

Legislative Oversight Committee

Full Committee Study of the Comptroller General’s Office

December 15, 2015



FULL COMMITTEE OPTIONS STANDARD PRACTICE 13	FULL COMMITTEE ACTION(S)	DATE(S) OF FULL COMMITTEE ACTION(S)
(1) Refer the study and investigation back to the subcommittee or an ad hoc committee for further evaluation; (2) Approve the subcommittee’s study; or (3) further evaluate the agency as a full committee, utilizing any of the available tools of legislative oversight available	Full Committee Approved the Executive Subcommittee’s Study Rep. Felder and Rep. W. McLeod provided written statements which are included in this study	December 15, 2015 December 15, 2015

CONTENTS

Contents

Study Process - Executive Summary	3
Study Process - Details	4
House Oversight Committee’s Actions.....	4
Subcommittee Studying the Agency	4
Meetings with the Agency.....	4
Information from the Public.....	4
Information from the Agency.....	5
Next Steps	5
Subcommittee Recommendations - Executive Summary	6
Purpose	6
Recommendations.....	6
Continue	6
Revise (i.e. curtail)	6
Eliminate.....	7
Information of Interest - Executive Summary	8
Subcommittee Recommendations - Details	8
Continue.....	8
Revise (i.e. curtail).....	9
Eliminate	47
Information of Interest - Details	52
Selected Agency Information Cited	55
Endnotes	55
Contact Information.....	56
Full Committee Actions.....	57
Legislative Oversight Committee Statements	57

Illustrations

Tables

Executive Summary 1. Key Dates and Actions of the Study Process.....	3
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Key Dates and Actions of the Study Process

House Legislative Oversight Committee's Actions

- January 7 - Approves seven-year study recommendations for the Speaker
- January 13 - Speaker approves seven-year study recommendations, and recommendations are published in the House Journal
- February 5 - Approves the priority of the study of the agency
- February 10 - Provides agency with notification about the start of its oversight study as well as the Speaker of the House, committee chairs in the House, members of the House, Clerk of the Senate, and Governor

Executive Subcommittee's Actions

- February 24 - Holds introductory meeting with the agency and receives overview of the agency from the agency head
- April 21 - Tours agency
- May 7 - Holds meeting with the agency head to discuss the scope of the oversight study
- August 4 - Provides Staff Study to agency
- August 25 - Notifies House Members about availability of Staff Study online
- September 10 - Holds meeting with agency to discuss Staff Study
- October 23 - Sent press release to statewide media to provide information about opportunity for public input at next meeting
- October 28 - Holds meeting to receive public input about the agency and to discuss recommendations
- November 9 - Holds meeting with agency to continue discussion of recommendations and address public input

Comptroller General's Office's Actions

- March 31 - Submits its Restructuring and Seven-Year Plan Report to the Committee; reports having spent 101 hours to complete the process and 123 hours to complete the combined report
- May 22 - Submits its Program Evaluation Report to the Committee
- August 18 - Submits response to Staff Study

Public's Actions

- May 1 - May 31 - Survey about agency is available online for the public to provide input (complete responses are available for review on the Oversight Committee's webpage on the General Assembly's website - www.scstatehouse.gov)
- October 28 - Opportunity for public input at subcommittee meeting
- November 9 - Opportunity for public input at subcommittee meeting
- Ongoing - Public may submit written comments on the Oversight Committee's webpage

STUDY PROCESS - DETAILS

House Oversight Committee's Actions

On January 7, 2015, the House Oversight Committee approved a proposed seven-year study schedule for the Speaker of the House.¹ The Speaker approved the Committee's recommendations, which were then published in the House Journal on January 13, 2015.² The Comptroller General's Office is an agency subject to legislative oversight.³ The **Committee approved the Comptroller General's Office ("agency") as the first state agency to be studied** on February 5, 2015.⁴

The **Committee notified the agency** about the study on February 10, 2015. As the Committee encourages **collaboration in its legislative oversight process**, the Speaker, standing committee chairs in the House, members of the House, Clerk of the Senate, and Governor were also notified about the agency study.

Subcommittee Studying the Agency

The **Executive Subcommittee ("Subcommittee") of the House Oversight Committee is studying the agency**. The chair of the Subcommittee is the Honorable Joshua Putnam; other members include: the Honorable Laurie Slade Funderburk, the Honorable Wm. Weston J. Newton, and the Honorable Robert Q. Williams.⁵

Meetings with the Agency

The **Subcommittee has met with the agency on six occasions**. State Comptroller General Richard Eckstrom, CPA, ("agency head") provided the Subcommittee with a brief overview of the agency during an introductory meeting on February 24, 2015.⁶ The Subcommittee toured the agency's facilities on April 21, 2015. On May 7, 2015, the Subcommittee met with the agency to discuss the scope of the study.⁷ On September 10, 2015, the Subcommittee met with the agency and began going through the Committee Staff Study and agency recommendations. There was an opportunity for public input during the October 28, 2015, meeting and during the November 9, 2015, meeting.

Information from the Public

From May 1, 2015, until May 31, 2015, the Committee posted an **online survey to solicit comments from the public about the Comptroller General's Office** and other agencies. Communication about this survey was sent to all House members to forward to their constituents. In an effort to communicate it throughout the state, it was also sent to media statewide via a press release. There were 1,788 responses to the survey, with at least one response coming from each of the 46 South Carolina counties.⁸ These comments are not considered testimony.⁹ As noted in the survey, "input and observations from those citizens who [chose] to provide responses are very important . . . because they may help direct the Committee to potential areas for improvement with these agencies."¹⁰ The **public was informed they could continue to submit written comments about agencies online** after the public survey closed.¹¹ All meetings were open to the public, streamed live online, and videos are archived. **During the October 28, 2015, meeting and the November 9, 2015, meeting the Committee invited the public to provide comments and recommendations about to the agency directly to the Subcommittee**. Thus, by the time the Subcommittee issued this Subcommittee Study, members of the public had an opportunity to participate anonymously in a public survey, provide comments anonymously after the public survey was over via a link on the Committee website, and appear in person before the subcommittee.

Information from the Agency

The **Committee asked the agency to conduct a self-analysis** by requiring it to complete and submit a Restructuring Report, Seven-Year Plan for cost savings and increased efficiencies, and Program Evaluation Report. The agency submitted its Restructuring Report and Seven-Year Plan, which were combined into a single report this year, on March 31, 2015.¹² The agency reported spending 101 hours to complete the process and 123 hours to complete the combined report.¹³ The agency submitted its Program Evaluation Report on May 22, 2015.¹⁴ Both reports are available online.¹⁵ Pursuant to Committee Standard Practices, the agency asked for and received permission to amend its reports. Committee staff provided the agency the committee staff study on August 4, 2015. The agency had ten business days to provide a response, if it wanted to provide a response. The agency provided a response on August 18. The committee staff study with the agency response is available online, and House Members were notified about the staff study with the agency response on August 25, 2015.

Next Steps

Pursuant to Committee Standard Practice 12.4, **individual members of this Subcommittee have the opportunity to provide a separate written statement for inclusion with the Subcommittee's Study.** Once all individual members of the Subcommittee have provided their written statement, or indicated to the Subcommittee Chair that they will not provide a separate written statement, the Subcommittee Chair, pursuant to Committee Standard Practice 12.5, shall notify the Full Committee Chair in writing that a Subcommittee Study is available for consideration by the full Committee.

Once the Full Committee Chair receives written notice from the Subcommittee Chair, the full committee chair shall, pursuant to Committee Standard Practice 13.1, include the Subcommittee Study on the agenda for a full committee meeting. During the full committee meeting at which the Subcommittee Study is discussed, the full Committee will vote, pursuant to Committee Standard Practice 13.2, to take one of the following three options: (1) Refer the study and investigation back to the subcommittee or an ad hoc committee for further evaluation; (2) Approve the subcommittee's study; or (3) further evaluate the agency as a full committee, utilizing any of the available tools of legislative oversight available.

When the full committee approves a final study, any member of the Committee may provide a written statement for inclusion with the final study. The final study, and written statements, will be published online and the agency, as well as all House Standing Committees, will receive a copy.

Lastly, the Committee shall offer at least one briefing to Members of the House about the contents of the final oversight study approved by the Committee. The Committee Chair may also provide briefings to the public about the final oversight study.

RECOMMENDATIONS - EXECUTIVE SUMMARY

Purpose

As stated in SC Code of Laws Section 2-2-20(B), “[t]he **purpose of these oversight studies** and investigations is to **determine if agency laws and programs** within the subject matter jurisdiction of a standing committee: (1) **are being implemented** and carried out **in accordance with the intent of the General Assembly**; and (2) **should be continued, curtailed, or eliminated.**” In making these determinations the **Subcommittee** evaluates (1) the application, administration, execution, and effectiveness of the agency’s laws and programs, (2) the organization and operation of the agency, and (3) any conditions or circumstances that may indicate the necessity or desirability of enacting new or additional legislation pertaining to the agency.¹⁶

Recommendations

The following recommendations include areas identified for potential improvement by the Subcommittee. The Subcommittee recognizes these recommendations will not satisfy everyone nor address every issue or potential area of improvement at the agency. These recommendations are based on the agency’s self-analysis requested by the full Committee, discussion with the agency during multiple meetings with the Subcommittee, and analysis of the information obtained by the Subcommittee. This information, including, but not limited to the Staff Study, Program Evaluation Report, Accountability Report and videos of meeting with the agency can all be found on the Committee’s website.

Continue

The Subcommittee recommends the agency continue all programs. Additionally, the Subcommittee recommends continuation of laws relating to the agency which are not listed under Revise or Eliminate below.

Revise (i.e. curtail)

The Subcommittee recommends revisions to laws relating to the agency. The laws are listed below. The specific revisions to each are included in the Details Section of this Study. The Subcommittee notes efforts were made to seek input from other agencies that may be affected by these recommendations.

- Minimum qualifications for the Comptroller General be established.
- The Comptroller General be appointed rather than elected.
- Proviso 118.16 (Statewide Revenue)
- Proviso 1A.9 (Department of Education-EIA)
- Proviso 82.5 (Department of Motor Vehicles)
- 1-11-10 (Administration of Government)
- 2-65-60 (General Assembly)
- 4-9-150 (Counties)
- 6-1-50 (Local Government)
- 8-15-65 (Public Officers and Employees)
- 9-1-60 (Retirement Systems)
- 9-3-540 (Retirement Systems)
- 11-3-20 (Public Finance)
- 11-3-50 (Public Finance)
- 11-3-170 (Public Finance)
- 56-3-6500 (Motor Vehicles)
- 56-3-7050 (Motor Vehicles)
- 56-3-7200 (Motor Vehicles)
- 56-3-7300 (Motor Vehicles)
- 56-3-7310 (Motor Vehicles)
- 56-3-7320 (Motor Vehicles)
- 56-3-7330 (Motor Vehicles)
- 56-3-7340 (Motor Vehicles)
- 56-3-7350 (Motor Vehicles)
- 56-3-7360 (Motor Vehicles)
- 56-3-7370 (Motor Vehicles)
- 56-3-7780 (Motor Vehicles)
- 56-3-7800 (Motor Vehicles)

