | 2017-18 \$78,804.76  | 2017-18 \$26,952.17  | 2017-18 \$26,952.17   | 2017-18 \$0.00                                 |  |  |  |  |
|  | 2016-17 \$77,081.48  | 2016-17 \$25,760.07  | 2016-17 \$25,760.07   | 2016-17 \$0.00                                 |  |  |  |  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.07%  | 2019-20 0.02%  | 2019-20 0.02%   | 2019-20 0.00%                                  |  |  |  |  |
|  | 2018-19 0.12%  | 2018-19 0.04%  | 2018-19 0.04%   | 2018-19 0.00%                                  |  |  |  |  |
|  | 2017-18 0.13%  | 2017-18 0.04%  | 2017-18 0.04%   | 2017-18 0.00%                                  |  |  |  |  |
|  | 2016-17 0.10%  | 2016-17 0.03%  | 2016-17 0.03%   | 2016-17 0.00%                                  |  |  |  | Insufficient data provided.  |
| Agency expenditures per unit of the deliverable  | 2019-20 Insufficient data provided.                                  | 2019-20 \$120.5388435  | 2019-20 \$268.4728788   | 2019-20 0                                      |  |  |  |  |
|  | 2018-19 Insufficient data provided.                                  | 2018-19 \$181.79   | 2018-19 \$380.79  | 2018-19 50.00                                  |  |  |  |  |
|  | 2017-18 Insufficient data provided.                                  | 2017-18 \$146.46   | 2017-18 \$527.34  | 2017-18 50.00                                  |  |  |  |  |
|  | 2016-17 Insufficient data provided.                                  | 2016-17 \$257.60   | 2016-17 \$677.90  | 2016-17 Insufficient data provided.            |  |  |  |  |
| Amount collected from providing deliverable  |  |  |   |  |  |  |  |  |
| Total collected from charging customers  | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00  | 2019-20 \$0.00                                 |  |  |  |  |
|  | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00                                 |  |  |  |  |
|  | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00                                 |  |  |  |  |
|  | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00  | 2016-17 \$0.00                                 |  |  |  |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00  | 2019-20 \$0.00                                 |  |  |  |  |
|  | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00                                 |  |  |  |  |
|  | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00                                 |  |  |  |  |
|  | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00  | 2016-17 \$0.00                                 |  |  |  |  |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00  | 2019-20 \$0.00                                 |  |  |  |  |
|  | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00                                 |  |  |  |  |
|  | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00                                 |  |  |  |  |
|  | 2016-17 \$0.00   | 2016-17 \$0.00   | 2016-17 \$0.00  | 2016-17 \$0.00                                 |  |  |  |  |
| Agency Comments  |  |  |   |  |  |  |  |  |
| Additional comments from agency (optional)   | Position is a full time legislative liaison and to state agencies.   | Support for amicus requests to the agency. Numbers do not reflect the amicus briefs signed, only requests. | Support for letter sign on requests to the agency. Numbers do not reflect letters signed on, only requests. |  |  |  |  |  |



Deliverables

|  | CVS  | CVS  | CVS  | CVS  |
|--|--|--|--|--|
| <b>Deliverable</b>   |  |  |  |  |
| Item number  | 213  | 214  | 215  | 216  |
| Associated laws  | Section 16-3-1095  | Section 16-3-1095  | Section 16-3-1095  | Section 16-3-1095  |
| Does state or federal law specifically require this deliverable?   | Yes  | Yes  | Yes  | Yes  |
| Deliverable description  | Administer Victims of Crime Act grants -   | Administer Violence Against Women Act grants -   | Administer State Victim's Assistance Program grants -  | Administer other crime victim service funding -  |
| Responsible organizational unit (primary)  | Department of Crime Victim Assistance Grants   | Department of Crime Victim Assistance Grants   | Department of Crime Victim Assistance Grants   | Department of Crime Victim Assistance Grants   |
| <b>Results Sought</b>  |  |  |  |  |
| Does the legislature state intent, findings, or purpose?   | Yes  | Yes  | Yes  | Yes  |
| Purpose of the service/why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | Establish a process to solicit and administer the disbursement of funds for Victims of Crime Act grants under Public Law 98-473 establishing the Victims of Crime Act of 1984. | Establish a process to solicit and administer the disbursement of funds for the Violence Against Women Act grants established under Title IV of the Violence Crime Control and Law Enforcement Act of 1994, Public Law No. 103-322, 108 Stat. 1796 Federal Appropriation (September 31, 1994). | Establish a process to solicit and administer the State Victim's Assistance Program Grants under the 1986 Omnibus Criminal Justice Improvements Act (24-3-40 of the South Carolina Code of Laws), other funds from ICCJ create work release pay. | Establish a process to administer all other crime victim service funding as provided by law, including, but not limited to, the authority to solicit for federal formula or discretionary grant awards and foundation funding. |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 111, 112, 113  | 114, 115, 116  | 117, 118, 119  | 120  |
| <b>Customer Details</b>  |  |  |  |  |
| Customer description   | Criminal justice agencies and non-profits  | Criminal justice agencies and non-profits  | Criminal justice agencies and non-profits  | Criminal justice agencies and non-profits  |
| Does the agency evaluate customer satisfaction?  | Yes  | Yes  | Yes  | Yes  |
| Counties served in last completed fiscal year  | All  | All  | All  | All  |
| Does the agency evaluate customer satisfaction?  | Yes  | Yes  | Yes  | Yes  |
| Counties served in last completed fiscal year  | All  | All  | All  | All  |
| Number of customers served   | 110  | 28   | 6  | 0  |
| 2018-19  | 109  | 28   | 6  | 0  |
| 2017-18  | 121  | 31   | 6  | 0  |
| 2016-17  |  |  |  |  |
| <b>Units Provided and Amounts Charged to Customers</b>   |  |  |  |  |
| Description of a single deliverable unit   | Number of grants   | Number of grants   | Number of grants   | Number of grants   |
| Number of units provided   | 110  | 28   | 6  | 0  |
| 2018-19  | 109  | 28   | 6  | 0  |
| 2017-18  | 121  | 31   | 6  | 0  |
| 2016-17  |  |  |  |  |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | No   | No   | No   | No   |
| Does law prohibit charging the customer for the deliverable? If yes, provide law   | No   | No   | No   | No   |
| Amount charged to customer per deliverable unit  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| 2018-19  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| 2017-18  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| 2016-17  |  |  |  |  |
| <b>Costs</b>   |  |  |  |  |
| Total employee equivalents required (37.5 hour per week unless)  | 7.95   | 2.35   | 1  | 0.005  |
| 2018-19  | 7.95   | 2.35   | 1.00   | 0.05   |
| 2017-18  | 8.50   | 1.80   | 1.00   | 0.05   |
| 2016-17  | 0.00   |  |  |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | \$40,630,634.57  | \$2,297,387.16   | \$321,238.43   | \$5,838.47   |
| 2018-19  | \$40,797,389.66  | \$1,962,408.71   | \$371,372.97   | \$4,857.75   |
| 2017-18  | \$25,424,440.55  | \$1,108,438.07   | \$397,601.45   | \$4,057.75   |
| 2016-17  |  |  |  |  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 52.74%   | 2.98%  | 0.42%  | 0.01%  |
| 2018-19  | 46.03%   | 2.93%  | 0.56%  | 0.01%  |
| 2017-18  | 42.66%   | 3.54%  | 0.67%  | 0.01%  |
| 2016-17  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |
| Agency expenditures per unit of the deliverable  | \$369,869.4052   | \$82,049.5443  | \$53,441.07167   | Insufficient data provided.  |
| 2018-19  | \$212,144.86   | \$70,231.74  | \$44,895.50  | Insufficient data provided.  |
| 2017-18  | \$210,119.34   | \$48,014.07  | \$46,264.31  | Insufficient data provided.  |
| 2016-17  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |
| <b>Amount collected from providing deliverable</b>   |  |  |  |  |
| Total collected from charging customers  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| 2018-19  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| 2017-18  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| 2016-17  |  |  |  |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | \$34,711,279.00  | \$2,445,515.00   | \$750,000.00   | \$0.00   |
| 2018-19  | \$50,942,223.00  | \$2,300,000.00   | \$500,000.00   | \$0.00   |
| 2017-18  | \$28,110,768.00  | \$2,367,222.00   | \$500,000.00   | \$0.00   |
| 2016-17  |  |  |  |  |
| Total collected from charging customers and non-state sources  | \$34,711,279.00  | \$2,445,515.00   | \$750,000.00   | \$0.00   |
| 2018-19  | \$50,942,223.00  | \$2,300,000.00   | \$500,000.00   | \$0.00   |
| 2017-18  | \$28,110,768.00  | \$2,367,222.00   | \$500,000.00   | \$0.00   |
| 2016-17  | \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| <b>Agency Comments</b>   |  |  |  |  |
| Additional comments from agency (optional)   |  |  |  | \$600,000 in discretionary funds were awarded to the South Carolina Department of Corrections for FY2018.  |

Deliverables

|  | CVS   | CVS  | CVS  | CVS   |
|--|---|--|--|---|
| <b>Deliverable</b>   |   |  |  |   |
| Item number  | 217   | 218  | 219  | 220   |
| Associated laws  | Section 16-3-1110 Et Seq.   | Section 16-3-1110 Et Seq.  | Section 16-3-1110 Et Seq.  | Section 16-3-1110 Et Seq.   |
| Does state or federal law specifically require this deliverable?   | Yes   | Yes  | Yes  | Yes   |
| Deliverable description  | Administer the Victim Compensation Program - Receive applications. This is the first step in compensation to crime victims. | Administer the Victim Compensation Program - Process claims.   | Administer the Victim Compensation Program - Determine claims eligibility.                           | Administer the Victim Compensation Program - Process payments.  |
| Responsible organizational unit (primary)  | Department of Crime Victim Compensation - Victim Support  | Department of Crime Victim Compensation - Victim Support   | Department of Crime Victim Compensation - Eligibility Services                                       | Department of Crime Victim Compensation - Processing Service and Compensation Recovery  |
| <b>Results Sought</b>  |   |  |  |   |
| Does the legislature state intent, findings, or purpose?   | No  | No   | No   | No  |
| Purpose of the service why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To receive all of the statutorily required elements for a claim to be considered.   | Claims may be specifically rejected under law for lack of signature, crime happened out of state or lacking sufficient identifying information. They may also be rejected for non-compliance with other laws. It is the seasonal responsibility to ensure all information is complete for further processing Once the process is complete, forward claims with all of the statutorily required elements to Eligibility Services. | To determine eligibility of claims under the law governing Crime Victim Compensation of state funds. | Payments made to claimants and providers after determination of payer of last resort status.  |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 228   | 224  | 125, 126   | 227   |
| <b>Customer Details</b>  |   |  |  |   |
| Customer description   | Crime victims/claimants   | Crime victims/claimants, law enforcement personnel   | Crime victims/claimants, Law enforcement personnel   | Crime victims/claimants and victim service providers  |
| Does the agency evaluate customer satisfaction?  | 2019-20 No  | 2019-20 No   | 2019-20 No   | 2019-20 No  |
| Counties served in last completed fiscal year  | 2019-20 All   | 2019-20 All  | 2019-20 All  | 2019-20 All   |
| Does the agency evaluate customer satisfaction?  | 2018-19 Yes   | 2018-19 Yes  | 2018-19 Yes  | 2018-19 Yes   |
| Counties served in last completed fiscal year  | 2018-19 All   | 2018-19 All  | 2018-19 All  | 2018-19 All   |
| Number of customers served   | 2019-20 2625<br>2018-19 3166<br>2017-18 3170<br>2016-17   | 2019-20 2471<br>2018-19 3125<br>2017-18 3112<br>2016-17  | 2019-20 2471<br>2018-19 3125<br>2017-18 3112<br>2016-17  | 2019-20 4843<br>2018-19 4408<br>2017-18 4039<br>2016-17   |
| <b>Units Provided and Amounts Charged to Customers</b>   |   |  |  |   |
| Description of a single deliverable unit   | Number of compensation claims submitted   | Number of complete claims (with statutorily required elements) forwarded to Eligibility determination  | Claims found eligible that met all of the statutorily required elements                              | Number of payments processed  |
| Number of units provided   | 2019-20 2625<br>2018-19 3166<br>2017-18 3170<br>2016-17   | 2019-20 2471<br>2018-19 3125<br>2017-18 3112<br>2016-17  | 2019-20 2333<br>2018-19 3112<br>2017-18 2998<br>2016-17  | 2019-20 4843<br>2018-19 4408<br>2017-18 4039<br>2016-17   |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2019-20 No  | 2019-20 No   | 2019-20 No   | 2019-20 No  |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2018-19 No  | 2018-19 No   | 2018-19 No   | 2018-19 No  |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2017-18 No  | 2017-18 No   | 2017-18 No   | 2017-18 No  |
| Does law prohibit charging the customer for the deliverable if yes, provide law  | 2016-17   | 2016-17  | 2016-17  | 2016-17   |
| Amount charged to customer per deliverable unit  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   |
| <b>Costs</b>   |   |  |  |   |
| Total employee equivalents required (27.5 hour per week unless)  | 2019-20 2.81<br>2018-19 3.41<br>2017-18 3.54<br>2016-17   | 2019-20 2.81<br>2018-19 3.41<br>2017-18 3.09<br>2016-17  | 2019-20 5.81<br>2018-19 5.81<br>2017-18 6.37<br>2016-17  | 2019-20 6.51<br>2018-19 6.51<br>2017-18 8.47<br>2016-17   |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$881,172.96<br>2018-19 \$914,975.19<br>2017-18 \$939,005.69<br>2016-17   | 2019-20 \$881,172.96<br>2018-19 \$914,975.19<br>2017-18 \$755,919.44<br>2016-17  | 2019-20 \$1,890,182.53<br>2018-19 \$1,922,204.64<br>2017-18 \$1,807,316.11<br>2016-17                | 2019-20 \$2,489,504.66<br>2018-19 \$2,592,932.66<br>2017-18 \$2,194,862.51<br>2016-17   |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 1.14%<br>2018-19 1.38%<br>2017-18 1.58%<br>2016-17 Insufficient data provided.                                      | 2019-20 1.14%<br>2018-19 1.38%<br>2017-18 1.27%<br>2016-17 Insufficient data provided.   | 2019-20 2.45%<br>2018-19 2.87%<br>2017-18 3.03%<br>2016-17 Insufficient data provided.               | 2019-20 3.23%<br>2018-19 3.78%<br>2017-18 3.68%<br>2016-17 Insufficient data provided.  |
| Agency expenditures per unit of the deliverable  | 2019-20 \$311.92<br>2018-19 \$291.97<br>2017-18 \$287.14<br>2016-17 Insufficient data provided.                             | 2019-20 \$356.63<br>2018-19 \$295.80<br>2017-18 \$242.90<br>2016-17 Insufficient data provided.  | 2019-20 \$846.48<br>2018-19 \$617.48<br>2017-18 \$602.84<br>2016-17 Insufficient data provided.      | 2019-20 \$514.04<br>2018-19 \$574.39<br>2017-18 \$543.42<br>2016-17 Insufficient data provided.   |
| <b>Amount collected from providing deliverable</b>   |   |  |  |   |
| Total collected from charging customers  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17  | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   |
| <b>Agency Comments</b>   |   |  |  |   |
| Additional comments from agency (optional)   |   |  |  | The number of payments exceed the number of applicants because there are usually multiple providers to be paid from each victim of crime. One qualified claimant may have multiple providers receiving payment. |

Deliverables

|   | CVS   | CVS   | CVS   | CVS   |
|---|---|---|---|---|
| <b>Deliverable</b>  |   |   |   |   |
| Item number   | 221   | 222   | 223   | 224   |
| Associated laws   | Section 16-3-1120(A)  | Section 16-3-1120(A)  | Section 16-3-1140   | Section 16-3-1250; Section 16-3-1260; Section 16-3-1270   |
| Does state or federal law specifically require this deliverable?  | Yes   | Yes   | Yes   | Yes   |
| Deliverable description   | Perform outreach - Develop and administer a plan for informing the public of the availability of benefits and procedures for filing claims to the benefits. | Perform outreach - Conduct trainings and disseminate publications to crime advocates, law enforcement personnel, victim service providers, and victims. | Manage victim compensation appeals - (1) Process applications submitted for review of compensation decisions, and (2) submit applications and information to the Crime Victim Advisory Board. | Oversee restitution and subrogation - (1) Recover restitution and other funds including through subrogation; and (2) law funds due to Agency payer of last resort status. |
| Responsible organizational unit (primary)   | Department of Crime Victim Compensation - Administration, Processing Services Department  | Department of Crime Victim Compensation - Administration, Victim Service, Eligibility, Comp Recognition, Processing                                     | Department of Crime Victim Compensation - Compensation Program  | Department of Crime Victim Compensation - Compensation Recovery Section   |
| <b>Results Sought</b>   |   |   |   |   |
| Does the legislature state intent, findings, or purpose?  | No  | No  | No  | No  |
| Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | DCVC staff educates advocates and allied professionals about the benefits and services provided by the Agency.  | DCVC staff trains advocates and allied professionals about the benefits and services provided by the Agency.  | DCVC provides claimants who are denied benefits the right to appeal to the DCVC Advisory Board.   | Due to DCVC's position of payer of last resort, the staff ensures other sources of funds are exhausted before expending DCVC's funds.                                     |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 128   | 128, 129  | 130   | 131   |
| <b>Customer Details</b>   |   |   |   |   |
| Customer description  | Victim advocates, law enforcement personnel, victim service providers, and victims/claimants  | Victim advocates, law enforcement personnel, victim service providers, and victims/claimants  | Crime victims/claimants   | Crime victims/claimants, Law enforcement personnel  |
| Does the agency evaluate customer satisfaction?   | 2019-20 Yes   | 2019-20 Yes   | 2019-20 Yes   | 2019-20 No  |
| Counties served in last completed fiscal year   | 2019-20 All   | 2019-20 All   | 2019-20 All   | 2019-20 All   |
| Does the agency evaluate customer satisfaction?   | 2018-19 Yes   | 2018-19 Yes   | 2018-19 Yes   | 2018-19 No  |
| Counties served in last completed fiscal year   | 2018-19 All   | 2018-19 All   | 2018-19 All   | 2018-19 All   |
| Number of customers served  | 2019-20 531<br>2018-19 867<br>2017-18 893<br>2016-17  | 2019-20 531<br>2018-19 867<br>2017-18 893<br>2016-17  | 2019-20 5<br>2018-19 16<br>2017-18 5<br>2016-17   | 2019-20 2471<br>2018-19 1129<br>2017-18 3112<br>2016-17   |
| <b>Units Provided and Amounts Charged to Customers</b>  |   |   |   |   |
| Description of a single deliverable unit  | Number of promotional items distributed   | Number of outreach events   | Number of appeals   | Total dollar amount recovered   |
| Number of units provided  | 2019-20 745<br>2018-19 500<br>2017-18 500<br>2016-17  | 2019-20 0<br>2018-19 62<br>2017-18 50<br>2016-17  | 2019-20 5<br>2018-19 16<br>2017-18 5<br>2016-17   | 2019-20 443000<br>2018-19 355308<br>2017-18 505176<br>2016-17   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2019-20 No  | 2019-20 No  | 2019-20 No  | 2019-20 No  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2018-19 No  | 2018-19 No  | 2018-19 No  | 2018-19 No  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2017-18 No  | 2017-18 No  | 2017-18 No  | 2017-18 No  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | 2016-17   | 2016-17   | 2016-17   | 2016-17   |
| Amount charged to customer per deliverable unit   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   |
| <b>Costs</b>  |   |   |   |   |
| Total employee equivalents required (37.5 hour per week unless)   | 2019-20 0.62<br>2018-19 0.62<br>2017-18 0.55<br>2016-17   | 2019-20 2.10<br>2018-19 2.13<br>2017-18 2.10<br>2016-17   | 2019-20 1.09<br>2018-19 1.09<br>2017-18 1.68<br>2016-17   | 2019-20 4.11<br>2018-19 4.11<br>2017-18 1.49<br>2016-17   |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$771,351.51<br>2018-19 \$125,401.08<br>2017-18 \$200,338.44<br>2016-17   | 2019-20 \$765,424.64<br>2018-19 \$748,107.16<br>2017-18 \$640,860.23<br>2016-17   | 2019-20 \$408,300.34<br>2018-19 \$415,382.69<br>2017-18 \$540,240.15<br>2016-17   | 2019-20 \$1,179,420.18<br>2018-19 \$1,428,844.25<br>2017-18 \$1,026,143.56<br>2016-17   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.35%<br>2018-19 0.38%<br>2017-18 0.34%<br>2016-17  | 2019-20 0.99%<br>2018-19 1.12%<br>2017-18 1.08%<br>2016-17  | 2019-20 0.53%<br>2018-19 0.62%<br>2017-18 0.91%<br>2016-17  | 2019-20 1.53%<br>2018-19 2.13%<br>2017-18 1.84%<br>2016-17  |
| Agency expenditures per unit of the deliverable   | 2019-20 \$184.23<br>2018-19 \$143.81<br>2017-18 \$400.68<br>2016-17   | 2019-20 Insufficient data provided.<br>2018-19 \$11,066.34<br>2017-18 \$12,817.20<br>2016-17  | 2019-20 Insufficient data provided.<br>2018-19 \$25,961.42<br>2017-18 \$108,048.03<br>2016-17   | 2019-20 \$2.66<br>2018-19 \$2.57<br>2017-18 \$2.17<br>2016-17   |
| <b>Amount collected from providing deliverable</b>  |   |   |   |   |
| Total collected from charging customers   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   | 2019-20 \$0.00<br>2018-19 \$0.00<br>2017-18 \$0.00<br>2016-17   |
| <b>Agency Comments</b>  |   |   |   |   |
| Additional comments from agency (optional)  |   |   |   |   |

