Department of Corrections Ad Hoc Subcommittee

Thursday, February 21, 2019

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AGENDA

South Carolina House of Representatives



Legislative Oversight Committee

DEPARTMENT OF CORRECTIONS AD HOC SUBCOMMITTEE

Chairman Edward R. Tallon Sr.
The Honorable Micajah P. "Micah" Caskey, IV
The Honorable Gary E. Clary
The Honorable Chandra E. Dillard
The Honorable Joseph H. Jefferson, Jr.
The Honorable Jeffrey E. "Jeff" Johnson
The Honorable Robert Q. Williams

Thursday, February 21, 2019 30 minutes after adjournment Room 110 - Blatt Building

Pursuant to Committee Rule 6.8, S.C. ETV shall be allowed access for internet streaming whenever technologically feasible.

AGENDA

- I. Approval of Meeting Minutes
- II. Discussion of the study of the Department of Corrections
- III. Adjournment

STUDY TIMELINE

The House Legislative Oversight Committee's (Committee) process for studying the S.C. Department of Corrections (agency, Department, or SCDC) includes actions by the full Committee; Department of Corrections Ad Hoc Subcommittee (Subcommittee); the agency; and the public. Key dates and actions are listed below.

Legislative Oversight Committee Actions

- May 3, 2018 Prioritizes the agency for study
- May 9, 2018 Provides the agency notice about the oversight process
- July 17 August 20, 2018 Solicits input about the agency in the form of an online public survey
- January 28, 2019 Holds **Meeting #1** to obtain public input about the agency

Department of Corrections Ad Hoc Subcommittee Actions

• February 21, 2019 - (TODAY) Holds **Meeting #2** to discuss the agency's history; legal directives; mission; vision; general information about finances and employees; and agency organization

Aeronautics Commission

- March 31, 2015 Submits its Annual Restructuring and Seven-Year Plan Report
- January 12, 2016 Submits its 2016 Annual Restructuring Report
- September 2016 Submits its 2015-16 Accountability Report
- September 2017 Submits its 2016-17 Accountability Report
- September 2018 Submits its **2017-18 Accountability Report**
- September 28, 2018 Submits its Program Evaluation Report

Public's Actions

- July 17 August 20, 2018 Provides input about the agency via an online public survey
- Ongoing Submits written comments on the Committee's webpage on the General Assembly's website (www.scstatehouse.gov)\

Figure 1. Key dates in the study process, May 2018 to present.

AGENCY SNAPSHOT

S.C. Department of Corrections

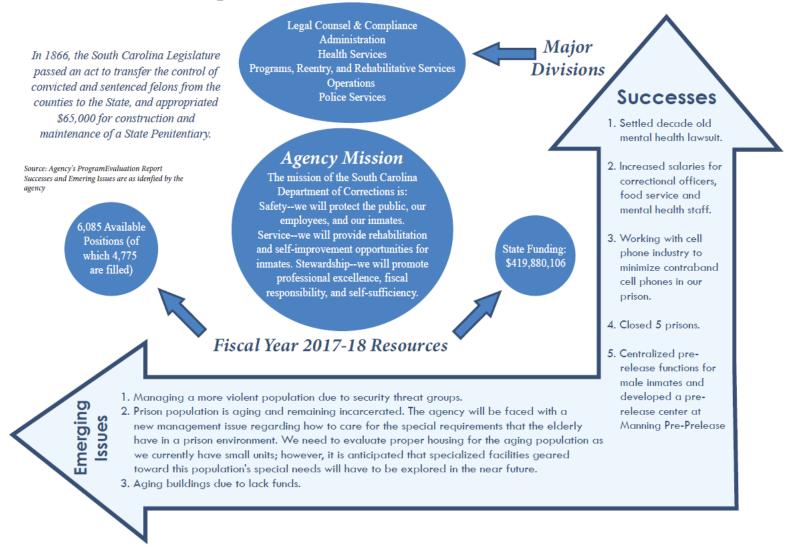


Figure 2. Snapshot of the agency's history, mission, major divisions, fiscal year 2017-18 resources (employees and funding), successes, and emerging issues.¹

