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Executive Subcommittee

**Tuesday, May 8, 2018
10:00 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 Tuesday, May 8, 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 Laurie Slade Funderburk, 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 February 15, 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 provide an overview of the agency and present details about its state park service organizational unit.
- II. Subcommittee Chairman Clary explains that all testimony given to this subcommittee, which is an investigating committee, must be under oath. Subcommittee Chairman Clary swears in the following agency personnel:
 - a. Mr. Duane Parrish, Agency Director;
 - b. Mr. Justin Hancock, Director of Office of Recreation, Grants, and Policy;
 - c. Mr. Phil Gaines, Director of the State Park Service;
 - d. Ms. Amy Duffy, Chief of Staff;
 - e. Mr. Ashley Barry, Chief of Budget and Revenue; and
 - f. Ms. Toni Nance, Director of Governmental Affairs.
- III. Director Parrish presents an overview of the agency which includes the agency's history; legal directives; mission and vision; resources available, both funding and employees; governing body; organizational chart; and organizational units. Members ask questions, which Director Parrish and other agency personnel answer.

- IV. Mr. Phil Gaines, Director of the State Park Service, begins presenting details about the agency's state park service organizational unit. Members ask questions, which Mr. Gaines answers.
- V. Subcommittee Chairman Clary explains the Subcommittee will finish hearing about the state park service organizational unit during its next meeting.
- VI. There being no further business, the meeting is adjourned.