**Deliverables**

|   | CVS   |   | CVS  |   | CVS   |   | CVS         |     | CVS |     |
|---|---|---|--|---|---|---|-------------|-----|-----|-----|
| <b>Deliverable</b>  | Item number   | 225   | 226  | 227   | 228   | 229   | Item number | 225 | 226 | 227 |
|   | Associated laws   | Section 16-3-1350   | Section 16-3-1430(a)(3)  | Section 14-1-211.6  | Section 14-1-211.6  | Section 14-1-211.6  |             |     |     |     |
| Does state or federal law specifically require this deliverable?  | Yes   | Yes   | No   | Yes   | Yes   | Yes   |             |     |     |     |
| Deliverable description   | Administer the Department of Crime Victim Compensation Adult Sexual Assault and Child Maltreatment Forensic Program - (1) Receive applications; (2) process claims; and (3) process payments. | Provide staff support to Victim Services Coordinating Council quarterly, including providing agendas, minutes and coordination of council activities  |  | Oversee Act 141 funds - Conduct audits.   | Oversee Act 141 funds - Track funds recouped through audits.  | Oversee Act 141 funds - Conduct budget reviews.   |             |     |     |     |
| Responsible organizational unit (primary)   | Department of Crime Victim Compensation Sexual Assault Program-Processing Services Department   | Department of Crime Victim Compensation - Administration  |  | Department of Crime Victim Compensation - Auditing Section  | Department of Crime Victim Compensation - Auditing Section    | Department of Crime Victim Compensation - Auditing Section  |             |     |     |     |
| <b>Results Sought</b>   | Does the legislature state intent, findings, or purpose?  | No  | No   | No  | No  | No  |             |     |     |     |
|   | Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)?                   | DCVC is the primary payer of forensic cost for adult victims of sexual assault and child maltreatment forensic claims. Therefore, DCVC processes and pays claims from all entities performing these services at no cost to the victims. | DCVC provides staff support to the Victim Services Coordinating Council. | DCVC Audit staff conduct audits to ensure compliance by municipalities and other entities regarding Act 141 statutory provisions. | DCVC Audit staff track funds recouped through Act 141 Audits. | DCVC Audit staff conduct budget reviews to ensure compliance by municipalities and other entities regarding Act 141 statutory provisions. |             |     |     |     |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 112   | 113   |  | 114   | 115   | 116   |             |     |     |     |
| <b>Customer Details</b>   | Customer description  | Crime victims, providers  | Victim Services Coordinating Council members                             | Municipalities, counties, non profits and other entities  | Municipalities, counties, non profits and other entities      | Municipalities, counties, non profits and other entities  |             |     |     |     |
| Does the agency evaluate customer satisfaction?   | 2019-20   | No  | No   | No  | No  | No  |             |     |     |     |
| Counties served in last completed fiscal year   | 2019-20   | All   | All  | All   | All   | All   |             |     |     |     |
| Does the agency evaluate customer satisfaction?   | 2018-19   | No  | No   | No  | No  | No  |             |     |     |     |
| Counties served in last completed fiscal year   | 2018-19   | All   | N/A  | All   | All   | All   |             |     |     |     |
| Number of customers served  | 2019-20   | 4290  | 22   | 9   | 9   | 331   |             |     |     |     |
|   | 2018-19   | 5885  | 22   | 8   | 8   | 333   |             |     |     |     |
|   | 2017-18   | 4745  | 22   | 7   | 7   | 334   |             |     |     |     |
|   | 2016-17   |   |  | 7   | 7   |   |             |     |     |     |
| <b>Units Provided and Amounts Charged to Customers</b>  | Description of a single deliverable unit  | Number of applications  | Prepare packets quarterly for each member                                | Total number of audit conducted   | Total amount of audit funds recouped                          | Total number of budget reviewed   |             |     |     |     |
| Number of units provided  | 2019-20   | 4290  | 22   | 9   | 43356   | 331   |             |     |     |     |
|   | 2018-19   | 5885  | 22   | 8   | 13869.34  | 333   |             |     |     |     |
|   | 2017-18   | 4745  | 22   | 7   | 35390   | 334   |             |     |     |     |
|   | 2016-17   |   |  |   |   |   |             |     |     |     |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20   | No  | No   | No  | No  | No  |             |     |     |     |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19   | No  | No   | No  | No  | No  |             |     |     |     |
|   | 2017-18   | No  | No   | No  | No  | No  |             |     |     |     |
|   | 2016-17   |   |  |   |   |   |             |     |     |     |
| Amount charged to customer per deliverable unit   | 2019-20   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2018-19   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2017-18   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2016-17   |   |  |   |   |   |             |     |     |     |
| <b>Costs</b>  | Total employee equivalents required (17.5 hour per week units)  | 2019-20   | 6.37   | 0.20  | 0.76  | 0.76  |             |     |     |     |
|   | 2018-19   | 7.37  | 0.20   | 0.97  | 0.97  | 0.97  |             |     |     |     |
|   | 2017-18   | 6.17  | 0.20   | 0.97  | 0.97  | 0.97  |             |     |     |     |
|   | 2016-17   |   |  |   |   |   |             |     |     |     |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20   | \$2,126,253.77  | \$74,008.11  | \$284,635.01  | \$284,635.01  | \$284,635.01  |             |     |     |     |
|   | 2018-19   | \$1,149,136.61  | \$75,291.85  | \$289,592.84  | \$289,592.84  | \$289,592.84  |             |     |     |     |
|   | 2017-18   | \$1,404,221.53  | \$69,006.44  | \$312,076.13  | \$312,076.13  | \$312,076.13  |             |     |     |     |
|   | 2016-17   |   |  |   |   |   |             |     |     |     |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20   | 2.76%   | 0.10%  | 0.37%   | 0.37%   | 0.37%   |             |     |     |     |
|   | 2018-19   | 3.23%   | 0.14%  | 0.43%   | 0.43%   | 0.43%   |             |     |     |     |
|   | 2017-18   | 2.36%   | 0.12%  | 0.52%   | 0.52%   | 0.52%   |             |     |     |     |
| Agency expenditures per unit of the deliverable   | 2019-20   | \$495.63  | \$3,364.01   | \$311,628.33  | \$46.28   | \$859.98  |             |     |     |     |
|   | 2018-19   | \$467.57  | \$3,412.36   | \$366,399.08  | \$22.07   | \$868.65  |             |     |     |     |
|   | 2017-18   | \$295.94  | \$3,116.66   | \$44,582.30   | \$48.82   | \$934.36  |             |     |     |     |
|   | 2016-17   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.   | Insufficient data provided.                                   | Insufficient data provided.   |             |     |     |     |
| <b>Amount collected from providing deliverable</b>  | Total collected from charging customers   | 2019-20   | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2018-19   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2017-18   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2016-17   |   |  |   |   |   |             |     |     |     |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable) | 2019-20   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2018-19   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2017-18   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2016-17   |   |  |   |   |   |             |     |     |     |
| Total collected from charging customers and non-state sources   | 2019-20   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2018-19   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2017-18   | \$0.00  | \$0.00   | \$0.00  | \$0.00  | \$0.00  |             |     |     |     |
|   | 2016-17   |   |  |   |   |   |             |     |     |     |
| <b>Agency Comments</b>  | Additional comments from agency (optional)  |   |  |   |   |   |             |     |     |     |

Deliverables

| Deliverable  | CVS   |  | CVS  |   | CVS   |  | CVS   |   | CVS  |  |
|--|---|--|--|---|---|--|---|---|--|--|
|  | Item Number   | Section 14-1-211.6   | Section 14-1-211.6*  | Section 14-1-211.6*   | Section 16-3-141(3)(B)  | Section 16-3-141(3)(B)   | Section 16-3-141(3)(B)  | Section 16-3-141(3)(B)  | Section 16-3-141(3)(B)   | Section 16-3-141(3)(B)   |
| Item Number  | 230   | 231  | 232  | 233   | 234   | 235  | 236   | 237   | 238  | 239  |
| Associated laws  | Section 14-1-211.6  | Section 14-1-211.6*  | Section 14-1-211.6*  | Section 16-3-141(3)(B)  | Section 16-3-141(3)(B)  | Section 16-3-141(3)(B)   | Section 16-3-141(3)(B)  | Section 16-3-141(3)(B)  | Section 16-3-141(3)(B)   | Section 16-3-141(3)(B)   |
| Does state or federal law specifically require this deliverable?   | Yes   | Yes  | Yes  | Yes   | Yes   | Yes  | Yes   | Yes   | Yes  | Yes  |
| Deliverable description  | Oversee Act 141 funds - Track funds recouped through budget reviews.  | Oversee Act 141 funds - Offer training and technical assistance to each municipality and county annually on the acceptable use of Act 141 funds.               | Oversee Act 141 funds - Offer training and technical assistance to each municipality and county annually on the acceptable use of Act 141 funds. | Distribute Victim/Witness program funds - (1) Distribute Victim Compensation funds to Solicitor's Offices quarterly, and (2) oversee reports for use of distributed funds to Solicitor's Offices.   | Provide oversight of training and education of victim assistance programs. Review and approve training curricula for credit hours toward certification.   | Provide oversight of training and education of victim assistance programs. Review and approve training curricula for credit hours toward certification.  | Provide oversight of training and education of victim assistance programs. Review and approve training curricula for credit hours toward certification. | Provide oversight of training and education of victim assistance programs. Review and approve training curricula for credit hours toward certification. | Promulgate training standards and requirements in cooperation with the Victim Services Coordinating Council                  | Promulgate training standards and requirements in cooperation with the Victim Services Coordinating Council                  |
| Responsible organizational unit (primary)  | Department of Crime Victim Compensation - Auditing Section            | Department of Crime Victim Compensation - Auditing Section   | Department of Crime Victim Compensation - Auditing Section   | Department of Crime Victim Compensation - Administration  | Department of Crime Victim Compensation - Administration  | Department of Crime Victim Compensation - Administration   | Department of Crime Victim Compensation - Administration  | Department of Crime Victim Compensation - Administration  | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis                               | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis                               |
| Results Sought   | No  | No   | No   | No  | No  | No   | No  | No  | No   | No   |
| Does the legislature state intent, findings, or purpose?   | Yes   | Yes  | Yes  | Yes   | Yes   | Yes  | Yes   | Yes   | Yes  | Yes  |
| Purpose of the service/why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | CVIC Audit staff track funds recouped through Act 141 budget reviews. | CVIC Audit staff shall offer training and technical assistance to each municipality and county on Act 141 funds.   | CVIC Audit staff shall offer training and technical assistance to each municipality and county on Act 141 funds.                                 | CVIC distributes excess compensation funding to all 16 Solicitor's Offices in the state to provide victim services.   | CVIC distributes excess compensation funding to all 16 Solicitor's Offices in the state to provide victim services.   | CVIC distributes excess compensation funding to all 16 Solicitor's Offices in the state to provide victim services.  | CVIC distributes excess compensation funding to all 16 Solicitor's Offices in the state to provide victim services.                                     | CVIC distributes excess compensation funding to all 16 Solicitor's Offices in the state to provide victim services.                                     | To ensure all training curricula meet department standards and requirements in order to issue credit hours for certification | To ensure all training curricula meet department standards and requirements in order to issue credit hours for certification |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 117   | 118  | 119  | 140   | 140   | 140  | 140   | 140   | 140  | 140  |
| Customer Details   |   |  |  |   |   |  |   |   |  |  |
| Customer description   | Municipalities, counties, non profits and other entities              | Municipalities, counties, non profits and other entities   | Municipalities, counties, non profits and other entities   | Solicitor's offices   | Agencies seeking training approval  | Agencies seeking training approval   | Agencies seeking training approval  | Agencies seeking training approval  | Agencies seeking training approval   | Agencies seeking training approval   |
| Does the agency evaluate customer satisfaction?  | 2019-20 No  | 2019-20 No   | 2019-20 No   | 2019-20 No  | 2019-20 No  | 2019-20 No   | 2019-20 No  | 2019-20 No  | 2019-20 No   | 2019-20 No   |
| Counties served in last completed fiscal year  | 2019-20 All   | 2019-20 All  | 2019-20 All  | 2019-20 All   | 2019-20 All   | 2019-20 All  | 2019-20 All   | 2019-20 All   | 2019-20 All  | 2019-20 All  |
| Does the agency evaluate customer satisfaction?  | 2018-19 No  | 2018-19 No   | 2018-19 No   | 2018-19 No  | 2018-19 No  | 2018-19 No   | 2018-19 No  | 2018-19 No  | 2018-19 No   | 2018-19 No   |
| Counties served in last completed fiscal year  | 2018-19 All   | 2018-19 All  | 2018-19 All  | 2018-19 All   | 2018-19 All   | 2018-19 All  | 2018-19 All   | 2018-19 All   | 2018-19 All  | 2018-19 All  |
| Number of customers served   | 2019-20 331   | 2019-20 331  | 2019-20 331  | 2019-20 16  | 2019-20 16  | 2019-20 16   | 2019-20 16  | 2019-20 16  | 2019-20 16   | 2019-20 16   |
|  | 2018-19 333   | 2018-19 333  | 2018-19 333  | 2018-19 16  | 2018-19 16  | 2018-19 16   | 2018-19 16  | 2018-19 16  | 2018-19 16   | 2018-19 16   |
|  | 2017-18 334   | 2017-18 334  | 2017-18 334  | 2017-18 16  | 2017-18 16  | 2017-18 16   | 2017-18 16  | 2017-18 16  | 2017-18 16   | 2017-18 16   |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   | 2016-17  | 2016-17   | 2016-17   | 2016-17  | 2016-17  |
| Units Provided and Amounts Charged to Customers  |   |  |  |   |   |  |   |   |  |  |
| Description of a single deliverable unit   | Total amount of budget funds recouped                                 | Total number of trainings conducted through technical assistance   | Number of disbursements to Solicitor's Offices per year  | Number of training accreditation applications   | VSP 2.0 requirements and standards  |  |   |   |  |  |
| Number of units provided   | 2019-20 2300  | 2019-20 98   | 2019-20 4  | 2019-20 177   | 2019-20 1   |  |   |   |  |  |
|  | 2018-19 97017   | 2018-19 95   | 2018-19 4  | 2018-19 177   | 2018-19 1   |  |   |   |  |  |
|  | 2017-18 6500  | 2017-18 72   | 2017-18 4  | 2017-18 152   | 2017-18 1   |  |   |   |  |  |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| Does law prohibit charging the customer for the deliverable?   | 2019-20 No  | 2019-20 No   | 2019-20 No   | 2019-20 No  | 2019-20 No  |  |   |   |  |  |
| If yes, provide law  |   |  |  |   |   |  |   |   |  |  |
| Does law prohibit charging the customer for the deliverable?   | 2018-19 No  | 2018-19 No   | 2018-19 No   | 2018-19 No  | 2018-19 No  |  |   |   |  |  |
| If yes, provide law  |   |  |  |   |   |  |   |   |  |  |
| Does law prohibit charging the customer for the deliverable?   | 2017-18 No  | 2017-18 No   | 2017-18 No   | 2017-18 No  | 2017-18 No  |  |   |   |  |  |
| If yes, provide law  |   |  |  |   |   |  |   |   |  |  |
| Does law prohibit charging the customer for the deliverable?   | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| If yes, provide law  |   |  |  |   |   |  |   |   |  |  |
| Amount charged to customer per deliverable unit  | 2019-20 \$0.00  | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00  | 2019-20 \$0.00  |  |   |   |  |  |
|  | 2018-19 \$0.00  | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00  |  |   |   |  |  |
|  | 2017-18 \$0.00  | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00  |  |   |   |  |  |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| Costs  |   |  |  |   |   |  |   |   |  |  |
| Total employee equivalents required (17.5 hour per week units)   | 2019-20 0.76  | 2019-20 0.52   | 2019-20 0.07   | 2019-20 0.29  | 2019-20 0.01  |  |   |   |  |  |
|  | 2018-19 0.97  | 2018-19 0.64   | 2018-19 0.07   | 2018-19 0.98  | 2018-19 0.00  |  |   |   |  |  |
|  | 2017-18 0.97  | 2017-18 0.64   | 2017-18 0.07   | 2017-18 0.97  | 2017-18 0.13  |  |   |   |  |  |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$284,655.01  | 2019-20 \$210,470.29   | 2019-20 \$27,858.08  | 2019-20 \$70,306.63   | 2019-20 \$2,478.73  |  |   |   |  |  |
|  | 2018-19 \$289,993.64  | 2018-19 \$214,123.09   | 2018-19 \$25,393.86  | 2018-19 \$68,187.09   | 2018-19 \$10,646.93   |  |   |   |  |  |
|  | 2017-18 \$112,076.13  | 2017-18 \$24,225.99  | 2017-18 \$22,082.62  | 2017-18 \$68,187.09   | 2017-18 \$10,646.93   |  |   |   |  |  |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.37%   | 2019-20 0.27%  | 2019-20 0.04%  | 2019-20 0.09%   | 2019-20 0.00%   |  |   |   |  |  |
|  | 2018-19 0.43%   | 2018-19 0.32%  | 2018-19 0.04%  | 2018-19 0.10%   | 2018-19 0.02%   |  |   |   |  |  |
|  | 2017-18 0.52%   | 2017-18 0.38%  | 2017-18 0.04%  | 2017-18 0.11%   | 2017-18 0.02%   |  |   |   |  |  |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| Agency expenditures per unit of the deliverable  | 2019-20 \$22.77   | 2019-20 \$1,947.29   | 2019-20 \$6,964.52   | 2019-20 \$397,219,989   | 2019-20 \$478.73  |  |   |   |  |  |
|  | 2018-19 \$7.87  | 2018-19 \$2,313.81   | 2018-19 \$6,303.66   | 2018-19 \$386.34  | 2018-19 \$10,646.93   |  |   |   |  |  |
|  | 2017-18 \$48.08   | 2017-18 \$1,114.24   | 2017-18 \$5,220.65   | 2017-18 \$448.60  | 2017-18 \$10,646.93   |  |   |   |  |  |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| Amount collected from providing deliverable  |   |  |  |   |   |  |   |   |  |  |
| Total collected from charging customers  | 2019-20 \$0.00  | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00  | 2019-20 \$0.00  |  |   |   |  |  |
|  | 2018-19 \$0.00  | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00  |  |   |   |  |  |
|  | 2017-18 \$0.00  | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00  |  |   |   |  |  |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)                | 2019-20 \$0.00  | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00  | 2019-20 \$0.00  |  |   |   |  |  |
|  | 2018-19 \$0.00  | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00  |  |   |   |  |  |
|  | 2017-18 \$0.00  | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00  |  |   |   |  |  |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00  | 2019-20 \$0.00   | 2019-20 \$0.00   | 2019-20 \$0.00  | 2019-20 \$0.00  |  |   |   |  |  |
|  | 2018-19 \$0.00  | 2018-19 \$0.00   | 2018-19 \$0.00   | 2018-19 \$0.00  | 2018-19 \$0.00  |  |   |   |  |  |
|  | 2017-18 \$0.00  | 2017-18 \$0.00   | 2017-18 \$0.00   | 2017-18 \$0.00  | 2017-18 \$0.00  |  |   |   |  |  |
|  | 2016-17   | 2016-17  | 2016-17  | 2016-17   | 2016-17   |  |   |   |  |  |
| Agency Comments  |   |  |  |   |   |  |   |   |  |  |
| Additional comments from agency (optional)   |   | *The Department of Crime Victim Assistance Grants was included in error as the administering Agency. We are submitting a request for a legislative adjustment. |  | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis data sets are reported based on calendar year rather than FY due to Victim Service Provider certification and compliance process. Total collected from providing deliverable in 2017-2018 refers to DVAF grant awarded to provide deliverables referenced above. | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis data sets are reported based on calendar year rather than FY due to Victim Service Provider certification and compliance process. Total collected from providing deliverable in 2017-2018 refers to DVAF grant awarded to provide deliverables referenced above. | Total collected from providing deliverable in 2017-2018 refers to DVAF grant awarded to provide deliverables referenced above. This deliverable is not an annual task, therefore, there are no corresponding performance measures. |   |   |  |  |

Deliverables

|   | CVS  | CVS   | CVS   | CVS  |
|---|--|---|---|--|
| <b>Deliverable</b>  |  |   |   |  |
| Item number   | 235  | 236   | 237   | 238  |
| Associated laws   | Section 16-3-1410(B)   | Section 16-3-2020(N)  | Section 16-3-1410(B)  | Section 16-3-1410(B)   |
| Does state or federal law specifically require this deliverable?  | Yes  | Yes   | Yes   | Yes  |
| Deliverable description   | Provide oversight of certification of victim assistance programs - (1) provide victim service provider certification; (2) provide notified/support staff certification; (3) certify continuing education; and (4) maintain records of certified victim service providers.  | Oversee specialized service provider certification - Certify human trafficking specialized service providers according to criteria established by the Human Trafficking Task Force.                                   | Collect and analyze statistical data - Collect and analyze statistical data from providers; grant providers; grant recipients; victim services funding streams; and local, state, and federal crime data. | Publish analysis, needs assessments, and reports   |
| Responsible organizational unit (primary)   | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis   | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis  | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis  | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis   |
| <b>Results Sought</b>   |  |   |   |  |
| Does the legislature state intent, findings, or purpose?  | No   | No  | No  | No   |
| Purpose of the services why it is provided (as written in statute/ordinance act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To provide a mechanism to register and track all victim service provider certifications each year for compliance with program standards and requirements.  | To provide a mechanism to register and track all human trafficking specialized victim service provider certifications each year for compliance with established criteria from the State Human Trafficking Task Force  | To serve as a hub for pertinent victim services data to educate and inform policymakers, service providers and the general public   | To provide relevant victim services data to educate and inform policymakers, service providers, and the general public.                                      |
| Associated performance measure item numbers from the Performance Measures Chart, if any   | 141  | 141   | 142   | 143  |
| <b>Customer Details</b>   |  |   |   |  |
| Customer description  | Registered victim service providers  | Registered Human trafficking specialized victim service providers   | General public, victim services community, policymakers   | General public, victim services community, policymakers  |
| Does the agency evaluate customer satisfaction?   | No   | No  | No  | No   |
| Counties served in last completed fiscal year   | All  | Unknown   | None  | None   |
| Does the agency evaluate customer satisfaction?   | No   | No  | No  | No   |
| Counties served in last completed fiscal year   | All  | Unknown   | None  | None   |
| Number of customers served  | 2019-20: 4784<br>2018-19: 4240<br>2017-18: 3828<br>2016-17: 0  | 2019-20: 33<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0   | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0  | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0   |
| <b>Units Provided and Amounts Charged to Customers</b>  |  |   |   |  |
| Description of a single deliverable unit  | Number of certified VSPs   | Number of VSP-RT certified providers  | Data streams analyzed   | Number of reports published  |
| Number of units provided  | 2019-20: 2028<br>2018-19: 1606<br>2017-18: 1435<br>2016-17: 0  | 2019-20: 21<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0   | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0  | 2019-20: 0<br>2018-19: 0<br>2017-18: 0<br>2016-17: 0   |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20: No<br>2018-19: No<br>2017-18: No<br>2016-17: No   | 2019-20: No<br>2018-19: No<br>2017-18: No<br>2016-17: No  | 2019-20: No<br>2018-19: No<br>2017-18: No<br>2016-17: No  | 2019-20: No<br>2018-19: No<br>2017-18: No<br>2016-17: No   |
| Amount charged to customer per deliverable unit   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: \$0.00   |
| <b>Costs</b>  |  |   |   |  |
| Total employee equivalents required (17.5 hour per week units)  | 2019-20: 1.11<br>2018-19: 0.88<br>2017-18: 0.96<br>2016-17: 0  | 2019-20: 0.16<br>2018-19: 0.20<br>2017-18: 0.00<br>2016-17: 0   | 2019-20: 0.65<br>2018-19: 0.53<br>2017-18: 0.00<br>2016-17: 0   | 2019-20: \$0.00<br>2018-19: 0.00<br>2017-18: 0.00<br>2016-17: 0  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20: \$89,849.18<br>2018-19: \$71,903.74<br>2017-18: \$71,903.75<br>2016-17: 0   | 2019-20: \$13,161.05<br>2018-19: \$11,297.75<br>2017-18: \$690.79<br>2016-17: 0   | 2019-20: \$32,203.61<br>2018-19: \$0.00<br>2017-18: \$14,220.79<br>2016-17: 0   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: 0  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20: 0.12%<br>2018-19: 0.11%<br>2017-18: 0.12%<br>2016-17: Insufficient data provided.   | 2019-20: 0.02%<br>2018-19: 0.02%<br>2017-18: 0.00%<br>2016-17: Insufficient data provided.  | 2019-20: 0.07%<br>2018-19: 0.00%<br>2017-18: 0.02%<br>2016-17: Insufficient data provided.  | 2019-20: 0.00%<br>2018-19: 0.00%<br>2017-18: 0.00%<br>2016-17: Insufficient data provided.   |
| Agency expenditures per unit of the deliverable   | 2019-20: \$4,3042939<br>2018-19: \$44.52<br>2017-18: \$20.82<br>2016-17: Insufficient data provided.   | 2019-20: \$26,716667<br>2018-19: Insufficient data provided.<br>2017-18: Insufficient data provided.<br>2016-17: Insufficient data provided.  | 2019-20: Insufficient data provided.<br>2018-19: Insufficient data provided.<br>2017-18: Insufficient data provided.<br>2016-17: Insufficient data provided.  | 2019-20: Insufficient data provided.<br>2018-19: Insufficient data provided.<br>2017-18: Insufficient data provided.<br>2016-17: Insufficient data provided. |
| <b>Amount collected from providing deliverable</b>  |  |   |   |  |
| Total collected from charging customers   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: 0  | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: 0   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: 0   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: 0  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$69,364.01<br>2016-17: 0   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: 0   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: 0   | 2019-20: \$0.00<br>2018-19: \$0.00<br>2017-18: \$0.00<br>2016-17: 0  |
| <b>Agency Comments</b>  |  |   |   |  |
| Additional comments from agency (optional)  | Number of certified VSPs reported changed drastically in 2017 and 2018 due to an audit of VSP system which included manual auditing of over 4,000 VSP files to more accurately report on certification compliance since our current data system (IS) cannot provide a report on this information. Total collected from providing deliverable in 2017-2018 refers to SVAP grant awarded to provide deliverables referenced above. | Section 16-3-2020(N) was passed in 2018, so there is no associated data for 2018. Human Trafficking providers differs from the certification of crime victim providers in that it is a specialized training criteria. | Statistical Analysis section of office was created in July 2017, and became staffed part-time in March 2018.  | Statistical Analysis section of office was created in July 2017, and became staffed part-time in March 2018.   |