- 11-3-230 (Public Finance)
- 11-11-40 (Public Finance)
- 11-35-45 (Public Finance)
- 12-2-70 (Taxation)
- 12-37-290 (Taxation)
- 12-39-40 (Taxation)
- 24-3-180 (Corrections, Jails, Probations, Paroles & Pardons)
- 38-45-60 (Insurance)
- 56-1-148 (Motor Vehicles)
- 56-1-170 (Motor Vehicles)
- 56-1-171 (Motor Vehicles)
- 56-1-220 (Motor Vehicles)
- 56-1-286 (Motor Vehicles)
- 56-1-390 (Motor Vehicles)
- 56-1-395 (Motor Vehicles)
- 56-1-400 (Motor Vehicles)
- 56-1-460 (Motor Vehicles)
- 56-1-550 (Motor Vehicles)
- 56-1-740 (Motor Vehicles)
- 56-1-746 (Motor Vehicles)
- 56-1-2080 (Motor Vehicles)
- 56-3-210 (Motor Vehicles)
- 56-3-355 (Motor Vehicles)
- 56-3-1230 (Motor Vehicles)
- 56-3-1290 (Motor Vehicles)
- 56-3-1335 (Motor Vehicles)
- 56-3-2545 (Motor Vehicles)
- 56-3-3500 (Motor Vehicles)
- 56-3-3600 (Motor Vehicles)
- 56-3-3800 (Motor Vehicles)
- 56-3-3950 (Motor Vehicles)
- 56-3-4100 (Motor Vehicles)
- 56-3-4200 (Motor Vehicles)
- 56-3-4410 (Motor Vehicles)
- 56-3-4510 (Motor Vehicles)
- 56-3-4600 (Motor Vehicles)
- 56-3-4800 (Motor Vehicles)
- 56-3-5400 (Motor Vehicles)
- 56-3-6000 (Motor Vehicles)
- 56-3-7950 (Motor Vehicles)
- 56-3-8000 (Motor Vehicles)
- 56-3-8100 (Motor Vehicles)
- 56-3-8200 (Motor Vehicles)
- 56-3-8300 (Motor Vehicles)
- 56-3-8600 (Motor Vehicles)
- 56-3-8710 (Motor Vehicles)
- 56-3-9400 (Motor Vehicles)
- 56-3-9500 (Motor Vehicles)
- 56-3-9600 (Motor Vehicles)
- 56-3-9710 (Motor Vehicles)
- 56-3-10010 (Motor Vehicles)
- 56-3-10110 (Motor Vehicles)
- 56-3-10210 (Motor Vehicles)
- 56-3-10310 (Motor Vehicles)
- 56-3-11450 (Motor Vehicles)
- 56-3-12610 (Motor Vehicles)
- 56-3-13010 (Motor Vehicles)
- 56-3-13310 (Motor Vehicles)
- 56-3-13610 (Motor Vehicles)
- 56-5-750 (Motor Vehicles)
- 56-5-2930 (Motor Vehicles)
- 56-5-2933 (Motor Vehicles)
- 56-5-2942 (Motor Vehicles)
- 56-5-2945 (Motor Vehicles)
- 56-5-2950 (Motor Vehicles)
- 56-5-2951 (Motor Vehicles)
- 56-5-5670 (Motor Vehicles)
- 56-9-430 (Motor Vehicles)
- 56-10-260 (Motor Vehicles)
- 56-10-660 (Motor Vehicles)
- 56-11-500 (Motor Vehicles)
- 56-19-420 (Motor Vehicles)
- 56-19-520 (Motor Vehicles)
- 59-101-85 (Education)
- 59-143-10 (Education)
- 19-410.3 (Code of Regulations)
- 19-445.2100 (Code of Regulations)
- 62-205 (Code of Regulations)

Eliminate

The Subcommittee recommends elimination of laws relating to the agency. The laws are listed below. The Subcommittee notes efforts were made to seek input from other agencies that may be affected by these recommendations.

- 4-9-1060 (Counties)
- 11-3-110 (Public Finance)
- 11-3-120 (Public Finance)
- 11-3-210 (Public Finance)
- 25-13-100 (Military, Civil Defense & Veterans Affairs)
- 25-13-130 (Military, Civil Defense & Veterans Affairs)
- 27-13-40 (Property and Conveyances)
- 34-3-80 (Banking, Financial Institutions & Money)

- 11-3-240 (Public Finance)
- 11-13-70 (Public Finance)
- 11-13-80 (Public Finance)
- 11-35-1230 (Public Finance)
- 11-37-270 (Public Finance)
- 12-21-140 (Taxation)
- 25-13-30 (Military, Civil Defense & Veterans Affairs)
- 25-13-40 (Military, Civil Defense & Veterans Affairs)
- 56-3-662 (Motor Vehicles)
- 58-5-940 (Public Utilities, Services & Carriers)
- 58-17-1680 (Public Utilities, Services & Carriers)
- 58-27-50 (Public Utilities, Services & Carriers)
- 61-1 (Code of Regulations)
- 61-67.1 (Code of Regulations)
- 90-003.2 (Code of Regulations)

INFORMATION OF INTEREST - EXECUTIVE SUMMARY

The Subcommittee Study includes information of interest relating to the agency, which are not recommendations of the Subcommittee. Included in this information of interest section of the Subcommittee Study are two items relating to the agency that have already been completed by the General Assembly, specifically Items 21 and 65.

The Subcommittee notes it did not adopt the Comptroller General's recommendation for additional personnel. The agency requested additional personnel to establish an internal audit function and to provide enhanced accounting support to state agencies. Information about these recommendations from the agency for additional personnel are included in the agency's Restructuring and Seven-Year Plan Report, which is available online.

The Subcommittee notes some of the agency's objectives and performance measures utilized nonspecific timeframes and/or measures. As part of this process, during the November 9, 2015, meeting the Comptroller General's Office agreed to make revisions to the agency's Strategic Plan and Performance Measures so as to provide specific timeframes and/or measures. Referenced objectives include: Objective 1.5.1; Objective 4.3.2; Objective 5.1.1; Objective 5.2.3; and Objective 5.2.4.

RECOMMENDATION DETAILS - CONTINUE

The Subcommittee recommends the agency continue all programs. Additionally, the Subcommittee recommends continuation of laws relating to the agency which are not listed under Revise or Eliminate.

RECOMMENDATION DETAILS - REVISE (I.E. CURTAIL)

The Subcommittee recommends revisions to laws relating to the agency. The laws, and specific revisions recommended, along with the basis for the recommendation, are listed below. The Subcommittee notes efforts were made to seek input from other agencies that may be affected by these recommendations.

Item #	State Law	Summary of Statutory Requirement and/or Authority Granted	Stated Basis for Further Evaluation Provided by Agency to the Subcommittee	Testimony from Other Agencies
18	118.16. (Statewide Revenue)	Nonrecurring revenue generated from sources is deemed to have occurred and is available for use in Fiscal Year 2014-15 after September 1, 2014, following the Comptroller General's close of the state's books on Fiscal Year 2013-14.	Roll forward dates.	
19	1A.9. (Department of Education-EIA)	The Comptroller General's Office <u>Department of Revenue</u> is authorized to make necessary appropriation reductions in Part IA, Section 1,XII.F.2. to prevent duplicate appropriations.	Change to DOR to comply with current practice.	
25	82.5. (Department of Motor Vehicles)	The Department of Motor Vehicles may charge fees to defray the costs associated with auditing and enforcing compliance of all Federal or State statutes and regulations pertaining to personal information for customers receiving information disseminated by the department as allowed by law. The Comptroller General shall place the funds into a special restricted account to be used by the department.	Comptroller General's Office stated no audits performed to date by Department of Motor Vehicles under this authority. Department of Motor Vehicles agreed with recommendation.	
31	1-11-10. (Administration of Government)	The State Budget and Control Board <u>State Fiscal Accountability Authority</u> shall be comprised of the Governor, ex officio, who shall be chairman, the State Treasurer, ex officio, the Comptroller General, ex officio, and the chairman of the Senate Finance Committee, ex officio, and the chairman of the Ways and Means Committee of the House of Representatives, ex officio.		

Laws to Revise (i.e. curtail)

34	2-65-60 (General Assembly)	The Comptroller General shall account for and control expenditures of individual federally funded projects for all agencies using the Statewide Accounting and Reporting System <u>South Carolina Enterprise System</u> . For continuing federal projects, the board shall certify to the Comptroller General the actual funds approved for each project pursuant to Section 2-65-20 of this chapter, and any further adjustments to this amount, based on grant award documentation and pursuant to Section 2-65-40 of this chapter. For new federally funded projects, the board shall inform the Comptroller General of funding levels authorized pursuant to Section 2-65-30 of this chapter. The Comptroller General shall authorize expenditures on each project not to exceed the amount certified by the board. Upon request of the board, the House Ways and Means Committee, or the Senate Finance Committee, the Comptroller General shall provide periodic reports of authorization levels, expenditures, revenues, and other data related to the federal projects. Upon request of the board, the House Ways and Means Committee, or the Senate Finance Committee, state agencies shall provide grant award and related actual funding information.		Department of Administrative Representative present at the Subcommittee meeting agreed.
36	4-9-150 (Counties)	The council shall provide for an independent annual audit of all financial records and transactions of the county and any agency funded in whole by county funds and may provide for more frequent audits as it considers necessary. A copy of the report of the audit must be submitted to the Comptroller General <u>Treasurer's Office</u> no later than January first each year following the close of the books of the previous fiscal year.		Treasurer's Office representative at the Subcommittee meeting agreed.
38	6-1-50. (Local Government)	Notification by the Director of the Revenue and Fiscal Affairs Office to the Comptroller General <u>Treasurer</u> that an entity has failed to file the annual financial report thirty days after written notification to the chief administrative officer of the entity must result in the withholding of ten percent of subsequent payments of state aid to the entity until the report is filed.		Treasurer's Office representative at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

53	8-15-65. (Public Officers and Employees)	<p>(A) The General Assembly shall appropriate annually salary supplements for the following county officers: (1) clerks of court; (2) probate judges; (3) sheriffs; (4) registers of deeds; (5) auditors; (6) treasurers.</p> <p>(B) The amounts appropriated for salary supplements pursuant to subsection (A) must include both salary and related employer contributions and are in addition to amounts provided as compensation for these officials by counties. To the extent that compensation for these officers is reduced by a county or there is any other reduction of expenditures in the operations of their offices, a corresponding reduction must be made in the distribution otherwise due the county pursuant to Chapter 27 of Title 6, the State Aid to Subdivisions Act.</p> <p>(C) Except as provided in subsection (B), the salary supplement must be uniform with respect to a particular county officer but may vary between the different category of officers.</p> <p>(D) Amounts appropriated for the officers listed in subsection (A)(1), (2), (3), and (4) must be paid to county treasurers in a lump sum at the beginning of the fiscal year and paid to these officers over a twelve-month period in the same manner that salaries are paid county employees. Amounts appropriated pursuant to this section for the officers listed in subsection (A)(5) and (6) must be administered by the Office of the Comptroller General <u>Treasurer</u> and paid in accordance with the schedule and method of payment provided for state employees.</p>		Treasurer's Office representative at the Subcommittee meeting agreed.
54	9-1-60. (Retirement Systems)	<p>(A) The System may develop and implement a program for the administration of a flexible benefits or "cafeteria" plan as defined by Section 125 of the Internal Revenue Code of 1986 for all employees covered by the health and dental insurance plan administered by the System. The plan may not decrease contributions paid to or benefits paid by the System.</p> <p>The South Carolina Department of Highways and Public Transportation is herewith authorized to continue its independent cafeteria or flexible benefits pilot plan and to modify and implement the plan to accomplish maximum available benefits under Internal Revenue Section 125, until such time as the Comptroller General can convert Department of Transportation employees into the state cafeteria plan.</p>	Conversion has been completed.	

Laws to Revise (i.e. curtail)

58	9-3-540 (Retirement Systems)	Delinquent payments due under § 9-3-520 must be charged interest compounded annually based on the adjusted prime rate charged by banks, rounded to the nearest full percent. The effective date of the adjustment must be based on the twelve-month period ending March thirty-first of any calendar year and must be established by April fifteenth for an effective date of the next first day of July. The adjusted prime rate charged by banks means the average predominant prime rate quoted by commercial banks to large businesses as determined by the Board of Governors of the Federal Reserve System. The adjusted prime rate used must be the adjusted prime rate charged by the bank during March of that year. Delinquent payments may be recovered by action in a court of competent jurisdiction against the political subdivision liable therefor or may, at the request of the state agent, be deducted from any other monies payable to such subdivision by any department or agency of the State. Upon notification of the state agent to the State Treasurer and Comptroller General, <u>and Department of Revenue</u> as to a delinquency of any payments due under § 9-3-520 or of the failure of any political subdivision to make required reports, any distributions which might otherwise be made to the political subdivision from any funds of the State shall be withheld from such political subdivision until notice from the state agent to the State Treasurer that such political subdivision is no longer in default in its payments or in filing the required reports.	Comptroller General no longer receives aid to political subdivision funds in appropriation act.	There are 7 Aid to Subdivision Accounts in the Treasurer's Office and 1 in the Department of Revenue. Comptroller General originally recommended eliminating it from the statute and the Treasurer's office opposed. A compromise was reached, in which the Comptroller General would remain in the statute, but the Department of Revenue would be added as well since they have one of the Aid to Subdivision Accounts. The representatives from the Treasurer's Office agreed with the compromise.
67	11-3-20. (Public Finance)	The Comptroller General shall receive such annual salary as may be provided by the General Assembly. The fees and perquisites of the office shall be paid into the State Treasury.		

