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**Executive Subcommittee of the Legislative Oversight Committee
Tuesday, June 13, 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 Tuesday, June 13, 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 May 9, 2017 Subcommittee meeting:

Rep. Newton's motion to approve the minutes from May 9, 2017:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

- III. Representative Newton moves to approve the revised meeting minutes from February 15, April 5, and May 3, 2017 meetings to remove Representative Norman's name from the letter head:

Rep. Newton's motion to approve the revised meeting minutes from February 15, April 5, and May 3, 2017 meeting to remove Representative Norman's name from the letter head:	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

Discussion of the State Election Commission

- I. Chairman Clary explains the Subcommittee is going to take a tour of the State Election Commission office and after completion of the tour, the Subcommittee will re-convene in this same room to continue discussion of the Election Commission.
- II. Subcommittee recesses to tour the State Election Commission Office.
- III. Subcommittee reconvenes and Chairman Clary reminds agency personnel who were sworn in during prior meetings that they remain under oath anytime they are with the Subcommittee or Committee.

- IV. Chairman Clary explains the purpose of today's meeting is for the State Election Commission to present information regarding resources available, including funding and employees; relationships with other entities the agency utilizes to leverage its resources; methodology the agency utilized to allocate resources to accomplish its strategic plan; and for each of the agency's goals: (a) strategies and objectives for achieving the goal; (b) agency personnel who have primary responsibility and accountability for the strategies and objectives; (c) additional information the agency reviews when prioritizing how to allocate its resources to each strategy and objective; (d) actual amount of resources allocated; and (e) key outcome and efficiency performance measures.
- V. State Election Commission Director Andino presents information on critical issues that are impacting the agency's budget: cybersecurity, voting system, and special elections to fill vacancies. Members ask questions, which Director Andino answers.
- VI. Ms. Janet Reynolds, Director of Administration for the State Election Commission, presents information on appropriations/authorization of funds; carry forward funds; revenue generated; cash balances; other similar agencies; and methodology for allocation. Members ask questions, which Ms. Reynolds answers.
- VII. Mr. Howard Snider, Director of Voter Services of the State Election Commission, presents information regarding the organizational units and the agency goals:
 - a. Goal 1- System Voter Registration; and
 - b. Goal 2- Statewide Voting System.
- VIII. Mr. Chris Whitmire, Director of the Public Information and Training Division of the State Election Commission, presents information on Goal 3- Support Counties in Conducting Voter Registration and Elections.

Further Mr. Whitmire presents answers to the question asked in a letter sent by the Subcommittee on May 11, 2017:

 - a. SC Political Party Fees;
 - b. Candidate Filing Fees—Other States; and
 - c. Removal from Voter Registration List.

Members ask questions, which Mr. Whitmire answers.
- IX. Ms. Janet Reynolds presents information on the final goal, Goal 4- Oversee Agency Programs. Members ask various question, which appropriate agency representatives' answer.
- X. With no further business, the meeting is adjourned.