Deliverables

|   | CVS   | CVS  | CVS  | CVS  |
|---|---|--|--|--|
| <b>Deliverable</b>  |   |  |  |  |
| Item number   | 239   | 240  | 241  | 242  |
| Associated laws   | Section 16-3-1430(A)  | Section 16-3-1430(A)   | Section 16-3-1430(A)   | Section 16-3-1430(A)   |
| Does state or federal law specifically require this deliverable?  | No  | No   | No   | No   |
| Deliverable description   | Provide information, training, and technical assistance to state and local agencies and groups involved in victim assistance  | Provide recommendations to the Governor and General Assembly on needed legislation and services for victims  | Serve as a clearinghouse of victim information   | Develop ongoing public awareness and programs to assist victims  |
| Responsible organizational unit (primary)   | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis  | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis   | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis   | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis   |
| <b>Results Sought</b>   |   |  |  |  |
| Does the legislature state intent, findings, or purpose?  | No  | No   | No   | No   |
| Purpose of the services why it is provided (as written in statute/legislative act OR, if not in law, as understood by agency, subject to clarification from the legislature)? | To provide training, technical assistance, awareness, and other resource support regarding victim services to victim service providers and policymakers.  | To make informed recommendations, supported by data collected, to the Governor and General Assembly on victim services needs   | To provide a hub or one-stop-shop for information regarding victim services  | To increase public awareness of victim service programs in South Carolina  |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |   |  |  |  |
| <b>Customer Details</b>   |   |  |  |  |
| Customer description  | Victim service providers and policymakers   | Governor and General Assembly  | Victims, victim service providers  | General public, victims of crime   |
| Does the agency evaluate customer satisfaction?   | No  | No   | No   | No   |
| Counties served in last completed fiscal year   | Unknown   | None   | None   | None   |
| Does the agency evaluate customer satisfaction?   | No  | No   | No   | No   |
| Counties served in last completed fiscal year   | Unknown   | None   | None   | None   |
| Number of customers served  | Unknown   | 0  | 0  | 0  |
|   | Unknown   | 0  | 0  | 0  |
|   | Unknown   | 0  | 0  | 0  |
|   | Unknown   | 0  | 0  | 0  |
| <b>Units Provided and Amounts Charged to Customers</b>  |   |  |  |  |
| Description of a single deliverable unit  | Number of trainings produced for state and local agencies   | N/A  | N/A  | N/A  |
| Number of units provided  |   |  |  |  |
|   | N/A   | 0  | 0  | 0  |
|   | N/A   | 0  | 0  | 0  |
|   | N/A   | 0  | 0  | 0  |
|   | N/A   | 0  | 0  | 0  |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | No  | No   | No   | No   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | No  | No   | No   | No   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | No  | No   | No   | No   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law  | No  | No   | No   | No   |
| Amount charged to customer per deliverable unit   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
| <b>Costs</b>  |   |  |  |  |
| Total employee equivalents required (17.5 hour per week unless noted)   | 0.18  | \$0.00   | \$0.00   | \$0.00   |
|   | 0.04  | \$0.00   | \$0.00   | \$0.00   |
|   | 0.04  | \$0.00   | \$0.00   | \$0.00   |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | \$14,715.01   | \$0.00   | \$0.00   | \$0.00   |
|   | \$1,977.63  | \$0.00   | \$0.00   | \$0.00   |
|   | \$1,977.63  | \$0.00   | \$0.00   | \$0.00   |
| Total deliverable expenditures as a percentage of total agency expenditures   | 0.02%   | 0.00%  | 0.00%  | 0.00%  |
|   | 0.01%   | 0.00%  | 0.00%  | 0.00%  |
|   | 0.01%   | 0.00%  | 0.00%  | 0.00%  |
| Agency expenditures per unit of the deliverable   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |
|   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |
|   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |
|   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |
|   | Insufficient data provided.   | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |
| <b>Amount collected from providing deliverable</b>  |   |  |  |  |
| Total collected from charging customers   | 0   | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency to provide deliverable)                 | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
| Total collected from charging customers and non-state sources   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
|   | \$0.00  | \$0.00   | \$0.00   | \$0.00   |
| <b>Agency Comments</b>  |   |  |  |  |
| Additional comments from agency (optional)  | 16-3-1430(A) is not mandated. The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis in coordination with the Victim Services Coordinating Council provides training on victim assistance as requested by agencies; however, the number of trainings and technical assistance provided has not been systematically tracked to date. | 16-3-1430(A) is not mandated, but rather "authorized" contingent upon availability of funds in the Victim Compensation Fund which have been unavailable since the inception of the Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis in 2017. | 16-3-1430(A) is not mandated, but rather "authorized" contingent upon availability of funds in the Victim Compensation Fund which have been unavailable since the inception of the Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis in 2017. | 16-3-1430(A) is not mandated, but rather "authorized" contingent upon availability of funds in the Victim Compensation Fund which have been unavailable since the inception of the Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis in 2017. |

Deliverables

| Deliverable   | CVS  |  |  |  |
|---|--|--|--|--|
|   | Item Number  | CVS  | CVS  | CVS  |
| Item Number   | 243  | 244  | 245  | 246  |
| Associated laws   | Section 16-3-1430(A)   | Section 16-3-1620 (B)(1)   | Section 16-3-1620 (B)(2)   | Section 16-3-1620 (B)(3)   |
| Does state or federal law specifically require this deliverable?  | No   | Yes  | Yes  | Yes  |
| Deliverable description   | Coordinate the development and implementation of policy and guidelines for the treatment of victims with appropriate agencies  | Refer crime victims to the appropriate elements of the criminal and juvenile justice systems or victim assistance programs, or both, when services are requested by crime victims or are necessary as determined by the ombudsman  | Act as a liaison between elements of the criminal and juvenile justice systems, victim assistance programs, and crime victims when the need for liaison services is recognized by the ombudsman  | Review and attempt to resolve complaints against elements of the criminal and juvenile justice systems or victim assistance programs, or both, made to the ombudsman by victims of criminal activity within the state's jurisdiction   |
| Responsible organizational unit (primary)   | Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis   | Department of Crime Victim Ombudsman   | Department of Crime Victim Ombudsman   | Department of Crime Victim Ombudsman   |
| Results Sought  | No   | Yes  | Yes  | Yes  |
| Purpose of the service why it is provided (as written in statute, regulatory act OR, if not in law, as understood by agency, subject to clarification from the legislator?) | To support in development and implementation of relevant victim services projects  | S.C. Constitution, Art. 1 Section 24(A) Victims' Bill of Rights; and SC Code Section 16-3-1505 in recognition of the civic and moral duty of victims of and witnesses to a crime to cooperate fully and voluntarily with law enforcement and prosecution agencies, and in further recognition of the continuing importance of this citizen cooperation to state and local law enforcement efforts and to the general effectiveness and the well being of the criminal and juvenile justice systems of this State, and to implement the rights guaranteed to victims in the Constitution of this State, the General Assembly declares its intent, in this article, to ensure that all victims of and witnesses to a crime are treated with dignity, respect, courtesy, and sensitivity, that the rights and services extended in this article to victims of and witnesses to a crime are honored and protected by law enforcement agencies, prosecutors, and judges in a manner no less vigorous than the protections afforded criminal defendants; and that the State has a responsibility to provide support to a network of services for victims of a crime, including victims of domestic violence and criminal sexual assault. | S.C. Constitution, Art. 1 Section 24(A) Victims' Bill of Rights; and SC Code Section 16-3-1505 in recognition of the civic and moral duty of victims of and witnesses to a crime to cooperate fully and voluntarily with law enforcement and prosecution agencies, and in further recognition of the continuing importance of this citizen cooperation to state and local law enforcement efforts and to the general effectiveness and the well being of the criminal and juvenile justice systems of this State, and to implement the rights guaranteed to victims in the Constitution of this State, the General Assembly declares its intent, in this article, to ensure that all victims of and witnesses to a crime are treated with dignity, respect, courtesy, and sensitivity, that the rights and services extended in this article to victims of and witnesses to a crime are honored and protected by law enforcement agencies, prosecutors, and judges in a manner no less vigorous than the protections afforded criminal defendants; and that the State has a responsibility to provide support to a network of services for victims of a crime, including victims of domestic violence and criminal sexual assault. | S.C. Constitution, Art. 1 Section 24(A) Victims' Bill of Rights; and SC Code Section 16-3-1505 in recognition of the civic and moral duty of victims of and witnesses to a crime to cooperate fully and voluntarily with law enforcement and prosecution agencies, and in further recognition of the continuing importance of this citizen cooperation to state and local law enforcement efforts and to the general effectiveness and the well being of the criminal and juvenile justice systems of this State, and to implement the rights guaranteed to victims in the Constitution of this State, the General Assembly declares its intent, in this article, to ensure that all victims of and witnesses to a crime are treated with dignity, respect, courtesy, and sensitivity, that the rights and services extended in this article to victims of and witnesses to a crime are honored and protected by law enforcement agencies, prosecutors, and judges in a manner no less vigorous than the protections afforded criminal defendants; and that the State has a responsibility to provide support to a network of services for victims of a crime, including victims of domestic violence and criminal sexual assault. |
| Associated performance measure item numbers from the Performance Measures Chart, if any   |  | 144  | 145  | 146  |
| Customer Details  |  |  |  |  |
| Customer description  | Victim service provider agencies   | Crime victims, victim service providers, public  | Crime victims, criminal and juvenile justice system, victim service programs   | Crime victims, criminal and juvenile justice system, victim service programs   |
| Does the agency evaluate customer satisfaction?   | 2019-20 No   | No   | No   | No   |
| Counties served in last completed fiscal year   | 2019-20 None   | Allen, Allendale, Anderson, Bamberg, Berkeley, Charleston, Cherokee, Chesterfield, Dillon, Dorchester, Edgefield, Florence, Greenville, Greenwood, Hampton, Horry, Kershaw, Laurens, Lee, Lexington, Marlboro, Oconee, Orangeburg, Pickens, Richland, Spartanburg, Sumter, Williamsburg, York  | Allen, Allendale, Anderson, Bamberg, Beaufort, Berkeley, Charleston, Cherokee, Chester, Chesterfield, Clarendon, Colleton, Darlington, Dillon, Dorchester, Edgefield, Fairfield, Florence, Georgetown, Greenville, Greenwood, Hampton, Horry, Kershaw, Lancaster, Laurens, Lee, Lexington, Marion, Oconee, Orangeburg, Pickens, Richland, Spartanburg, Sumter, Union, Williamsburg, York   | Allen, Bamberg, Barnwell, Charleston, Cherokee, Chesterfield, Edgefield, Florence, Greenville, Horry, Lexington, Marlboro, Oconee, Richland, Spartanburg, Sumter, Williamsburg   |
| Does the agency evaluate customer satisfaction?   | 2018-19 No   | No   | No   | No   |
| Counties served in last completed fiscal year   | 2018-19 None   | Allen, Allendale, Anderson, Bamberg, Berkeley, Charleston, Cherokee, Chesterfield, Dillon, Dorchester, Edgefield, Florence, Greenville, Greenwood, Hampton, Horry, Kershaw, Laurens, Lee, Lexington, Marlboro, Oconee, Orangeburg, Pickens, Richland, Spartanburg, Sumter, Williamsburg, York  | Allen, Anderson, Barnwell, Beaufort, Berkeley, Calhoun, Charleston, Chester, Clarendon, Colleton, Darlington, Dorchester, Edgefield, Fairfield, Florence, Georgetown, Greenville, Greenwood, Hampton, Horry, Kershaw, Lancaster, Laurens, Lexington, Marion, McCormick, Orangeburg, Richland, Spartanburg, Sumter, Union, York   | Allen, Anderson, Beaufort, Berkeley, Charleston, Colleton, Darlington, Dorchester, Florence, Georgetown, Greenville, Greenwood, Hampton, Horry, Kershaw, Lancaster, Laurens, Lexington, Oconee, Orangeburg, Pickens, Richland Spartanburg, York  |
| Number of customers served  | 2019-20 0  | 97   | 270  | 56   |
|   | 2018-19 0  | 129  | 275  | 66   |
|   | 2017-18 0  | 157  | 195  | 54   |
|   | 2016-17  |  |  |  |
| Units Provided and Amounts Charged to Customers   |  |  |  |  |
| Description of a single deliverable unit  | N/A  | Number of referrals  | Number of individuals assisted   | Number of formal complaints submitted  |
| Number of units provided  | 2019-20 0  | 97   | 270  | 64   |
|   | 2018-19 0  | 129  | 275  | 66   |
|   | 2017-18 0  | 157  | 195  | 54   |
|   | 2016-17  |  |  |  |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2019-20 No   | No   | No   | No   |
| Does law prohibit charging the customer for the deliverable if yes, provide law   | 2018-19 No   | No   | No   | No   |
|   | 2017-18 No   | No   | No   | No   |
|   | 2016-17  |  |  |  |
| Amount charged to customer per deliverable unit   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17  |  |  |  |
| Costs   |  |  |  |  |
| Total employee equivalents required (27.5 hour per week units)  | 2019-20 \$0.00   | 0.72   | 0.96   | 1.19   |
|   | 2018-19 \$0.00   | 0.77   | 0.97   | 1.10   |
|   | 2017-18 \$0.00   | 0.77   | 0.97   | 1.10   |
|   | 2016-17  |  |  |  |
| Total deliverable expenditures each year (operational and employee salary/fringe)   | 2019-20 \$0.00   | \$61,248.61  | \$84,231.93  | \$104,769.11   |
|   | 2018-19 \$0.00   | \$77,532.44  | \$79,029.72  | \$47,669.09  |
|   | 2017-18 \$0.00   | \$87,006.94  | \$90,087.17  | \$68,050.60  |
|   | 2016-17  |  |  |  |
| Total deliverable expenditures as a percentage of total agency expenditures   | 2019-20 0.00%  | 0.08%  | 0.11%  | 0.14%  |
|   | 2018-19 0.00%  | 0.12%  | 0.12%  | 0.07%  |
|   | 2017-18 0.00%  | 0.15%  | 0.15%  | 0.11%  |
|   | 2016-17 Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |
| Agency expenditures per unit of the deliverable   | 2019-20 Insufficient data provided.  | \$62,047,528   | \$11,970,111   | \$170,870,964  |
|   | 2018-19 Insufficient data provided.  | \$60,019   | \$387.41   | \$712.26   |
|   | 2017-18 Insufficient data provided.  | \$554.18   | \$461.99   | \$1,160.20   |
|   | 2016-17 Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.  |
| Amount collected from providing deliverable   |  |  |  |  |
| Total collected from charging customers   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17  |  |  |  |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)               | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17  |  |  |  |
| Total collected from charging customers and non-state sources   | 2019-20 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2018-19 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2017-18 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
|   | 2016-17 \$0.00   | \$0.00   | \$0.00   | \$0.00   |
| Agency Comments   |  |  |  |  |
| Additional comments from agency (optional)  | 16-3-1430(A) is not mandated, but rather "authorizes" contingent upon availability of funds in the Victim Compensation Fund which have been unavailable since the inception of the Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis in 2017. |  | 248 customers served did not include Criminal Justice assist.  |  |



Deliverables

| Deliverable  | CVS  |  | CVS   |   | CVS         |                   | Administration |                   |
|--|--|--|---|---|-------------|-------------------|----------------|-------------------|
|  | Item Number  | Section 16-3-1630  | Item Number   | Section 16-3-1630   | Item Number | Section 16-3-1630 | Item Number    | Section 16-3-1630 |
| Item Number  | 247  | 248  | 249   | 250   |             |                   |                |                   |
| Associated laws  | Section 16-3-1630  | Section 16-3-1630  |   |   |             |                   |                |                   |
| Does state or federal law specifically require this deliverable?   | Yes  | Yes  | No  | Yes   |             |                   |                |                   |
| Deliverable description  | Manage victim complaints - (1) Forward victim complaints to person, program, or agency against whom allegations are made and conduct inquiry; (2) request and receive information pertinent to the inquiry; (3) issue a report, verbally or in writing, to the complainant and to the subject of the complaint; (4) make recommendations that will assist all parties; and (5) review actions taken as the result of the recommendations by the subject(s) of the complaint.   | Prepare an annual report and submit to Governor, General Assembly, elements of the criminal and juvenile justice systems, and victim assistance programs | Train criminal justice professionals, victim service providers and others about victims' rights and statutes          | Support the Office of Attorney General with IT, Finance, HR, Records, Library Services, Reception Services and Procurement. |             |                   |                |                   |
| Responsible organizational unit (primary)  | Department of Crime Victim Ombudsman   | Department of Crime Victim Ombudsman   | Department of Crime Victim Ombudsman  | Administration  |             |                   |                |                   |
| Results Sought   | Yes  | No   | No  | No  |             |                   |                |                   |
| Purpose of the service/why it is provided (as written in statute/ordinance or DCI, if not in law, as understood by agency, subject to clarification from the legislature)? | SC Constitution, Art. 1 Section 24(A) Victims' Bill of Rights, and SC Code Section 16-3-1505 in recognition of the civic and moral duty of victims of and witnesses to a crime to cooperate fully and voluntarily with law enforcement and prosecution agencies, and in further recognition of the continuing importance of this citizen cooperation to state and local law enforcement efforts and to the general effectiveness and the well being of the criminal and juvenile justice systems of this State, and to implement the rights guaranteed to victims in the Constitution of this State, the General Assembly declares its intent, in this article, to ensure that all victims of and witnesses to a crime are treated with dignity, respect, courtesy, and sensitivity, that the rights and services extended in this article to victims of and witnesses to a crime are honored and protected by law enforcement agencies, prosecutors, and judges in a manner no less vigorous than the protections afforded criminal defendants; and that the State has a responsibility to provide support to a network of services for victims of a crime, including victims of domestic violence and criminal sexual assault. | To inform the state about that status of implementation of victims' rights and services.   | To increase the ability of individuals to understand victims' rights to provide adequate assistance to crime victims. | To support the office of Attorney General with Administrative Services  |             |                   |                |                   |
| Associated performance measure item numbers from the Performance Measures Chart, if any  | 247  | 148  |   |   |             |                   |                |                   |
| Customer Details   |  |  |   |   |             |                   |                |                   |
| Customer description   | Crime victims, criminal and juvenile justice system, victim service programs   | Governor, General Assembly, elements of the criminal and juvenile justice systems, and victim assistance programs  | Crime victims, criminal and juvenile justice system, victim service programs, public                                  | Administrative Services   |             |                   |                |                   |
| Does the agency evaluate customer satisfaction?  | 2013-20 No   | No   | No  | No  |             |                   |                |                   |
| Counties served in last completed fiscal year  | 2013-20 All  | All  |   | N/A   |             |                   |                |                   |
| Counties served in last completed fiscal year  | 2018-19 No   | No   | Yes   | No  |             |                   |                |                   |
| Counties served in last completed fiscal year  | 2018-19 Besaufort, Berkeley, Darlington, Florence, Georgetown, Greenville, Hampton, Horry, Kerrick, Lancaster, Laurens, Lexington, Orangeburg, Pickens, Richland, York   | All  | Yes   |   |             |                   |                |                   |
| Number of customers served   | 2019-20 40   | Not Tracked  | 835   | N/A   |             |                   |                |                   |
|  | 2018-19 56   | Not tracked  | 1306  | N/A   |             |                   |                |                   |
|  | 2017-18 42   | Not tracked  | 1159  | N/A   |             |                   |                |                   |
|  | 2016-17  |  |   | N/A   |             |                   |                |                   |
| Units Provided and Amounts Charged to Customers  |  |  |   |   |             |                   |                |                   |
| Description of a single deliverable unit   | Number of inquiries conducted  | Annual Report  | Number of people trained  | Administrative Services   |             |                   |                |                   |
| Number of units provided   | 2019-20 40   | 1  | 835   | 0   |             |                   |                |                   |
|  | 2018-19 56   | 1  | 1306  | 0   |             |                   |                |                   |
|  | 2017-18 42   | 1  | 1159  | 0   |             |                   |                |                   |
|  | 2016-17  |  |   |   |             |                   |                |                   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2019-20 No   | No   | No  | No  |             |                   |                |                   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2018-19 No   | No   | No  | No  |             |                   |                |                   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2017-18 No   | No   | No  | No  |             |                   |                |                   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2016-17  |  |   |   |             |                   |                |                   |
| Does law prohibit charging the customer for the deliverable? if yes, provide law   | 2015-17  |  |   |   |             |                   |                |                   |
| Amount charged to customer per deliverable unit  | 2019-20 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2018-19 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2017-18 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2016-17  |  |   |   |             |                   |                |                   |
| Costs  |  |  |   |   |             |                   |                |                   |
| Total employee equivalents required (17.5 hour per week rates)   | 2019-20 0.06   | 0.01   | 0.03  | 29.00   |             |                   |                |                   |
|  | 2018-19 0.21   | 0.01   | 0.03  | 29.00   |             |                   |                |                   |
|  | 2017-18 0.21   | 0.01   | 0.03  | 29.00   |             |                   |                |                   |
|  | 2016-17  |  |   | 29.00   |             |                   |                |                   |
| Total deliverable expenditures each year (operational and employee salary/fringe)  | 2019-20 \$5,687.31   | \$1,684.92   | \$3,369.86  | \$3,624,328.29  |             |                   |                |                   |
|  | 2018-19 \$41,703.08  | \$979.47   | \$5,360.42  | \$3,800,705.09  |             |                   |                |                   |
|  | 2017-18 \$43,392.16  | \$979.47   | \$5,360.42  | \$3,544,759.13  |             |                   |                |                   |
|  | 2016-17  |  |   | \$2,877,582.26  |             |                   |                |                   |
| Total deliverable expenditures as a percentage of total agency expenditures  | 2019-20 0.01%  | 0.00%  | 0.00%   | 4.70%   |             |                   |                |                   |
|  | 2018-19 0.06%  | 0.00%  | 0.01%   | 5.68%   |             |                   |                |                   |
|  | 2017-18 0.07%  | 0.00%  | 0.01%   | 5.95%   |             |                   |                |                   |
|  | 2016-17 Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.   | 14.66%  |             |                   |                |                   |
| Agency expenditures per unit of the deliverable  | 2019-20 142,18275  | 1684.92  | 4,031,762479  | Insufficient data provided.   |             |                   |                |                   |
|  | 2018-19 \$744.66   | \$979.47   | \$4.10  | Insufficient data provided.   |             |                   |                |                   |
|  | 2017-18 \$985.53   | \$979.47   | \$4.63  | Insufficient data provided.   |             |                   |                |                   |
|  | 2016-17 Insufficient data provided.  | Insufficient data provided.  | Insufficient data provided.   | Insufficient data provided.   |             |                   |                |                   |
| Amount collected from providing deliverable  |  |  |   |   |             |                   |                |                   |
| Total collected from charging customers  | 2019-20 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2018-19 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2017-18 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2016-17  |  |   | \$0.00  |             |                   |                |                   |
| Total collected from non-state sources as a result of providing the deliverable (including federal and other grants awarded to agency if provide deliverable)              | 2019-20 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2018-19 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2017-18 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2016-17  |  |   | \$0.00  |             |                   |                |                   |
| Total collected from charging customers and non-state sources  | 2019-20 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2018-19 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2017-18 \$0.00   | \$0.00   | \$0.00  | \$0.00  |             |                   |                |                   |
|  | 2016-17  |  |   | \$0.00  |             |                   |                |                   |
| Agency Comments  |  |  |   |   |             |                   |                |                   |
| Additional comments from agency (optional)   |  |  |   |   |             |                   |                |                   |

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

| Performance Measure | Legal Services   | Legal Services  | Legal Services  | Legal Services   | Legal Services (Tobacco)   |
|---------------------|--|---|---|--|--|
|                     | 1, 2, 3, 4   | 14, 15, 16, 17  | 1, 2, 3, 4, 5, 6, 9, 10, 18, 19   | 7  | 20, 21, 25   |
| Item #              | 1  | 2   | 3   | 4  | 5  |
| Description         | Handle litigation within any time periods required by applicable statutes or rules | Provide notice to interested parties in within 60 days after documents are received by the Office of the Attorney General | Provide skilled legal services and representation for defense of actions against the State not covered by the Insurance Reserve Fund. | Thoroughly review and respond within 60 days manner to Form 1 submission | Meet 96% Tobacco Non-Participating Manufacturer Deposits required by the Master Settlement Agreement |
| Time applicable     | State fiscal year (July-June)  | State fiscal year (July-June)   | State fiscal year (July-June)   | State fiscal year (July-June)  | Calendar Year (Jan. - Dec.)  |

**Results Summary**

|  |                     |                     |                     |      |                |
|--|---------------------|---------------------|---------------------|------|----------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet                | Meet                | Meet                | Meet | Meet or exceed |
| <b>Did the agency achieve its goal?</b>                                      |                     |                     |                     |      |                |
| 2020   | Yes                 | Yes                 | Yes                 | Yes  | Yes            |
| 2019   | Yes                 | Yes                 | Yes                 | Yes  | Yes            |
| 2018   | Yes                 | Yes                 | Yes                 | Yes  | Yes            |
| 2017   | Yes                 | Yes                 | Yes                 | Yes  | Yes            |
| 2016   | There was no target | There was no target | There was no target | Yes  | Yes            |
| 2015   | There was no target | There was no target | There was no target | Yes  | Yes            |

**Changes in target**

|      |                      |                      |                      |                    |                    |
|------|----------------------|----------------------|----------------------|--------------------|--------------------|
| 2021 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year | Same as prior year |
| 2020 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year | Same as prior year |
| 2019 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year | Same as prior year |
| 2018 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year | Same as prior year |
| 2017 | No prior year target | No prior year target | No prior year target | Same as prior year | Same as prior year |
| 2016 | No prior year target | No prior year target | No prior year target | Same as prior year | Same as prior year |

**Result details for year ending...**

|             |      |      |      |      |      |
|-------------|------|------|------|------|------|
| <b>2021</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 96%  |
| <b>2020</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 96%  |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2019</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 96%  |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2018</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 96%  |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2017</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 96%  |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2016</b> |      |      |      |      |      |
| Target      | 0    | 0    | 0    | 100% | 96%  |
| Actual      | 0    | 0    | 0    | 100% | 99%  |
| <b>2015</b> |      |      |      |      |      |
| Target      | 0    | 0    | 0    | 100% | 96%  |
| Actual      | 0    | 0    | 0    | 100% | 100% |