ORGANIZATIONAL CHART AND STAFFING

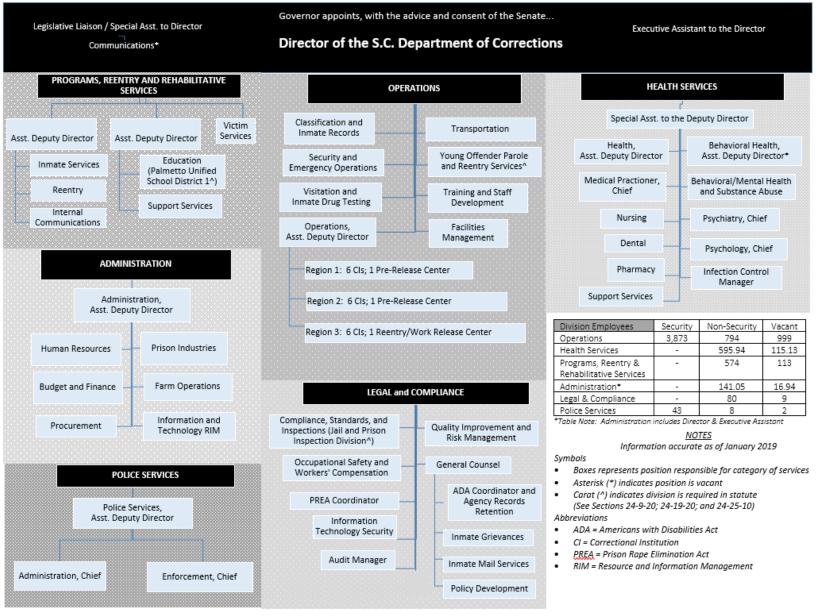


Figure 3. Detailed organizational chart provided by SCDC..²

SECURITY LEVELS AND HOUSING TYPES

Housing Types

<u>General</u> - Beds for inmates not designated/requiring "special" supervision and/or service

<u>Restrictive</u> - Beds for inmates designated/requiring "special" supervision such as crisis intervention, deathrow, hospital, maximum custody, mental health, protective custody, pre-hearing detention, security detention, safekeeper, and temporary holding (transient)

<u>Program</u> - Beds for inmates specific locations for program participation such as assisted living, addictions treatment, Educational Finance Act eligible inmates, habilitation, handicap, Youthful Offender Act programs, reception/evaluation, shock incarceration, transitional care, HIV therapeutic, and sex offender treatment.

Table 1. Agency facilities, security levels, location, and warden.

<u>Facility</u>	Security <u>Level</u>	<u>Location</u>	<u>Warden</u>		
Region 1 - Joseph "Tony" Stines, Director					
Palmer PRC	1A	Florence	Joseph McFadden		
Allendale CI^	2	Fairfax	McKendley Newton		
MacDougall CI	2	Ridgeville	Edsel Taylor		
Ridgeland CI	2	Ridgeland	Levern Cohen		
Turbeville CI	2	Turbeville	Richard Cothran		
Lee Cl	3	Bishopville	Aaron Joyner		
Lieber Cl	3	Ridgeville	Randall Williams		

Region 2 - Joel Anderson, Director					
Livesay PRC	1A&B	Spartanburg	George Dodkin		
Evans CI^	2	Bennettsville	Donnie Stonebreaker		
Tyger River CI	2	Enoree	Barry Tucker		
McCormick CI	3	McCormick	Charles Williams, Jr.		
Perry Cl	3	Pelzer	Scott Lewis		
Leath CI (Female)	3	Greenwood	Patricia Yeldell		
Graham CI (Female)	3	Columbia	Marian Boulware		
R&E (Female)					

Region 3 - Wayne McCabe, Director					
Goodman Cl	1B	Columbia	Jannita Gaston		
Manning Reentry/Work	1B	Columbia	Lisa Engram		
Release Center					
Kershaw CI [^]	2	Kershaw	Kenneth Nelsen		
Trenton CI	2	Trenton	Terrie Wallace		
Wateree River Cl	2	Rembert	Donald Beckwith		
Broad River Cl	3	Columbia	Michael Stephan		
Kirkland R&E	3	Columbia	Willie D. Davis		
Infirmary					
CI - Max					
Gilliam Psychiatric Hospital					

