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Jennifer L. Dobson Research Director

Cathy A. Greer Administration Coordinator

Legislative Oversight Committee



South Carolina House of Representatives

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Carmen J. McCutcheon Simon Research Analyst/Auditor

Executive Subcommittee

Thursday, November 20, 2017 11:30 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. The Executive Subcommittee meeting was called to order by Chairman Gary E. Clary, on Thursday, November 20, 2017, in Room 321 of the Blatt Building. The following members of the Subcommittee were present for either all or a portion of the meeting: Chairman Gary 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 makes a motion to approve the meeting minutes from the prior Subcommittee meeting on October 10, 2017.

Representative Newton's motion to approve the meeting minutes from the prior Subcommittee meeting on October 10, 2017:	Yea	Nay	Not Voting
Rep. Clary	✓		
Rep. Funderburk	✓		
Rep. Newton	✓		
Rep. Williams	✓		

Discussion of the Office of the Adjutant General

- I. Chairman Clary explains the purpose of the meeting is to discuss and make motions related to the potential recommendations and findings to include in the Subcommittee Study.
- II. Chairman Clary swears in the following people:
 - a. COL (Ret) Jackie Fogle; Director, Youth ChalleNGe Academy/Job ChalleNGe Program;
 - b. Ms. Elizabeth Ryan; Chief of Recovery and Mitigation, SC Emergency Management Division;
 - c. Mr. Morgan Denny; Chief of Finance and Administration, SC Emergency Management Division; and
 - d. Mr. Steven Batson; Chief of Staff, SC Emergency Management Division.
- III. Mr. Steven Jeffcoat, Director, SC Military Museum provides the Subcommittee the following information about the SC Military Museum:
 - a. Key dates in history;
 - b. Successes and emerging issues;
 - c. Organizational chart and employee statistics;
 - d. Deliverables and potential harm;
 - e. Finances;
 - f. Applicable agency goals and strategies; and

g. Performance measures.

Subcommittee members ask questions which Mr. Jeffcoat answers.

Chairman Clary swears in Mr. Willie Calloway, Director, State Museum;

Subcommittee members ask questions of the following individuals, which those individuals answer:

- a. Mr. Willie Calloway, Director, State Museum;
- b. Dr. W. Eric Emerson PhD, Director, Department of Archives and History; and
- c. Mr. Steven D. Tuttle, Director of Archives Services, Department of Archives and History.
- IV. COL (Ret) Jackie Fogle, the Director of Youth ChalleNGe Academy/Job ChalleNGe Program, provides the Subcommittee the following information about Youth ChalleNGe Academy/Job ChalleNGe Program:
 - a. Key dates in history;
 - b. Successes and emerging issues;
 - c. Organizational chart and employee statistics;
 - d. Deliverables and potential harm;
 - e. Finances;
 - f. Applicable agency goals and strategies; and
 - g. Performance measures.

Subcommittee members ask questions which COL (Ret) Fogle and other applicable agency personnel answer.

- V. Brigadier General (R) John Motley, Director, STARBASE Swamp Fox provides the Subcommittee the following information about STARBASE Swamp Fox:
 - a. Key dates in history;
 - b. Successes and emerging issues;
 - c. Organizational chart and employee statistics;
 - d. Deliverables and potential harm;
 - e. Finances;
 - f. Applicable agency goals and strategies; and
 - g. Performance measures.

Subcommittee members ask questions which Brigadier General (R) Motley and other applicable agency personnel answer.

- VI. Mr. Kim Stenson, Director, SC Emergency Management Division provides the Subcommittee the following information about SC Emergency Management Division:
 - a. Key dates in history;

- b. Successes and emerging issues;
- c. Organizational chart and employee statistics;
- d. Deliverables and potential harm;
- e. Finances;
- f. Applicable agency goals and strategies; and
- g. Performance measures.

Mr. Stenson also provides the Subcommittee information about emergency situations, including, but not limited to, the following:

- a. Response flow chart;
- b. List of emergency operations plans;
- c. Resource request process;
- d. Types of Governor's Executive Orders;
- e. Types of FEMA disaster declarations;
- f. Types of FEMA recovery programs;
- g. Small Business Administration loans; and
- h. Disaster declaration financial summary from the 2014 ice storm to the 2017 Hurricane Irma.

Subcommittee members ask questions which Mr. Stenson and other applicable agency personnel answer.

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