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**Executive Subcommittee
Thursday, December 7, 2017
10:00 am
Blatt 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. Subcommittee Chairman Gary E. Clary calls the Executive Subcommittee meeting to order on the morning of Thursday, December 7, 2017, in Room 110 of the Blatt Building. The following members of the Subcommittee are present during all or part of the meeting: Subcommittee Chairman Clary, Representative Funderburk, Representative Newton, and Representative Williams.

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 Newton moves to approve the minutes from the November 20, 2017, Subcommittee meeting. A roll call vote is held, and the motion passes.

Rep. Newton moves to approve the minutes from the Subcommittee's November 20, 2017 meeting:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk			✓	
Rep. Newton	✓			
Rep. Williams	✓			

Discussion of the Adjutant Generals Office

- I. Chairman Clary explains the purpose of today's meeting is for the Office of the Adjutant General to present information about the following units:
 - a. SC Army National Guard;
 - b. SC Air National Guard; and
 - c. SC State Guard.
- II. Chairman Clary explains that all testimony given to this subcommittee, which is an investigating committee, must be under oath. He reminds those sworn in during prior meetings that they remain under oath. Chairman Clary swears in Brigadier General Thomas S. Mullikin, Commander of State Guard.
- III. Major General Robert E. Livingston, Jr., Adjutant General, provides an introduction to the National and State Guard. He introduces numerous personnel.
- IV. Brigadier General Brad Owens, Director of Joint Staff of SC Army National Guard, presents information on the following topics related to the SC Army National Guard:
 - a. Key dates in history;
 - b. Successes and emerging issues;
 - c. Organizational chart and employee statistics;

- d. Deliverables and potential harm;
- e. Finances;
- f. Applicable agency goals and strategies; and
- g. Performance measures.

Members ask questions, which Brigadier General Brad Owens and Major General Robert E. Livingston answer.

- V. Brigadier General Russell A. Rushe, Assistant Adjutant General of SC Air National Guard, presents on the following topics related to the SC Air National Guard:
 - a. Key dates in history;
 - b. Successes and emerging issues;
 - c. Organizational chart and employee statistics;
 - d. Deliverables and potential harm;
 - e. Finances;
 - f. Applicable agency goals and strategies; and
 - g. Performance measures.

Members ask questions, which Brigadier General Russell A. Rushe and Major General Robert E. Livingston answer.

- VI. Brigadier General Thomas S. Mullikin, Commander of State Guard, SC State Guard, presents on the following topics related to the SC State Guard:
 - a. Key dates in history;
 - b. Successes and emerging issues;
 - c. Organizational chart and employee statistics;
 - d. Deliverables and potential harm;
 - e. Finances;
 - f. Applicable agency goals and strategies; and
 - g. Performance measures.

Members ask questions, which Brigadier General Thomas S. Mullikin and Major General Robert E. Livingston answer.

- VII. Subcommittee members make various motions, which begin on the next page. A roll call vote is held for the various motions, and the various motions pass unanimously.

Rep. Williams moves that the Subcommittee study include a recommendation that the South Carolina Military Museum develop and begin implementing by July 2, 2018, a plan to increase visitation to the museum by school aged children and to make one of its performing measures the number of school aged children visiting the museum each year, in consultation with the State Museum and the Archives:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

Rep. Williams moves that the Subcommittee study include a recommendation that the South Carolina Military Museum request the email address of those that visit the museum and utilize the email addresses to send surveys and information about the museum's news and upcoming exhibits:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

Rep. Funderburk moves that the Subcommittee study include a recommendation that the South Carolina Military Museum add total cost per state visitor and total cost per visitor to the performance measures that tracks and to provide that information annually in the accountability report:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

Rep. Clary moves the Subcommittee study include a recommendation that the agency meet with the judicial department and make presentations annually about Youth Challenges and alternative sentence during the police, circuit court, and solicitors conferences, and continue tracking by county and reporting in the accountability report how many juveniles participated in the program as an alternative sentence referral to allow comparison of outcomes for juveniles referred to youth challenges as opposed to other alternative sentences:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

Rep. Clary moves the Subcommittee study include a recommendation that personnel at South Carolina Emergency Division contact personnel at Clemson University's listening lab to determine if a collaboration is possible that would allow SCEMD to more efficiently mine data to help SCEMD in its continual goal to better anticipate request during emergency situation as a part of its information management:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

Rep. Newton moves the Subcommittee study include a recommendation that the Youth Challenge and STARBASE programs add total cost to the state per student and the total cost per student and the measures tracked by the federal government to the performance measures in the agency's reports and accountability report:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

Rep. Newton moves that the Subcommittee study include in their recommendations, that the Military Museum explore opportunities for distributing and displaying materials to encourage visitors to the museum at other state agencies through communications with the Department of Parks, Recreation, and Tourism:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

VIII. There being no further business, the meeting is adjourned.