**Agency Comments**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| Additional comments from agency (optional) |  |  |  |  |  |
|--|--|--|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
Accurate as of  
May 5, 2021

|                        |  |                                |                                |                                       |                                   |
|------------------------|--|--------------------------------|--------------------------------|---------------------------------------|-----------------------------------|
| Associated Deliverable | Legal Services (Tobacco)<br>21, 25, 29 | Legal Services (Tobacco)<br>23 | Legal Services (Tobacco)<br>30 | Legal Services (Securities)<br>35, 36 | Legal Services (Securities)<br>37 |
|------------------------|--|--------------------------------|--------------------------------|---------------------------------------|-----------------------------------|

| Performance Measure | 6  | 7   | 8  | 9  | 10  |
|---------------------|--|---|--|--|---|
| Item #              |  |   |  |  |   |
| Description         | Publish the SC Tobacco Directory on the Attorney General's Office website in the timeframe required by statute | Participate in weekly NAAG Center for Tobacco and Public Health working group calls | Handle FOIA requests within any time periods required by applicable statutes | Increase the number of notice filings submitted online in order to better serve our customers and to be able to handle increasing numbers of filings more efficiently. | Timely review of securities registration filings within 30 days of receipt. |
| Time applicable     | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  | State fiscal year (July-June)  | State fiscal year (July-June)   |

**Results Summary**

|   |      |      |                     |      |      |
|---|------|------|---------------------|------|------|
| Is the goal to meet, exceed, or obtain a lower value than the target? | Meet | Meet | Meet                | Meet | Meet |
| Did the agency achieve its goal?                                      |      |      |                     |      |      |
| 2020  | Yes  | Yes  | Yes                 | Yes  | Yes  |
| 2019  | Yes  | Yes  | Yes                 | No   | Yes  |
| 2018  | Yes  | Yes  | Yes                 | No   | Yes  |
| 2017  | Yes  | Yes  | Yes                 | Yes  | Yes  |
| 2016  | Yes  | Yes  | Yes                 | No   | Yes  |
| 2015  | Yes  | Yes  | There was no target | No   | Yes  |

**Changes in target**

|      |                    |                    |                      |                           |                    |
|------|--------------------|--------------------|----------------------|---------------------------|--------------------|
| 2021 | Same as prior year | Same as prior year | Same as prior year   | Same as prior year        | Same as prior year |
| 2020 | Same as prior year | Same as prior year | Same as prior year   | Increased from prior year | Same as prior year |
| 2019 | Same as prior year | Same as prior year | Same as prior year   | Increased from prior year | Same as prior year |
| 2018 | Same as prior year | Same as prior year | Same as prior year   | Increased from prior year | Same as prior year |
| 2017 | Same as prior year | Same as prior year | Same as prior year   | Increased from prior year | Same as prior year |
| 2016 | Same as prior year | Same as prior year | No prior year target | Increased from prior year | Same as prior year |

**Result details for year ending...**

|             |      |      |      |     |      |
|-------------|------|------|------|-----|------|
| <b>2021</b> |      |      |      |     |      |
| Target      | 100% | 100% | 100% | 90% | 100% |
| <b>2020</b> |      |      |      |     |      |
| Target      | 100% | 100% | 100% | 90% | 100% |
| Actual      | 100% | 100% | 100% | 90% | 100% |
| <b>2019</b> |      |      |      |     |      |
| Target      | 100% | 100% | 100% | 70% | 100% |
| Actual      | 100% | 100% | 100% | 73% | 100% |
| <b>2018</b> |      |      |      |     |      |
| Target      | 100% | 100% | 100% | 15% | 100% |
| Actual      | 100% | 100% | 100% | 18% | 100% |
| <b>2017</b> |      |      |      |     |      |
| Target      | 100% | 100% | 100% | 10% | 100% |
| Actual      | 100% | 100% | 100% | 10% | 100% |
| <b>2016</b> |      |      |      |     |      |
| Target      | 100% | 100% | 100% | 5%  | 100% |
| Actual      | 100% | 100% | 100% | 6%  | 100% |
| <b>2015</b> |      |      |      |     |      |
| Target      | 100% | 100% | 0    | 0%  | 100% |
| Actual      | 100% | 100% | 0    | 2%  | 100% |

**Agency Comments**

|  |  |  |   |  |  |
|--|--|--|---|--|--|
| Additional comments from agency (optional) |  |  | FOIA Responsibilities were not in Tobacco before 2016. No target number is addressed as it is dependent upon number of requests | Online Filings permitted for Form D in FYE 6/30/15, required in FYE 6/30/18. Online filings for investment companies permitted in FYE 6/30/18. Not yet required. |  |
|--|--|--|---|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

| Legal Services (Securities) | Legal Services (Securities) | Legal Services (Securities) | Legal Services (Securities) | Legal Services (Securities) |
|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| N/A                         | 40                          | 38, 39, 40, 41, 44, 45, 47  | 45                          | 47                          |

| Performance Measure | 11   | 12   | 13   | 14  | 15                                   |
|---------------------|--|--|--|---|--------------------------------------|
| Item #              |  |  |  |   |                                      |
| Description         | Timely completion of pre-registration exam of state-registered investment adviser firms within 45 days of completed application. | Provide training to state-registered investment adviser firms to improve understanding of the state's securities laws and regulations. | Participate in Project Groups through the North American Securities Administrator's Association to develop training, exam initiatives and uniform forms at the national level. | Service of an Administrative Order to each person subject to the Order with the appropriate, statutorily required information | Conduct investor education training. |
| Time applicable     | State fiscal year (July-June)  | State fiscal year (July-June)  | State fiscal year (July-June)  | State fiscal year (July-June)   | State fiscal year (July-June)        |

**Results Summary**

|  |      |      |      |      |                |
|--|------|------|------|------|----------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Meet | Meet | Meet | Meet or exceed |
| <b>Did the agency achieve its goal?</b>                                      |      |      |      |      |                |
| 2020   | No   | Yes  | No   | Yes  | Yes            |
| 2019   | No   | Yes  | No   | Yes  | Yes            |
| 2018   | No   | Yes  | No   | Yes  | Yes            |
| 2017   | No   | No   | No   | Yes  | No             |
| 2016   | No   | Yes  | No   | Yes  | No             |
| 2015   | No   | Yes  | Yes  | Yes  | Yes            |

**Changes in target**

|      |                    |                           |                    |                    |                           |
|------|--------------------|---------------------------|--------------------|--------------------|---------------------------|
| 2021 | Same as prior year | Decreased from prior year | Same as prior year | Same as prior year | Same as prior year        |
| 2020 | Same as prior year | Increased from prior year | Same as prior year | Same as prior year | Same as prior year        |
| 2019 | Same as prior year | Same as prior year        | Same as prior year | Same as prior year | Same as prior year        |
| 2018 | Same as prior year | Decreased from prior year | Same as prior year | Same as prior year | Same as prior year        |
| 2017 | Same as prior year | Increased from prior year | Same as prior year | Same as prior year | Same as prior year        |
| 2016 | Same as prior year | Same as prior year        | Same as prior year | Same as prior year | Increased from prior year |

**Result details for year ending...**

|             |      |   |   |      |    |
|-------------|------|---|---|------|----|
| <b>2021</b> |      |   |   |      |    |
| Target      | 100% | 1 | 2 | 100% | 50 |
| <b>2020</b> |      |   |   |      |    |
| Target      | 100% | 3 | 2 | 100% | 50 |
| Actual      | 84%  | 3 | 4 | 100% | 53 |
| <b>2019</b> |      |   |   |      |    |
| Target      | 100% | 0 | 2 | 100% | 50 |
| Actual      | 76%  | 0 | 4 | 100% | 52 |
| <b>2018</b> |      |   |   |      |    |
| Target      | 100% | 0 | 2 | 100% | 50 |
| Actual      | 83%  | 0 | 4 | 100% | 55 |
| <b>2017</b> |      |   |   |      |    |
| Target      | 100% | 3 | 2 | 100% | 50 |
| Actual      | 77%  | 0 | 4 | 100% | 49 |
| <b>2016</b> |      |   |   |      |    |
| Target      | 100% | 0 | 2 | 100% | 50 |
| Actual      | 77%  | 0 | 4 | 100% | 49 |
| <b>2015</b> |      |   |   |      |    |
| Target      | 100% | 0 | 2 | 100% | 0  |
| Actual      | 76%  | 0 | 2 | 100% | 8  |

**Agency Comments**

|  |  |   |   |  |  |
|--|--|---|---|--|--|
| Additional comments from agency (optional) | Staffing shortages and other priorities of the office, primarily related to implementation of the SC Anti-Money Laundering Act have made it challenging to meet this goal. | The division held 4 trainings in FYE 6/30/14 and had planned to hold additional training every three years, but were unable to do so in FYE 6/30/17-FYE 6/30/19 due to other priorities of the office, primarily related to implementation of the SC Anti-Money Laundering Act. The division has already held three trainings in FYE 6/30/20. | Participation in these national groups allows the Division to develop national training courses to meet our office needs, set exam priorities to address our office concerns, and help improve the processes used to register securities professionals. | Pursuant to Section 35-1-604, all Administrative Orders are required to include certain statements regarding (i) penalties, (ii) costs, (iii) reasons for the order, and (iv) procedures for requesting a hearing. | The Division hired an Outreach Coordinator in FYE 6/30/15 and began developing initiatives. The Division conducted 52 presentations reaching 2,525 individuals in FYE 6/30/19. |
|--|--|---|---|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

|                             |                             |                             |                       |                       |
|-----------------------------|-----------------------------|-----------------------------|-----------------------|-----------------------|
| Legal Services (Securities) | Legal Services (Securities) | Legal Svcs (Money Services) | Legal Services (CPAT) | Legal Services (CPAT) |
| 48                          | 49                          | 53, 54, 56                  | N/A                   | N/A                   |

**Performance Measure**

|                 |  |   |   |  |   |
|-----------------|--|---|---|--|---|
| Item #          | 16   | 17  | 18  | 19   | 20  |
| Description     | Initiate Audits and Investigations of Securities Complaints Received within 30 Days of Receipt | Publish Administrative Orders on the Attorney General's Office website, and make all rules, forms, interpretive opinions, and orders available to the public within 90 days | Review money transmitter and currency applications and issue review comments within 120 days. | Percentage of matters handled pursuant to the South Carolina Unfair Trade Practices Act with complete resolution | Percentage of matters handled pursuant to state and federal antitrust statutes with complete resolution |
| Time applicable | State fiscal year (July-June)  | State fiscal year (July-June)   | State fiscal year (July-June)   | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   |

**Results Summary**

|  |                |                |                     |      |      |
|--|----------------|----------------|---------------------|------|------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet or exceed | Meet or exceed | Meet                | Meet | Meet |
| <b>Did the agency achieve its goal?</b>                                      |                |                |                     |      |      |
| 2020   | Yes            | Yes            | No                  | Yes  | Yes  |
| 2019   | Yes            | Yes            | No                  | Yes  | Yes  |
| 2018   | Yes            | Yes            | There was no target | Yes  | Yes  |
| 2017   | Yes            | Yes            | There was no target | Yes  | Yes  |
| 2016   | Yes            | Yes            | There was no target | Yes  | Yes  |
| 2015   | Yes            | Yes            | There was no target | Yes  | Yes  |

**Changes in target**

|      |                    |                    |                      |                    |                    |
|------|--------------------|--------------------|----------------------|--------------------|--------------------|
| 2021 | Same as prior year | Same as prior year | Same as prior year   | Same as prior year | Same as prior year |
| 2020 | Same as prior year | Same as prior year | Same as prior year   | Same as prior year | Same as prior year |
| 2019 | Same as prior year | Same as prior year | No prior year target | Same as prior year | Same as prior year |
| 2018 | Same as prior year | Same as prior year | No prior year target | Same as prior year | Same as prior year |
| 2017 | Same as prior year | Same as prior year | No prior year target | Same as prior year | Same as prior year |
| 2016 | Same as prior year | Same as prior year | No prior year target | Same as prior year | Same as prior year |

**Result details for year ending...**

|             |      |      |      |      |      |
|-------------|------|------|------|------|------|
| <b>2021</b> |      |      |      |      |      |
| Target      | 95%  | 100% | 100% | 100% | 100% |
| <b>2020</b> |      |      |      |      |      |
| Target      | 95%  | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 67%  | 100% | 100% |
| <b>2019</b> |      |      |      |      |      |
| Target      | 95%  | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 98%  | 100% | 100% |
| <b>2018</b> |      |      |      |      |      |
| Target      | 95%  | 100% | 0%   | 100% | 100% |
| Actual      | 100% | 100% | 0%   | 100% | 100% |
| <b>2017</b> |      |      |      |      |      |
| Target      | 95%  | 100% | 0%   | 100% | 100% |
| Actual      | 100% | 100% | 0%   | 100% | 100% |
| <b>2016</b> |      |      |      |      |      |
| Target      | 95%  | 100% | 0%   | 100% | 100% |
| Actual      | 100% | 100% | 0%   | 100% | 100% |
| <b>2015</b> |      |      |      |      |      |
| Target      | 95%  | 100% | 0%   | 100% | 100% |
| Actual      | 100% | 100% | 0%   | 100% | 100% |

**Agency Comments**

|  |   |      |  |  |  |
|--|---|------|--|--|--|
| Additional comments from agency (optional) | In accordance with Section 35-1-602, the Securities Division timely opens investigations deemed necessary or appropriate to determine if there are violations of the securities laws. | None | The division began accepting applications in FYE 6/30/2018 | Some matters carry over to the subsequent fiscal year; none are left unresolved. | Some matters carry over to the subsequent fiscal year; none are left unresolved. |
|--|---|------|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

|  | Legal Services (CPAT)  | Legal Services (CPAT)   | Legal Services (CPAT)  | Legal Services (CPAT)   | Legal Services (CPAT)   |
|--|--|---|--|---|---|
|  | N/A  | N/A   | N/A  | N/A   | N/A   |
| <b>Performance Measure</b>   |  |   |  |   |   |
| Item #   | 21   | 22  | 23   | 24  | 25  |
| Description  | Percentage of timely participation in or review of working group calls | Percentage timely review of settlements under the Class Action Fairness Act | Percentage of matters handled pursuant to charitable trust authority with complete resolution                      | Percentage of timely handled investigations under the South Carolina Nonprofit Corporations Act | Percentage of timely reviewed notices of nonprofit dissolutions and sales of certain nonprofit assets |
| Time applicable  | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)   |
| <b>Results Summary</b>   |  |   |  |   |   |
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet   | Meet  | Meet   | Meet  | Meet  |
| <b>Did the agency achieve its goal?</b>                                      |  |   |  |   |   |
| 2020   | Yes  | Yes   | Yes  | Yes   | Yes   |
| 2019   | Yes  | Yes   | Yes  | Yes   | Yes   |
| 2018   | Yes  | Yes   | Yes  | Yes   | Yes   |
| 2017   | Yes  | Yes   | Yes  | Yes   | Yes   |
| 2016   | Yes  | Yes   | Yes  | Yes   | Yes   |
| 2015   | Yes  | Yes   | Yes  | Yes   | Yes   |
| <b>Changes in target</b>   |  |   |  |   |   |
| 2021   | Same as prior year   | Same as prior year  | Same as prior year   | Same as prior year  | Same as prior year  |
| 2020   | Same as prior year   | Same as prior year  | Same as prior year   | Same as prior year  | Same as prior year  |
| 2019   | Same as prior year   | Same as prior year  | Same as prior year   | Same as prior year  | Same as prior year  |
| 2018   | Same as prior year   | Same as prior year  | Same as prior year   | Same as prior year  | Same as prior year  |
| 2017   | Same as prior year   | Same as prior year  | Same as prior year   | Same as prior year  | Same as prior year  |
| 2016   | Same as prior year   | Same as prior year  | Same as prior year   | Same as prior year  | Same as prior year  |
| <b>Result details for year ending...</b>                                     |  |   |  |   |   |
| <b>2021</b>  |  |   |  |   |   |
| Target   | 100%   | 100%  | 100%   | 100%  | 100%  |
| <b>2020</b>  |  |   |  |   |   |
| Target   | 100%   | 100%  | 100%   | 100%  | 100%  |
| Actual   | 100%   | 100%  | 100%   | 100%  | 100%  |
| <b>2019</b>  |  |   |  |   |   |
| Target   | 100%   | 100%  | 100%   | 100%  | 100%  |
| Actual   | 100%   | 100%  | 100%   | 100%  | 100%  |
| <b>2018</b>  |  |   |  |   |   |
| Target   | 100%   | 100%  | 100%   | 100%  | 100%  |
| Actual   | 100%   | 100%  | 100%   | 100%  | 100%  |
| <b>2017</b>  |  |   |  |   |   |
| Target   | 100%   | 100%  | 100%   | 100%  | 100%  |
| Actual   | 100%   | 100%  | 100%   | 100%  | 100%  |
| <b>2016</b>  |  |   |  |   |   |
| Target   | 100%   | 100%  | 100%   | 100%  | 100%  |
| Actual   | 100%   | 100%  | 100%   | 100%  | 100%  |
| <b>2015</b>  |  |   |  |   |   |
| Target   | 100%   | 100%  | 100%   | 100%  | 100%  |
| Actual   | 100%   | 100%  | 100%   | 100%  | 100%  |
| <b>Agency Comments</b>   |  |   |  |   |   |
| Additional comments from agency (optional)                                   |  |   | Some matters carry over to the subsequent fiscal year; none are left unresolved; however completed within 30 days. |   |   |

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

| Performance Measure | Legal Services (CPAT)  | Legal Services (CPAT)  | Legal Services (CPAT)  | Legal Services (CPAT)  | Legal Services (CPAT)   |
|---------------------|--|--|--|--|---|
|                     | N/A  | N/A  | N/A  | N/A  | N/A   |
| Item #              | 26   | 27   | 28   | 29   | 30  |
| Description         | Percentage of timely review of grants of easements, permits, and rights of way over Department of Mental Health facilities | Percentage of applications for health care cooperative agreements timely reviewed when referred by DHEC. | Percentage of matters timely enforced pursuant to the Telephone Privacy Protection Act | Percentage of matters timely enforced pursuant to the Bad Faith Assertion of Patent Infringement Act | Percentage timely review of notices of Unfair Trade Practices Act cases from County Clerks of Court |
| Time applicable     | State Fiscal Year (July - June)  | State Fiscal Year (July - June)  | State Fiscal Year (July - June)  | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   |

**Results Summary**

|  |      |      |      |      |      |
|--|------|------|------|------|------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Meet | Meet | Meet | Meet |
| <b>Did the agency achieve its goal?</b>                                      |      |      |      |      |      |
| 2020   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2019   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2018   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2017   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2016   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2015   | Yes  | Yes  | Yes  | Yes  | Yes  |

**Changes in target**

|      |                    |                    |                    |                    |                    |
|------|--------------------|--------------------|--------------------|--------------------|--------------------|
| 2021 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2020 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2019 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2018 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2017 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2016 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |

**Result details for year ending...**

|             |      |      |      |      |      |
|-------------|------|------|------|------|------|
| <b>2021</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| <b>2020</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2019</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2018</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2017</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2016</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2015</b> |      |      |      |      | 100% |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% |      | 100% | 100% |      |

**Agency Comments**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| Additional comments from agency (optional) |  |  |  |  |  |
|--|--|--|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

| Performance Measure | Legal Services (CPAT)  | Legal Services (CPAT)   | Legal Services (CPAT)                                 | Legal Services (CPAT)   | Legal Services (CPAT)  |
|---------------------|--|---|---|---|--|
|                     | N/A  | N/A   | N/A   | N/A   | N/A  |
| Item #              | 31   | 32  | 33  | 34  | 35   |
| Description         | Percentage of timely review and response to data breach notice letters | Percentage of matters resolved as Administrator under the Motor Vehicle Act | Percentage of federal tax form 990 received and filed | Percentage of matters with service as local counsel to other AG Offices | Percentage of recommendations timely made to the Attorney General's Office for sign-ons related to the Section |
| Time applicable     | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)                       | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  |

**Results Summary**

|  |      |      |      |      |      |
|--|------|------|------|------|------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Meet | Meet | Meet | Meet |
| <b>Did the agency achieve its goal?</b>                                      |      |      |      |      |      |
| 2020   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2019   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2018   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2017   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2016   | Yes  | Yes  | Yes  | Yes  | Yes  |
| 2015   | Yes  | Yes  | Yes  | Yes  | Yes  |

**Changes in target**

|      |                    |                    |                    |                    |                    |
|------|--------------------|--------------------|--------------------|--------------------|--------------------|
| 2021 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2020 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2019 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2018 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2017 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2016 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |

**Result details for year ending...**

|             |      |      |      |      |      |
|-------------|------|------|------|------|------|
| <b>2021</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| <b>2020</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2019</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2018</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2017</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2016</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |
| <b>2015</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 100% |
| Actual      | 100% | 100% | 100% | 100% | 100% |

**Agency Comments**

|  |  |   |  |  |  |
|--|--|---|--|--|--|
| Additional comments from agency (optional) |  | During the relevant time, there were no cases that required the Office to serve as Administrator under the Motor Vehicle Act. |  |  |  |
|--|--|---|--|--|--|



**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | Solicitor General   | Solicitor General  | Solicitor General  | Solicitor General   | Solicitor General               |
|-----------------|---|--|--|---|---------------------------------|
|                 | 89  | 90   | 91   | 92  | 93                              |
| Item #          | 36  | 37   | 38   | 39  | 40                              |
| Description     | Acknowledge, assess and assign all requests for Formal Opinions by Members of the General Assembly and Governor within 7 days and confirm due date with requestor | Complete resolution of all requests for Formal Opinions by Other SC Public Officials | Timely response to all requests for prior opinions, unpublished advice, and other resolutions with dialogue with requestor within 7 days | Effective representation of the State in major litigation | Amicus briefs                   |
| Time applicable | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  | State Fiscal Year (July - June)  | State Fiscal Year (July - June)                           | State Fiscal Year (July - June) |

**Results Summary**

|  |      |      |      |                |                |
|--|------|------|------|----------------|----------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Meet | Meet | Meet or exceed | See note below |
| <b>Did the agency achieve its goal?</b>                                      |      |      |      |                |                |
| 2020   | No   | No   | No   | No             | No             |
| 2019   | Yes  | Yes  | Yes  | Intangible     | See note below |
| 2018   | Yes  | Yes  | Yes  | Intangible     | See note below |
| 2017   | Yes  | Yes  | Yes  | Intangible     | See note below |
| 2016   | Yes  | Yes  | Yes  | Intangible     | See note below |
| 2015   | Yes  | Yes  | Yes  | Intangible     | See note below |

**Changes in target**

|      |                           |                           |                           |                           |                           |
|------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| 2021 | Decreased from prior year | Decreased from prior year | Decreased from prior year | Decreased from prior year | Decreased from prior year |
| 2020 | Same as prior year        | Same as prior year        | Same as prior year        | No prior year target      | No prior year target      |
| 2019 | Same as prior year        | Same as prior year        | Same as prior year        | No prior year target      | No prior year target      |
| 2018 | Same as prior year        | Same as prior year        | Same as prior year        | No prior year target      | No prior year target      |
| 2017 | Same as prior year        | Same as prior year        | Same as prior year        | No prior year target      | No prior year target      |
| 2016 | Same as prior year        | Same as prior year        | Same as prior year        | No prior year target      | No prior year target      |

**Result details for year ending...**

|             |                 |                 |                    |                |                |
|-------------|-----------------|-----------------|--------------------|----------------|----------------|
| <b>2021</b> |                 |                 |                    |                |                |
| Target      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| <b>2020</b> |                 |                 |                    |                |                |
| Target      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| Actual      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| <b>2019</b> |                 |                 |                    |                |                |
| Target      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| Actual      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| <b>2018</b> |                 |                 |                    |                |                |
| Target      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| Actual      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| <b>2017</b> |                 |                 |                    |                |                |
| Target      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| Actual      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| <b>2016</b> |                 |                 |                    |                |                |
| Target      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| Actual      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| <b>2015</b> |                 |                 |                    |                |                |
| Target      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |
| Actual      | 100% Resolution | 100% Resolution | 100% Response rate | See note below | See note below |

