

Chair Wm. Weston J. Newton

*First Vice-Chair:
Laurie Slade Funderburk*

*Micajah P. (Micah) Caskey, IV
Neal A. Collins
Patricia Moore "Pat" Henegan
William M. (Bill) Hixon
Jeffrey E. (Jeff) Johnson
Mandy Powers Norrell
Tommy M. Stringer
Bill Taylor
Robert Q. Williams*

*Jennifer L. Dobson
Research Director*

*Cathy A. Greer
Administration Coordinator*

Legislative Oversight Committee



South Carolina House of Representatives

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Room 228 Blatt Building

*Gary E. Clary
Chandra E. Dillard
Lee Hewitt
Joseph H. Jefferson, Jr.
Marvin R. Pendarvis
Robert L. Ridgeway, III
Edward R. Tallon, Sr.
John Taliaferro (Jay) West, IV
Christopher Sloan (Chris) Wooten*

*Charles L. Appleby, IV
Legal Counsel*

*Carmen J. McCutcheon Simon
Research Analyst/Auditor*

*Kendra H. Wilkerson
Fiscal/Research Analyst*

Legislative Oversight Committee Meeting

Wednesday, December 5, 2018

Blatt Building Room 110

Archived Video Available

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

Attendance

- I. Pursuant to Committee Rule 3.1, the organizational meeting of the House Legislative Oversight Committee was called to order by Temporary Chair, Representative Tommy Stringer, in Room 110 of the Blatt Building. All members of the Committee were present for all or a portion of the meeting, except Representative Bill Hixon.

Election of Officers

- I. Representative Edward R. Tallon, Sr., nominated Representative Wm. Weston J. Newton to serve as Chair of the Committee and moved that the nominations be

closed. By acclamation, Representative Newton was elected Chair. It was noted the minutes would reflect an affirmative vote from all members present.

Representative Tallon’s motion to elect Representative Newton as Chair of the Committee:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Micajah P. “Micah” Caskey, IV	✓			
Gary E. Clary	✓			
Neal A. Collins	✓			
Chandra E. Dillard	✓			
Patricia Moore “Pat” Henegan	✓			
Lee Hewitt	✓			
William M. “Bill” Hixon				✓
Laurie Slade Funderburk	✓			
Joseph H. Jefferson, Jr.	✓			
Jeffrey E. Johnson	✓			
Marvin R. Pendarivs	✓			
Mandy Powers Norrell	✓			
Robert L. Ridgeway, III	✓			
Tommy M. Stringer	✓			
Edward R. “Eddie” Tallon, Sr.	✓			
Bill Taylor	✓			
John T. West	✓			
Robert Q. Williams	✓			
Christopher Sloan “Chris” Wooten	✓			
Wm. Weston J. Newton	✓			

II. Chairman Newton gave brief remarks.

III. Pursuant to House Rule 1.9, Chairman Newton turned the gavel over to Representative Joseph H. Jefferson for the purpose of nominating a Vice-Chair. Representative Newton nominated Representative Laurie Slade Funderburk to the position of Vice-Chair and moved to close nominations. It was noted the minutes would reflect an affirmative vote from all members present.

Representative Newton’s Motion to elect Representative Laurie Slade Funderburk to the position of Vice-Chair:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Micajah P. “Micah” Caskey, IV	✓			
Gary E. Clary	✓			
Neal A. Collins	✓			
Chandra E. Dillard	✓			
Patricia Moore “Pat” Henegan	✓			
Lee Hewitt	✓			
William M. “Bill” Hixon				✓
Laurie Slade Funderburk	✓			
Joseph H. Jefferson, Jr.	✓			
Jeffrey E. Johnson	✓			
Marvin R. Pendarivs	✓			
Mandy Powers Norrell	✓			
Robert L. Ridgeway, III	✓			
Tommy M. Stringer	✓			
Edward R. “Eddie” Tallon, Sr.	✓			
Bill Taylor	✓			
John T. West	✓			
Robert Q. Williams	✓			
Christopher Sloan “Chris” Wooten	✓			
Wm. Weston J. Newton	✓			

IV. Vice-Chair Funderburk gave brief remarks.

Administrative Matters

I. Representative Gary E. Clary moved that the Committee adopt the vision and mission statements as utilized in the 122nd General Assembly. A roll call vote was held, and the motion passed.