Laws to Revise (i.e. curtail)

69	11-3-50. (Public Finance)	The Comptroller General shall keep a book <u>an accounting in SCEIS</u> in which all appropriations by the General Assembly shall be entered, with all payments made under them; he shall also keep another book, properly indexed, <u>an accounting in SCEIS</u> in which he shall enter all contingent accounts allowed by the General Assembly and the time at which payment on such accounts shall be made.	Archaic. SCEIS performs.	The Comptroller General originally recommended elimination of this law. The Subcommittee was worried there were no statutes that required the Comptroller General perform these functions through SCEIS. The Comptroller General agreed to modified language which would bring the statute up to date with current practices of utilizing SCEIS as opposed to pen and paper as it was done years ago.
80	11-3-170 (Public Finance)	After the approval of the annual appropriation act by the Governor, monies may be obtained from the State Treasury only by drawing vouchers upon the Comptroller General. All vouchers, except for appropriated salaries, shall be accompanied by a classified and itemized statement of expenditures showing in each case the name of the payee and a list of articles purchased or services rendered, together with a certified statement that such articles or services were purchased or rendered exclusively for the purpose or activity for which the appropriation was made. These statements of expenditures shall be prepared on printed forms prescribed by the Comptroller General and they shall be prepared in duplicate, the copy to be retained for the purpose of assisting in the annual audit and as a permanent office record.	Performed by SCEIS.	Department of Administrative Representative present at the Subcommittee meeting agreed.
84	11-3-230 (Public Finance)	Professional and Occupational Licensing Agencies (POLA'S) as specified in Section 11-5-210 may establish special comptroller general accounts for crediting testing fees received in excess of amounts appropriated to these agencies for test expenses. Funds credited to these accounts may be used only to pay test expenses. Any account balance at the close of the fiscal year must be remitted to the general fund of the State. These accounts must be designated "earmarked other fund accounts" and funds credited to these accounts must be expended according to the JARC process. These accounts may not be used to defer revenue.		

Laws to Revise (i.e. curtail)

98	11-11-40. (Public Finance)	On or before the first day of each November the Comptroller General shall furnish to the Governor the following statements, classified and itemized in strict accordance with the budget classifications adopted by the Governor:(1) A statement showing the balance standing to the credit of the several appropriations for each department, bureau, division, officer, board, commission, institution or other agency or undertaking of the State at the end of the last preceding appropriation year; (2) A statement showing the monthly expenditures and revenues from each appropriation account and the total monthly expenditures and revenues from all the appropriation accounts, including special and other appropriations, in the twelve months of the last preceding appropriation year; (3) A statement showing the annual expenditures in each appropriation account and the revenues from all sources, including expenditures and revenues from special and other appropriations, for each of the last two appropriation years, with a separate column showing the increase or decrease for each item; (4) An itemized and complete financial balance sheet for the State at the close of the last preceding fiscal year ending June thirtieth; and (5) Such other statements as the board shall request.	Except for (2), these statements are included in the CAFR which is generally issued by calendar year end.	
110	11-35-45. (Public Finance)	(A) All vouchers for payment of purchases of services, supplies, or information technology must be delivered to the Comptroller General's office within thirty work days from acceptance of the goods or services and proper invoice. After the thirtieth work day, following acceptance or the postmark on the invoice, the Comptroller General shall levy an amount not to exceed fifteen percent each year from the funds available to the agency, this amount to be applied to the unpaid balance to be remitted to the vendor unless the vendor waives imposition of the interest penalty. (B) All agencies and institutions of the State are required to comply with the provisions of this section. Only the lump sum institutions of higher education are responsible for the payment of all goods or services within thirty work days after the acceptance of the goods or services and proper invoice, whichever is received later, and shall pay an amount not to exceed fifteen percent per annum on any unpaid balance which exceeds the thirty work-day period, if the vendor specifies on the statement or the invoice submitted to such institutions that a late penalty is applicable if not paid within thirty work days after the acceptance of goods or services. (C) The Comptroller General shall issue written instructions to the agencies to carry out the intent of this section. All offices, institutions, and agencies of state government shall fully cooperate with the Comptroller General in the implementation of this section. (D) The thirty-day period shall not begin until the agency, whether or not the agency processes vouchers through the Comptroller General, certifies its satisfaction with the received goods or services and proper invoice.	General Assembly may wish to revisit. Statute has not been observed for over 20 years.	

Laws to Revise (i.e. curtail)

119	12-2-70. (Taxation)	(C) It is unlawful for a county auditor to neglect or refuse to comply with the requirements of the law in the making up of his duplicate or fail to file with the <i>Comptroller General</i> the abstracts, vouchers, and settlement sheets within the time required by law. (D) It is unlawful for a county treasurer, after being notified of his removal or suspension from office, to fail to settle with the county auditor and the <i>Comptroller General</i> and pay over all state and county monies in his hands to the officers entitled by law to receive them, within ten days after being notified.	Change italicized to DOR to comply with current practice.	
121	12-37-290. (Taxation)	The application for the exemption shall be made to the auditor of the county in which the dwelling place is located upon forms, provided by the county and approved by the Comptroller General , and a failure to so apply shall constitute a waiver of the exemption for that year. The term "dwelling place" as used herein shall mean the permanent home and legal residence of the applicant. The Comptroller General shall reimburse the State Agency of Vocational Rehabilitation for the actual expenses incurred in making decisions relative to disability from funds appropriated for homestead reimbursement. The Comptroller General shall promulgate such rules and regulations as may be necessary to carry out the provisions herein.	Approval is not obtained from Comptroller General.	
122	12-39-40. (Taxation)	(A) A county auditor may appoint an employee in his office to be his deputy. The appointment must be filed with the Comptroller General <u>Department of Revenue</u> and the governing body of that county. When the appointment is filed, the deputy may act for and on behalf of the county auditor when the auditor is incapacitated by reason of a physical or mental disability or during a temporary absence.		
129	24-3-180. (Corrections, Jails, Probations, Paroles & Pardons)	Whenever an inmate is discharged from a state prison, the Department of Corrections shall furnish the inmate with a suit of common clothes, if necessary, and transportation from the prison to his home or as near to it as can be done by public conveyances. The cost of transportation and clothes must be paid by the State Treasurer, on the draft of the department, countersigned by the Comptroller General <u>based on a warrant issued.</u>		Department of Corrections representative stated the Department of Corrections had no objections.

Laws to Revise (i.e. curtail)

139	38-45-60. (Insurance)	(A) As soon after December thirty-first of each year as may be convenient, the director or his designee shall render an accounting to the State Treasurer of the state portion of the broker's premium tax rate payment collected showing the counties in which the risk covered by the insurance is located and <u>the State Treasurer</u> shall furnish a duplicate of the accounting to the Comptroller General. The Comptroller General shall draw his warrants on the State Treasurer for allocating one-fourth of the state's portion of the broker's premium tax rate payment collected by the department on property insurance, payable to the county treasurer of the county in which the property is located. The county treasurer shall distribute the broker's premium tax collected on property insurance in accordance with the requirements of Sections 23-9-360 and 23-9-470 and Sections 38-7-70 and 38-7-80.		Treasurer's Office representative present at the Subcommittee meeting initially had an alternate recommended modification, but then agreed with the revised recommendation of the Comptroller General.
164	56-1-148. (Motor Vehicles)	D) The department shall charge a fee of fifty dollars for affixing the identifying code provided in subsection (B). This fee is in addition to the fee provided for in Section 56-1-140. This fee must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the department to defray expenses associated with this section.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
165	56-1-170. (Motor Vehicles)	(3) The fee for each special restricted driver's license is one hundred dollars, but no additional fee is due because of changes in the place and hours of employment, education, or residence. Of this fee, twenty dollars must be distributed to the general fund and eighty dollars must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

166	56-1-171. (Motor Vehicles)	(C) The fee for a special route-restricted driver's license is one hundred dollars, but no additional fee is due because of changes in the place and hours of employment, education, or residence. Twenty dollars of this fee must be deposited in the state general fund and eighty dollars must be placed by the Comptroller General into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
167	56-1-220. (Motor Vehicles)	(B) During the fifth year of a ten-year license, the licensee must submit by mail to the department a certificate from an ophthalmologist or optometrist licensed in any state or appear in person at a department office to complete a vision screening. If a licensee fails to submit a certificate or fails to appear in person, the licensee must be fined fifty dollars. The department shall waive the fine if the person completes the requirements of this section within ninety days after the end of the fifth year of a ten-year license. This fine must be placed by the Comptroller General Department of Motor Vehicles into a special restricted account to be used by the department to defray the expenses incurred by this section. Interest accrued by this account must remain in this account.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
168	56-1-286. (Motor Vehicles)	(D) However, if the person is subsequently convicted of violating Section 56-5-2930, 56-5-2933, or 56-5-2945, then, upon conviction, the person shall pay twenty-five dollars for the costs of the tests. The twenty-five dollars must be placed by the Comptroller General Department of Motor Vehicles into a special restricted account to be used by the State Law Enforcement Division to offset the costs of administration of the breath testing devices, breath testing site video program, and toxicology laboratory. (K)(1) Twenty-five dollars of the fee collected by the Department of Motor Vehicles must be distributed to the Department of Public Safety for supplying and maintaining all necessary vehicle videotaping equipment. The remaining seventy-five dollars must be placed by the Comptroller General Department of Motor Vehicles into a special restricted account to be used by the Department of Motor Vehicles to defray the Department of Motor Vehicle's expenses.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

169	56-1-390. (Motor Vehicles)	(2) The fees collected by the Department of Motor Vehicles under this provision must be distributed as follows: seventy dollars must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles, and one dollar must be credited to the "Keep South Carolina Beautiful Fund" established pursuant to Section 56-3-3950. From the "Keep South Carolina Beautiful Fund", the Department of Transportation shall expend funds necessary to employ, within the Department of Transportation, a person with training in horticulture to administer a program for beautifying the rights-of-way along state highways and roads.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
170	56-1-395. (Motor Vehicles)	(G) The payment program administrative fee of thirty-five dollars must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the Department of Motor Vehicles to defray its expenses.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
171	56-1-400. (Motor Vehicles)	The fee for an ignition interlock restricted license is one hundred dollars, which shall be placed into a special restricted account by the Comptroller General <u>Department of Motor Vehicles</u> to be used by the Department of Motor Vehicles to defray the department's expenses.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

172	56-1-460. (Motor Vehicles)	<p>(e)(iii) The fee for a route restricted driver's license issued pursuant to this item is one hundred dollars, but no additional fee is due when changes occur in the place and hours of employment, education, or residence. Of this fee, eighty dollars must be placed by the Comptroller General into a special restricted account to be used by the Department of Motor Vehicles to defray the Department of Motor Vehicles' expenses. The remainder of the fees collected pursuant to this item must be credited to the Department of Transportation State Non-Federal Aid Highway Fund.</p> <p>(C) One hundred dollars of each fine imposed pursuant to this section must be placed by the Comptroller General into a special restricted account to be used by the Department of Public Safety for the Highway Patrol.</p>	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
173	56-1-550. (Motor Vehicles)	The Department of Motor Vehicles may collect a fee not to exceed twenty dollars per document to expedite a request for copies of documents and records it maintains. This fee is in addition to the normal fees associated with the request. Expedited requests must be available within seventy-two hours of receipt of the request and standard requests within thirty days. Nothing in this section may be construed as circumventing the requirements of Section 30-4-30 of the Freedom of Information Act. The funds collected pursuant to this section must be placed into a special restricted account by the Comptroller General to be used by the Department of Motor Vehicles to defray expenses.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
174	56-1-740. (Motor Vehicles)	(3) The fee for each special restricted driver's license is one hundred dollars, but no additional fee is due because of changes in the place and hours of employment, education, or residence. Of this fee, eighty dollars must be placed by the Comptroller General into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