**Agency Comments**

|  |   |   |      |  |  |
|--|---|---|------|--|--|
| Additional comments from agency (optional) | Some requests carry over to the subsequent fiscal year; none are left unresolved. All 170 members of the General Assembly may request a formal opinion pursuant to statute. | Some requests carry over to the subsequent fiscal year; none are left unresolved. | None | The Attorney General does not target any specific number of lawsuits to file in a year. Decisions are made on a case-by-case basis as matters arise and as cases are brought which the Attorney General must defend. | The Attorney General does not target any specific number of amicus briefs to issue in a year. Decisions are made on a case-by-case basis as matters arise. |
|--|---|---|------|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

|                            | Solicitor General               | Solicitor General                       | Solicitor General   | Solicitor General  | Criminal (Capital Litigation)   |
|----------------------------|---------------------------------|---|---|--|---|
|                            | 94                              | 95                                      | 96  | 97   | N/A   |
| <b>Performance Measure</b> | 41                              | 42                                      | 43  | 44   | 45  |
| Item #                     |                                 |   |   |  |   |
| Description                | Sign-on letters                 | Transmittal of annual litigation report | Percentage timely review of Dep't of Ed. textbook bond and contract matters, (timely being within contract timeframe) | Percentage response to routine auditor's examinations of state agency financial statements | Direct Appeal: Non-capital Murder Conviction Briefing and Other Filings |
| Time applicable            | State Fiscal Year (July - June) | State Fiscal Year (July - June)         | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   |

| <b>Results Summary</b>   |                |      |      |      |                     |
|--|----------------|------|------|------|---------------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> |                |      |      |      |                     |
|  | See note below | Meet | Meet | Meet | Meet                |
| <b>Did the agency achieve its goal?</b>                                      |                |      |      |      |                     |
| 2020   | No             | Yes  | Yes  | Yes  | Yes                 |
| 2019   | See note below | Yes  | Yes  | Yes  | There was no target |
| 2018   | See note below | Yes  | Yes  | Yes  | There was no target |
| 2017   | See note below | Yes  | Yes  | Yes  | There was no target |
| 2016   | See note below | Yes  | Yes  | Yes  | There was no target |
| 2015   | See note below | Yes  | Yes  | Yes  | There was no target |

| <b>Changes in target</b> |                           |                    |                    |                    |                    |
|--------------------------|---------------------------|--------------------|--------------------|--------------------|--------------------|
| 2021                     | Decreased from prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2020                     | No prior year target      | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2019                     | No prior year target      | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2018                     | No prior year target      | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2017                     | No prior year target      | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2016                     | No prior year target      | Same as prior year | Same as prior year | Same as prior year | Same as prior year |

| <b>Result details for year ending...</b> |        |                |   |      |      |
|--|--------|----------------|---|------|------|
| <b>2021</b>                              | Target | See note below | 1 | 100% | 100% |
| <b>2020</b>                              | Target | See note below | 1 | 100% | 100% |
|  | Actual | See note below | 1 | 100% | 100% |
| <b>2019</b>                              | Target | See note below | 1 | 100% | 100% |
|  | Actual | See note below | 1 | 100% | 100% |
| <b>2018</b>                              | Target | See note below | 1 | 100% | 100% |
|  | Actual | See note below | 1 | 100% | 100% |
| <b>2017</b>                              | Target | See note below | 1 | 100% | 100% |
|  | Actual | See note below | 1 | 100% | 100% |
| <b>2016</b>                              | Target | See note below | 1 | 100% | 100% |
|  | Actual | See note below | 1 | 100% | 100% |
| <b>2015</b>                              | Target | See note below | 1 | 100% | 100% |
|  | Actual | See note below | 1 | 100% | 100% |

| <b>Agency Comments</b>                     |  |      |      |      |  |
|--|--|------|------|------|--|
| Additional comments from agency (optional) | The Attorney General does not target any specific number of sign-on letters to issue in a year. Decisions are made on a case-by-case basis as matters arise. | None | None | None | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure |

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | Criminal (Capital Litigation)                                | Criminal (Capital Litigation)  | Criminal (Capital Litigation)                            | Criminal (Capital Litigation)  | Criminal (Capital Litigation)  |
|-----------------|--|--|--|--|--|
|                 | N/A  | N/A  | N/A  | N/A  | N/A  |
| Item #          | 46   | 47   | 48   | 49   | 50   |
| Description     | Direct Appeal: Non-capital Murder Convictions Oral Arguments | Direct Appeal: Capital Murder Convictions Briefing and Other Filings | Direct Appeal: Capital Murder Convictions Oral Arguments | Post-Conviction Relief: Capital Cases Pending; Returns, Discovery and Evidentiary hearing preparations | Post-Conviction Relief: Capital Case Evidentiary Hearings and Post-hearing Briefing and/or proposed orders |
| Time applicable | State Fiscal Year (July - June)                              | State Fiscal Year (July - June)                                      | State Fiscal Year (July - June)                          | State Fiscal Year (July - June)  | State Fiscal Year (July - June)  |

**Results Summary**

| Is the goal to meet, exceed, or obtain a lower value than the target? | Meet                | Meet                | Meet                | Meet                | Meet                |
|---|---------------------|---------------------|---------------------|---------------------|---------------------|
| Did the agency achieve its goal?                                      | Yes                 | Yes                 | Yes                 | Yes                 | Yes                 |
| 2020  | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2019  | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2018  | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2017  | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2016  | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2015  | There was no target | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                    |                    |                    |                    |                    |
|------|--------------------|--------------------|--------------------|--------------------|--------------------|
| 2021 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2020 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2019 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2018 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2017 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2016 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |

**Result details for year ending...**

|             |        |        |        |        |        |        |
|-------------|--------|--------|--------|--------|--------|--------|
| <b>2021</b> | Target | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2020</b> | Target | 100%   | 100%   | 100%   | 100%   | 100%   |
|             | Actual | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2019</b> | Target | 100%   | 100%   | 100%   | 100%   | 100%   |
|             | Actual | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2018</b> | Target | 10000% | 10000% | 10000% | 10000% | 10000% |
|             | Actual | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2017</b> | Target | 10000% | 10000% | 10000% | 10000% | 10000% |
|             | Actual | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2016</b> | Target | 10000% | 10000% | 10000% | 10000% | 10000% |
|             | Actual | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2015</b> | Target | 100%   | 100%   | 100%   | 100%   | 100%   |
|             | Actual | 100%   | 100%   | 100%   | 100%   | 100%   |

**Agency Comments**

| Additional comments from agency (optional) | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure |
|--|--|--|--|--|--|
|  |  |  |  |  |  |

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | Criminal (Capital Litigation)   | Criminal (Capital Litigation)                 | Criminal (Capital Litigation)  | Criminal (Capital Litigation)   | Criminal (Capital Litigation)  |
|-----------------|---|---|--|---|--|
|                 | N/A   | N/A   | N/A  | N/A   | N/A  |
| Item #          | 51  | 52  | 53   | 54  | 55   |
| Description     | Post-Conviction Relief Appeal: Capital Cases; Return and further briefing | Post-Conviction Relief Appeal: Oral Arguments | Advice and assistance to Circuit Solicitors; Advice and consultation with other prosecuting or other related entities; Advice and assistance within Agency; Training presentations; Miscellaneous Agency Assignments | Represents the Warden or other state custodian in federal habeas actions challenging pre-trial detention issues or criminal convictions and sentences | Represents the Warden or other state custodian in federal habeas actions challenging criminal convictions in Capital Cases |
| Time applicable | State Fiscal Year (July - June)   | State Fiscal Year (July - June)               | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  |

**Results Summary**

|  |                     |                     |                     |                     |                     |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet                | Meet                | Meet                | Meet                | Meet                |
| <b>Did the agency achieve its goal?</b>                                      |                     |                     |                     |                     |                     |
| 2020   | Yes                 | Yes                 | Yes                 | Yes                 | Yes                 |
| 2019   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2018   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2017   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2016   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2015   | There was no target | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                    |                    |                    |                    |                    |
|------|--------------------|--------------------|--------------------|--------------------|--------------------|
| 2021 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2020 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2019 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2018 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2017 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |
| 2016 | Same as prior year | Same as prior year | Same as prior year | Same as prior year | Same as prior year |

**Result details for year ending...**

|             |        |        |        |        |        |
|-------------|--------|--------|--------|--------|--------|
| <b>2021</b> |        |        |        |        |        |
| Target      | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2020</b> |        |        |        |        |        |
| Target      | 100%   | 100%   | 100%   | 100%   | 100%   |
| Actual      | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2019</b> |        |        |        |        |        |
| Target      | 100%   | 100%   | 100%   | 100%   | 100%   |
| Actual      | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2018</b> |        |        |        |        |        |
| Target      | 10000% | 10000% | 10000% | 10000% | 10000% |
| Actual      | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2017</b> |        |        |        |        |        |
| Target      | 10000% | 10000% | 10000% | 10000% | 10000% |
| Actual      | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2016</b> |        |        |        |        |        |
| Target      | 10000% | 10000% | 10000% | 10000% | 10000% |
| Actual      | 100%   | 100%   | 100%   | 100%   | 100%   |
| <b>2015</b> |        |        |        |        |        |
| Target      | 100%   | 100%   | 100%   | 100%   | 100%   |
| Actual      | 100%   | 100%   | 100%   | 100%   | 100%   |

**Agency Comments**

|  |  |  |   |  |  |
|--|--|--|---|--|--|
| Additional comments from agency (optional) | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure | Whether advice, training, or special projects, when the matter is accepted within the unit and work begins, the unit will have met the target measure | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure | When a matter is accepted for litigation in the unit, and work begins on the litigation, whether trial or appellate, the unit will have met the target measure |
|--|--|--|---|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

|                            | Criminal (Appeals)   | Criminal (Appeals)  | Criminal (Appeals)   | Criminal (Appeals)  | Criminal (PCR)  |
|----------------------------|--|---|--|---|---|
|                            | 111  | 112   | 113  | 114   | 115   |
| <b>Performance Measure</b> |  |   |  |   |   |
| Item #                     | 56   | 57  | 58   | 59  | 60  |
| Description                | Percentage of all required filings with the appellate courts completed in a within court determined timeframe. | Percentage of all required oral arguments participated in as scheduled by the appellate courts. | Percentage of all required filings in cases related to the DNA Act completed in within court determined timeframe. | Number of outside agencies assisted with training, advice, or other assistance. | Percentage of all collateral actions that are opened and responded to by the State. |
| Time applicable            | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)   |

**Results Summary**

|  |      |      |                     |                     |                     |
|--|------|------|---------------------|---------------------|---------------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Meet | Meet                | Meet or exceed      | Meet                |
| <b>Did the agency achieve its goal?</b>                                      |      |      |                     |                     |                     |
| 2020   | Yes  | Yes  | Yes                 | Yes                 | There was no target |
| 2019   | Yes  | Yes  | Yes                 | Yes                 | There was no target |
| 2018   | Yes  | Yes  | Yes                 | There was no target | There was no target |
| 2017   | Yes  | Yes  | Yes                 | There was no target | There was no target |
| 2016   | Yes  | Yes  | There was no target | There was no target | There was no target |
| 2015   | Yes  | Yes  | There was no target | There was no target | There was no target |

**Changes in target**

|      |                    |                    |                      |                           |                      |
|------|--------------------|--------------------|----------------------|---------------------------|----------------------|
| 2021 | Same as prior year | Same as prior year | Same as prior year   | Same as prior year        | Same as prior year   |
| 2020 | Same as prior year | Same as prior year | Same as prior year   | Increased from prior year | Same as prior year   |
| 2019 | Same as prior year | Same as prior year | Same as prior year   | No prior year target      | Same as prior year   |
| 2018 | Same as prior year | Same as prior year | Same as prior year   | No prior year target      | Same as prior year   |
| 2017 | Same as prior year | Same as prior year | No prior year target | No prior year target      | No prior year target |
| 2016 | Same as prior year | Same as prior year | No prior year target | No prior year target      | No prior year target |

**Result details for year ending...**

|             |      |      |      |           |           |
|-------------|------|------|------|-----------|-----------|
| <b>2021</b> |      |      |      |           |           |
| Target      | 100% | 100% | 100% | 20        | 100%      |
| <b>2020</b> |      |      |      |           |           |
| Target      | 100% | 100% | 100% | 20        | 100%      |
| Actual      | 100% | 100% | 100% | 22        | 100%      |
| <b>2019</b> |      |      |      |           |           |
| Target      | 100% | 100% | 100% | 15        | 100%      |
| Actual      | 100% | 100% | 100% | 19        | 100%      |
| <b>2018</b> |      |      |      |           |           |
| Target      | 100% | 100% | 100% | no target | no target |
| Actual      | 100% | 100% | 100% | no target | no target |
| <b>2017</b> |      |      |      |           |           |
| Target      | 100% | 100% | 100% | no target | no target |
| Actual      | 100% | 100% | 100% | no target | no target |
| <b>2016</b> |      |      |      |           |           |
| Target      | 100% | 100% | 100% | no target | no target |
| Actual      | 100% | 100% | 100% | no target | no target |
| <b>2015</b> |      |      |      |           |           |
| Target      | 100% | 100% | 100% | no target | no target |
| Actual      | 100% | 100% | 100% | no target | no target |

**Agency Comments**

|  |  |  |  |   |  |
|--|--|--|--|---|--|
| Additional comments from agency (optional) | The 100% completion presumes the section has obtained routine extensions which have been granted and approved by the Appellate Courts so that the final filing was still considered timely. The number of extensions obtained has not been recorded. |  | No filings appear to have been required in 2015 or 2016. | Records of the number of outside trainings and other assistance were not kept prior to the 2018-2019 fiscal year. | The 100% completion presumes the section has obtained routine extensions which have been granted and approved by the circuit courts so that the return to the action was still considered timely. The number of extensions obtained has not been recorded. No action has been dismissed based on the State's failure to timely respond to an action during the listed FYs. |
|--|--|--|--|---|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

| Performance Measure | Criminal (PCR)  | Criminal (PCR)                  | Criminal (PCR)   | Criminal (SVP)  | Criminal (SVP)   |
|---------------------|---|---------------------------------|--|---|--|
|                     | 116   | 117                             | 118  | 119   | 120  |
| Item #              | 61  | 62                              | 63   | 64  | 65   |
| Description         | Conclusion of circuit court hearings in cases where a hearing is necessary. | Timely filing of final orders   | Percentage of all PCR appellate filings that are completed within a timely manner. | Timely review and summarization of Multidisciplinary team's records for the Prosecutor's review committee (PRC) to ensure scheduling of PRC meeting within statutorily mandated timeframes. | Filing of SVP petition within 30 days of PRC referral. |
| Time applicable     | State Fiscal Year (July - June)   | State Fiscal Year (July - June) | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)                        |

**Results Summary**

| Is the goal to meet, exceed, or obtain a lower value than the target? | Meet                | Meet                | Meet                | Meet | Meet |
|---|---------------------|---------------------|---------------------|------|------|
| Did the agency achieve its goal?                                      |                     |                     |                     |      |      |
| 2020  | There was no target | There was no target | There was no target | Yes  | Yes  |
| 2019  | There was no target | There was no target | There was no target | Yes  | Yes  |
| 2018  | There was no target | There was no target | There was no target | Yes  | Yes  |
| 2017  | There was no target | There was no target | There was no target | Yes  | Yes  |
| 2016  | There was no target | There was no target | There was no target |      |      |
| 2015  | There was no target | There was no target | There was no target |      |      |

**Changes in target**

|      |                      |                      |                      |                      |                      |
|------|----------------------|----------------------|----------------------|----------------------|----------------------|
| 2021 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2020 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2019 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2018 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2017 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2016 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |

**Result details for year ending...**

|             |        |           |           |           |           |           |
|-------------|--------|-----------|-----------|-----------|-----------|-----------|
| <b>2021</b> | Target | 100%      | 100%      | 100%      | 100%      | 100%      |
| <b>2020</b> | Target | 100%      | 100%      | 100%      | 100%      | 100%      |
|             | Actual | 100%      | 100%      | 100%      | 100%      | 100%      |
| <b>2019</b> | Target | 100%      | 100%      | 100%      | 100%      | 100%      |
|             | Actual | 100%      | 100%      | 100%      | 100%      | 100%      |
| <b>2018</b> | Target | no target | no target | no target | 100%      | 100%      |
|             | Actual | no target | no target | no target | 100%      | 100%      |
| <b>2017</b> | Target | no target | no target | no target | 100%      | 100%      |
|             | Actual | no target | no target | no target | 100%      | 100%      |
| <b>2016</b> | Target | no target | no target | no target | no target | no target |
|             | Actual | no target | no target | no target | no target | no target |
| <b>2015</b> | Target | no target | no target | no target | no target | no target |
|             | Actual | no target | no target | no target | no target | no target |

**Agency Comments**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| Additional comments from agency (optional) |  |  | The 100% completion presumes the section has obtained routine extensions which have been granted and approved by the Appellate Courts so that the final filing was still considered timely. The number of extensions obtained has not been recorded. |  |  |
|--|--|--|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

| Performance Measure | Criminal (SVP)  | Criminal (SVP)   | Criminal (SVP)   | Criminal (SVP)  | Criminal (SVP)  |
|---------------------|---|--|--|---|---|
|                     | 121   | 122  | 123  | 124   | 125   |
| Item #              | 66  | 67   | 68   | 69  | 70  |
| Description         | Upon determination by the court that probable cause exists, schedule and conduct probable cause hearing within statutorily mandated timeframes. | Conduct probable cause hearing, and upon court ordered mental evaluation, provide all case documents to the Department of Mental Health. | Within 30 days after the determination of probable cause, submit a request for jury trial in the county where offense was committed. | Upon receipt of DMH evaluator's report: forward to opposing counsel and advise if seeking independent evaluation. If appropriate; request continuance or advise opposing counsel to file motion for summary | If court ordered evaluation determines that offender meets the criteria to be found a sexually violent predator, as defined by § 44-48-30(1), then schedule a commitment trial. |
| Time applicable     | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)   |

**Results Summary**

|  |                |                |      |      |                |
|--|----------------|----------------|------|------|----------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet or exceed | Meet or exceed | Meet | Meet | Meet or exceed |
|--|----------------|----------------|------|------|----------------|

**Did the agency achieve its goal?**

|      |     |     |     |     |     |
|------|-----|-----|-----|-----|-----|
| 2020 | Yes | Yes | Yes | Yes | No  |
| 2019 | Yes | Yes | Yes | Yes | Yes |
| 2018 | Yes | Yes | Yes | Yes | Yes |
| 2017 | Yes | Yes | Yes | Yes | Yes |
| 2016 |     |     |     |     |     |
| 2015 |     |     |     |     |     |

**Changes in target**

|      |                      |                      |                      |                      |                      |
|------|----------------------|----------------------|----------------------|----------------------|----------------------|
| 2021 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2020 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2019 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2018 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2017 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2016 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |

**Result details for year ending...**

|             |        |           |           |           |           |           |
|-------------|--------|-----------|-----------|-----------|-----------|-----------|
| <b>2021</b> | Target | 80%       | 80%       | 100%      | 100%      | 70%       |
| <b>2020</b> | Target | 80%       | 80%       | 100%      | 100%      | 70%       |
|             | Actual | 80%       | 80%       | 100%      | 100%      | 50%       |
| <b>2019</b> | Target | 80%       | 80%       | 100%      | 100%      | 70%       |
|             | Actual | 80%       | 80%       | 100%      | 100%      | 70%       |
| <b>2018</b> | Target | 80%       | 80%       | 100%      | 100%      | 70%       |
|             | Actual | 80%       | 80%       | 100%      | 100%      | 70%       |
| <b>2017</b> | Target | 80%       | 80%       | 100%      | 100%      | 70%       |
|             | Actual | 80%       | 80%       | 100%      | 100%      | 70%       |
| <b>2016</b> | Target | no target | no target | no target | no target | no target |
|             | Actual | no target | no target | no target | no target | no target |
| <b>2015</b> | Target | no target | no target | no target | no target | no target |
|             | Actual | no target | no target | no target | no target | no target |

**Agency Comments**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| Additional comments from agency (optional) | Deliverable subject to court schedule and opposing counsel availability. | Deliverable subject to court schedule and opposing counsel availability. |  |  | Deliverable subject to court schedule and opposing counsel availability. |
|--|--|--|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | Criminal (SVP)  | Criminal (SVP)  | Criminal (SVP)                      | Criminal (SVP)  | Criminal (SVP)   |
|-----------------|---|---|-------------------------------------|---|--|
|                 | 126   | 127   | 128                                 | 129   | 130  |
| Item #          | 71  | 72  | 73                                  | 74  | 75   |
| Description     | Conduct commitment trial and attempt to obtain jury verdict within 90 days of receiving DMH evaluation. | Timely completion of annual review proceedings as required. | Represent the State in SVP appeals. | Represent the State in habeas corpus hearings in which committed offenders assert ineffective assistance of counsel claims. | Coordinate and provide Continuing Legal Education training for state agency attorneys. |
| Time applicable | State Fiscal Year (July - June)   | State Fiscal Year (July - June)                             | State Fiscal Year (July - June)     | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  |

**Results Summary**

|  |                |                |      |                |      |
|--|----------------|----------------|------|----------------|------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet or exceed | Meet or exceed | Meet | Meet or exceed | Meet |
| <b>Did the agency achieve its goal?</b>                                      |                |                |      |                |      |
| 2020   | No             | Yes            | Yes  | Yes            | Yes  |
| 2019   | Yes            | Yes            | Yes  | Yes            | Yes  |
| 2018   | Yes            | Yes            | Yes  | Yes            | Yes  |
| 2017   | Yes            | Yes            | Yes  | Yes            | Yes  |
| 2016   |                |                |      |                |      |
| 2015   |                |                |      |                |      |

**Changes in target**

|      |                      |                      |                      |                      |                      |
|------|----------------------|----------------------|----------------------|----------------------|----------------------|
| 2021 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2020 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2019 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2018 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2017 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2016 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |

**Result details for year ending...**

|             |           |           |           |           |           |
|-------------|-----------|-----------|-----------|-----------|-----------|
| <b>2021</b> |           |           |           |           |           |
| Target      | 40%       | 40%       | 100%      | 70%       | 100%      |
| <b>2020</b> |           |           |           |           |           |
| Target      | 40%       | 40%       | 100%      | 70%       | 100%      |
| Actual      | 20%       | 40%       | 100%      | 100%      | 100%      |
| <b>2019</b> |           |           |           |           |           |
| Target      | 40%       | 40%       | 100%      | 70%       | 100%      |
| Actual      | 40%       | 40%       | 100%      | 70%       | 100%      |
| <b>2018</b> |           |           |           |           |           |
| Target      | 40%       | 40%       | 100%      | 70%       | 100%      |
| Actual      | 40%       | 40%       | 100%      | 70%       | 100%      |
| <b>2017</b> |           |           |           |           |           |
| Target      | 40%       | 40%       | 100%      | 70%       | 100%      |
| Actual      | 40%       | 40%       | 100%      | 70%       | 100%      |
| <b>2016</b> |           |           |           |           |           |
| Target      | no target | no target | no target | no target | no target |
| Actual      | no target | no target | no target | no target | no target |
| <b>2015</b> |           |           |           |           |           |
| Target      | no target | no target | no target | no target | no target |
| Actual      | no target | no target | no target | no target | no target |

**Agency Comments**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| Additional comments from agency (optional) | Deliverable subject to court schedule, continuances for cause, independent evaluations, witness and opposing counsel availability. | Deliverable subject to receipt of DMH annual review evaluation, court schedule, witness and opposing counsel availability. |  | Deliverable subject to court schedule and opposing counsel availability. |  |
|--|--|--|--|--|--|



**Performance Measures**

**Agency**  
 South Carolina Attorney General's Office  
**Accurate as of**  
 May 5, 2021  
 Associated Deliverable

**Performance Measure**

|                 | Criminal (Special Prosecution)<br>131, 133, 134, 135, 136, 150, 151 | Criminal (Special Prosecution)<br>136   | Criminal (Special Prosecution)<br>131, 133, 134, 135, 136, 150, 151 |
|-----------------|---|---|---|
| Item #          | 76  | 77  | 78  |
| Description     | Number of cases closed from number of cases opened                  | Median number of days from officer involved shooting report in our office to decision | Average number of days cases moved from time received by unit       |
| Time applicable | State Fiscal Year (July - June)                                     | State Fiscal Year (July - June)   | State Fiscal Year (July - June)                                     |

**Results Summary**

| Is the goal to meet, exceed, or obtain a lower value than the target? | Meet | Meet                | Meet |
|---|------|---------------------|------|
| Did the agency achieve its goal?                                      |      |                     |      |
| 2020  | No   | No                  | No   |
| 2019  | No   | No                  | No   |
| 2018  | No   | No                  | No   |
| 2017  | No   | There was no target | No   |
| 2016  | No   | There was no target | No   |
| 2015  | No   | There was no target | No   |

**Changes in target**

|      |                    |                      |                    |
|------|--------------------|----------------------|--------------------|
| 2021 | Same as prior year | Same as prior year   | Same as prior year |
| 2020 | Same as prior year | Same as prior year   | Same as prior year |
| 2019 | Same as prior year | Same as prior year   | Same as prior year |
| 2018 | Same as prior year | No prior year target | Same as prior year |
| 2017 | Same as prior year | No prior year target | Same as prior year |
| 2016 | Same as prior year | No prior year target | Same as prior year |