Representative Clary’s motion to adopt the Vision and Mission statements as adopted and utilized in the 122nd General Assembly:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Micajah P. “Micah” Caskey, IV	✓			
Gary E. Clary	✓			
Neal A. Collins	✓			

Chandra E. Dillard	✓			
Patricia Moore “Pat” Henegan	✓			
Lee Hewitt	✓			
William M. “Bill” Hixon				✓
Laurie Slade Funderburk	✓			
Joseph H. Jefferson, Jr.	✓			
Jeffrey E. Johnson	✓			
Marvin R. Pendarivs	✓			
Mandy Powers Norrell	✓			
Robert L. Ridgeway, III	✓			
Tommy M. Stringer	✓			
Edward R. “Eddie” Tallon, Sr.	✓			
Bill Taylor	✓			
John T. West	✓			
Robert Q. Williams	✓			
Christopher Sloan “Chris” Wooten	✓			
Wm. Weston J. Newton	✓			

II. Representative Tallon moved that the Committee adopt the rules as presented in the member meeting packets.

Representative Tallon’s motion to adopt the rules as presented in the member meeting packets with minor changes noted:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Micajah P. “Micah” Caskey, IV	✓			
Gary E. Clary	✓			
Neal A. Collins	✓			
Chandra E. Dillard	✓			
Patricia Moore “Pat” Henegan	✓			
Lee Hewitt	✓			
William M. “Bill” Hixon				✓
Laurie Slade Funderburk	✓			
Joseph H. Jefferson, Jr.	✓			
Jeffrey E. Johnson	✓			
Marvin R. Pendarivs	✓			
Mandy Powers Norrell	✓			

Robert L. Ridgeway, III	✓			
Tommy M. Stringer	✓			
Edward R. “Eddie” Tallon, Sr.	✓			
Bill Taylor	✓			
John T. West	✓			
Robert Q. Williams	✓			
Christopher Sloan “Chris” Wooten	✓			
Wm. Weston J. Newton	✓			

- III. Committee Rule 7.1 allows for the development of standard practices. Chairman Newton noted the members’ meeting packet included a summary of proposed revisions to standard practices and a draft of the proposed revised standard practices.
- IV. Chairman Newton reminded the Committee of its task to recommend to the Speaker agencies for study in 2019 and that a seven-year review cycle be published in the House Journal the first day of session. He provided a recap of suggestions received on the topic from legislators and constituents.
- V. Chairman Newton explained the current subcommittee structure and noted subcommittee assignments were forthcoming.
- VI. Chairman Newton opened the floor for discussion regarding agencies currently under study and those scheduled for study.
- VII. Representative Tallon moved that the Committee schedule the following agencies for study: Department of Alcohol and Other Drug Abuse Services; Department of Education; Housing Finance and Development Authority; Department of Probation, Parole and Pardon; Rural Infrastructure Authority; and Office of Secretary of State.

Representative Tallon’s motion to adopt recommendations for agencies to be studied in 2019:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Micajah P. “Micah” Caskey, IV	✓			
Gary E. Clary	✓			
Neal A. Collins	✓			
Chandra E. Dillard	✓			
Patricia Moore “Pat” Henegan	✓			
Lee Hewitt	✓			
William M. “Bill” Hixon				✓

Laurie Slade Funderburk	✓			
Joseph H. Jefferson, Jr.	✓			
Jeffrey E. Johnson	✓			
Marvin R. Pendarivs	✓			
Mandy Powers Norrell	✓			
Robert L. Ridgeway, III	✓			
Tommy M. Stringer	✓			
Edward R. "Eddie" Tallon, Sr.	✓			
Bill Taylor	✓			
John T. West	✓			
Robert Q. Williams	✓			
Christopher Sloan "Chris" Wooten	✓			
Wm. Weston J. Newton	✓			

VIII. Chairman Newton discussed administrative matters for the committee, including an introduction of staff members.

Minutes

I. Representative Tallon moved to approve the minutes from the meeting on October 23, 2018, the last meeting during the 122nd General Assembly. A roll call vote was held, and the motion passed.

Representative Tallon's motion to approve the minutes from the meeting on October 23, 2018:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Micajah P. "Micah" Caskey, IV			✓	
Gary E. Clary	✓			
Neal A. Collins			✓	
Chandra E. Dillard	✓			
Patricia Moore "Pat" Henegan			✓	
Lee Hewitt			✓	
William M. "Bill" Hixon				✓
Laurie Slade Funderburk	✓			
Joseph H. Jefferson, Jr.	✓			
Jeffrey E. Johnson			✓	
Marvin R. Pendarivs			✓	
Mandy Powers Norrell	✓			

Robert L. Ridgeway, III	✓			
Tommy M. Stringer				✓
Edward R. "Eddie" Tallon, Sr.	✓			
Bill Taylor	✓			
John T. West	✓			
Robert Q. Williams	✓			
Christopher Sloan "Chris" Wooten			✓	
Wm. Weston J. Newton	✓			

II. Chairman Newton discussed scheduling issues. A meeting is scheduled for January 14, 2019, at 11:00 a.m. for the purpose of receiving public input for agencies currently under study. A meeting is scheduled for January 28, 2019, at 11:00 a.m., also for the purpose of receiving public input. Finally, a meeting is scheduled for January 17, 2019, 30 minutes after the House adjourns, for purposes of discussing the study of the Department of Labor, Licensing and Regulation.

III. There being no further business, the meeting was adjourned.