175	56-1-746. (Motor Vehicles)	(D)(3) The fee for a special restricted driver's license is one hundred dollars, but no additional fee is due because of changes in the place and hours of employment, education, or residence. Twenty dollars of this fee must be deposited in the state general fund and eighty dollars must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
176	56-1-2080. (Motor Vehicles)	(A)(1) A person may not be issued a commercial driver's license unless that person is a resident of this State and has passed a knowledge and skills test for driving a commercial motor vehicle which complies with the minimum federal standards established by 49 C.F.R. Part 383, subparts F, G, and H and has satisfied all other requirements of the CMVSA as well as any other requirements imposed by state law or federal regulation. The tests must be prescribed and conducted by the department. The first commercial driver's license skills test administered by the department to an individual is free of charge; thereafter, the Department of Motor Vehicles is authorized to charge a fee of twenty-five dollars for each subsequent commercial driver's license skills test administered to that individual. State agency and school district employees who are required to possess a commercial driver's license in the course of their normal job duties are exempt from this requirement. This fee must be placed into a special restricted account by the Comptroller General <u>Department of Motor Vehicles</u> to be used by the Department of Motor Vehicles to defray its expenses.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
177	56-3-210. (Motor Vehicles)	The Department of Motor Vehicles may charge a five dollar fee for the temporary license plate which the Comptroller General <u>Department of Motor Vehicles</u> must place into a special restricted account to be used by the Department of Motor Vehicles to defray its expenses associated with the production and issuance of the temporary license plates.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

178	56-3-355. (Motor Vehicles)	Before a suspended vehicle registration card can be reinstated, a fee of fifty dollars for each registration card suspension must be paid to the department. The fifty dollar fee must be placed in a special restricted account by the Comptroller General <u>Department of Motor Vehicles</u> to be used by the department to offset the expenses of administering the Performance and Registration Information Systems Management Program.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
179	56-3-662. (Motor Vehicles)	The Department of Motor Vehicles shall charge a fee of five dollars for each identifier. The five-dollar identifier fee must be remitted to the general fund. The Department of Motor Vehicles may promulgate regulations pursuant to this section. The five-dollar fee collected pursuant to this section must be placed in a special restricted account by the Comptroller General <u>Department of Motor Vehicles</u> to be used by the Department of Public Safety for the administration and enforcement of the provisions contained in Articles 3 and 5 of Chapter 23, Title 58, and for the building or renovation of weigh stations. All unexpended funds from prior years collected under this section may be retained and carried forward by the Department of Public Safety and used for these purposes.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

180	56-3-1230. (Motor Vehicles)	(A) License plates must be at least six inches wide and not less than twelve inches in length and must show in bold characters the year of registration, the serial number, the full name or the abbreviation of the name of the State, and other distinctive markings the department may consider advisable to indicate the class of the weight of the vehicle for which the license plate was issued. The plate must be of a strength and quality to provide a minimum service of five years. A new license plate including personalized and special plates, but excluding license plates provided in Sections 56-3-660 and 56-3-670, must be provided by the department at intervals the department considers appropriate, but at least every six years. A new license plate for vehicles contained in Sections 56-3-660 and 56-3-670 must be provided by the department at intervals the department considers appropriate. Beginning with the vehicle registration and license fees required by this title which are collected after July 1, 2002, except for the fees collected pursuant to Sections 56-3-660 and 56-3-670, two dollars of each biennial fee and one dollar of each annual fee collected from the vehicle owner must be placed by the Comptroller General <u>Department of Motor Vehicles</u> in a special restricted account to be used solely by the Department of Motor Vehicles for the costs associated with the production and issuance of new license plates. The department is not authorized to use this set aside money for any other purpose. License plates issued for vehicles in excess of twenty-six thousand pounds must be issued biennially, and no revalidation sticker may be issued for the plates. License plates issued as permanent may be revalidated and replaced at intervals determined by the department.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
181	56-3-1290. (Motor Vehicles)	The Department of Motor Vehicles, upon application and the payment of a fee of ten dollars, shall transfer the license plate assigned for one vehicle to another vehicle of the same general type owned or leased by the same person without a paid tax receipt for the vehicle. However, subsequent transfers of a license plate to the same vehicle may not be processed without a paid tax receipt based upon the value of the vehicle to which the plate is being transferred. Three dollars of the fees paid pursuant to this section must be deposited in the state general fund, and the remaining seven dollars must be placed into a special restricted account by the Comptroller General to be used by the Department of Motor Vehicles to defray its expenses.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

182	56-3-1335. (Motor Vehicles)	The Department of Motor Vehicles shall suspend a motor vehicle's current registration and shall not register or reregister a motor vehicle that was operated when its driver failed to pay a toll and whose owner has an outstanding judgment for failure to pay a toll pursuant to Section 57-5-1495(E) entered against him. The suspension or denial of registration or reregistration shall remain in effect until the judgment is satisfied, evidence of the satisfaction has been provided to the Department of Motor Vehicles, and a reinstatement fee of fifty dollars has been paid. The reinstatement fee collected must be placed by the Comptroller General into a special restricted account to be used by the Department of Motor Vehicles to defray the costs associated with this section.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
183	56-3-2545. (Motor Vehicles)	Of the fees collected pursuant to this section, the Comptroller General shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering this special license plate. The remaining fees collected pursuant to this section must be credited to the South Carolina Conservation Bank Trust Fund established pursuant to Section 48-59-60 of the 1976 Code.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
184	56-3-3500. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General Department of Motor Vehicles shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be distributed to Penn Center, Inc., to support its activities.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

185	56-3-3600. (Motor Vehicles)	(B) Of the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering this special license plate. The remaining funds collected from the special motor vehicle license fee must be distributed to the South Carolina Nurses Foundation to endow scholarships for all of the state's registered nursing programs.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
186	56-3-3800. (Motor Vehicles)	(A) The Department of Motor Vehicles may issue motor vehicle license plates to members of the American Legion for private motor vehicles and motorcycles registered in their names. The fee for this special license plate must be the regular motor vehicle license fee contained in Article 5, Chapter 3 of this title, the special fee required by Section 56-3-2020, and an additional special fee of forty dollars that must be distributed to the South Carolina American Legion. The forty-dollar special fee must be deposited in an account designated by the South Carolina American Legion, and must be used to off-set the expenses associated with the South Carolina Boys and Girls State Program. Notwithstanding any other provision of law, of the fees collected in accordance with Section 56-3-2020 for the special license plate, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special plate. The license plates issued pursuant to this section must conform to a design agreed to by the department and the chief executive officer of the organization.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
187	56-3-3950. (Motor Vehicles)	Notwithstanding any other provision of law, of the fees collected for this special license plate, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the department's expenses in producing and administering this special license plate.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

188	56-3-4100. (Motor Vehicles)	(B) Notwithstanding any other provision of law, of the fees collected for the special license plate, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicle in producing and administering the special license plate. Any remaining funds must be deposited in a special account, separate and apart from the general fund, designated for use by the South Carolina Elks Association to be used to support its Alzheimer's state project.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
189	56-3-4200 (Motor Vehicles)	(C) Notwithstanding another provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the department to defray the expenses of the department in producing and administering the plates. The remaining funds collected from the special motor vehicle license fee must be distributed to the South Carolina Department of Parks, Recreation and Tourism and used by the State Park Service for recreational enhancements and improvements.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
190	56-3-4410 (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be distributed to the Palmetto Cycling Coalition, Inc., or another nonprofit fund designated by the Palmetto Cycling Coalition, Inc., for the promotion of bicycling safety and education programs. Any remaining funds must be administered by the Palmetto Cycling Coalition, Inc., used only for efforts to promote bicycle safety and education programs, and deposited in an appropriate nonprofit account designated by the Palmetto Cycling Coalition, Inc.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

191	56-3-4510. (Motor Vehicles)	(C) Of the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department in producing and administering this special license plate collection. The remaining funds collected from each special motor vehicle license plate fee must be deposited in the Game Protection Fund provided for in Title 50.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
192	56-3-4600. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be administered by the South Carolina Association of Realtors and deposited in an appropriate nonprofit account designated by the association for distribution to Habitat for Humanity International or another nonprofit fund designated by the association for the construction of new homes for low income families in South Carolina.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
193	56-3-4800. (Motor Vehicles)	(B) Of the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department in producing and administering this special license plate. The remaining funds collected from the special motor vehicle license fee must be distributed to the South Carolina Division of the Sons of Confederate Veterans.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

194	56-3-5400. (Motor Vehicles)	(B) Of the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place the regular motor vehicle license fee into a special restricted account to be used by the Department of Motor Vehicles. The remaining funds collected from the special motor vehicle license fee must be distributed to the State Lodge of the Fraternal Order of Police to be used to support the families of officers killed in the line of duty.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
195	56-3-6000. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license plate fee must be disbursed in equal amounts to the various county Veterans' Administration offices to be used for operational expenses.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
196	56-3-6500. (Motor Vehicles)	The Department of Motor Vehicles may issue "United States Naval Academy" special license plates to owners of private passenger motor vehicles registered in their names. The applicant must be a graduate of the United States Naval Academy. The requirements for production and distribution of the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of thirty dollars. Any portion of the additional thirty-dollar fee not set aside by the Comptroller General <u>Department of Motor Vehicles</u> to defray the costs of production and distribution must be distributed to the United States Naval Academy Alumni Association.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

197	56-3-7050. (Motor Vehicles)	The Department of Motor Vehicles may issue "United States Air Force Academy" special license plates to owners of private passenger motor vehicles registered in their names. The applicant must be a graduate of the United States Air Force Academy. The requirements for production and distribution of the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of thirty dollars. Any portion of the additional thirty-dollar fee not set aside by the Comptroller General <u>Department of Motor Vehicles</u> to defray the costs of production and distribution must be distributed to the United States Air Force Academy Alumni Association.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
198	56-3-7200. (Motor Vehicles)	(B) Of the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department in producing and administering this special license plate. The remaining funds collected from the special motor vehicle license fee must be deposited in a separate fund for the South Carolina Arts Commission and be used solely to support activities that build a thriving arts environment in South Carolina.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
199	56-3-7300. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be deposited in a special account, separate and apart from the general fund, established within and administered by the Department of Natural Resources to manage and conserve the marine resources of the State.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

200	56-3-7310. (Motor Vehicles)	The Department of Motor Vehicles may issue "Support Our Troops" special license plates to owners of private passenger motor vehicles registered in their names. The requirements for production and distribution of the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of thirty dollars. Any portion of the additional thirty-dollar fee not set aside by the Comptroller General to defray costs of production and distribution must be distributed to Support Our Troops, Inc.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
201	56-3-7320. (Motor Vehicles)	The Department of Motor Vehicles may issue "Emergency Medical Service" special license plates to owners of private passenger motor vehicles registered in their names. The requirements for production and distribution of the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of thirty dollars. Any portion of the additional thirty-dollar fee not set aside by the Comptroller General to defray costs of production and distribution must be distributed to the South Carolina Emergency Medical Services Association.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
202	56-3-7330. (Motor Vehicles)	(A) The Department of Motor Vehicles may issue "Boy Scouts of America" special license plates to owners of private passenger motor vehicles, as defined in Section 56-3-630, or motorcycles as defined in Section 56-3-20, registered in their names. The requirements for production, collection, and distribution of fees for the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of thirty dollars. Any portion of the additional thirty-dollar fee not set aside by the Comptroller General <u>Department of Motor Vehicles</u> to defray costs of production and distribution must be distributed to the South Carolina Indian Waters Council, Boy Scouts of America, to then be distributed to the other five Boy Scout councils serving counties in South Carolina	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

