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Executive Subcommittee

**Monday, July 9, 2018
11:00 a.m.
Blatt Room 321**

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 Monday, July 9, 2018, in Room 321 of the Blatt Building. The following members of the Subcommittee are present during all or part of the meeting: Subcommittee Chairman Clary, Representative Wm. Weston J. Newton, and Representative Robert Q. 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 prior Subcommittee meeting. A roll call vote is held, and the motion passes.

Rep. Newton moves to approve the minutes from the Subcommittee's May 8, 2018 meeting:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk			✓	
Rep. Newton	✓			
Rep. Williams	✓			

Discussion of the Department of Parks, Recreation, and Tourism

- I. Subcommittee Chairman Clary explains the purpose of today's meeting is for the Department of Parks, Recreation, and Tourism (SCPRT) to complete its presentation on the State Park Service division and provide its presentation on the Communications division.
- II. Subcommittee Chairman Clary explains all testimony given to the subcommittee, which is an investigating committee, must be under oath. Subcommittee Chairman Clary reminds those previously sworn in that they remain under oath and swears in Ms. Dawn Dawson-House, Director of Corporate Communications.
- III. Mr. Phil Gaines, Director of State Park Service, continues presenting details about the agency's State Park Service division. Members ask questions, which Mr. Gaines answers.
- IV. Ms. Dawn Dawson-House, Director of Corporate Communications, presents details about the agency's Communications division. Members ask questions, which Ms. Dawson-House answers.
- V. Throughout the meeting, members make motions that are listed on the next pages. A roll call vote is held for the motions, and, among the members present, each motion passes unanimously.

Rep. Newton moves the Subcommittee study include a recommendation that the General Assembly direct SCPRT how to disburse the funds for the War Between the States Heritage Preserve Commission, as there is no Commission to fulfill this duty. Additionally, the General Assembly repeal the statutes applicable to the War Between the States Heritage Preserve based on agency testimony that the commission does not currently exist.	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 agency research the following: (1) the cost to create, and annual costs to maintain and keep updated, virtual tours of each state park and historic location to post on the agency website; (2) performance measures, if any, that may be positively impacted and estimated impact considering state park revenue, if any; (3) additional ways footage may be utilized to market the state domestically and internationally; and (4) potential dollar return on investment from creation and maintenance of the videos.	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk			✓	
Rep. Newton	✓			
Rep. Williams	✓			

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