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South Carolina House of Representatives

*Jennifer L. Dobson
Research Director*

*Cathy A. Greer
Administration Coordinator*

**Post Office Box 11867
Columbia, South Carolina 29211
Telephone: (803) 212-6810 • Fax: (803) 212-6811
Room 228 Blatt Building**

*Charles L. Appleby IV
Legal Counsel*

**Executive Subcommittee Meeting
February 24, 2015
10:00 a.m.
Room 511 - Blatt Building**

ARCHIVED VIDEO

- 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, February 24, 2015, in Room 511 of the Blatt Building, Columbia, South Carolina. The following Subcommittee Members were present: Subcommittee Chair Putnam, Representative Laurie Slade Funderburk, and Representative Wm. Weston J. Newton.
- III. This preliminary meeting with the Comptroller General's Office was held pursuant to the Legislative Oversight Committee's Standard Practice 8.3 to discuss preliminary matters relating to the legislative oversight and investigation process with the agency. Subcommittee Chair Putnam provided the agency information on the following: the purpose of legislative oversight; the Legislative Oversight

Committee's goals and the process it intends to follow in studying the agency; and expectations of an agency undergoing the study.

- IV. The Subcommittee received a brief overview of the agency from Comptroller General Richard Eckstrom. Also in attendance at the meeting from the Comptroller General's Office were the following: Mr. Eddie Gunn, Chief of Staff; Ms. Allison Houpt, Business Manager; and Mr. Eric Ward, Public Relations Director. Comptroller General Eckstrom answered questions from Members. Additionally, Comptroller General Eckstrom was offered an opportunity to ask questions about the legislative oversight process to the Subcommittee. Subcommittee Chair Putnam answered Comptroller General Eckstrom's questions.
- V. There being no further business, the meeting was adjourned.