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South Carolina House of Representatives

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**Executive Subcommittee
Wednesday, February 6, 2019
9:00 a.m.
Blatt Room 317**

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 Wednesday, February 6, 2019, in Room 317 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 Newton moves to approve the minutes from the prior Subcommittee meeting. A roll call vote is held, and the motion passes.

Rep. Newton moves to approve the minutes from the Subcommittee's September 27, 2018, 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 an overview of the agency, including: history, legal directives, mission and vision, resources available, governing body, and organizational chart.
- 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. Subcommittee Chairman Clary swears in the following agency personnel:
 - a. Mr. Ira E. "Bud" Coward, SCAC District 2 Commissioner and Vice-Chair
 - b. Ms. Ericka Thomas, Office Manager
- III. Mr. James Stephens, Executive Director of SCAC, presents information on the agency's history, legal directives, mission and vision, resources available, governing body, and organizational chart. Members ask questions, which Director Stephens answers.
- IV. There being no further business, the meeting is adjourned.