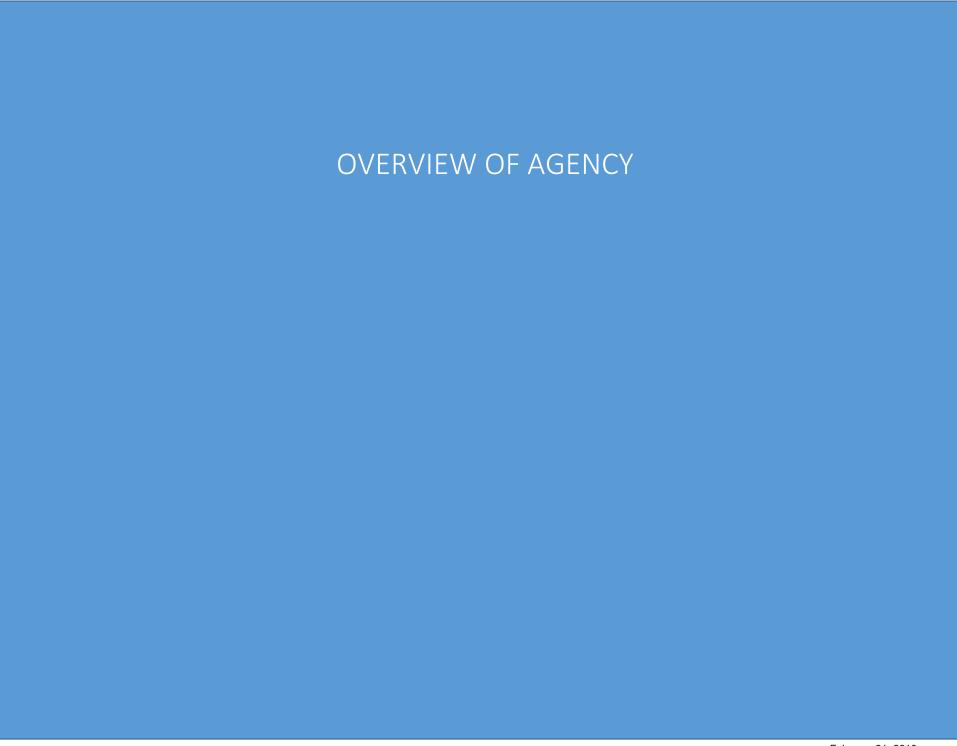
Security Levels

Level 1 (Minimum) – Level 1A - For non-violent inmates within 36 months of release. Housing is mainly open areas with bunk beds (no partitions or cubicles). Perimeters are unfenced. These units are work and program oriented, providing intensive specialized programs that prepare the inmates for release to the community. Level 1B - For inmates with relatively short sentences or time to serve. Housing is mainly cubicles with two bunk beds/cubicle. Perimeters are unfenced. Operational procedures at Level 1-B facilities impart a higher level of security compared to level 1-A facilities.

Level 2 (Medium) - Housing is primarily double bunk, cell type with some institutions having double-bunk cubicles. Perimeters are single fenced with electronic surveillance. Level 2 institutions provide a higher level of security than level 1 facilities.

Level 3 (Max) - For violent offenders with longer sentences, and inmates who exhibit behavioral problems. Housing is single and double cells. Perimeters are doublefenced with extensive electronic surveillance. Inmates are closely supervised with their activities and movement highly restricted

Table Notes: (1) CI means Correctional Institution; (2) PRC means Pre-Release Center; (3) R&E means Reception and Evaluation Center; and (4) A carat (^) indicates institutions converted from Level 3 to Level 2 – Evans CI on June 1, 2005; Kershaw CI on February 28, 2003; Allendale CI on April 9, 2003





SOUTH CAROLINA DEPARTMENT OF CORRECTIONS

Office of the Director



Bryan P. Stirling
Agency Director

Agency Mission

The mission of the South Carolina Department of Corrections is:
 Safety--we will protect the public, our employees, and our inmates.
 Service--we will provide rehabilitation and self-improvement opportunities for inmates.

Stewardship--we will promote professional excellence, fiscal responsibility, and self-sufficiency.



Agency History

- <u>1866</u>: Establishment of the State Penitentiary.
- 1866-1900: State Penitentiary Management and Operations.
- 1900 1930: Emergence of Dual Prison System in South Carolina. Local prisons and jails in full operation by 1930.
- 1960: Creation of the South Carolina Department of Corrections (SCDC).
- 1960-1973: Expansions in facilities and emphasis on rehabilitation programs.



Agency History continued...

