

Chairman Wm. Weston J. Newton

*First Vice-Chair:
Laurie Slade Funderburk*

Legislative Oversight Committee



*Katherine E. "Katie"
Arrington
Gary E. Clary
MaryGail K. Douglas
Phyllis J. Henderson
Joseph H. Jefferson Jr.
Mandy Powers Norrell
J. Todd Rutherford
Tommy M. Stringer
Robert Q. Williams*

*William K. (Bill) Bowers
Neal Collins
Raye Felder
William M. "Bill" Hixon
Robert L. Ridgeway III
James E. Smith Jr.
Edward R. Tallon Sr.
Bill Taylor*

South Carolina House of Representatives

*Jennifer L. Dobson
Research Director*

*Cathy A. Greer
Administration Coordinator*

**Post Office Box 11867
Columbia, South Carolina 29211
Telephone: (803) 212-6810 • Fax: (803) 212-6811
Room 228 Blatt Building**

*Charles L. Appleby IV
Legal Counsel*

*Carmen J. McCutcheon Simon
Research Analyst/Auditor*

**Executive Subcommittee of the Legislative Oversight Committee
Tuesday, May 9, 2017 10:00 am
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 the morning of Tuesday, May 9, 2017, 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 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 Williams moves to approve the minutes from the May 3, 2017 Subcommittee meeting:

Rep. William's motion to approve the minutes from May 3, 2017:	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 that the Subcommittee will first take a tour of the Election Commission, then will continue with the discussion of the Election Commission.
- II. Chairman Clary provides an update on the status of the study of the State Election Commission.
- III. State Election Commission Director Andino presents information on the agency's services and products, organizational units, overall agency goals, resources, and methodology of using the resources. Members ask questions on the topics below, which Director Andino answers.
 - a. Ballot Printing
 - b. Citizenship and voter registration
- IV. Mr. Chris Whitmire, Director of the Public Information and Training Division of the State Election Commission, presents information on the training and certification program. Members ask questions on the topics below, which Mr. Whitmire answers.
 - a. Training schedule
 - b. Number of required classes
 - c. Possible board member orientation/primer
- V. Ms. Janet Reynolds, Director of Administration for the State Election Commission, presents information on the organizational chart and a report on employee demographics. Members ask questions on the topics below, which Ms. Reynolds answers.
 - a. Missing program manager

b. Employee demographics

Motions

VI. Members make various motions during the meeting which are listed below:

Rep. Funderburk moves that the Subcommittee study include a finding that until such time as the South Carolina Geodetic Survey Office of Revenue and Fiscal Affairs surveys and maps the county boundaries as laid out in statute, different entities may have different interpretations of the county boundary. These difference may create situations when one constituent is being taxed in one county and voting in another. Further, these potential situations may arise until the South Carolina Geodetic Survey Office completes its work, and the counties recognize these boundaries for all purposes including voting. Therefore, these discrepancies may exist until the South Carolina Geodetic Survey Office completes the project in 2030.	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

Rep. Funderburk moves that the Subcommittee study include a recommendation that the Revenue and Fiscal Affairs Office has the official map of county boundaries, and that provisions be added in law which state South Carolina's official county boundary map that corresponds with current statutory descriptions and any annexations is held by the Revenue and Fiscal Affairs Office or its successor entity. This map will include boundaries necessary to determine election districts and other determinations set out by statute.	Yea	Nay	Not Voting (Absent)	Not Voting (Present)
Rep. Clary	✓			
Rep. Funderburk	✓			
Rep. Newton	✓			
Rep. Williams	✓			

VII. The meeting is adjourned.