203	56-3-7340. (Motor Vehicles)	(A) The Department of Motor Vehicles may issue "Native American" special license plates to owners of private passenger motor vehicles registered in their names. The requirements for production and distribution of the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of thirty dollars. Any portion of the additional thirty-dollar fee not set aside by the Comptroller General <u>Department of Motor Vehicles</u> to defray costs of production and distribution must be distributed to the Native American Prison Program of South Carolina.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
204	56-3-7350. (Motor Vehicles)	The Department of Motor Vehicles may issue "South Carolina Peach Council" special license plates to owners of private passenger motor vehicles registered in their names. The requirements for production and distribution of the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of seventy dollars. Any portion of the additional seventy-dollar fee not set aside by the Comptroller General <u>Department of Motor Vehicles</u> to defray costs of production and distribution must be distributed to the South Carolina Peach Council.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
205	56-3-7360. (Motor Vehicles)	The Department of Motor Vehicles may issue "Korean War Veterans" special license plates to owners of private passenger motor vehicles and motorcycles registered in their names who are Korean War Veterans who served on active duty at anytime during the Korean War. The applicant must present the department with a DD214 or other official documentation that states that he served on active duty upon initial application for this special license plate. The requirements for production and distribution of the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of twenty dollars. Any portion of the additional twenty-dollar fee not set aside by the Comptroller General <u>Department of Motor Vehicles</u> to defray costs of production and distribution must be distributed to the state general fund.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

206	56-3-7370. (Motor Vehicles)	The Department of Motor Vehicles may issue "Cancer Research Centers of the Carolinas" special license plates to owners of private passenger motor vehicles registered in their names. The requirements for production and distribution of the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of fifteen dollars. Any portion of the additional fifteen-dollar fee not set aside by the Comptroller General <u>Department of Motor Vehicles</u> to defray costs of production and distribution must be distributed to the Mary Crawley Medical Cancer Research Foundation to provide funding for the Cancer Research Centers of the Carolinas.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
207	56-3-7780. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be placed in the state's general fund.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
208	56-3-7800. (Motor Vehicles)	The Department of Motor Vehicles may issue "South Carolina Aquarium" special license plates to owners of private passenger motor vehicles registered in their names. The requirements for production and distribution of the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of fifty dollars. Any portion of the additional fifty-dollar fee not set aside by the Comptroller General <u>Department of Motor Vehicles</u> to defray costs of production and distribution must be distributed to the South Carolina Aquarium.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

209	56-3-7950. (Motor Vehicles)	(B) Of the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department in producing and administering this special license plate. The remaining funds collected from the special motor vehicle license fee must be distributed to The Friends of Hunting Island State Park, Inc., for use on projects benefiting Hunting Island State Park.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
210	56-3-8000. (Motor Vehicles)	(D) The license plates must be issued or revalidated for a biennial period which expires twenty-four months from the month it is issued. The biennial fee for this special license plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee to be requested by the individual or organization seeking issuance of the license plate. The initial fee amount requested may be changed only every five years from the first year the license plate is issued. Of the additional fee collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of producing and administering special license plates. Any of the remaining fee not placed in the restricted account must be distributed to an organization designated by the individual or organization seeking issuance of the license plate. (E) Of the additional fee collected pursuant to subsections (A) and (D), the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of producing and administering special license plates. (H) The Comptroller General <u>Department of Motor Vehicles</u> shall place the six thousand eight hundred dollar application fee pursuant to subsection (G)(1) into a restricted account to be used by the department to defray the initial cost of producing the special license plate.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

211	56-3-8100. (Motor Vehicles)	<p>(B) The Comptroller General Department of Motor Vehicles shall place the six thousand eight hundred dollar application fee pursuant to subsection (A)(1) into a restricted account to be used by the department to defray the initial cost of producing the special license plate.</p> <p>(F) Of the additional fee collected pursuant to subsections (D) and (E), the Comptroller General Department of Motor Vehicles shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of producing and administering special license plates.</p>	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
212	56-3-8200 (Motor Vehicles)	<p>(A) The Department of Motor Vehicles may issue motor vehicle license plates to members of Rotary International for private passenger motor vehicles registered in their names. The fee for this special license plate must be the regular motor vehicle license fee contained in Article 5, Chapter 3 of this title, and an additional special fee of fifty dollars which must be distributed to the Rotary District in which the purchaser's home club is located in this State. The department must report to the South Carolina Rotary District designee the district chosen as a result of the license plate issuance to which this fee must be distributed. The fee must be deposited in an account designated by each South Carolina Rotary District, and must be distributed properly by each district. Notwithstanding any other provision of law, of the fees collected for the special license plate, the Comptroller General Department of Motor Vehicles shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special plate. The license plates issued pursuant to this section must conform to a design agreed to by the department and the chief executive officer of the organization.</p>	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
213	56-3-8300. (Motor Vehicles)	<p>(A) The Department of Motor Vehicles may issue special motor vehicle license plates to members of the Marine Corps League for private passenger motor vehicles and motorcycles registered in their names. The fee for this license plate is the fee set forth for special license plates in Section 56-3-8100. Any portion of the additional thirty-dollar fee not set aside by the Comptroller General Department of Motor Vehicles to defray the costs of production and distribution must be distributed to the South Carolina Department of the Marine Corps League. The license plates issued pursuant to this section must conform to a design agreed to by the department and the chief executive officer of the organization.</p>	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

214	56-3-8600. (Motor Vehicles)	B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the department to defray the expenses of the department in producing and administering the plates. The remaining funds collected from the special motor vehicle license fee must be distributed to the South Carolina Ducks Unlimited State Committee for wetlands conservation projects in South Carolina. Any remaining funds must be administered by the South Carolina Ducks Unlimited State Committee and deposited in an appropriate nonprofit account designated by the South Carolina Ducks Unlimited State Committee.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
215	56-3-8710. (Motor Vehicles)	(C) From the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the department to defray the expenses of producing the special license plates.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
216	56-3-9400 (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be distributed to Save the Light, Inc., or another nonprofit fund designated by Save the Light, Inc., for the restoration and preservation of the Morris Island Lighthouse. Any remaining funds must be administered by Save the Light, Inc., used only for efforts to restore and preserve the Morris Island Lighthouse, and deposited in an appropriate nonprofit account designated by Save the Light, Inc.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

217	56-3-9500. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be designated for use by the South Carolina National Guard for homeland security.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
218	56-3-9600. (Motor Vehicles)	(B) Notwithstanding any other provision of law, of the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be deposited in a special account, separate and apart from the general fund, designated for use by the South Carolina Department of Agriculture to support local animal spaying and neutering programs. The South Carolina Department of Agriculture may use up to ten percent of the fees deposited in the special account for the administration of the program. Local private nonprofit tax exempt organizations offering animal spaying and neutering programs may apply for grants from this fund to further their tax exempt purposes. Grants must be awarded not more than once a year, and an applicant must receive as a grant an amount of the total revenues in the fund multiplied by the percentage that the applicant's caseload in the preceding calendar year was of the total caseload of all applicants in that year.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
219	56-3-9710. (Motor Vehicles)	(B) Of the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering this special license plate. The remaining funds collected from the special motor vehicle license fee must be distributed to the Heritage Classic Foundation.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

220	56-3-10010. (Motor Vehicles)	(B) From the fees collected pursuant to this article, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the department to defray the expenses associated with producing and administering the distribution of the license plate. The remaining funds collected from the special motor vehicle license fee shall be distributed to the South Carolina Parrot Head Club Council, which shall only use the funds to support the Palmetto Chapter of the Alzheimer's Association and the Upstate South Carolina Chapter of the Alzheimer's Association.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
221	56-3-10110. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be placed in the state's general fund.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
222	56-3-10210. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General <u>Department of Motor Vehicles</u> shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be placed in the state's general fund.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

223	56-3-10310. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General Department of Motor Vehicles shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be placed in the state's general fund.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
224	56-3-11450. (Motor Vehicles)	The fee for the plate is the regular motor vehicle registration fee contained in Article 5, Chapter 3 of this title and a special motor vehicle license fee of thirty-five dollars. Notwithstanding another provision of law, from the fees collected pursuant to this section, the Comptroller General Department of Motor Vehicles shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the department in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license fee must be placed in the state's general fund.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
225	56-3-12610. (Motor Vehicles)	(B) Notwithstanding another provision of law, from the fees collected pursuant to this section, the Comptroller General Department of Motor Vehicles shall place sufficient funds into a special restricted account to be used by the department to defray the expenses of the department in producing and administering the plates. The remaining funds collected from the special motor vehicle license fee must be distributed to the South Carolina Wildlife Federation for conservation programs in South Carolina.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

226	56-3-13010. (Motor Vehicles)	(C) The requirements for production, collection, and distribution of fees for the plate are those set forth in Section 56-3-8100. The biennial fee for this plate is the regular registration fee set forth in Article 5, Chapter 3 of this title plus an additional fee of seventy dollars. Any portion of the additional seventy-dollar fee not set aside by the Comptroller General Department of Motor Vehicles to defray costs of production and distribution must be distributed to the fund established for the University of South Carolina pursuant to Section 56-3-3710(B) used for the purposes provided in that section.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
227	56-3-13310. (Motor Vehicles)	(B) Notwithstanding any other provision of law, from the fees collected pursuant to this section, the Comptroller General Department of Motor Vehicles shall place sufficient funds into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles in producing and administering the special license plates. The remaining funds collected from the special motor vehicle license plate fee must be distributed to the Motorcycle Awareness Alliance for the promotion of motorcycle safety, education and awareness programs and deposited into an appropriate nonprofit account designated by the Motorcycle Awareness Alliance.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
228	56-3-13610. (Motor Vehicles)	(B) The requirements for production, collection, and distribution of fees for this license plate are those set forth in Section 56-3-8100. Any portion of the fees collected pursuant to this article, not set aside by the Comptroller General Department of Motor Vehicles to defray the expenses associated with producing and administering the distribution of the license plate, must be distributed to Chabad of Charleston, Inc.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

229	56-5-750. (Motor Vehicles)	(G)(3) The fee for each special restricted driver's license is one hundred dollars, but no additional fee is due because of changes in the place and hours of employment, education, or residence. Of this fee twenty dollars must be distributed to the general fund and eighty dollars must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
230	56-5-2930. (Motor Vehicles)	(F) One hundred dollars of each fine imposed pursuant to this section must be placed by the Comptroller General <u>into a special restricted account, established by the Comptroller General</u> , to be used by the Department of Public Safety for the Highway Patrol. (G) Two hundred dollars of the fine imposed pursuant to subsection (A)(3) must be placed by the Comptroller General <u>into a special restricted account, established by the Comptroller General</u> , to be used by the State Law Enforcement Division to offset the costs of administration of the breath testing devices, breath testing site video program, and toxicology laboratory.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
231	56-5-2933. (Motor Vehicles)	(F) One hundred dollars of each fine imposed pursuant to this section must be placed by the Comptroller General <u>into a special restricted account, established by the Comptroller General</u> , to be used by the Department of Public Safety for the Highway Patrol. (G) Two hundred dollars of the fine imposed pursuant to subsections (A)(3) must be placed by the Comptroller General <u>into a special restricted account, established by the Comptroller General</u> , to be used by the State Law Enforcement Division to offset the costs of administration of the breath testing devices, breath testing site video program, and toxicology laboratory.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

232	56-5-2942. (Motor Vehicles)	(J) A fee of fifty dollars must be paid to the department for each motor vehicle that was suspended before any of the suspended registrations and license plates may be registered or before the motor vehicle may be released pursuant to subsection (F). This fee must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted interest bearing account to be used by the Department of Motor Vehicles to defray the Department of Motor Vehicles' expenses.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
233	56-5-2945. (Motor Vehicles)	(D) One hundred dollars of each fine imposed pursuant to this section must be placed by the Comptroller General <u>into a special restricted account, established by the Comptroller General,</u> to be used by the Department of Public Safety for the Highway Patrol.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
234	56-5-2950. (Motor Vehicles)	SLED shall administer the provisions of this subsection and shall make regulations necessary to carry out this subsection's provisions. The costs of the tests administered at the direction of the law enforcement officer must be paid from the state's general fund. However, if the person is subsequently convicted of violating Section 56-5-2930, 56-5-2933, or 56-5-2945, then, upon conviction, the person shall pay twenty-five dollars for the costs of the tests. The twenty-five dollars must be placed by the Comptroller General <u>into a special restricted account, established by the Comptroller General,</u> to be used by the State Law Enforcement Division to offset the costs of administration of the breath testing devices, breath testing site video program, and toxicology laboratory.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