- 1974-1994: Dramatic inmate population increases, prison overcrowding, and objective classification system.
- 1994 2000: Tightened inmate management and truth-in-sentencing for violent offenders.
- 2001-2003: Budget crisis and shrinkage of facilities/programs.
- **2010-Present**: Sentencing reform and changing inmate population.





AgencyOrganizational Chart

The mission of the South Carolina Department of Corrections is: Safety--we will protect the public, our employees, and our inmates. Service--we will provide rehabilitation and self-improvement opportunities for inmates. Stewardship--we will promote professional excellence, fiscal responsibility, and self-sufficiency.





Dayne Haile
Executive Assistant



Brian Bolchoz Deputy Director

Police Services



Nena Walker-Staley

Deputy Director

Programs, Reentry, & Rehabilitative Services



Terre K. Marshall

Deputy Director

Health Services



Michael McCall

Deputy Director

Operations



Salley Elliott

Chief Legal & Compliance
Officer

Legal Counsel & Compliance



Thomas Osmer

Deputy Director

Administration



Dexter Lee

Legislative Liaison/ Special Assistant to the Director

Programs, Reentry, and Rehabilitative Services

The mission of the Division of Programs, Reentry and Rehabilitative Services is to maintain and manage Agency resources while providing quality programs and services in a safe, responsive, effective and courteous manner.

The following are under this division:

- Education (Palmetto Unified School District 1)
- Inmate Services
- Internal Communications

- Reentry
- Support services
- Victim Services



Operations

Oversees daily operations of the SCDC's 21 correctional institutions as well as the following:

- Division of Classification and Inmate Records,
- Training and Staff Development,
- Facilities Management,
- Inmate Visitation and Drug Testing, and
- Young Offender Parole and Reentry Services.



Health Services

Includes the following to provide a comprehensive continuum of healthcare:

- Medical Practitioner
- Behavioral/Mental Health and Substance Abuse

Nursing

Psychiatry

Pharmacy

Psychology

Dental

Infection Control



Administration

The Division of Administration is responsible for the following:

- All agency
 - Human Resources
 - Finance
 - Information Technology
 - Procurement

- Farm operations
- Prison industry operations



Police Services

Assigns agents needed to investigate criminal acts which are believed to have been committed by SCDC inmates, employees, or others when the crime relates to the agency.

NOTE: This is different than security within the prisons



Legal and Compliance

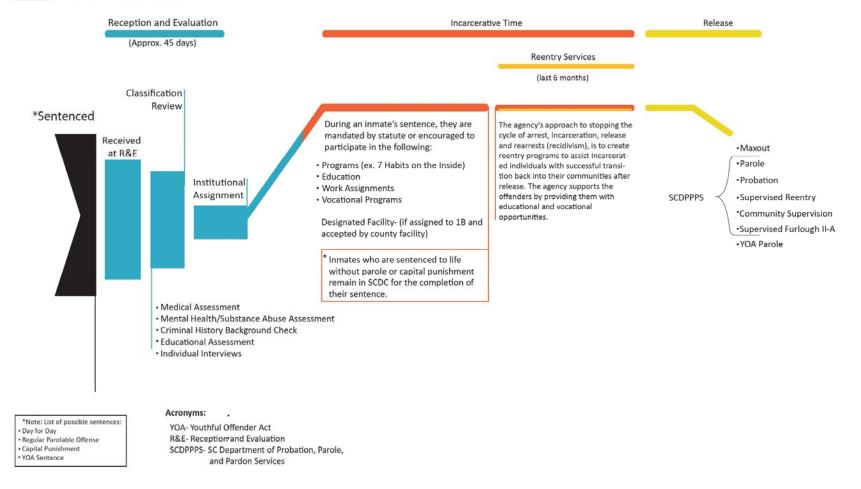
Oversees all Legal and Compliance related functions including:

- Compliance, Standards and Inspections
- Occupational Safety and Worker's Compensation
- Prison Rape Elimination Act Coordinator
- Information Security and Privacy
- Audit Manager

- Quality Improvement and Risk Management
- Americans with Disabilities Act Coordinator
- General Counsel's Office, which includes:
 Agency Records Retention, American with
 Disabilities Act Coordinator, Inmate Grievance,
 Agency Mailroom and Policy Development





