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**Executive Subcommittee Meeting
April 21, 2015
10:00 a.m.
Room 516 - Blatt Building**

ARCHIVED VIDEO AVAILABLE

- I. Pursuant to House Legislative Oversight Committee Rule 6.8, S.C. ETV was allowed access for streaming the Subcommittee meeting. You may access archived video of this meeting by visiting the South Carolina General Assembly's website (<http://www.scstatehouse.gov>) and click on "Committee Postings and Reports," then under House Standing Committees click on "Legislative Oversight". Lastly, click on "Video Archives" for a listing of archived videos for the Legislative Oversight Committee.

MINUTES

- I. House Rule 4.5 requires the standing committees of the House to prepare and make available for public inspection, in compliance with Section 30-4-90, the minutes of full committee meetings. House Rule 4.5 further provides that such minutes need not be verbatim accounts of such meetings. It is the practice of the House Legislative Oversight Committee to provide minutes, which are not verbatim accounts of such meetings, for its subcommittee meetings.
- II. The Executive Subcommittee (Subcommittee) meeting was called to order by Subcommittee Chair Joshua Putnam on Tuesday, April 21, 2015, in Room 516 of the Blatt Building, Columbia, South Carolina. The following Subcommittee Members were present: Subcommittee Chair Putnam, Representative Laurie Slade Funderburk, and Representative Robert Q. Williams. Also in attendance at the meeting was Comptroller General Richard Eckstrom, and with him were the following: Mr. Eddie Gunn, Chief of Staff and Mr. David Starkey, Senior Assistant Comptroller General.

III. Subcommittee Chair Putnam submitted proposed minutes from the Committee’s previous meeting, February 24, 2015. Representative Funderburk moved to approve the minutes, and Representative Williams made a motion to second. A roll call vote was held, and all present voted in favor of approval.

Rep. Funderburk’s Motion to Approve the Minutes from the February 24, 2015 Meeting	Yea	Nay	Not Voting
Laurie Slade Funderburk	Yea		
Wm. Weston J. Newton			(Not Present)
Robert Q. Williams	Yea		
Joshua Putnam	Yea		

IV. There being no further business, the meeting was adjourned. Upon adjournment, Subcommittee Members were invited to tour the Comptroller General’s Office.