235	56-5-2951. (Motor Vehicles)	<p>(B)(1) obtain a temporary alcohol license from the Department of Motor Vehicles. A one hundred-dollar fee must be assessed for obtaining a temporary alcohol license. Twenty-five dollars of the fee must be distributed by the Department of Motor Vehicles to the Department of Public Safety for supplying and maintaining all necessary vehicle videotaping equipment. The remaining seventy-five dollars must be placed <u>in an account established</u> by the Comptroller General into a special restricted account to be used by the Department of Motor Vehicles to defray the Department of Motor Vehicles' expenses. The temporary alcohol license allows the person to drive without any restrictive conditions pending the outcome of the contested case hearing provided for in subsection (F) or the final decision or disposition of the matter. If the suspension is upheld at the contested case hearing, the temporary alcohol license remains in effect until the Office of Motor Vehicle Hearings issues the hearing officer's decision and the Department of Motor Vehicles sends notice to the person that the person is eligible to receive a restricted license pursuant to subsection (H);</p> <p>(H)(3) The fee for a restricted license is one hundred dollars, but no additional fee may be charged because of changes in the place and hours of employment, education, or residence. Twenty dollars of this fee must be deposited in the state's general fund, and eighty dollars must be placed <u>in an account established</u> by the Comptroller General into a special restricted account to be used by the Department of Motor Vehicles to defray the Department of Motor Vehicles' expenses.</p>	<p>This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.</p>	<p>Department of Motor Vehicles representative present at the Subcommittee meeting agreed.</p>
236	56-5-5670. (Motor Vehicles)	<p>(H)(3) In lieu of criminal penalties, the Department of Motor Vehicles' director, or the director's designee, may issue an administrative fine not to exceed one thousand dollars for each violation, whenever the director, or the director's designee, after a hearing, determines that a demolisher or secondary metals recycler has unknowingly and willfully violated any provisions of this section. The hearing and any administrative review must be conducted in accordance with the procedure for contested cases under the Administrative Procedures Act. The proceeds from the administrative fine must be placed by the Comptroller General <u>into a special restricted account, established by the Comptroller General</u>, to be used by the Department of Motor Vehicles to defray the expenses of implementing this section.</p>	<p>This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.</p>	<p>Department of Motor Vehicles representative present at the Subcommittee meeting agreed.</p>

Laws to Revise (i.e. curtail)

237	56-9-430. (Motor Vehicles)	(B)(3) The fee for each special restricted driver's license is one hundred dollars, but no additional fee is due because of changes in the place and hours of employment, education, or residence. Of this fee twenty dollars must be distributed to the general fund and eighty dollars must be placed by the Comptroller General <u>by the Department of Motor Vehicles</u> into a special restricted account, established by the Comptroller General , to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
238	56-10-260. (Motor Vehicles)	(B)(3) The fee for each special restricted driver's license is one hundred dollars, but no additional fee is due because of changes in the place and hours of employment, education, or residence. Of this fee, twenty dollars must be distributed to the general fund and eighty dollars must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the Department of Motor Vehicles to defray the expenses of the Department of Motor Vehicles.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
239	56-10-660. (Motor Vehicles)	(B) The funds collected from this fee described by subsection (A) must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the Department of Motor Vehicles to defray its expenses. (E) Insurers shall be required to pay only those actual costs attributed to the transmission to or retrieval of their records from the Department of Motor Vehicles, pursuant to regulations promulgated by the Department of Insurance. The funds collected from the insurers pursuant to this subsection must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the Department of Motor Vehicles to defray its expenses.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

240	56-11-500. (Motor Vehicles)	As to revenue collected under this chapter or other road taxes on motor carriers, the Department of Motor Vehicles must withhold from the State Highway Fund monies not to exceed the actual or projected costs associated with administering and enforcing the provisions of this chapter. The State Treasurer and the Comptroller General shall establish accounts as necessary to facilitate the efficient and effective operation of this chapter and deposit from the State Highway Fund initial monies as may be necessary to operate this program. All remaining taxes and penalties and interest collected by the department pursuant to the provisions of this chapter must be deposited in the State Highway Fund.	The Department of Motor Vehicles administers the International Fuel Tax Agreement (IFTA) Program for the SC Department of Transportation. Department of Motor Vehicles does not withhold monies upfront. Department of Motor Vehicles invoices Department of Transportation on a monthly basis for costs of administering the program.	Representatives from the Department of Transportation and the Department of Motor Vehicles agreed with the recommendation.
241	56-19-420. (Motor Vehicles)	(B) Five dollars of the fee contained in this section must be placed in a special earmarked account by the Comptroller General Department of Motor Vehicles and must be distributed in the following manner:(1) the first one million dollars must be credited to the general fund of the State to offset a portion of state individual income tax revenue not collected pursuant to the subsistence allowance allowed pursuant to Section 12-6-1140(6); and (2) the remainder must be allocated to the Department of Public Safety and used to support highway patrol programs. (C) Notwithstanding any other provision of law, five dollars of the fee contained in this section must be placed in a special earmarked account by the Comptroller General Department of Motor Vehicles and must be distributed to the Department of Motor Vehicles and used to defray its operational expenses excluding any expense relating to Project Phoenix.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.

Laws to Revise (i.e. curtail)

242	56-19-520 (Motor Vehicles)	(A)(4) payment of a fee established by the department not to exceed fifty dollars for retirement of the title certificate and, notwithstanding any other provision of law, the fee collected by the department must be placed by the Comptroller General <u>Department of Motor Vehicles</u> into a special restricted account to be used by the department to defray the expenses of the department in administering this article.	This accounting is performed internally by Department of Motor Vehicles on its Phoenix system for all transactions involving licensing, titling, and vehicle registrations.	Department of Motor Vehicles representative present at the Subcommittee meeting agreed.
246	58-5-940. (Public Utilities, Services & Carriers)	All lawful expenses and charges incurred by the commission and the Office of Regulatory Staff in the administration of this chapter and in performance of its duties thereunder shall be defrayed by assessments made by the Comptroller General <u>Department of Revenue</u> against the gas utilities regulated thereunder and based upon the gross revenues collected by the gas utilities from their business done wholly within this State in the manner set out in Section 58-3-100 and <u>Section 58-4-60</u> for other corporations; provided, however, the assessments against municipalities, gas authorities, public service districts, or other political subdivisions of the State shall be applicable only to expenses and charges incurred in the administration and enforcement of the provisions of this article relating to gas safety requirements. The Public Service Commission and the Office of Regulatory Staff shall certify to the Comptroller General <u>Department of Revenue</u> annually on or before August first the amounts to be assessed in the format approved by the Comptroller General <u>Department of Revenue</u> .	Obsolete. Superseded by 58-4-60.	The Office of Regulatory Staff representative present at the Subcommittee meeting agreed of their behalf and said she had spoken to the Department of Revenue and the Department of Revenue agreed. The only comments from the Public Service Commission were to see S.C. Code Ann. Section 58-3-100 which governs assessment for expenses of the Commission.

Laws to Revise (i.e. curtail)

248	58-27-50. (Public Utilities, Services & Carriers)	All expenses and charges incurred by the commission and Office of Regulatory Staff in the administration of this chapter and in the performance of its duties thereunder shall be defrayed by assessments made by the Comptroller General <u>Department of Revenue</u> against the electrical utilities regulated thereunder and based upon the gross revenues collected by such electrical utilities from their business done wholly within this State in the manner set out in Section 58-3-100 and Section 58-4-60 for other corporations. The Public Service Commission must certify to the Comptroller General <u>Department of Revenue</u> annually on or before May first the amounts to be assessed in the format approved by the Comptroller General <u>Department of Revenue</u> .	Superseded by 58-4-60.	The Office of Regulatory Staff representative present at the Subcommittee meeting agreed of their behalf and said she had spoken to the Department of Revenue and the Department of Revenue agreed. The only comments from the Public Service Commission were to see S.C. Code Ann. Section 58-3-100 which governs assessment for expenses of the Commission.
259	59-101-85. (Education)	Authority to maintain financial management and accounting systems is delegated to the Board of Trustees or Boards of Visitors of the following state institutions of higher learning: The University of South Carolina, Clemson University, The Medical University of South Carolina, The Citadel, Winthrop University, South Carolina State University, Francis Marion University, The College of Charleston, Lander University, and Coastal Carolina University. Such systems shall provide financial information to the Comptroller General's Statewide Accounting and Reporting System (STARS) <u>South Carolina Enterprise Information System</u> in the format and level of detail as prescribed by the Comptroller General.		Department of Administrative Representative present at the Subcommittee meeting agreed.
264	59-143-10. (Education)	(B) Upon receipt of monies transferred to the Children's Education Endowment by the State Treasurer, thirty percent of these monies must be allocated to Higher Education Scholarship Grants and seventy percent must be allocated to Public School Facility Assistance. Earnings on each allocation shall accumulate for the benefit of that particular program. The Comptroller General shall record low-level radioactive waste tax revenues collected from the Barnwell waste facility as received on the accrual basis; however, no expenditure may be made against these accrued revenues until the related cash is deposited with the State. These revenues must be distributed in the manner prescribed by Section 48-48-140.		

Laws to Revise (i.e. curtail)

272	19-410.3 (Code of Regulations)	<p>G. Accounting System. The accounts for the Surplus Property Service Fund are kept by the Comptroller General of South Carolina and a corresponding ledger system is kept by the Office of Internal Operations, S. C. Budget and Control Board Department of Administration, Office of Administrative Services and recorded in SCEIS. Fixed asset accounts are kept also at the Office of Internal Operations, S. C. Budget and Control Board where amounts for purchase of these assets are maintained by source fund.</p>		Department of Administration representative present at the Subcommittee meeting agreed.
273	19-445.2100 (Code of Regulations)	<p>D. Calls Against Blanket Purchase Agreement. Calls against blanket purchase agreements generally will be made orally, except that informal correspondence may be used when ordering against agreements outside the local trade area. Written calls may be executed. Documentation of calls shall be limited to essential information. Forms may be developed for this purpose locally and be compatible with the Comptroller General's Office STARS system. <u>South Carolina Enterprise Information System.</u></p>		Department of Administration representative present at the Subcommittee meeting stated the Department of Administration was not familiar with Calls Against Blanket Purchase Agreements because they had not seen a Call Against Blanket Purchase Agreement before, but they had no objection to the recommendation.
276	62-205 (Code of Regulations)	<p>A. This program is dependent upon annual funding from the state of South Carolina until a recurring fund or principal account is established. B. Of the funds appropriated by the General Assembly for the loan repayment program, these funds must be retained in a separate account and used on a revolving basis for purposes of the loan repayment program and its administration. The State Treasurer shall disburse funds from this account as requested by the Commission on Higher Education and upon warrant of the Comptroller General; provided, however, that no more than ten <u>five</u> percent of the funds annually appropriated to the Commission on Higher Education may be used for the cost of administering the program. Funds in the account and earnings from it may be carried forward in succeeding fiscal years and used for the purposes of the loan repayment program.</p>	Comptroller General's Office needs to update regulation to conform to state statute. Law limits to 5%. 59-111-75.	

RECOMMENDATION DETAILS - ELIMINATE

The Subcommittee recommends elimination of laws relating to the agency. The laws and basis for elimination are listed below. The Subcommittee notes efforts were made to seek input from other agencies that may be affected by these recommendations.

Item #	State Law	Summary of Statutory Requirement and/or Authority Granted	Stated Basis for Further Evaluation Provided by Agency to the Subcommittee	Testimony from Other Agencies
37	4-9-1060 (Counties)	The county commissioners shall keep an account of claims audited and allowed by them against the several funds appropriated for county purposes in accordance with a form to be prescribed by the Comptroller General, and they shall conform to any system of bookkeeping that may be prescribed for use in their office by the Comptroller General.		
73	11-3-110 (Public Finance)	The Comptroller General shall personally superintend, except in the event of his being sick and thereby rendered unable to attend, the transfer of money and papers from the office of the State Treasurer to his successor and report to the General Assembly thereon at their next session.		
74	11-3-120 (Public Finance)	The Comptroller General shall between the first and tenth day of each month examine the vouchers in the office of the State Treasurer for all payments made by the Treasurer during the preceding month.	Archaic. SCEIS performs.	Department of Administration representative and Treasurer's Office representative present at the Subcommittee meeting both agreed.
83	11-3-210 (Public Finance)	The Comptroller General shall enter in books, kept for that purpose, such statements of the accounts of persons having the distribution of public money, directed by law to be rendered to him, as will enable him, at any time, to show how such accounts stand between the parties, respectively.	Done automatically by SCEIS.	Department of Administration representative present at the Subcommittee meeting agreed.