**Result details for year ending...**

|             |     |    |     |
|-------------|-----|----|-----|
| <b>2021</b> |     |    |     |
| Target      | 0   | 14 | 545 |
| <b>2020</b> |     |    |     |
| Target      | 0   | 14 | 545 |
| Actual      | 208 | 26 | 451 |
| <b>2019</b> |     |    |     |
| Target      | 0   | 14 | 545 |
| Actual      | 18  | 16 | 508 |
| <b>2018</b> |     |    |     |
| Target      | 0   | 14 | 545 |
| Actual      | -16 |    |     |
| <b>2017</b> |     |    |     |
| Target      | 0   | 0  | 545 |
| Actual      | -5  | 0  |     |
| <b>2016</b> |     |    |     |
| Target      | 0   | 0  | 545 |
| Actual      |     | 0  |     |
| <b>2015</b> |     |    |     |
| Target      | 0   | 0  | 545 |
| Actual      | 0   | 0  |     |

**Agency Comments**

|  |  |  |  |
|--|--|--|--|
| Additional comments from agency (optional) |  |  |  |
|--|--|--|--|

**Performance Measures**

**Agency**

South Carolina Attorney General's Office

**Accurate as of**

May 5, 2021

Associated Deliverable

Criminal (Special Prosecution)  
137, 138, 139, 140, 141, 142, 143, 144, 145, 148, 149, 150

**Performance Measure**

|                 |   |
|-----------------|---|
| Item #          | 79  |
| Description     | VAWA/ Human Trafficking trainings held per year |
| Time applicable | State Fiscal Year (July - June)                 |

**Results Summary**

**Is the goal to meet, exceed, or obtain a lower value than the target?** Meet

**Did the agency achieve its goal?**

|      |                     |
|------|---------------------|
| 2020 | No                  |
| 2019 | No                  |
| 2018 | No                  |
| 2017 | No                  |
| 2016 | There was no target |
| 2015 | There was no target |

**Changes in target**

|      |                           |
|------|---------------------------|
| 2021 | Decreased from prior year |
| 2020 | Same as prior year        |
| 2019 | Same as prior year        |
| 2018 | Increased from prior year |
| 2017 | No prior year target      |
| 2016 | No prior year target      |

**Result details for year ending...**

|             |        |    |
|-------------|--------|----|
| <b>2021</b> | Target | 50 |
| <b>2020</b> | Target | 75 |
|             | Actual | 61 |
| <b>2019</b> | Target | 75 |
|             | Actual | 70 |
| <b>2018</b> | Target | 75 |
|             | Actual | 70 |
| <b>2017</b> | Target | 50 |
|             | Actual | 40 |
| <b>2016</b> | Target | 0  |
|             | Actual | 0  |
| <b>2015</b> | Target | 0  |
|             | Actual | 0  |

**Agency Comments**

Additional comments from agency (optional)

**Performance Measures**

**Agency**  
 South Carolina Attorney General's Office  
**Accurate as of**  
 May 5, 2021  
 Associated Deliverable

|  |                            |
|--|----------------------------|
|  |                            |
|  | Criminal (Recipient Fraud) |
|  | N/A                        |

**Performance Measure**

|                 |   |
|-----------------|---|
| Item #          | 80  |
| Description     | Restitution recovered (received in full, ordered by Circuit Judge, or converted to civile judgment) |
| Time applicable | State Fiscal Year (July - June)   |

**Results Summary**

**Is the goal to meet, exceed, or obtain a lower value than the target?** Meet or obtain lower value

**Did the agency achieve its goal?**

|      |     |
|------|-----|
| 2020 | Yes |
| 2019 | Yes |
| 2018 | Yes |
| 2017 | Yes |
| 2016 | Yes |
| 2015 | Yes |

**Changes in target**

|      |                           |
|------|---------------------------|
| 2021 | Increased from prior year |
| 2020 | Yes                       |
| 2019 | Same as prior year        |
| 2018 | Same as prior year        |
| 2017 | Same as prior year        |
| 2016 | Same as prior year        |

**Result details for year ending...**

|             |        |           |
|-------------|--------|-----------|
| <b>2021</b> | Target | \$657,068 |
| <b>2020</b> | Target | \$493,367 |
|             | Actual | \$205,762 |
| <b>2019</b> | Target | \$657,068 |
|             | Actual | \$283,499 |
| <b>2018</b> | Target | \$657,068 |
|             | Actual | \$545,185 |
| <b>2017</b> | Target | \$657,068 |
|             | Actual | \$581,755 |
| <b>2016</b> | Target | \$657,068 |
|             | Actual | \$513,632 |
| <b>2015</b> | Target | \$657,068 |
|             | Actual | \$542,767 |

**Agency Comments**

Additional comments from agency (optional) The new target for 2020 is based on the average of the previous five years recovery. It is our opinion that the unit's target should accurately reflect trends, including known circumstances such as changes in the number of pending cases at the beginning of each fiscal year and staff turnover. The number of pending cases at the beginning of each fiscal year has declined since FY 10-11, which means there are fewer cases to "cherry pick" that would have significant monetary recoveries to count toward the target. It is believed that this decline is the result of the addition of prosecutor and investigator staff positions, and is considered an improvement that benefits the state. Staff changes result in slowed work pace as the work in this unit requires significant time to learn about the Medicaid program and white collar crime investigative techniques. It is believed that the significant turnover in FY 18-19 slowed the pace of work on the unit's deliverables, and contributed to a lower recovery than previous years. The previous targets were based on the amount of the Memorandum of Understanding with the victim agency, the state Department of Health and Human Services.

**Performance Measures**

**Agency**  
 South Carolina Attorney General's Office  
**Accurate as of**  
 May 5, 2021  
 Associated Deliverable

|                            |     |
|----------------------------|-----|
|                            |     |
| Criminal (Recipient Fraud) |     |
|                            | N/A |

**Performance Measure**

|                 |   |
|-----------------|---|
| Item #          | 81  |
| Description     | *Cost avoidance -- Amount of savings to the state as a result of fraud detection. |
| Time applicable | State Fiscal Year (July - June)   |

**Results Summary**

|  |                            |
|--|----------------------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet or obtain lower value |
| <b>Did the agency achieve its goal?</b>                                      |                            |
| 2020   | No                         |
| 2019   | Yes                        |
| 2018   | Yes                        |
| 2017   | Yes                        |
| 2016   | No                         |
| 2015   | No                         |

**Changes in target**

|      |                           |
|------|---------------------------|
| 2021 | Increased from prior year |
| 2020 | Yes                       |
| 2019 | Same as prior year        |
| 2018 | Same as prior year        |
| 2017 | Same as prior year        |
| 2016 | Same as prior year        |

**Result details for year ending...**

|             |  |           |
|-------------|--|-----------|
| <b>2021</b> |  |           |
| Target      |  | \$657,068 |
| <b>2020</b> |  |           |
| Target      |  | \$647,365 |
| Actual      |  | \$789,926 |
| <b>2019</b> |  |           |
| Target      |  | \$657,068 |
| Actual      |  | \$425,093 |
| <b>2018</b> |  |           |
| Target      |  | \$657,068 |
| Actual      |  | \$630,651 |
| <b>2017</b> |  |           |
| Target      |  | \$657,068 |
| Actual      |  | \$709,755 |
| <b>2016</b> |  |           |
| Target      |  | \$657,068 |
| Actual      |  | \$811,934 |
| <b>2015</b> |  |           |
| Target      |  | \$657,068 |
| Actual      |  | \$659,395 |

**Agency Comments**

|  |  |
|--|--|
| Additional comments from agency (optional) | The new target for 2020 is based on the average of the previous five years cost avoidance. It is our opinion that the unit's target should accurately reflect trends, including known circumstances such as changes in the number of pending cases at the beginning of each fiscal year and staff turnover. The number of pending cases at the beginning of each fiscal year has declined since FY 10-11, which means there are fewer cases to "cherry pick" that would have significant monetary recoveries to count toward the target. It is believed that this decline is the result of the addition of prosecutor and investigator staff positions, and is considered an improvement that benefits the state. Staff changes result in slowed work pace as the work in this unit requires significant time to learn about the Medicaid program and white collar crime investigative techniques. It is believed that the significant turnover in FY 18-19 slowed the pace of work on the unit's deliverables, and contributed to a lower recovery than previous years. The previous targets were based on the amount of the Memorandum of Understanding with the victim agency, the state Department of Health and Human Services. |
|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

| Performance Measure | Criminal (Recipient Fraud)               |       | Criminal (Provider Fraud)  |       |
|---------------------|--|-------|--|-------|
|                     | Item #                                   | Value | Item #   | Value |
|                     | 82                                       |       | 83   |       |
| Description         | Combined restitution and cost avoidance. |       | Maintain case flow by closing same number of Medicaid Provider fraud cases as were opened prior FFY. |       |
| Time applicable     | State Fiscal Year (July - June)          |       | Federal fiscal year (Oct-Sept)   |       |

| Results Summary   |       |                     |
|---|-------|---------------------|
| Is the goal to meet, exceed, or obtain a lower value than the target? | Value | Target              |
| Meet or obtain lower value  |       | Meet                |
| <b>Did the agency achieve its goal?</b>                               |       |                     |
| 2020  | Yes   | No                  |
| 2019  | Yes   | No                  |
| 2018  | Yes   | Yes                 |
| 2017  | Yes   | Yes                 |
| 2016  | No    | No                  |
| 2015  | No    | There was no target |

| Changes in target |                           |                           |
|-------------------|---------------------------|---------------------------|
| Year              | Change                    | Target                    |
| 2021              | Decreased from prior year | Increased from prior year |
| 2020              | Increased from prior year | Increased from prior year |
| 2019              | Same as prior year        | Increased from prior year |
| 2018              | Same as prior year        | Decreased from prior year |
| 2017              | Same as prior year        | Decreased from prior year |
| 2016              | Same as prior year        | No prior year target      |

| Result details for year ending... |             |        |
|-----------------------------------|-------------|--------|
| Year                              | Target      | Actual |
| 2021                              | \$657,068   | 126    |
| 2020                              | \$1,140,732 | 83     |
|                                   | \$995,688   | 46     |
| 2019                              | \$657,068   | 58     |
|                                   | \$708,592   | 49     |
| 2018                              | \$657,068   | 51     |
|                                   | \$1,175,836 | 63     |
| 2017                              | \$657,068   | 55     |
|                                   | \$1,291,028 | 67     |
| 2016                              | \$657,068   | 128    |
|                                   | \$1,325,566 | 81     |
| 2015                              | \$657,068   | 128    |
|                                   | \$1,202,162 | 118    |

| Agency Comments                            |  |
|--|--|
| Additional comments from agency (optional) | Comments   |
|  | The new target for 2020 is based on the average of the previous five years combined recovery and cost avoidance. It is our opinion that the unit's target should accurately reflect trends, including known circumstances such as changes in the number of pending cases at the beginning of each fiscal year and staff turnover. The number of pending cases at the beginning of each fiscal year has declined since FY 10-11, which means there are fewer cases to "cherry pick" that would have significant monetary recoveries to count toward the target. It is believed that this decline is the result of the addition of prosecutor and investigator staff positions, and is considered an improvement that benefits the state. Staff changes result in slowed work pace as the work in this unit requires significant time to learn about the Medicaid program and white collar crime investigative techniques. It is believed that the turnover in FY 18-19 significantly slowed the pace of work on the unit's deliverables, and contributed to a lower recovery than previous years. The previous targets were based on the amount of the Memorandum of Understanding with the victim agency, the state Department of Health and Human Services. |

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

| Criminal (Provider Fraud) | Criminal (General Pros) | Criminal (General Pros) | Criminal (General Pros) | Criminal (General Pros) |
|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| N/A                       | 168, 169, 170, 171      | 168, 169, 170, 171      | 174                     | 168                     |

**Performance Measure**

| Item #          | 84   | 85  | 86                                  | 87  | 88   |
|-----------------|--|---|-------------------------------------|---|--|
| Description     | Maintain case flow by closing same number of Patient Abuse cases as were opened prior FFY. | Review claims of insurance fraud within 60 days | Conduct 2 Insurance Fraud Trainings | Review Securities Fraud Investigations within 90 days | Schedule General Prosecution Cases within 1 year (from adoption) |
| Time applicable | Federal fiscal year (Oct-Sept)   | Federal fiscal year (Oct-Sept)                  | Federal fiscal year (Oct-Sept)      | Federal fiscal year (Oct-Sept)                        | Federal fiscal year (Oct-Sept)                                   |

**Results Summary**

|  |      |      |      |                |                |
|--|------|------|------|----------------|----------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Meet | Meet | Meet or exceed | Meet or exceed |
|--|------|------|------|----------------|----------------|

**Did the agency achieve its goal?**

|      | No                  | Yes                 | No             | Yes                 | No                  |
|------|---------------------|---------------------|----------------|---------------------|---------------------|
| 2020 | No                  | There was no target | meet or exceed | There was no target | There was no target |
| 2019 | No                  | There was no target | meet or exceed | There was no target | There was no target |
| 2018 | No                  | There was no target | meet or exceed | There was no target | There was no target |
| 2017 | No                  | There was no target | meet or exceed | There was no target | There was no target |
| 2016 | No                  | There was no target | meet or exceed | There was no target | There was no target |
| 2015 | There was no target | There was no target | meet or exceed | There was no target | There was no target |

**Changes in target**

|      | Same as prior year        | Same as prior year   | Increased from prior year | Same as prior year   | Same as prior year   |
|------|---------------------------|----------------------|---------------------------|----------------------|----------------------|
| 2021 | Increased from prior year | No prior year target | Same as prior year        | No prior year target | No prior year target |
| 2019 | Increased from prior year | No prior year target | Same as prior year        | No prior year target | No prior year target |
| 2018 | Decreased from prior year | No prior year target | Same as prior year        | No prior year target | No prior year target |
| 2017 | Decreased from prior year | No prior year target | Same as prior year        | No prior year target | No prior year target |
| 2016 | No prior year target      | No prior year target | Same as prior year        | No prior year target | No prior year target |

**Result details for year ending...**

| Year        | Target | Actual             | Percentage         | Notes              | Notes                |
|-------------|--------|--------------------|--------------------|--------------------|----------------------|
| <b>2021</b> | 53     | Same as prior year | Same as prior year | Same as prior year | Same as prior year   |
| <b>2020</b> | 53     | 46                 | 100%               | 2                  | 100%                 |
|             |        |                    | 100%               | 50% (pandemic)     | 100%                 |
|             |        |                    |                    |                    | 60% (court closed)   |
| <b>2019</b> | 37     | 30                 | 100%               | 2                  | No prior year target |
|             |        |                    | 100%               | 2                  | No prior year target |
| <b>2018</b> | 25     | 15                 | 100%               | 2                  | No prior year target |
|             |        |                    | 100%               | 2                  | No prior year target |
| <b>2017</b> | 35     | 25                 | 100%               | 2                  | No prior year target |
|             |        |                    | 100%               | 2                  | No prior year target |
| <b>2016</b> | 57     | 27                 | 100%               | 2                  | No prior year target |
|             |        |                    | 100%               | 2                  | No prior year target |
| <b>2015</b> | 57     | 44                 | 100%               | 2                  | No prior year target |
|             |        |                    | 100%               | 2                  | No prior year target |

**Agency Comments**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| Additional comments from agency (optional) |  |  |  |  |  |
|--|--|--|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | Criminal (General Pros)        | Criminal (General Pros)                  | Criminal (General Pros)           | Criminal (General Pros)                    | General (ICAC)                                    |
|-----------------|--------------------------------|--|-----------------------------------|--|---|
|                 | 168                            | 175                                      | 176                               | 168  | 178, 183  |
| Item #          | 89                             | 90                                       | 91                                | 92   | 93  |
| Description     | Dispose of cases over 545 days | Schedule Environment cases within 1 year | Schedule SNAP cases within 1 year | Timely review matters from Law Enforcement | Maintain or Enhance Number of Task Force Agencies |
| Time applicable | Federal fiscal year (Oct-Sept) | Federal fiscal year (Oct-Sept)           | Federal fiscal year (Oct-Sept)    | Federal fiscal year (Oct-Sept)             | State fiscal year (July-June)                     |

**Results Summary**

|  |                |                |                |                |                |
|--|----------------|----------------|----------------|----------------|----------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet or exceed | Meet or exceed | Meet or exceed | Meet or exceed | Meet or Exceed |
|--|----------------|----------------|----------------|----------------|----------------|

**Did the agency achieve its goal?**

|      |                     |                     |                     |                     |     |
|------|---------------------|---------------------|---------------------|---------------------|-----|
| 2020 | No                  | No                  | No                  | #REF!               | Yes |
| 2019 | There was no target | There was no target | There was no target | There was no target | Yes |
| 2018 | There was no target | There was no target | There was no target | There was no target | Yes |
| 2017 | There was no target | There was no target | There was no target | There was no target | Yes |
| 2016 | There was no target | There was no target | There was no target | There was no target | Yes |
| 2015 | There was no target | There was no target | There was no target | There was no target | Yes |

**Changes in target**

|      |                      |                     |                     |                     |                           |
|------|----------------------|---------------------|---------------------|---------------------|---------------------------|
| 2021 | Same as prior year   | Same as prior year  | #REF!               | Same as prior year  | Increased from prior year |
| 2020 | No prior year target | There was no target | There was no target | There was no target | Increased from prior year |
| 2019 | No prior year target | There was no target | There was no target | There was no target | Increased from prior year |
| 2018 | No prior year target | There was no target | There was no target | There was no target | Increased from prior year |
| 2017 | No prior year target | There was no target | There was no target | There was no target | Increased from prior year |
| 2016 | No prior year target | There was no target | There was no target | There was no target | increased from prior year |

**Result details for year ending...**

|             |                      |                      |                        |                             |     |
|-------------|----------------------|----------------------|------------------------|-----------------------------|-----|
| <b>2021</b> |                      |                      |                        |                             |     |
| Target      | Same as prior year   | Same as prior year   | Same as prior year     | Same as prior year          | 120 |
| <b>2020</b> |                      |                      |                        |                             |     |
| Target      | 100%                 | 100%                 | Section dissolved      | 100%                        | 115 |
| Actual      | 60% (Court closed;   | 60% (Court closed;   | 60% Ceased Prosecution | 100%                        | 119 |
| <b>2019</b> |                      |                      |                        |                             |     |
| Target      | No prior year target | No prior year target | No prior year target   | No Target-Section Dissolved | 111 |
| Actual      | No prior year target | No prior year target | No prior year target   |                             | 113 |
| <b>2018</b> |                      |                      |                        |                             |     |
| Target      | No prior year target | No prior year target | No prior year target   | No prior year target        | 108 |
| Actual      | No prior year target | No prior year target | No prior year target   | No prior year target        | 110 |
| <b>2017</b> |                      |                      |                        |                             |     |
| Target      | No prior year target | No prior year target | No prior year target   | No prior year target        | 90  |
| Actual      | No prior year target | No prior year target | No prior year target   | No prior year target        | 104 |
| <b>2016</b> |                      |                      |                        |                             |     |
| Target      | No prior year target | No prior year target | No prior year target   | No prior year target        | 80  |
| Actual      | No prior year target | No prior year target | No prior year target   | No prior year target        | 87  |
| <b>2015</b> |                      |                      |                        |                             |     |
| Target      | No prior year target | No prior year target | No prior year target   | No prior year target        | 65  |
| Actual      | No prior year target | No prior year target | No prior year target   | No prior year target        | 73  |

**Agency Comments**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| Additional comments from agency (optional) |  |  |  |  | Task Force growth has plateaued, but focus is now on maintaining good investigators able to help with cases across the state |
|--|--|--|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | General (ICAC)   | General (ICAC)  | General (ICAC)   | General (ICAC)   | Criminal (SGJ)  |
|-----------------|--|---|--|--|---|
|                 | 178  | 182   | 180  | 178, 179, 180, 181   | 189   |
| Item #          | 94   | 95  | 96   | 97   | 98  |
| Description     | Review CyberTips and Investigative Leads Within One Business Day | Reach More Constituents Through Internet Safety Presentations | Purchase Updated Technology and Equipment to Enhance the Abilities of Forensic Examiners | Keep ICAC Investigators Trained on New Technology and Trends | Charges Indicted by the SGJ as a measure of investigative activity by the SGJ Division. |
| Time applicable | State fiscal year (July-June)                                    | State fiscal year (July-June)                                 | State fiscal year (July-June)  | State fiscal year (July-June)                                | State fiscal year (July-June)   |

**Results Summary**

|  |      |        |      |                |                     |
|--|------|--------|------|----------------|---------------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Exceed | Meet | Meet or Exceed | There was no target |
| <b>Did the agency achieve its goal?</b>                                      |      |        |      |                |                     |
| 2020   | Yes  | No     | Yes  | Yes            | No                  |
| 2019   | Yes  | Yes    | No   | Yes            | There was no target |
| 2018   | Yes  | Yes    | No   | Yes            | There was no target |
| 2017   | Yes  | Yes    | Yes  | Yes            | There was no target |
| 2016   | No   | Yes    | No   | Yes            | There was no target |
| 2015   | No   | Yes    | No   | Yes            | There was no target |

**Changes in target**

|      |                    |                           |                           |                           |                      |
|------|--------------------|---------------------------|---------------------------|---------------------------|----------------------|
| 2021 | Same as prior year | Same as prior year        | Same as prior year        | Same as prior year        | Same as prior year   |
| 2020 | Same as prior year | Decreased from prior year | Increased from prior year | Increased from prior year | No prior year target |
| 2019 | Same as prior year | Increased from prior year | Same as prior year        | Same as prior year        | No prior year target |
| 2018 | Same as prior year | Same as prior year        | Same as prior year        | Increased from prior year | No prior year target |
| 2017 | Same as prior year | Increased from prior year | Increased from prior year | Same as prior year        | No prior year target |
| 2016 | Same as prior year | Increased from prior year | Same as prior year        | Increased from prior year | No prior year target |

**Result details for year ending...**

|             |      |       |   |     |                      |
|-------------|------|-------|---|-----|----------------------|
| <b>2021</b> |      |       |   |     |                      |
| Target      | 100% | 25000 | 6 | 90  | 300                  |
| <b>2020</b> |      |       |   |     |                      |
| Target      | 100% | 25000 | 6 | 90  | Undefined            |
| Actual      | 100% | 12816 | 6 | 91  | N/A                  |
| <b>2019</b> |      |       |   |     |                      |
| Target      | 100% | 36000 | 5 | 85  | No prior year target |
| Actual      | 100% | 39441 | 8 | 115 | No prior year target |
| <b>2018</b> |      |       |   |     |                      |
| Target      | 100% | 35000 | 5 | 85  | No prior year target |
| Actual      | 100% | 43671 | 7 | 116 | No prior year target |
| <b>2017</b> |      |       |   |     |                      |
| Target      | 100% | 35000 | 5 | 75  | No prior year target |
| Actual      | 100% | 41885 | 5 | 50  | No prior year target |
| <b>2016</b> |      |       |   |     |                      |
| Target      | 100% | 25000 | 3 | 75  | No prior year target |
| Actual      | 95%  | 34401 | 5 | 100 | No prior year target |
| <b>2015</b> |      |       |   |     |                      |
| Target      | 100% | 5000  | 3 | 65  | No prior year target |
| Actual      | 90%  | 5625  | 4 | 93  | No prior year target |

**Agency Comments**

|  |  |   |  |   |  |
|--|--|---|--|---|--|
| Additional comments from agency (optional) | CyberTips and investigative leads were reviewed within one business day when possible. | Changes in personnel, training and other factors played a role in decreased target values | These numbers reflect significant upgrades such as new equipment, software and tools purchased and integrated each year to enhance the abilities of all forensic examiners | Grant funding decreased over time, but state funding is now allowing for additional training opportunities. These numbers represent those attending ICAC TF training. |  |
|--|--|---|--|---|--|



**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | Criminal (SGJ)   | Criminal (SGJ)  | Criminal (SGJ)   | Criminal (SGJ)  | Criminal (SGJ)   |
|-----------------|--|---|--|---|--|
|                 | 189  | 184   | 185  | 186   | 187  |
| Item #          | 99   | 100   | 101  | 102   | 103  |
| Description     | SGJ Subpoenas Issued as a measure of investigative activity by the SGJ Division. | Timely Investigate and Prosecute Multi-County Narcotics Cases (by open investigations). | Timely Investigate and Prosecute Criminal Gangs and a pattern of criminal gang activity (by open investigations).. | Investigate and Prosecute Public Corruption Cases (by open investigations). | Investigate and Prosecute Securities Fraud Cases (by open investigations). |
| Time applicable | State fiscal year (July-June)  | State fiscal year (July-June)   | State fiscal year (July-June)  | State fiscal year (July-June)   | State fiscal year (July-June)  |

