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Education and Cultural Subcommittee

Thursday, August 16, 2018
Room 317 Blatt Building

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 Chairman Joseph H. Jefferson, Jr., Thursday, August 16, 2018, in Room 317 of the Blatt Building. All members were present for some or all of the meeting.

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 meeting.

- II. Representative Tommy M. Stringer moves to approve the minutes from the Subcommittee's meeting on June 5, 2018. A roll call vote is held, and the motion passes.

Representative Stringer's motion to approve the minutes from the June 5, 2018, meeting:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Chandra E. Dillard				✓
Joseph H. Jefferson, Jr.	✓			
Tommy Stringer	✓			
John Taliaferro (Jay) West, IV	✓			

Discussion of Educational Television Commission (SCETV)

- I. Chairman Jefferson provides opening comments and states that this is the subcommittee's second meeting with SCETV. Further, he explains the purpose of today's meeting is to receive testimony about SCETV's financial resources, human resources, and partners.
- II. Chairman Jefferson reminds SCETV President and CEO Anthony Padgett and other agency representatives that they remain under oath.
- III. Mr. Padgett provides testimony on the following topics:
- a. Agency mission and vision
 - b. Response to Subcommittee recommendations
 - c. Agency structure and staffing
 - d. Agency funding
 - e. Agency partnerships
 - f. Agency goals
- IV. Different subcommittee members ask questions, which Mr. Padgett and other agency representatives answer. Question topics include, but are not limited to:
- a. Employee feedback
 - b. Employee diversity
 - c. Employee recruitment and retention
 - d. Donations to the SCETV Endowment
 - e. Agency partnerships
 - f. Budget provisos related to the agency

- V. Representative Chandra E. Dillard moves the Subcommittee report include a recommendation that SCETV develop an anonymous tool for continuous employee feedback. A roll call vote is held, and the motion passes.

Rep. Dillard's motion that the Subcommittee report include a recommendation that SCETV develop an anonymous tool for continuous employee feedback:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Chandra E. Dillard	✓			
Joseph H. Jefferson, Jr.	✓			
Tommy Stringer	✓			
John Taliaferro (Jay) West, IV	✓			

- VI. Representative Dillard moves the Subcommittee report include a recommendation that the Legislative Oversight Committee inquire of each agency under study about collaboration efforts with other agencies. A roll call vote is held, and the motion passes.

Rep. Dillard's motion that the Subcommittee study include a recommendation that the Legislative Oversight Committee inquire of each agency under study about collaboration efforts with other agencies:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Chandra E. Dillard	✓			
Joseph H. Jefferson, Jr.	✓			
Tommy Stringer	✓			
John Taliaferro (Jay) West, IV	✓			

Adjournment

- I. There being no further business, the meeting is adjourned.