Laws to Eliminate

85	11-3-240 (Public Finance)	Of the amount appropriated in the annual general appropriations act for and to counties for the expense of printing tax forms and supplies, four cents per capita, based on the official United States Census for 1990, must be remitted by the Comptroller General to the several counties of the State and must be applied by the counties only for the expense of printing tax forms and supplies for county auditors, treasurers, and tax collectors. Payment must be made to each county treasurer in one annual payment which must be made as soon after the beginning of the fiscal year as practical.		
107	11-13-70. (Public Finance)	Banks or trust companies having deposits made by the State Treasurer shall file a report with the Treasurer on the first day of each calendar month on forms furnished by the Comptroller General.	Forms no longer furnished.	Treasurer's Office representative present at the Subcommittee meeting agreed.
108	11-13-80. (Public Finance)	Banks or trust companies having on deposit funds of the State shall transmit monthly to the Comptroller General a copy of the report made to the State Treasurer under the provisions of § 11-13-70.	Superseded by practice.	
111	11-35-1230. (Public Finance)	(2) The Division of Budget Analysis, or other office or division within the Budget and Control Board, in consultation with the Comptroller General, shall assume responsibility for operation and maintenance of the automated quarterly fiscal reporting procedures. The Comptroller General and the Division of Budget Analysis, or other office or division within the Budget and Control Board, shall assume responsibility for providing quarterly reports to the General Assembly regarding the status of personnel positions, budgets, transfers, and expenditures in all state agencies, departments, and institutions in a format developed in consultation with the Legislative Audit Council. The Legislative Audit Council shall periodically review the reporting system and coordinate legislative information needs with the Office of the Comptroller General and the Division of Budget Analysis, or other office or division within the Budget and Control Board, as necessary. All agencies, departments and institutions of state government shall report to the Comptroller General and the Division of Budget Analysis, or other office or division within the Budget and Control Board, any required information. The Legislative Audit Council shall undertake a periodic review of the reporting and data analysis system developed by the division for reporting both commodities purchased and those not purchased through the division's central purchasing system, and shall make recommendations for incorporating these reporting procedures into the Statewide Accounting and Reporting System (STARS) as necessary to reduce unnecessary duplication and improve efficiency, effectiveness, and accountability.	Current State Budget personnel have no recollection of this statute ever being observed.	

Laws to Eliminate

113	11-37-270. (Public Finance)	B) Act 682 of 1988 contains features authorizing the issuing of bonds for the benefit of private eleemosynary companies; permitting bond proceeds to be used to acquire local obligations payable from property taxes; permitting the imposition of local property taxes by the Comptroller General for the repayment of local obligations and providing for the payment of local obligations and authority bonds from state appropriations. It is anticipated that these features will be presented to the court for a confirmation of their constitutionality. In the meantime, the authority shall proceed in order to meet the deadline established by the Farmers Home Administration to issue, pursuant to Act 682 of 1988, bonds which can be issued independent of the features described above. The General Assembly declares that the remaining portion of Act 682 of 1988 is capable of being executed in accordance with the legislative intent, wholly independent of those features described above, or any of them.	Archaic.	
120	12-21-140. (Taxation)	All persons taxable under the provisions of this chapter shall pay such taxes to the department. The department shall remit to the State Treasurer all moneys collected under the provisions of this chapter and all such remittances shall be accompanied by a typewritten statement, showing the sources from which the taxes were derived. The department shall furnish the Comptroller General with a true copy of all remittance sheets which the department is required by this chapter to send to the State Treasurer.	Done automatically by SCEIS.	Department of Administration representative and Treasurer's Office Representative present at the Subcommittee meeting both agreed.
130	25-13-30 (Military, Civil Defense & Veterans Affairs)	Such county boards shall report to the Comptroller General of the State between January first and January fifteenth of each year a complete list of all bona fide pensioners for that year, such list to contain the names and addresses of pensioners and the names of their deceased husbands. The decision of the county board of honor in granting or refusing enrollment shall be final. The members of the county board of honor shall be paid two dollars per day for not more than five days in each year and be reimbursed for all necessary and proper postage and advertising, and ten cents per mile for each mile actually traveled in the discharge of their duties.	Archaic.	
131	25-13-40 (Military, Civil Defense & Veterans Affairs)	The judge of probate in each county shall be the clerk of the board of honor in his county and he shall disburse all amounts sent to him by the Comptroller General for those on the honor roll, for the county board or otherwise. He shall receive for his services twenty-five cents for each disbursement under this chapter. He shall keep a complete list of all enrolled and the amount paid or payable to each and shall take receipts from the pensioner for all such payments. In the event of the death of one enrolled he shall pay the decedent's allotment to the one paying her funeral expenses.	Archaic.	

Laws to Eliminate

132	25-13-100 (Military, Civil Defense & Veterans Affairs)	All widows of Confederate veterans who have reached the age of fifty-five years shall receive annually from the pension fund the sum of one hundred and sixty dollars and all other widows of Confederate veterans who have attained the age of forty-five years shall receive the sum of one hundred twenty-five dollars; provided, in either such case, that any such widow was married prior to December 31, 1920 or for a period of at least ten years prior to the death of her veteran husband. The pensions shall be paid at such times as may be fixed by the Comptroller General.	Archaic.	
133	25-13-130 (Military, Civil Defense & Veterans Affairs)	All records in regard to pensioners shall be immediately turned over to the Comptroller General of the State by those who come into control or possession thereof.	Archaic.	
134	27-13-40. (Property and Conveyances)	But § 27-13-30 shall not apply to land purchased under proceedings, either by action or power of sale, to foreclose any mortgage acquired after March 9, 1896 by any alien or corporation controlled by aliens, but in such case such alien or corporation controlled by aliens shall not be entitled to hold such excess of land more than five years, unless the Comptroller General shall certify that a sale during that time would be materially detrimental to the interest of such alien or corporation controlled by aliens, in which case such alien or corporation controlled by aliens may hold such land for five years longer upon the same conditions.	Archaic.	
138	34-3-80. (Banking, Financial Institutions & Money)	Whenever an officer of any bank engaged in business in this State shall be called upon by the Comptroller General or any of his clerks or agents for a certificate of the amount of cash on deposit to the credit of any public officer for use in settlements with such public officer and shall willfully and knowingly give a false certificate or statement he shall be guilty of a misdemeanor and, upon conviction, shall be punished by a fine of not less than one hundred dollars nor more than five hundred dollars or by imprisonment for not more than six months nor less than three months, in the discretion of the court.	Superseded by practice.	

Laws to Eliminate

247	58-17-1680. (Public Utilities, Services & Carriers)	The Office of Regulatory Staff, in making an examination for the purpose of obtaining information pursuant to this chapter, may obtain from the commission subpoenas for the attendance of witnesses pursuant to such rules as the commission may prescribe and the witnesses must receive from the State Treasury one dollar per day and five cents per mile traveled by the nearest practical route in going to and returning from the place of meeting of the Office of Regulatory Staff, to be ordered paid by the Comptroller General upon presentation of subpoenas by the witnesses as to the number of days served and miles traveled sworn to before the clerk of the Office of Regulatory Staff. In case any person willfully fails or refuses to obey a subpoena, any circuit judge of the court of common pleas and general sessions of any county, upon application of the Office of Regulatory Staff, must issue an attachment for the witness and compel him to attend and give his testimony upon matters lawfully required by the Office of Regulatory Staff. A circuit judge may punish for contempt as in other cases of refusal to obey the process or order of the court.	Obsolete.	Office of Regulatory Staff representative present at the Subcommittee meeting agreed on their behalf and said she had spoken to the Department of Revenue and the Department of Revenue agreed.
274	61-1. (Code of Regulations)	15. Receipts and Expenditures: Funds appropriated and all sums received in repayment of loans and scholarships shall be placed in the State Treasury to the credit of the South Carolina Medical and Dental Scholarship Fund. Loan and scholarship payments shall be paid out of this fund upon a voucher to the State Comptroller General signed by the chairman and the executive secretary of the Board.	DHEC personnel state the program has not been used in over 20 years.	Department of Health and Environmental Control representative present at the meeting agreed.
275	61-67.1 (Code of Regulations)	C. Loan Delinquency Provisions Pursuant to authority provided in Section 48-6-70(B) of Title 48 of the 1976 South Carolina Code of Laws, as amended, any failure of the project sponsor to make payment to the Board according to the prescribed repayment schedule will result in the Board requiring the State Treasurer and the Comptroller General to pay the Board the amount of other State aid the local unit may become entitled to until all delinquent payments plus interest have been paid. If the loan recipient is a special purpose district and receives no other State aid, the Board will notify the Controller General to levy, and require the applicable County Treasurer to collect and remit to the Board, a special tax sufficient to cover the delinquent payments plus interest, and, if necessary, to ensure continued repayment of the loan. Additionally, should the loan of any project sponsor be declared delinquent, the Board may also take action to preclude the loan recipient from receiving grant funds or other types of financial assistance available from State agencies, unless otherwise prohibited by law, until such time as all amounts due on the loan have been paid and the loan is declared current.		Department of Health and Environmental Control representative present at the meeting agreed with elimination of just this paragraph in the regulation. Representatives from the Treasurer's Office testified they had no issues with the elimination of this paragraph.

Laws to Eliminate

277	90-003.2 (Code of Regulations)	Insurers may select the VAN option. Insurers using the VAN option will have to set up mailboxes and communications. Insurers utilizing the VAN option will be required to pay an additional fee which will be placed by the Comptroller General into a special restricted account to be used by the Department to defray its expenses in administering this program.	Per DMV, VAN option is now obsolete.	Department of Motor Vehicles representative present at the Subcommittee meeting had no objections.
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INFORMATION OF INTEREST - DETAILS

The agency recommended modification or elimination of some laws on which the subcommittee did not vote to include as one of its recommendations. While the Subcommittee did not vote to include these changes as part of the its recommendations, the Subcommittee did want to include this information for the benefit of other House Members who may want to investigate these suggestions from the agency further.

Item #	State Law	Summary of Statutory Requirement and/or Authority Granted	Stated Basis for Further Evaluation Provided by Agency to the Subcommittee
12	117.62. (General Proviso)	Agencies and other reporting entities required to submit annual audited financial statements for inclusion in the State’s Comprehensive Annual Financial Report must comply with the submission dates stipulated in the State Auditor’s Office audit contract. If the audit was not contracted by the State Auditor’s Office, the final audited financial statements are due not later than October tenth for the prior fiscal year. Each agency that does not comply with the provisions of this proviso shall appear before the Comptroller General, providing an explanation for the delay.	Non-complying agencies should appear before the State Fiscal Accountability Authority (SFAA) to explain noncompliance.
21	19.2. (South Carolina State University)	Within fifteen days of approval by the Joint Bond Review Committee, the State Fiscal Accountability Authority, in consultation with the Comptroller General, shall identify accounts from which the State Treasurer must transfer to the university on the schedule required by the budgetary plan an amount or amounts required by the budgetary plan. Members of the General Assembly must be provided with a complete list of all accounts from which the State Treasurer will transfer funds.	Completed.
32	2-3-25. (General Assembly)	Effective after July 1,1995, if a member of the General Assembly resigns or is expelled, he must repay any compensation he has received for that year on a pro rata basis, prorated from the first day of the session in January each year through the end of the annual session. The Clerk of the Senate or the Clerk of the House of Representatives, as appropriate, shall request the repayment of the compensation paid. If the member does not repay the monies he has received within thirty days of the date of request by the clerk, the Comptroller General is authorized to deduct the appropriate amount from any retirement benefits the member may receive and remit this amount to the credit of the general fund of the State, prorated from the first day of the session in January each year through the end of the annual session.	Amend to reflect SC Constitution Article III, Section 9. (40-Day Rule)