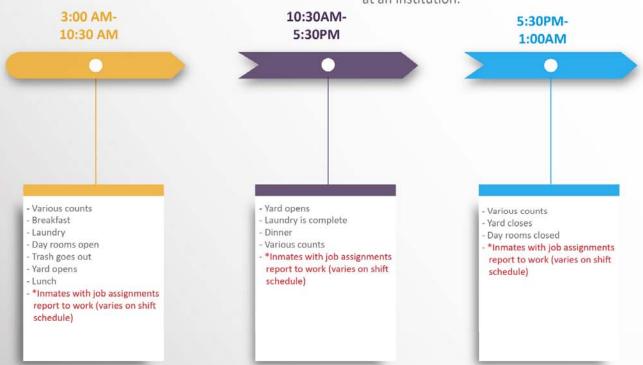




Timeline of an Inmate Day

Level I

This is a generalized time frame of the movement of an inmate daily at an institution.



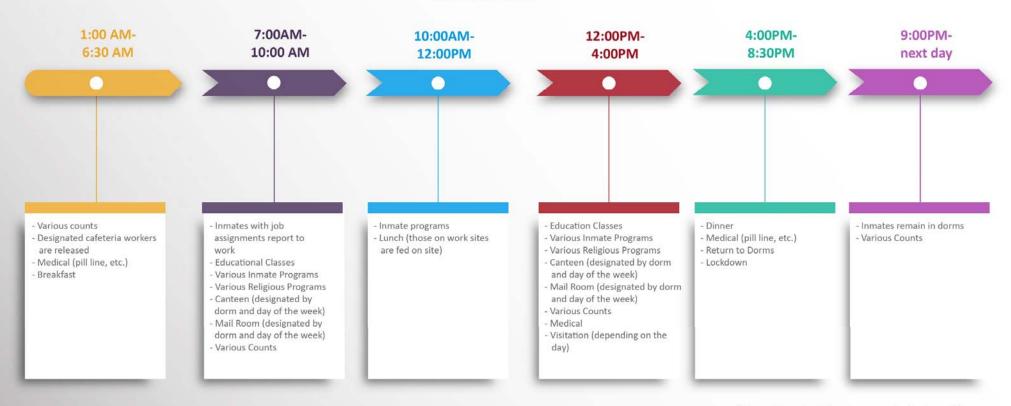
* Inmates that are at Level I A institutions all have job assignments. Depending on which shift they are placed on determines what time of day, they are supposed to report to work. Shifts can range from 1st shift to 3rd shift. Job assignments also varies as some may work in the institution or in the community.



Timeline of an Inmate Day

Level II -Level III Institutions

This is a generalized time frame of the movement of an inmate daily at an institution.



*Recreation schedule varies according to time of the year.

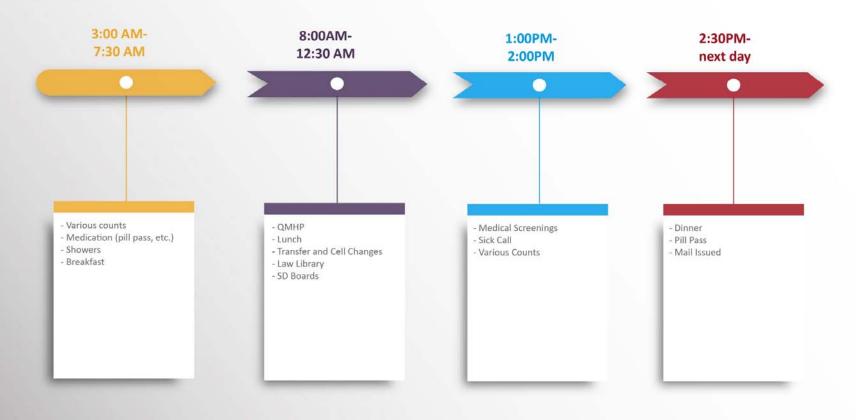


Timeline of an Inmate Day

Restrictive Housing Unit Inmates

This is a generalized time frame of the movement of an inmate daily at an institution.

In order to maintain the safety and security of the general population, the staff, and the Agency, the SCDC will house those inmates requiring more intense behavioral levels of supervision and monitoring in separated areas herein referred to as Restrictive Housing Units (RHU) apart from the general population.



