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### **Education and Cultural Subcommittee**

May 11, 2017 at 9:00 am

#### **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. The Education and Cultural Subcommittee meeting was called to order by Chair James E. Smith, Jr., on Thursday, May 11, 2017, in Room 321 of the Blatt Building. All members were present for some or all of the meeting, except Representative Tommy M. Stringer.

#### **Minutes**

- I. House Rule 4.5 requires standing committees to prepare and make available to the public the minutes of committee meetings, but the minutes do not have to be verbatim accounts of meetings. It is the practice of the Legislative Oversight Committee to provide minutes for its subcommittee meetings.
- II. Representative Felder moved to approve the minutes from the Subcommittee's meeting on April 25, 2017. A roll call vote was held, and the motion passed.

<b>Representative Felder’s motion to approve the minutes from the April 25, 2017, meeting:</b>	<b>Yea</b>	<b>Nay</b>	<b>Not Voting: Present</b>	<b>Not Voting: Absent</b>
Raye Felder	✓			
Joseph H. Jefferson, Jr.	✓			
James E. Smith, Jr.	✓			
Tommy Stringer				✓

**Discussion of the Department of Archives and History**

- I. Chairman Smith explained that the purpose of this meeting is to discuss any study recommendations or questions that the subcommittee may have relating to Archives. At the last meeting, the subcommittee had some recommendations, and there has been some evaluations, updates, and changes as to those recommendations.
- II. Chairman Smith reminded the agency representatives that they remained under oath.
- III. Director Emerson presented additional information pertaining to the agency and regarding questions asked by the Subcommittee referencing comments on DHEC and Local Health Clinics and Records. Further, Director Emerson presented recommendations and problems to the language of the Subcommittee’s proposed legislation.
  - a. Director Emerson responded to Members’ questions on his presentation and other issues, including:
    - i. Record collection and DHEC

**Motions**

<b>Rep. Felder’s motion (with multiple recommendations) that the record retention questions be retained to ask every agency whether or not they are up to date in transferring these records; that the agency create a white page to share with municipal associations to raise awareness of the certified local government program; that a fee is implemented for processing state tax credit applications; that the agency review it’s charges for services to commercial customers to ensure that they sufficiently cover the agency’s cost to research and prepare the materials; that the department consider having the voluntary contribution on the state tax return; that money to be used to purchase or preserve collections with historical or significant</b>	<b>Yea</b>	<b>Nay</b>	<b>Not Voting: Present</b>	<b>Not Voting: Absent</b>
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<b>value to our state; that there needs to be accountability on funds that pass through state agencies and other state entities; and that state procurement of proprietary software include a provision that allows the transfer of records to the Department of Archives and History with there being no financial burden with no financial burden to the Department of Archives and History.</b>				
Representative Raye Felder	✓			
Representative Joseph H. Jefferson, Jr.	✓			
Representative James E. Smith, Jr.	✓			
Representative Tommy Stringer				✓

IV. Chairman Smith thanked the agency and staff. He reminded everyone that the staff will include any subcommittee written statements pursuant to standard practice of 12.4, which staff will receive prior to 5 pm on Thursday June, 1, 2017 with the subcommittee study, so to the extent any members wish to add written statements to be included in the report. Unless we receive an alternative request by 5 pm on Friday, May 12, 2017, provided pursuant to standard practice 12.5, that the study is available for consideration by the full committee.

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