**Results Summary**

|  |                     |                     |                     |                     |                     |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | There was no target | There was no target | There was no target | There was no target | There was no target |
| <b>Did the agency achieve its goal?</b>                                      | No                  | No                  | No                  | No                  | No                  |
| 2020   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2019   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2018   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2017   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2016   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2015   | There was no target | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                      |                      |                      |                      |                      |
|------|----------------------|----------------------|----------------------|----------------------|----------------------|
| 2021 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2020 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2019 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2018 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2017 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2016 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |

**Result details for year ending...**

|             |                      |                      |                      |                      |                      |
|-------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <b>2021</b> |                      |                      |                      |                      |                      |
| Target      | 150                  | 100%                 | 100%                 | 100%                 | 100%                 |
| <b>2020</b> |                      |                      |                      |                      |                      |
| Target      | Undefined            | 100%                 | 100%                 | 100%                 | 100%                 |
| Actual      | N/A                  | 100%                 | 100%                 | 100%                 | 100%                 |
| <b>2019</b> |                      |                      |                      |                      |                      |
| Target      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| Actual      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| <b>2018</b> |                      |                      |                      |                      |                      |
| Target      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| Actual      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| <b>2017</b> |                      |                      |                      |                      |                      |
| Target      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| Actual      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| <b>2016</b> |                      |                      |                      |                      |                      |
| Target      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| Actual      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| <b>2015</b> |                      |                      |                      |                      |                      |
| Target      | There was no target  | There was no target  | There was no target  | There was no target  | There was no target  |
| Actual      | There was no target  | There was no target  | There was no target  | There was no target  | There was no target  |

**Agency Comments**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| Additional comments from agency (optional) |  |  |  |  |  |
|--|--|--|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | Criminal (SGJ)  | Criminal (SGJ)  | Criminal (SGJ)   | Criminal (SGJ)  | Victim Advocacy   |
|-----------------|---|---|--|---|---|
|                 | 188   | 187   | 189  | 189   | N/A   |
| Item #          | 104   | 105   | 106  | 107   | 108   |
| Description     | Investigate and Prosecute Human Trafficking Cases (by open investigations). | Investigate and Prosecute Money Laundering Cases (by open investigations) | Investigate and Prosecute other areas of SGJ jurisdiction (by open investigations) | Charges indicted by the SGJ resolved by prosecutorial activity of the SGJ Division. | The Victim Advocacy staff received the statutory mandatory training to provide victim services. (Section 16-3-1410) |
| Time applicable | State fiscal year (July-June)   | State fiscal year (July-June)   | State fiscal year (July-June)  | State fiscal year (July-June)   | Calendar Year (Jan. - Dec.)   |

**Results Summary**

|  |                     |                     |                     |                     |                     |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | There was no target | There was no target | There was no target | There was no target | Meet                |
| <b>Did the agency achieve its goal?</b>                                      |                     |                     |                     |                     |                     |
| 2020   | No                  | No                  | No                  | No                  | Yes                 |
| 2019   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2018   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2017   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2016   | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2015   | There was no target | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                      |                      |                      |                      |                      |
|------|----------------------|----------------------|----------------------|----------------------|----------------------|
| 2021 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2020 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2019 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2018 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2017 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| 2016 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |

**Result details for year ending...**

|             |                      |                      |                      |                      |                      |
|-------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| <b>2021</b> |                      |                      |                      |                      |                      |
| Target      | 100%                 | 100%                 | 100%                 | 200                  | 100%                 |
| <b>2020</b> |                      |                      |                      |                      |                      |
| Target      | 100%                 | 100%                 | 100%                 | 100%                 | 100%                 |
| Actual      | 100%                 | 100%                 | 100%                 | N/A Court closed     | 100%                 |
| <b>2019</b> |                      |                      |                      |                      |                      |
| Target      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| Actual      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| <b>2018</b> |                      |                      |                      |                      |                      |
| Target      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| Actual      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| <b>2017</b> |                      |                      |                      |                      |                      |
| Target      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| Actual      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| <b>2016</b> |                      |                      |                      |                      |                      |
| Target      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| Actual      | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target |
| <b>2015</b> |                      |                      |                      |                      |                      |
| Target      | There was no target  | There was no target  | There was no target  | There was no target  | There was no target  |
| Actual      | There was no target  | There was no target  | There was no target  | There was no target  | There was no target  |

**Agency Comments**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| Additional comments from agency (optional) |  |  |  |  |  |
|--|--|--|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

| Item #          | 109   | 110                             | 111  | 112  |
|-----------------|---|---------------------------------|--|--|
| Description     | The Victim Advocacy Division received no formal complaints from the Crime Victim Ombudsman. | Meetings convened and attended  | Award 95% of all available VOCA funding within a three-year period | Award 100% of VOCA continuation funding applications each year |
| Time applicable | State Fiscal Year (July - June)   | State Fiscal Year (July - June) | Other  | Other  |

**Results Summary**

|  |                |      |      |      |
|--|----------------|------|------|------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet or exceed | Meet | Meet | Meet |
|--|----------------|------|------|------|

**Did the agency achieve its goal?**

|      |                     |                     |                     |                     |
|------|---------------------|---------------------|---------------------|---------------------|
| 2020 | Yes                 | Yes                 | No                  | Yes                 |
| 2019 | There was no target | Yes                 | There was no target | There was no target |
| 2018 | There was no target | Yes                 | No                  | Yes                 |
| 2017 | There was no target | There was no target | No                  | Yes                 |
| 2016 | There was no target | There was no target | There was no target | There was no target |
| 2015 | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                      |                      |                           |                           |
|------|----------------------|----------------------|---------------------------|---------------------------|
| 2021 | Same as prior year   | Same as prior year   | Same as prior year        | Same as prior year        |
| 2020 | No prior year target | Same as prior year   | No prior year target      | No prior year target      |
| 2019 | No prior year target | Same as prior year   | Decreased from prior year | Decreased from prior year |
| 2018 | No prior year target | No prior year target | Same as prior year        | Same as prior year        |
| 2017 | No prior year target | No prior year target | No prior year target      | No prior year target      |
| 2016 | No prior year target | No prior year target | No prior year target      | No prior year target      |

**Result details for year ending...**

|             |        |                      |                      |     |      |
|-------------|--------|----------------------|----------------------|-----|------|
| <b>2021</b> | Target | 100%                 | 4                    | 95% | 100% |
| <b>2020</b> | Target | 100%                 | 4                    | 95% | 100% |
|             | Actual | 100%                 | 4                    |     | 100% |
| <b>2019</b> | Target | No prior year target | 4                    |     | 100% |
|             | Actual | No prior year target | 4                    |     | 100% |
| <b>2018</b> | Target | No prior year target | 4                    | 95% | 100% |
|             | Actual | No prior year target | 4                    |     | 100% |
| <b>2017</b> | Target | No prior year target | No prior year target | 95% | 100% |
|             | Actual | No prior year target | No prior year target | n/a | 100% |
| <b>2016</b> | Target | No prior year target | No prior year target | n/a | n/a  |
|             | Actual | No prior year target | No prior year target | n/a | n/a  |
| <b>2015</b> | Target | There was no target  | There was no target  | n/a | n/a  |
|             | Actual | There was no target  | There was no target  | n/a | n/a  |

**Agency Comments**

|  |  |  |  |   |
|--|--|--|--|---|
| Additional comments from agency (optional) |  |  | VOCA funds are awarded to the state for a three-year period, and the intent is to obligate the entire award amount within a three-year period minus the 5% Planning and Administration funds. Actual funding for FFY 2018 and 2019 can not be determined at this time. Both funding years are still open and being obligated. The 2020 and 2021 target and actual values are not applicable. 2020 funds were just recently awarded and 2021 funds have not been announced. | All VOCA continuation applications have been funded for FFY 2018 and 2019. All applications are reviewed and recommended for funding. The target percentage may change if a subrecipient is non-compliant. The 2020 and 2021 target and actual values are not applicable. 2020 funds were just recently awarded and 2021 funds have not been announced. |
|--|--|--|--|---|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | CVS  | CVS  | CVS  | CVS  |
|-----------------|--|--|--|--|
|                 | 213  | 214  | 214  | 214  |
| Item #          | 113  | 114  | 115  | 116  |
| Description     | Monitor and evaluate 100% of VOCA funded projects yearly | Award 90% of all available VAWA funding within a three-year period | Award 100% of VAWA continuation funding applications each year | Monitor and evaluate 100% of VAWA funded projects yearly |
| Time applicable | Other  | Other  | Other  | Other  |

**Results Summary**

| Is the goal to meet, exceed, or obtain a lower value than the target? | Meet                | Meet                | Meet                | Meet                |
|---|---------------------|---------------------|---------------------|---------------------|
| Did the agency achieve its goal?                                      |                     |                     |                     |                     |
| 2020  | No                  | Yes                 | Yes                 | No                  |
| 2019  | There was no target | There was no target | There was no target | There was no target |
| 2018  | No                  | No                  | Yes                 | No                  |
| 2017  | No                  | No                  | Yes                 | No                  |
| 2016  | There was no target | There was no target | There was no target | There was no target |
| 2015  | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                           |                           |                           |                           |
|------|---------------------------|---------------------------|---------------------------|---------------------------|
| 2021 | Same as prior year        | Same as prior year        | Same as prior year        | Same as prior year        |
| 2020 | No prior year target      | No prior year target      | No prior year target      | No prior year target      |
| 2019 | Decreased from prior year | Decreased from prior year | Decreased from prior year | Decreased from prior year |
| 2018 | Same as prior year        | Same as prior year        | Same as prior year        | Same as prior year        |
| 2017 | No prior year target      | No prior year target      | No prior year target      | No prior year target      |
| 2016 | No prior year target      | No prior year target      | No prior year target      | No prior year target      |

**Result details for year ending...**

|             |      |        |      |      |
|-------------|------|--------|------|------|
| <b>2021</b> |      |        |      |      |
| Target      | 100% | 90%    | 100% | 100% |
| <b>2020</b> |      |        |      |      |
| Target      | 100% | 90%    | 100% | 100% |
| Actual      | 0%   | 90%    | 100% | 0%   |
| <b>2019</b> |      |        |      |      |
| Target      | 100% | 90%    | 100% | 100% |
| Actual      | 36%  | 90%    | 100% | 84%  |
| <b>2018</b> |      |        |      |      |
| Target      | 100% | 90%    | 100% | 100% |
| Actual      | 36%  | 90%    | 100% | 84%  |
| <b>2017</b> |      |        |      |      |
| Target      | 100% | 90%    | 100% | 100% |
| Actual      | 33%  | 90.00% | 100% | 71%  |
| <b>2016</b> |      |        |      |      |
| Target      | n/a  | n/a    | n/a  | n/a  |
| Actual      | n/a  | n/a    | n/a  | n/a  |
| <b>2015</b> |      |        |      |      |
| Target      | n/a  | n/a    | n/a  | n/a  |
| Actual      | n/a  | n/a    | n/a  | n/a  |

**Agency Comments**

|  |   |  |  |   |
|--|---|--|--|---|
| Additional comments from agency (optional) | Monitoring for 2018 and 2019 continues as the funding for those projects will continue through the end of the three year grant year period which is September 2021. Percentages will change during the grant year. The 2020 and 2021 target and actual values are not applicable. 2020 funds were just recently awarded and 2021 funds have not been announced. | VAWA funds are awarded to the state for a three-year period, and the intent is to obligate the entire award amount within a three-year period minus the 10% Planning and Administration funds. Actual funding for FFY 2018 and 2019 can not be determined. Both funding years are still open and being obligated. The 2020 and 2021 target and actual values are not applicable. 2020 funds were just recently awarded and 2021 funds have not been announced. | All VAWA continuation applications have been funded for FFY 2018 and 2019. All applications are reviewed and recommended for funding. The target percentage may change if a subrecipient is non-compliant. The 2020 and 20201 target and actual values are not applicable. 2020 funds were just recently awarded and 2021 funds have not been announced. | Monitoring for 2018 and 2019 continues as the funding for those projects will continue through the end of the three-year grant year period, which is June 2021. Percentages will change during the grant year. The 2020 and 2021 target and actual values are not applicable. 2020 funds were just recently awarded and 2021 funds have not been announced. |
|--|---|--|--|---|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | CVS  | CVS  | CVS  | CVS   | CVS   | N/A |
|-----------------|--|--|--|---|---|-----|
|                 | 215  | 215  | 215  | 216   |   |     |
| Item #          | 117  | 118  | 119  | 120   | 121   |     |
| Description     | Award 88.5% of all available SVAP funds yearly | Award 100% of SVAP continuation funding applications each year | Monitor and evaluate 100% of SVAP funded projects yearly | Administer other Crime Victims Service Funding. | Appear once yearly before the Public Safety Coordinating Council (PSCC) for approval of all Victim of Crime grant recommendations |     |
| Time applicable | Other  | Other  | Other  | Other   | Other   |     |

**Results Summary**

|  |                     |                     |                     |                     |                     |  |
|--|---------------------|---------------------|---------------------|---------------------|---------------------|--|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet                | Meet                | Meet                |                     | Meet                |  |
| <b>Did the agency achieve its goal?</b>                                      |                     |                     |                     |                     |                     |  |
| 2020   | Yes                 | Yes                 | No                  | No                  | Yes                 |  |
| 2019   | There was no target | There was no target | There was no target | There was no target | No                  |  |
| 2018   | Yes                 | Yes                 | Yes                 | There was no target | Yes                 |  |
| 2017   | Yes                 | Yes                 | Yes                 | There was no target | Yes                 |  |
| 2016   | There was no target | There was no target | There was no target | There was no target | There was no target |  |
| 2015   | There was no target | There was no target | There was no target | There was no target | There was no target |  |

**Changes in target**

|      |                           |                           |                           |                           |                      |  |
|------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------|--|
| 2021 | Same as prior year        | Same as prior year        | Same as prior year        | Decreased from prior year | Same as prior year   |  |
| 2020 | No prior year target      | No prior year target      | No prior year target      | No prior year target      | No prior year target |  |
| 2019 | Decreased from prior year | Decreased from prior year | Decreased from prior year | No prior year target      | Same as prior year   |  |
| 2018 | Same as prior year        | Same as prior year        | Same as prior year        | No prior year target      | Same as prior year   |  |
| 2017 | No prior year target      | No prior year target      | No prior year target      | No prior year target      | No prior year target |  |
| 2016 | No prior year target      | No prior year target      | No prior year target      | No prior year target      | No prior year target |  |

**Result details for year ending...**

|             |       |      |      |     |     |     |
|-------------|-------|------|------|-----|-----|-----|
| <b>2021</b> |       |      |      |     |     |     |
| Target      | 88.5% | 100% | 100% |     |     | 1   |
| <b>2020</b> |       |      |      |     |     |     |
| Target      | 89%   | 100% | 100% |     |     | 1   |
| Actual      | 89%   | 100% | 0%   |     |     | 1   |
| <b>2019</b> |       |      |      |     |     |     |
| Target      | 88.5% | 100% | 100% |     |     | 1   |
| Actual      | 88.5% | 100% | 100% |     |     | 1   |
| <b>2018</b> |       |      |      |     |     |     |
| Target      | 88.5% | 100% | 100% |     |     | 1   |
| Actual      | 88.5% | 100% | 100% |     |     | 1   |
| <b>2017</b> |       |      |      |     |     |     |
| Target      | 88.5% | 100% | 100% |     |     | 1   |
| Actual      | 88.5% | 100% | 100% |     |     | 1   |
| <b>2016</b> |       |      |      |     |     |     |
| Target      | n/a   | n/a  | n/a  | n/a | n/a | n/a |
| Actual      | n/a   | n/a  | n/a  | n/a | n/a | n/a |
| <b>2015</b> |       |      |      |     |     |     |
| Target      | n/a   | n/a  | n/a  | n/a | n/a | n/a |
| Actual      | n/a   | n/a  | n/a  | n/a | n/a | n/a |

**Agency Comments**

|  |  |   |  |  |  |
|--|--|---|--|--|--|
| Additional comments from agency (optional) | SVAP funds are awarded on a year-to-year basis. The intent is to obligate all allocated dollars minus the 11.5% of the Planning and Administrative dollars. The 2020 and 2021 target and actual values are not applicable. 2020 funds were just recently awarded and 2021 funds have not been announced. | All applications for 2018 and 2019 were reviewed and recommended for funding. The target percentage may change if a subrecipient is non-compliant. The 2020 and 2021 target and actual values are not applicable. 2021 funds were just recently awarded and 2022 funds have not been announced. | Monitoring for the 2019 SVAP projects has begun and will continue through the end of the grant year, which is September 2021. The 2020 and 2021 target and actual values are not applicable. 2020 funds were just recently awarded and 2021 funds have not been announced. | No other Crime Victim Services funds have been awarded to DCVAG from 2018 to 2020. | The Director, Deputy Director and DCVAG staff attend PSCC meetings whenever VOCA, VAWA, and SVAP recommendations are presented to the Council. The 2020 and 2021 actual values are not applicable. 2020 funds were just recently awarded and 2021 funds have not been announced. |
|--|--|---|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

| Item #          | 122   | 123  | 124   | 125  |
|-----------------|---|--|---|--|
| Description     | Provide one solicitation and one implementation workshop yearly | % of applications received and assigned a claim number | % of claims determined to be qualified and forwarded to the next step | % of eligible claims staff determined to be moved to the next step |
| Time applicable | Other   | State Fiscal Year (July - June)                        | State Fiscal Year (July - June)                                       | State Fiscal Year (July - June)                                    |

**Results Summary**

|  |      |      |      |      |
|--|------|------|------|------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Meet | Meet | Meet |
|--|------|------|------|------|

**Did the agency achieve its goal?**

|      |                     |                     |                     |                     |
|------|---------------------|---------------------|---------------------|---------------------|
| 2020 | Yes                 | Yes                 | Yes                 | Yes                 |
| 2019 | No                  | Yes                 | Yes                 | Yes                 |
| 2018 | Yes                 | Yes                 | Yes                 | Yes                 |
| 2017 | Yes                 | There was no target | There was no target | There was no target |
| 2016 | There was no target | There was no target | There was no target | There was no target |
| 2015 | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                      |                      |                      |                      |
|------|----------------------|----------------------|----------------------|----------------------|
| 2021 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2020 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2019 | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2018 | Same as prior year   | No prior year target | No prior year target | No prior year target |
| 2017 | No prior year target | No prior year target | No prior year target | No prior year target |
| 2016 | No prior year target | No prior year target | No prior year target | No prior year target |

**Result details for year ending...**

|             |        |     |      |      |      |
|-------------|--------|-----|------|------|------|
| <b>2021</b> | Target | 2   | 100% | 100% | 100% |
| <b>2020</b> | Target | 2   | 100% | 100% | 100% |
|             | Actual | 2   | 100% | 100% | 100% |
| <b>2019</b> | Target | 2   | 100% | 100% | 100% |
|             | Actual | 2   | 100% | 100% | 100% |
| <b>2018</b> | Target | 2   | 100% | 100% | 100% |
|             | Actual | 2   | 100% | 100% | 100% |
| <b>2017</b> | Target | 2   |      |      |      |
|             | Actual | 2   |      |      |      |
| <b>2016</b> | Target | n/a | n/a  | n/a  | n/a  |
|             | Actual | n/a | n/a  | n/a  | n/a  |
| <b>2015</b> | Target | n/a | n/a  | n/a  | n/a  |
|             | Actual | n/a | n/a  | n/a  | n/a  |

**Agency Comments**

|  |  |  |  |  |
|--|--|--|--|--|
| Additional comments from agency (optional) | DCVAG staff provide a solicitation workshop in February of each year announcing the upcoming funding cycle, provide information on updated Policies and Procedures, the Grants Management System, and due dates for applications. In October of each year, DCVAG staff provide awarded subrecipients information on the award process, Request For Payment requirements, and important due dates for reports. In addition, agencies have access to webinars and informational material on the DCVAG website. | This is a result of applications received in the office, which equaled 2,825 applications for FY 20, 3,166 applications for FY 19, and 3,270 applications for FY 18. | The claims determined to be qualified to be forwarded to the next step were 2,471 in FY 20, 3,125 in FY 19, and were 3,112 in FY 18. | The claims determined to be qualified to be forwarded to the next step were 2,233 in FY 20, 3,112 in FY 19, and were 2,998 in FY 18. |
|--|--|--|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | CVS                             | CVS                                   | CVS   | CVS  | CVS  |
|-----------------|---------------------------------|---------------------------------------|---|--|--|
|                 | 219                             | 220                                   | 221, 222  | 222  | 223  |
| Item #          | 126                             | 127                                   | 128   | 129  | 130  |
| Description     | Average days to process a claim | % of eligible payments made on claims | Ensure at least one advocate in each county is reached through brochures, E-blasts, publications, and newsletters, in addition to information on DCVC's website | Number of trainings for victim advocates and allied professionals about DCVC's benefits and services | % of appeal applications submitted by claimants processed for review |
| Time applicable | State Fiscal Year (July - June) | State Fiscal Year (July - June)       | State Fiscal Year (July - June)   | State Fiscal Year (July - June)  | State Fiscal Year (July - June)                                      |

**Results Summary**

|  |                            |                     |                     |                     |                     |
|--|----------------------------|---------------------|---------------------|---------------------|---------------------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet or obtain lower value | Meet                | Meet                | Meet or Exceed      | Meet                |
| <b>Did the agency achieve its goal?</b>                                      |                            |                     |                     |                     |                     |
| 2020   | Yes                        | Yes                 | No                  | Yes                 | Yes                 |
| 2019   | Yes                        | Yes                 | No                  | Yes                 | Yes                 |
| 2018   | Yes                        | Yes                 | No                  | Yes                 | Yes                 |
| 2017   | There was no target        | There was no target | There was no target | There was no target | There was no target |
| 2016   | There was no target        | There was no target | There was no target | There was no target | There was no target |
| 2015   | There was no target        | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                           |                      |                      |                      |                      |
|------|---------------------------|----------------------|----------------------|----------------------|----------------------|
| 2021 | Increased from prior year | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2020 | Decreased from prior year | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2019 | Same as prior year        | Same as prior year   | Same as prior year   | Same as prior year   | Same as prior year   |
| 2018 | No prior year target      | No prior year target | No prior year target | No prior year target | No prior year target |
| 2017 | No prior year target      | No prior year target | No prior year target | No prior year target | No prior year target |
| 2016 | No prior year target      | No prior year target | No prior year target | No prior year target | No prior year target |

**Result details for year ending...**

|             |        |     |      |     |     |      |
|-------------|--------|-----|------|-----|-----|------|
| <b>2021</b> | Target | 140 | 100% | 46  | 20  | 100% |
| <b>2020</b> | Target | 60  | 100% | 46  | 20  | 100% |
|             | Actual | 51  | 100% |     | 24  | 100% |
| <b>2019</b> | Target | 110 | 100% | 46  | 20  | 100% |
|             | Actual | 58  | 100% |     | 51  | 100% |
| <b>2018</b> | Target | 110 | 100% | 46  | 20  | 100% |
|             | Actual | 107 | 100% |     | 43  | 100% |
| <b>2017</b> | Target |     |      |     |     |      |
|             | Actual |     |      |     |     |      |
| <b>2016</b> | Target | n/a | n/a  | n/a | n/a | n/a  |
|             | Actual | n/a | n/a  | n/a | n/a | n/a  |
| <b>2015</b> | Target | n/a | n/a  | n/a | n/a | n/a  |
|             | Actual | n/a | n/a  | n/a | n/a | n/a  |

**Agency Comments**

|  |  |   |  |  |
|--|--|---|--|--|
| Additional comments from agency (optional) | Compensation includes reimbursement to victims/claimants and payments to providers. The number of payments processed in FY 20 was 4,843, in FY 19 was 4,408, and in FY 18 was 4,039. | At least one advocate in every county received the information through 5,596 publication items distributed and 3 E-blasts in FY 20, 18,737 publication items distributed and 12 E-blasts in FY 19, and 17,113 items distributed and 7 E-blasts in FY 18, though the exact number of advocates reached is unknown. | The number of victim advocates and allied professionals trained in FY20 was 533, in FY19 was 967, and in FY18 was 893. | DCVC does not set a target for the number appeal applications to receive, though we process all that come through. |
|--|--|---|--|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | CVS  | CVS  | CVS  | CVS   | CVS   |
|-----------------|--|--|--|---|---|
|                 | 224  | 225  | 226  | 227   | 228   |
| Item #          | 131  | 132  | 133  | 134   | 135   |
| Description     | The amount of money recovered due to DCVC's position of payer of last resort as well as the money brought in under statutory authority | % of eligible forensic claims processed and paid | DCVC provides staff support to the Victim Services Coordinating Council on a quarterly basis | Number of audits conducted of municipalities and counties to hold them accountable for the use of Act 141 funds | Amount of misappropriated funds identified through audits |
| Time applicable | State Fiscal Year (July - June)  | State Fiscal Year (July - June)                  | State Fiscal Year (July - June)  | State Fiscal Year (July - June)   | State Fiscal Year (July - June)                           |