Information of Interest

63	10-9-150 (Public Buildings and Property)	As a condition precedent to the right to dig, mine, and remove the rocks and deposits granted by a license, each licensee shall enter into bond, with security, in the penal sum of five thousand dollars, conditioned for the making at the end of every month of true and faithful returns to the Comptroller General of the number of tons of phosphate rock and phosphoric deposits so dug or mined and the punctual payment to the State Treasurer of the royalty provided at the end of every quarter or three months. The bond and sureties are subject to the approval required by law for the bonds of state officers.	
64	10-9-190 (Public Buildings and Property)	Each person to whom a license shall be issued must, at the end of every month, make to the Comptroller General a true and lawful return of the phosphate rock and phosphoric deposits he may have dug or mined during such month and shall punctually pay to the State Treasurer, at the end of every quarter or three months, a royalty of five cents per ton upon each and every ton of the crude rock (not of the rock after it has been steamed or dried), the first quarter to commence to run on the first day of January in each year.	
65	10-9-200 (Public Buildings and Property)	The State Budget and Control Board shall, within twenty days after the grant of any license as aforesaid, notify the Comptroller General of the issuing of such license, with the name of the person to whom issued, the time of the license and the location for which it was issued.	Completed.
70	11-3-80. (Public Finance)	The Comptroller General shall make to the General Assembly an annual report of the names of the pensioners of the State.	
72	11-3-100 (Public Finance)	The Comptroller General shall keep a set of books exhibiting the separate transactions of the State Treasury. Such set of books shall be a transcript of the books of the Treasury, constituting a complete check upon that office. And the Comptroller shall, in addition to the exhibits of cash transactions of the Treasury, annually report to the General Assembly a balance sheet of the books aforesaid, setting forth as well by whom debts are due to the State as the amounts of those debts.	Archaic. SCEIS performs.
78	11-3-150 (Public Finance)	All warrants issued by the Comptroller General <u>Check issued by the State Treasurer</u> for the payment of claims, if not presented for payment within two years from the date thereof, shall be written off of the books of the Comptroller General <u>upon notification by the State Treasurer</u> . But any warrant <u>check</u> may be reissued upon satisfactory proof of nonpayment and loss.	
79	11-3-160 (Public Finance)	In case any warrant issued by the Comptroller General shall be lost and fails to reach the person to whom it has been mailed, the Comptroller General shall, upon satisfactory proof to him of the fact of such loss and upon receiving a bond in an amount double the sum for which the warrant was drawn, issue to such person a duplicate warrant for the sum for which the original warrant was drawn. The duplicate warrant shall state upon its face that it is a duplicate and payable only in case the original warrant is unpaid. Such duplicate warrant, duly endorsed, shall be sufficient for payment by the State Treasurer.	Archaic.

Information of Interest

87	11-5-170 (Public Finance)	The State Treasurer shall, at the close of business on each day, send to the Comptroller General a report of all monies paid out by him, to whom paid and on what account, except that paid upon warrants of the Comptroller General.	Done automatically by SCEIS.
88	11-5-180 (Public Finance)	The State Treasurer shall, at the end of every month, report to the Comptroller General an accurate statement of the cash transactions of the Treasury, of every description, stating therein every sum of money received or paid away in behalf of the State, particularizing the person and his office of whom received and to whom paid, as also on what account received and for what purpose paid. He shall, at all times, when required by the Comptroller General, produce to him satisfactory statements of the cash in hand and furnish him promptly with the official information, duly certified, relative to any matter connected with the revenue and finance of the State.	Done automatically by SCEIS.
95	11-9-860. (Public Finance)	Expenditure schedules used in conjunction with any economic announcements must be verified by the Comptroller General prior to publication.	Superseded by practice.
99	11-11-50. (Public Finance)	On or before the first day of December, annually, the Comptroller General shall furnish to the Governor an estimate of the financial needs of the State, itemized in strict accordance with the budget classifications adopted by the Governor and certified and approved by the presiding officer of each House for each year beginning with the first day of July thereafter; and he shall also furnish an estimate of the financial needs of the judiciary, as provided by law, itemized in strict accordance with the budget classification adopted by the Governor, for each year, beginning with the first day of July thereafter. The Comptroller General shall transmit to the Governor with these estimates full and detailed explanations of all increases or decreases. These estimates together with the accompanying explanations of increases and decreases shall be included in the budget by the Governor without revisions, but with its recommendations thereon.	Superseded by practice.
109	11-13-120. (Public Finance)	All state departments, boards, bureaus, commissions or other state agencies charged with the collection of any taxes, licenses, fees, interest or any income to the State shall, with ordinary business promptness, deposit the same when collected with or to the credit of the State Treasurer, either at his office in the State Capitol or in such bank or banking institution within the State as shall be designated by the State Treasurer; provided, that this section and § 11-13-110 shall not apply to the collection of state taxes by county treasurers, who shall collect and remit as required by the Comptroller General.	
263	59-119-100. (Education)	The State Treasurer shall securely invest and reinvest the funds in his hands derived from the Clemson bequest in such manner as shall be directed by the Governor, the Comptroller General and the State Treasurer or any two of them. He may collect the interest annually upon all investments made of funds of the Clemson bequest and pay the same over to the treasurer of the board of trustees of Clemson University. He shall, under the direction of the Governor, the Comptroller General and the State Treasurer or any two of them, enforce the collection of the principal and interest due on any investment made of such Clemson bequest.	

SELECTED AGENCY INFORMATION OF INTEREST

SC Comptroller General's Office. "Program Evaluation Report, 2015."

<http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/2015%20Program%20Evaluation%20Reports/CG%20Program%20Evaluation%20Report.pdf> (accessed July 6, 2015).

SC Comptroller General's Office. "Restructuring and Seven-Year Plan Report, 2015."

<http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/2015AgencyRestructuringandSevenYearPlanReports/2015%20Comptroller%20General.pdf> (accessed July 6, 2015).

SC House of Representatives, Legislative Oversight Committee. "May 2015 Survey Results."

[http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/Survey/May%202015%20Survey%20Results%20\(CG,%20DOT,%20First%20Steps,%20DSS,%20and%20DJJ\).pdf](http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/Survey/May%202015%20Survey%20Results%20(CG,%20DOT,%20First%20Steps,%20DSS,%20and%20DJJ).pdf) (accessed July 6, 2015).

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<http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/AgencyWebpages/ComptrollerGeneral/Comptroller%20General%20Staff%20Study%20and%20Agency%20Response.pdf> (accessed November 30, 2015).

ENDNOTES

¹ SC House of Representatives, House Legislative Oversight Committee, "January 7, 2015 Meeting Minutes," under "Citizens' Interest," under "House Legislative Oversight Committee Postings and Reports," and under "Full Committee Minutes," <http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/FullCommitteeMinutes.php> (accessed June 21, 2015). A video of the meeting is available at <http://www.scstatehouse.gov/video/videofeed.php>.

² The committee's recommendations, letters to the Speaker of the House of Representatives and House Clerk, and a direct link to the January 13, 2015, House Journal are available on the committee's website under "Citizens' Interest," under "House Legislative Oversight Committee Postings and Reports," <http://www.scstatehouse.gov/committeefinfo/houselegislativeOversightCommittee.php> (accessed June 21, 2015).

³ SC Code of Laws, sec. 2-2-10(1).

⁴ SC House of Representatives, House Legislative Oversight Committee, "February 5, 2015 Full Committee Minutes," under "Citizens' Interest," under "House Legislative Oversight Committee Postings and Reports," and under "Minutes," <http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/FullCommitteeMinutes/February052015.pdf> (accessed August 5, 2015). A video of the meeting is available at <http://www.scstatehouse.gov/video/videofeed.php>.

⁵ SC House of Representatives, House Legislative Oversight Committee, "Subcommittees -2015," under "Citizens' Interest," under "House Legislative Oversight Committee Postings and Reports," <http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/S1.pdf> (accessed July 5, 2015).

⁶ SC House of Representatives, House Legislative Oversight Committee, "February 24, 2015 Executive Subcommittee Minutes," under "Citizens' Interest," under "House Legislative Oversight Committee Postings and Reports," and under "Subcommittee Minutes" <http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/SubcommitteeMinutes.php> (accessed July 5, 2015). A video of the meeting is available at <http://www.scstatehouse.gov/video/videofeed.php>.

⁷ Executive Subcommittee Minutes, April 21, 2015. A video of the meeting is available at <http://www.scstatehouse.gov/video/videofeed.php>. Executive Subcommittee Minutes, May 7, 2015. A video of the meeting is available at <http://www.scstatehouse.gov/video/videofeed.php>.

⁸ SC House of Representatives, House Legislative Oversight Committee, "May 2015 Survey Results," under "Citizens' Interest," under "House Legislative Oversight Committee Postings and Reports," and under "Comptroller General's Office" [http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/Survey/May%202015%20Survey%20Results%20\(CG,%20DOT,%20First%20Steps,%20DSS,%20and%20DJJ\).pdf](http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/Survey/May%202015%20Survey%20Results%20(CG,%20DOT,%20First%20Steps,%20DSS,%20and%20DJJ).pdf), unnumbered page 1 and 133-135, (accessed July 5, 2015).

⁹ Standard practice 10.4.

¹⁰ SC House of Representatives, House Legislative Oversight Committee, "May 2015 Public Survey." The survey is closed. The survey sought comments from the public about the Comptroller General's Office; Department of Transportation; Department of Social Services; Department of Juvenile Justice; and First Steps to School Readiness. The 1,788 responses is inclusive of responses for all five agencies.

¹¹ SC House of Representatives, House Legislative Oversight Committee, "Provide Input About Agencies," under "Citizens' Interest," under "House Legislative Oversight Committee Postings and Reports."

¹² SC Comptroller General's Office, *Restructuring and Seven-Year Plan Report*.

¹³ *Ibid.*, 24.

¹⁴ SC Comptroller General's Office, *Program Evaluation Report*.

¹⁵ SC House of Representatives, House Legislative Oversight Committee, "Comptroller General's Office," under "Committee's Seven-Year Study Cycle," and under "Agencies Currently Under Study," <http://www.scstatehouse.gov/committeefinfo/HouseLegislativeOversightCommittee/AgencyPHPFiles/ComptrollerGeneral.php> (accessed July 5, 2015).

¹⁶ SC Code of Laws, sec. 2-2-20(C).

CONTACT INFORMATION

Committee Contact Information

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You may visit the South Carolina General Assembly Home Page (<http://www.scstatehouse.gov>) and click on "Citizens' Interest" then click on "House Legislative Oversight Committee Postings and Reports". This will list the information posted online for the committee; click on the information you would like to review. Also, a direct link to committee information is <http://www.scstatehouse.gov/committeinfo/houselegislativeoversightcommittee.php>.

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- Agency's home page:
 - <http://www.cg.sc.gov/Pages/default.aspx>
- Agency's S.C. Fiscal Transparency Website:
 - <http://www.cg.sc.gov/fiscaltransparency/Pages/default.aspx>
- Guidance and Forms for State Agencies:
 - <http://www.cg.sc.gov/guidanceandformsforstateagencies/Pages/default.aspx>

FULL COMMITTEE ACTIONS

The full committee voted on December 15, 2015, to approve the Executive Subcommittee's Study of the Comptroller General's Office.

LEGISLATIVE OVERSIGHT COMMITTEE STATEMENTS

Pursuant to Standard Practice 13.4, on December 15, 2015, the following Legislative Oversight Committee Members provided statements for inclusion with the final study: the Honorable Raye Felder and the Honorable Walton J. McLeod.

Statement of the Honorable Raye Felder

I, Rep. Raye Felder, House District 26, voted to accept the Subcommittee's Study of the Comptroller General's Office. I do not support the minimum qualifications for the Comptroller General or the Comptroller General be appointed rather than elected.

Statement of the Honorable Walton J. McLeod

Re: Executive Subcommittee Study of the Comptroller General's office dated
December 7, 2015

Recommendation that Comptroller General be appointed by the Governor in lieu of being
elected by the voters of South Carolina

On December 15, 2015, the Executive Subcommittee's Report, dated December 7, 2015, was debated by
the Legislative Oversight Committee.

I do not support the recommendation that the Comptroller General be appointed by the Governor, and
that the right of voters to elect the Comptroller General be removed.

Except for removal of the right of the state's voters to elect the Comptroller General, I support the
recommendations of the Executive Subcommittee.

In the circumstances, I voted to accept the Executive Subcommittee's report and recommendations.