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South Carolina House of Representatives

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*Kendra H. Wilkerson
Fiscal/Research Analyst*

Executive Subcommittee

Tuesday, February 26, 2019

10:00 a.m.

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 Tuesday, February 26, 2019, 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 Chandra E. Dillard, Representative Laurie Slade Funderburk, and Representative Wm. Weston J. Newton.

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 Funderburk moves to approve the minutes from the prior Subcommittee meeting. A roll call vote is held, and the motion passes.

| Rep. Funderburk moves to approve the minutes from the Subcommittee's February 6, 2019, meeting: | Yea | Nay | Not Voting (Not Present) |
|---|-----|-----|--------------------------|
| Rep. Clary | | | ✓ |
| Rep. Dillard | ✓ | | |
| Rep. Funderburk | ✓ | | |
| Rep. Newton | ✓ | | |

Discussion of the S.C. Aeronautics Commission

- I. Subcommittee Chairman Clary explains the purpose of today's meeting is for the S.C. Aeronautics Commission (SCAC) to present information on its first organizational unit, airport development.
- II. Subcommittee Chairman Clary explains that all testimony given to this subcommittee, which is an investigating committee, must be under oath. He reminds all agency personnel previously sworn in that they remain under oath.
- III. Mr. James Stephens, Executive Director of SCAC, presents information on the agency's airport development organizational unit. Members ask questions, which Director Stephens answers.
- IV. Representative Dillard makes a motion during the meeting for a recommendation to include in the Subcommittee Study report, which is listed on the next page. A roll call vote is held for the motion, and, among the members present, the motion passes unanimously.

| Rep. Dillard moves that the Subcommittee Study include a recommendation that the Aeronautics Commission work with the Department of Archives and History to develop a records retention policy and follow the policy. | Yea | Nay | Not Voting (Not Present) |
|---|-----|-----|--------------------------|
| Rep. Clary | | | ✓ |
| Rep. Dillard | ✓ | | |
| Rep. Funderburk | ✓ | | |
| Rep. Newton | ✓ | | |

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