Deliverable 1 – Manage the Agency

Required by S.C. Code Sections 24-1-40 and 24-1-130

- Evaluates
 - Outcomes obtained by customers
 - Customer satisfaction
- Knows
 - Number of potential customers
 - Annual number of customers served
 - Cost per unit
- Not allowed to charge for this service

Greatest potential harm

Agency would be unable to carry out the mission

- 1) Provide a safe and secure environment for the officers to work in.
- 2) Provide clear communication to the public that the Legislature supports a safe and secure work environment.
- 3) Greater acknowledgement of the service that the officers perform to keep the prisons safe.



Deliverable 1 – Manage the Agency

Components

- Director executing bond for \$50,000
 - Required by S.C. Code Section 24-1-120
- Establish rules and regulations for the performance of the agency's functions
 - Allowed by S.C. Code Section 24-1-90
- Identify key program area descriptions and expenditures and link those to key financial and performance results measures in the Accountability Report
 - Required by Proviso 117.29 (2018-19 Appropriations Bill)
- Request reports from departments as needed
 - Allowed by S.C. Code Section 24-1-160

For each component the agency...

- Evaluates
 - Outcomes obtained by customers
 - Customer satisfaction
- Knows
 - Number of potential customers
 - Annual number of customers served
 - Cost per unit
- Not allowed to charge for the service



Deliverable 2 – Hire and Manage Employees

Allowed by S.C. Code Section 24-1-110(A)

- Evaluates
 - Outcomes obtained by customers
 - Customer satisfaction
- Knows
 - Number of potential customers
 - Annual number of customers served
 - Cost per unit
- Not allowed to charge for this service

Greatest potential harm

Without staff the agency would be unable to carry out the mission. Employees not properly managed may cause harm to the agency.

- 1) Provide a safe and secure environment for the officers to work in.
- 2) Provide clear communication to the public that the Legislature supports a safe and secure work environment.
- 3) Greater acknowledgement of the service that the officers perform to keep the prisons safe.



Deliverable 2 – Hire and Manage Employees

Components

Prohibit employee from holding two elected positions

Required by S.C. Constitution, Article VI, Section 3

Require other employees to execute bond

Allowed by S.C. Code Section 24-1-120

Provide Correctional Officer retention incentive (CORI) services

Allowed by S.C. Code Section 24-1-110(B)

Retain fees from CORI and apply them to costs associated with operation of CORI Allowed by S.C. Code Section 24-1-110(B)

7 mowed by 3.c. code 3cettom 24 1 110(b)

Establish guidelines for replacement of employee property damaged by inmates

*Required by Proviso 117.17 (2018-19 Appropriations Bill)

Replace applicable employee property if damaged or destroyed by inmate

Required by Proviso 117.17 (2018-19 Appropriations Bill)

<u>Note</u>: There are other components which will be discussed with a different organizational unit.



Deliverable 4 – Self-sustaining, establish prison system

Required by S.C. Code Section 24-1-20 and 24-1-30

- Evaluates
 - Outcomes obtained by customers
 - Customer satisfaction
- Knows
 - Number of potential customers
 - Annual number of customers served
 - · Cost per unit
- Not allowed to charge for this service

Greatest potential harm

Agency is part of the Legal system during the sentencing phase of punishment as ordered by a judge of the court. Societal values are encroached by lack of law enforcement that includes a penalty phase for an individual ruled as guilty by a court of law.

- 1. Continue support for the law concerning incarcerated individuals.
- 2. Maintain the Agency mission which reflects said deliverables.
- 3. Be aware of nation-wide changes that occur in the management and operation of a properly run prison system.



Deliverable 5 — Functions of SCDC and Dept. of Probation, Parole, and Pardon (PPP), collaborate with PPP to consolidate

Allowed by Proviso 117.95 (2018-19 Appropriations Bill H.4950)

- Evaluates
 - Outcome obtained by customers
- Knows
 - Number of potential customers
 - Annual number of customers served
 - Cost per unit
- Allowed to charge for this service

Greatest potential harm

The agencies are still separate and distinct.

Recommendations to General Assembly
Continue to explore to merge functions of the

agencies.



Deliverable 7 — S.C. Sentencing Guidelines Commission, Serve (Director or designee) on Legislative declaration in enabling Act (1989 Act No. 152): See Note 20 in "Deliverables Chart - Notes" Required by S.C. Code Section 24-26-10

- Evaluates
 - Outcome obtained by customers
- Knows
 - Number of potential customers
 - Annual number of customers served
 - Cost per unit
- Allowed to charge for this service

Greatest potential harm

Inmate population continues to grow.