**Results Summary**

|  |      |      |      |      |
|--|------|------|------|------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Meet | Meet | Meet |
|--|------|------|------|------|

**Did the agency achieve its goal?**

|      |                     |                     |                     |                     |                     |
|------|---------------------|---------------------|---------------------|---------------------|---------------------|
| 2020 | There was no target | Yes                 | Yes                 | No                  | No                  |
| 2019 | There was no target | Yes                 | Yes                 | No                  | There was no target |
| 2018 | There was no target | Yes                 | Yes                 | No                  | There was no target |
| 2017 | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2017 | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2015 | There was no target | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                      |                      |                      |                      |                           |
|------|----------------------|----------------------|----------------------|----------------------|---------------------------|
| 2021 | No prior year target | Same as prior year   | Same as prior year   | Same as prior year   | Decreased from prior year |
| 2020 | No prior year target | Same as prior year   | Same as prior year   | Same as prior year   | No prior year target      |
| 2019 | No prior year target | Same as prior year   | Same as prior year   | Same as prior year   | No prior year target      |
| 2018 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target      |
| 2017 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target      |
| 2016 | No prior year target | No prior year target | No prior year target | No prior year target | No prior year target      |

**Result details for year ending...**

|             |        |        |      |     |          |
|-------------|--------|--------|------|-----|----------|
| <b>2021</b> | Target | 100%   | 4    | 4   |          |
| <b>2020</b> | Target | 100%   | 4    | 4   |          |
|             | Actual | 443900 | 100% | 4   | 9 45356  |
| <b>2019</b> | Target | 100%   | 4    | 4   |          |
|             | Actual | 555308 | 100% | 4   | 7 35390  |
| <b>2018</b> | Target | 100%   | 4    | 4   |          |
|             | Actual | 505176 | 100% | 4   | 8 139869 |
| <b>2017</b> | Target |        | n/a  | n/a | n/a      |
|             | Actual |        | n/a  | n/a | n/a      |
| <b>2016</b> | Target | n/a    | n/a  | n/a | n/a      |
|             | Actual | n/a    | n/a  | n/a | n/a      |
| <b>2015</b> | Target | n/a    | n/a  | n/a | n/a      |
|             | Actual | n/a    | n/a  | n/a | n/a      |

**Agency Comments**

|  |  |   |   |  |  |
|--|--|---|---|--|--|
| Additional comments from agency (optional) | DCVC does not set a target amount for compensation recovery. | DCVC is the primary payer for all forensic claims. The amount of payments processed in FY20 was 3,368, in FY19 was 4,955, and in FY18 was 3,901 | There are 4 Victim Services Coordinating Council meetings per year. |  | DCVC does not set a target for amounts recovered from misappropriated funds. |
|--|--|---|---|--|--|



**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

|                 | CVS  | CVS   | CVS   | CVS   | CVS                                      |
|-----------------|--|---|---|---|--|
|                 | 229  | 230   | 231   | 232   | 233                                      |
| Item #          | 136  | 137   | 138   | 139   | 140                                      |
| Description     | Review budgets for 100% of compliant municipalities and counties to hold them accountable for the use of Act 141 funds | Amount of misappropriated funds identified through budget reviews | Number of inquiries fielded to educate municipalities and counties to increase knowledge on proper use of Act 141 funds | Distribute designated compensation funds to all 16 Solicitors Offices | % of accreditation applications reviewed |
| Time applicable | State Fiscal Year (July - June)  | State Fiscal Year (July - June)                                   | State Fiscal Year (July - June)   | State Fiscal Year (July - June)                                       | Calendar Year (Jan. - Dec.)              |

**Results Summary**

| Is the goal to meet, exceed, or obtain a lower value than the target? | Meet                | Meet                | Meet                | Meet                | Meet                |
|---|---------------------|---------------------|---------------------|---------------------|---------------------|
| Did the agency achieve its goal?                                      | Yes                 | No                  | No                  | Yes                 | Yes                 |
| 2020  | Yes                 | There was no target | There was no target | Yes                 | Yes                 |
| 2019  | Yes                 | There was no target | There was no target | Yes                 | Yes                 |
| 2018  | There was no target | There was no target | There was no target | There was no target | Yes                 |
| 2017  | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2016  | There was no target | There was no target | There was no target | There was no target | There was no target |
| 2015  | There was no target | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                      |                           |                           |                      |                      |
|------|----------------------|---------------------------|---------------------------|----------------------|----------------------|
| 2021 | Same as prior year   | Decreased from prior year | Decreased from prior year | Same as prior year   | Same as prior year   |
| 2020 | Same as prior year   | No prior year target      | No prior year target      | Same as prior year   | Same as prior year   |
| 2019 | Same as prior year   | No prior year target      | No prior year target      | Same as prior year   | Same as prior year   |
| 2018 | No prior year target | No prior year target      | No prior year target      | No prior year target | Same as prior year   |
| 2017 | No prior year target | No prior year target      | No prior year target      | No prior year target | No prior year target |
| 2016 | No prior year target | No prior year target      | No prior year target      | No prior year target | No prior year target |

**Result details for year ending...**

|             |        |      |       |     |     |      |
|-------------|--------|------|-------|-----|-----|------|
| <b>2021</b> | Target | 100% | n/a   | 59  | 16  | 100% |
| <b>2020</b> | Target | 100% | n/a   | n/a | 16  | 100% |
|             | Actual | 100% | 12500 | 59  | 16  | 100% |
| <b>2019</b> | Target | 100% | n/a   | n/a | 16  | 100% |
|             | Actual | 100% | 37017 | 95  | 16  | 100% |
| <b>2018</b> | Target | 100% | n/a   | n/a | 16  | 100% |
|             | Actual | 100% | 6500  | 72  | 16  | 100% |
| <b>2017</b> | Target | n/a  | n/a   | n/a | n/a | 100% |
|             | Actual | n/a  | n/a   | n/a | n/a | 100% |
| <b>2016</b> | Target | n/a  | n/a   | n/a | n/a | n/a  |
|             | Actual | n/a  | n/a   | n/a | n/a | n/a  |
| <b>2015</b> | Target | n/a  | n/a   | n/a | n/a | n/a  |
|             | Actual | n/a  | n/a   | n/a | n/a | n/a  |

**Agency Comments**

|  |   |   |  |   |  |
|--|---|---|--|---|--|
| Additional comments from agency (optional) | DCVC Audit staff conducted 331 budget reviews in FY 20, 333 budget reviews in FY 19, and 334 budget reviews in FY 18. | DCVC does not set a target for amounts received from misappropriated funds. | DCVC does not set a target on inquiries. | Distributed designated compensation funds to all 16 Solicitors Offices. |  |
|--|---|---|--|---|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

| Item #          | CVS                              | CVS   | CVS                         | CVS  |
|-----------------|----------------------------------|---|-----------------------------|--|
|                 | 235, 236                         | 237   | 238                         | 244  |
| Description     | 141                              | 142   | 143                         | 144  |
|                 | Number of applications processed | % of requests for statistical information related to victimization and victim services responded to | Number of reports published | % of customers referred to appropriate resources |
| Time applicable | Calendar Year (Jan. - Dec.)      | Calendar Year (Jan. - Dec.)   | Calendar Year (Jan. - Dec.) | State Fiscal Year (July - June)                  |

**Results Summary**

|  |      |      |      |      |
|--|------|------|------|------|
| <b>Is the goal to meet, exceed, or obtain a lower value than the target?</b> | Meet | Meet | Meet | Meet |
|--|------|------|------|------|

**Did the agency achieve its goal?**

|      |                     |                     |                     |                     |
|------|---------------------|---------------------|---------------------|---------------------|
| 2020 | There was no target | Yes                 | There was no target | Yes                 |
| 2019 | There was no target | Yes                 | There was no target | Yes                 |
| 2018 | There was no target | There was no target | There was no target | Yes                 |
| 2017 | There was no target | There was no target | There was no target | There was no target |
| 2016 | There was no target | There was no target | There was no target | There was no target |
| 2015 | There was no target | There was no target | There was no target | There was no target |

**Changes in target**

|      |                      |                      |                      |                      |
|------|----------------------|----------------------|----------------------|----------------------|
| 2021 | No prior year target | Same as prior year   | No prior year target | Same as prior year   |
| 2020 | No prior year target | Same as prior year   | No prior year target | Same as prior year   |
| 2019 | No prior year target | No prior year target | No prior year target | Same as prior year   |
| 2018 | No prior year target | No prior year target | No prior year target | No prior year target |
| 2017 | No prior year target | No prior year target | No prior year target | No prior year target |
| 2016 | No prior year target | No prior year target | No prior year target | No prior year target |

**Result details for year ending...**

|             |        |                           |      |     |      |
|-------------|--------|---------------------------|------|-----|------|
| <b>2021</b> | Target | n/a-uncontrolled variable | 100% |     | 100% |
| <b>2020</b> | Target | n/a-uncontrolled variable | 100% | n/a | 100% |
|             | Actual | 317                       | 100% | 0   | 100% |
| <b>2019</b> | Target | n/a-uncontrolled variable | 100% | n/a | 100% |
|             | Actual | 454                       | 100% | n/a | 100% |
| <b>2018</b> | Target | n/a-uncontrolled variable | n/a  | n/a | 100% |
|             | Actual | 522                       |      |     | 100% |
| <b>2017</b> | Target | n/a-uncontrolled variable | n/a  | n/a | n/a  |
|             | Actual | 507                       | n/a  | n/a | n/a  |
| <b>2016</b> | Target | n/a                       | n/a  | n/a | n/a  |
|             | Actual | n/a                       | n/a  | n/a | n/a  |
| <b>2015</b> | Target | n/a                       | n/a  | n/a | n/a  |
|             | Actual | n/a                       | n/a  | n/a | n/a  |

**Agency Comments**

|  |  |  |   |  |
|--|--|--|---|--|
| Additional comments from agency (optional) | Number of applications processed includes the total number of applications for Victim Service Providers (VSPs), Human Trafficking Victim Service Providers (HT-VSPs), and notifiers. The current database does not allow for reliable reporting of the number of applications approved or denied. The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis does not set targets for the number of applications to receive. |  | The statistical analysis section of our office has been staffed less than 1 year. Some performance measure targets are TBD. | Individual referrals provided in 2017-28 = 157; referrals provided in 2018-19 = 129. |
|--|--|--|---|--|

**Performance Measures**

Agency  
South Carolina Attorney General's Office  
**Accurate as of**  
May 5, 2021  
Associated Deliverable

**Performance Measure**

| Item #          | 145   | 146   | 147   | 148                                | 149   |
|-----------------|---|---|---|------------------------------------|---|
| Description     | % of assistance provided to all customers, responding within 1 business day | % of victim complaints reviewed, attempted to resolve | Average number of days taken to investigate and complete complaints (other than "Dismissed" complaints) | Number of annual reports completed | Increase customers' knowledge of victims' rights and services |
| Time applicable | State Fiscal Year (July - June)   | State Fiscal Year (July - June)                       | State Fiscal Year (July - June)   | State Fiscal Year (July - June)    | State Fiscal Year (July - June)                               |

**Results Summary**

| Is the goal to meet, exceed, or obtain a lower value than the target? | Meet                | Meet                | Meet or obtain lower value | Meet                | Meet or exceed      |
|---|---------------------|---------------------|----------------------------|---------------------|---------------------|
| Did the agency achieve its goal?                                      |                     |                     |                            |                     |                     |
| 2020  | Yes                 | Yes                 | Yes                        | Yes                 | No                  |
| 2019  | Yes                 | Yes                 | Yes                        | Yes                 | Yes                 |
| 2018  | Yes                 | Yes                 | No                         | Yes                 | Yes                 |
| 2017  | There was no target | There was no target | There was no target        | There was no target | There was no target |
| 2016  | There was no target | There was no target | There was no target        | There was no target | There was no target |
| 2015  | There was no target | There was no target | There was no target        | There was no target | There was no target |

**Changes in target**

|      |                      |                      |                           |                      |                           |
|------|----------------------|----------------------|---------------------------|----------------------|---------------------------|
| 2021 | Same as prior year   | Same as prior year   | Decreased from prior year | Same as prior year   | Decreased from prior year |
| 2020 | Same as prior year   | Same as prior year   | Same as prior year        | Same as prior year   | Same as prior year        |
| 2019 | Same as prior year   | Same as prior year   | Same as prior year        | Same as prior year   | Same as prior year        |
| 2018 | No prior year target | No prior year target | No prior year target      | No prior year target | No prior year target      |
| 2017 | No prior year target | No prior year target | No prior year target      | No prior year target | No prior year target      |
| 2016 | No prior year target | No prior year target | No prior year target      | No prior year target | No prior year target      |

**Result details for year ending...**

|             |      |      |      |      |      |
|-------------|------|------|------|------|------|
| <b>2021</b> |      |      |      |      |      |
| Target      | 100% | 100% | 100% | 100% | 90%  |
| <b>2020</b> |      |      |      |      |      |
| Target      | 100% | 100% | 90   | 1    | 95%  |
| Actual      | 100% | 100% | 90   | 1    | 90%  |
| <b>2019</b> |      |      |      |      |      |
| Target      | 100% | 100% | 90   | 1    | 95%  |
| Actual      | 100% | 100% | 67   | 1    | 98%  |
| <b>2018</b> |      |      |      |      |      |
| Target      | 100% | 100% | 90   | 1    | 95%  |
| Actual      | 100% | 100% | 92   | 1    | 100% |
| <b>2017</b> |      |      |      |      |      |
| Target      | n/a  | n/a  | n/a  | n/a  | n/a  |
| Actual      | n/a  | n/a  | n/a  | n/a  | n/a  |
| <b>2016</b> |      |      |      |      |      |
| Target      | n/a  | n/a  | n/a  | n/a  | n/a  |
| Actual      | n/a  | n/a  | n/a  | n/a  | n/a  |
| <b>2015</b> |      |      |      |      |      |
| Target      | n/a  | n/a  | n/a  | n/a  | n/a  |
| Actual      | n/a  | n/a  | n/a  | n/a  | n/a  |

**Agency Comments**

|  |   |   |  |  |  |
|--|---|---|--|--|--|
| Additional comments from agency (optional) | Liaison assistance provided 2017-18 = 248 (includes 53 members of CJ system); 2018-19 = 275 (includes 59 members of CJ System). "Within 24 hours" was referenced in accountability reports. | 2017-18 Formal Complaints reviewed = 54; 2018-19 Formal Complaints reviewed = 66. | Dismissed complaints are those involving no crime or victim, and are not investigated. "Within 90 days" was referenced in accountability reports. One case in 2017-18 pulled the average up. Without that case, the average was 80 days to complete. | Annual reports were completed but not yet disseminated to customers. | 2017-18: 42 training surveys evaluated. 2018-19: 56 training surveys evaluated. % of respondents who "strongly agreed" or "agreed" training increased their knowledge of victims' rights and services. |
|--|---|---|--|--|--|

**Finance Overview**

**Agency**

South Carolina Attorney General's Office

**Accurate as of**

March 17, 2020

|  | 2019-20  |              |               |               |
|--|--|--------------|---------------|---------------|
|  | General Funds  | Other Funds  | Federal Funds | Total         |
| How much was the agency appropriated and authorized to spend during the fiscal year? (includes special/10% carry-forward, benefits/retirement allocation, pay plan allocation) | \$16,144,914   | \$60,003,654 | \$26,764,911  | \$102,913,479 |
| Enter any additional other or federal funds authorization received during the fiscal year.   | \$0  | \$0          | \$0           | \$0           |
| Enter the total actual expenditures during the fiscal year.(includes carry-forward PY)   | \$14,938,638   | \$13,599,753 | \$48,545,151  | \$77,083,542  |
| How much did the agency carry forward? (Total amount)  | \$1,313,773  | \$33,654,985 | (\$556,025)   | \$34,412,734  |
| 10% Carry forward (General Carry Forwards)   | \$332,954  | \$0          | \$0           | \$332,954     |
| Special Carry forward  | \$980,819  | \$0          | \$0           | \$980,819     |
| How much cash did the agency have at the end of the fiscal year that it was not authorized to spend?   | \$0  | \$0          | \$0           | \$0           |
| If the agency received additional federal funds authorization, please note why and when the request was made.  | n/a  |              |               |               |
| If the agency received additional other funds authorization, please note why and when the request was made.  | n/a  |              |               |               |
| Please provide detail regarding why the agency has cash balances. Does the agency expect to spend down these balances?   | <p>The carry-forward funds are to fund recurring critical personnel and operations in which general funding was insufficient to cover. The agency has faced a general fund deficit over the past several years due to the recession in FY08-FY12. The agency sustained a significant loss in general fund revenue during that time. The carry-forward funds filled the gap with one-time litigation funding to continue operations and maintain agency stability. The agency has worked with the legislature to close this solvency gap significantly over the past four years through increased general fund appropriations. Furthermore, the agency retains funding in the event a litigation loss and significant payment is required by the agency on behalf of representing the state in various civil litigation matters. Lastly, the majority of carry-forward funds are restricted to special programs such as Securities regulation and enforcement, Tobacco litigation and enforcement, Crime Victim Services, Insurance Fraud and Drug Forfeiture prosecution, federal grant programs match funds, ICAC operations, and many other necessary programs which rely on the carry-forward funds to sustain operations where the general funds are insufficient.</p> |              |               |               |

**Finance Overview**

**Agency**

South Carolina Attorney General's Office

Accurate as of

March 17, 2020

|  | 2018-19   |              |               |              |
|--|---|--------------|---------------|--------------|
|  | General Funds   | Other Funds  | Federal Funds | Total        |
| How much was the agency appropriated and authorized to spend during the fiscal year? (includes special/10% carry-forward, benefits/retirement allocation, pay plan allocation) | \$13,496,696  | \$26,764,911 | \$40,003,654  | \$80,265,261 |
| Enter any additional other or federal funds authorization received during the fiscal year.   | \$0   | \$0          | \$20,000,000  | \$20,000,000 |
| Enter the total actual expenditures during the fiscal year.(includes carry-forward PY)   | \$12,060,879  | \$15,586,252 | \$39,621,027  | \$67,268,158 |
| How much did the agency carry forward? (Total amount)  | \$1,446,855   | \$33,378,893 | (\$9,916,284) | \$24,909,464 |
| 10% Carry forward (General Carry Forwards)   | \$170,481   | \$0          | \$0           | \$170,481    |
| Special Carry forward  | \$1,276,374   | \$0          | \$0           | \$1,276,374  |
| How much cash did the agency have at the end of the fiscal year that it was not authorized to spend?   | \$0   | \$0          | \$0           | \$0          |
| If the agency received additional federal funds authorization, please note why and when the request was made.  | The agency received an increase from \$22.731m award in the FY18 Federal DOJ Victim of Crime Assistance "VOCA" grant award which was received on October 1, 2018. The increase award amount was unknown when the legislative budget was prepared and approved in the Spring of 2018. The additional federal authorization was needed to meet the grant requirements of sub awarding these funds to state victim service providers.  |              |               |              |
| If the agency received additional other funds authorization, please note why and when the request was made.  | n/a   |              |               |              |
| Please provide detail regarding why the agency has cash balances. Does the agency expect to spend down these balances?   | The carry-forward funds are to fund recurring critical personnel and operations in which general funding was insufficient to cover. The agency has faced a general fund deficit over the past several years due to the recession in FY08-FY12. The agency sustained a significant loss in general fund revenue during that time. The carry-forward funds filled the gap with one-time litigation funding to continue operations and maintain agency stability. The agency has worked with the legislature to close this solvency gap significantly over the past four years through increased general fund appropriations. Furthermore, the agency retains funding in the event a litigation loss and significant payment is required by the agency on behalf of representing the state in various civil litigation matters. Lastly, the majority of carry-forward funds are restricted to special programs such as Securities regulation and enforcement, Tobacco litigation and enforcement, Crime Victim Services, Insurance Fraud and Drug Forfeiture prosecution, federal grant programs match funds, ICAC operations, and many other necessary programs which rely on the carry-forward funds to sustain operations where the general funds are insufficient. |              |               |              |

**Finance Overview**

**Agency**

South Carolina Attorney General's Office

**Accurate as of**

March 17, 2020

|  | 2017-18  |              |               |              |
|--|--|--------------|---------------|--------------|
|  | General Funds  | Other Funds  | Federal Funds | Total        |
| How much was the agency appropriated and authorized to spend during the fiscal year? (includes special/10% carry-forward, benefits/retirement allocation, pay plan allocation) | \$13,416,399   | \$26,764,911 | \$35,003,654  | \$75,184,964 |
| Enter any additional other or federal funds authorization received during the fiscal year.   | \$0  | \$0          | \$0           | \$0          |
| Enter the total actual expenditures during the fiscal year.(includes carry-forward PY)   | \$12,115,645   | \$17,160,626 | \$30,519,701  | \$59,795,971 |
| How much did the agency carry forward? (Total amount)  | \$1,356,870  | \$32,178,007 | (\$3,257,962) | \$30,276,916 |
| 10% Carry forward (General Carry Forwards)   | \$2,850  | \$0          | \$0           | \$2,850      |
| Special Carry forward  | \$1,354,020  | \$0          | \$0           | \$1,354,020  |
| How much cash did the agency have at the end of the fiscal year that it was not authorized to spend?   | \$0  | \$0          | \$0           | \$0          |
| If the agency received additional federal funds authorization, please note why and when the request was made.  | n/a  |              |               |              |
| If the agency received additional other funds authorization, please note why and when the request was made.  | n/a  |              |               |              |
| Please provide detail regarding why the agency has cash balances. Does the agency expect to spend down these balances?   | <p>The carry-forward funds are to fund recurring critical personnel and operations in which general funding was insufficient to cover. The agency has faced a general fund deficit over the past several years due to the recession in FY08-FY12. The agency sustained a significant loss in general fund revenue during that time. The carry-forward funds filled the gap with one-time litigation funding to continue operations and maintain agency stability. The agency has worked with the legislature to close this solvency gap significantly over the past four years through increased general fund appropriations. Furthermore, the agency retains funding in the event a litigation loss and significant payment is required by the Agency on behalf of representing the state in various civil litigation matters. Lastly, the majority of carry-forward funds are restricted to special programs such as Securities regulation and enforcement, Tobacco litigation and enforcement, Crime Victim Services, Insurance Fraud and Drug Forfeiture Prosecution, federal grant program match funds, ICAC operations, and many other necessary programs which rely on the carry-forward funds to sustain operations.</p> |              |               |              |

**Finance Overview**

**Agency**

South Carolina Attorney General's Office

**Accurate as of**

March 17, 2020

|  | 2016-17  |              |               |              |
|--|--|--------------|---------------|--------------|
|  | General Funds  | Other Funds  | Federal Funds | Total        |
| How much was the agency appropriated and authorized to spend during the fiscal year? (includes special/10% carry-forward, benefits/retirement allocation, pay plan allocation) | \$12,101,234   | \$15,426,411 | \$1,953,883   | \$29,481,528 |
| Enter any additional other or federal funds authorization received during the fiscal year.   | \$0  | \$0          | \$0           | \$0          |
| Enter the total actual expenditures during the fiscal year.(includes carry-forward PY)   | \$10,786,029   | \$7,642,292  | \$1,807,122   | \$20,235,443 |
| How much did the agency carry forward? (Total amount)  | \$1,426,600  | \$32,009,686 | (\$66,926)    | \$33,369,359 |
| 10% Carry forward (General Carry Forwards)   | \$0  | \$0          | \$0           | \$0          |
| Special Carry forward  | \$1,426,600  | \$0          | \$0           | \$1,426,600  |
| How much cash did the agency have at the end of the fiscal year that it was not authorized to spend?   | \$0  | \$0          | \$0           | \$0          |
| If the agency received additional federal funds authorization, please note why and when the request was made.  | n/a  |              |               |              |
| If the agency received additional other funds authorization, please note why and when the request was made.  | n/a  |              |               |              |
| Please provide detail regarding why the agency has cash balances. Does the agency expect to spend down these balances?   | <p>The carry-forward funds are to fund recurring critical personnel and operations in which general funding was insufficient to cover. The agency has faced a general fund deficit over the past several years due to the recession in FY08-FY12. The agency sustained a significant loss in general fund revenue during that time. The carry-forward funds filled the gap with one-time litigation funding to continue operations and maintain agency stability. The agency has worked with the legislature to close this solvency gap significantly over the past four years through increased general fund appropriations. Furthermore, the agency retains funding in the event a litigation loss and significant payment is required by the Agency on behalf of representing the state in various civil litigation matters. Lastly, the majority of carry-forward funds are restricted to special programs such as Securities regulation and enforcement, Tobacco litigation and enforcement, Crime Victim Services, Insurance Fraud and Drug Forfeiture Prosecution, federal grant program match funds, ICAC operations, and many other necessary programs which rely on the carry-forward funds to sustain operations.</p> |              |               |              |