Recommendations to General Assembly

1) Thoroughly evaluate reform recommendations to ensure that it is explained appropriately so that it does not result in litigation if applied retroactively.



Deliverable 7 — S.C. Sentencing Guidelines Commission, Serve (Director or

designee) on Legislative declaration in enabling Act (1989 Act No. 152): See Note 20 in "Deliverables Chart - Notes"

Required by S.C. Code Section 24-26-10

Components

- Perform required duties as member of S.C. Sentencing Guidelines Commission
 Required by S.C. Code Section 24-1-120
- Participate, as a member of the S.C. Sentencing Guidelines Commission, in selection of a staff director

Required by S.C. Code Section 24-26-60 and 24-26-40

 Participate, as a member of the S.C. Sentencing Guidelines Commission, in recommending to the General Assembly a classification system for inmates

Required by S.C. Code Section 24-26-60

For each component the agency...

- Evaluates
 - Outcome obtained by customers
- Knows
 - Number of potential customers
 - Annual number of customers served
 - Cost per unit
- Allowed to charge for the service



Deliverable 41 – Encourage and train inmates in the matter of Reformation

Required by S.C. Code Section 24-1-20 and 24-1-30

- Evaluates
 - Outcome obtained by customers
 - Customer satisfaction
- Knows
 - Number of potential customers
 - Annual number of customers served
 - Cost per unit
- Not allowed to charge for this service

Greatest potential harm

Agency is part of the Legal system during the sentencing phase of punishment as ordered by a judge of the court. Societal values are encroached by lack of law enforcement that includes a penalty phase for an individual ruled as guilty by a court of law.

- 1. Continued support for the law concerning incarcerated individuals.
- 2. Maintain the Agency mission which reflects said deliverables.
- 3. Be aware of nation-wide changes that occur in the management and operation of a properly run prison system.



Deliverable 79 – Provide humane treatment to inmates

Required by S.C. Code Section 24-1-20 and 24-1-30

- Evaluates
 - Outcome obtained by customers
 - Customer satisfaction
- Knows
 - Number of potential customers
 - Annual number of customers served
 - Cost per unit
- Not allowed to charge for this service

Greatest potential harm

Agency is part of the Legal system during the sentencing phase of punishment as ordered by a judge of the court. Societal values are encroached by lack of law enforcement that includes a penalty phase for an individual ruled as guilty by a court of law.

- 1. Continued support for the law concerning incarcerated individuals.
- 2. Maintain the Agency mission which reflects said deliverables.
- 3. Be aware of nation-wide changes that occur in the management and operation of a properly run prison system.



Deliverable 85 – Care and treat for inmates (health)

Required by S.C. Code Section 24-1-130

- Evaluates
 - Outcome obtained by customers
 - Customer satisfaction
- Knows
 - Number of potential customers
 - Annual number of customers served
 - Cost per unit
- Not allowed to charge for this service

Greatest potential harm

Agency is part of the Legal system during the sentencing phase of punishment as ordered by a judge of the court. Societal values are encroached by lack of law enforcement that includes a penalty phase for an individual ruled as guilty by a court of law.

- 1. Continued support for the law concerning incarcerated individuals.
- 2. Maintain the Agency mission which reflects said deliverables.
- 3. Be aware of nation-wide changes that occur in the management and operation of a properly run prison system.



Questions/Comments





- Website -<u>http://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee.php</u>
- Phone Number 803-212-6810
- Email HCommLegOv@schouse.gov
- Location Blatt Building, Room 228

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END NOTES

https://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee/AgencyWebpages/Corrections/PER%20Submission%2012819.pdf (accessed February 13, 2019).

¹ Visual Summary Figure 1 provided by the agency in its Program Evaluation report available online under "Citizens' Interest," under "House Legislative Oversight Committee Postings and Reports," under "Corrections, Department of," under "Other Reports, Reviews, and Audits," and under "Oversight Reports,"

https://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee/AgencyWebpages/Corrections/PER%20Submission%2012819.pdf (accessed February 13, 2019).

² Organizational chart provided by the agency in its Program Evaluation report available online under "Citizens' Interest," under "House Legislative Oversight Committee Postings and Reports," under "Corrections, Department of," under "Other Reports, Reviews, and Audits," and under "Oversight Reports,"