

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
Bill Taylor*



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

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*

*Kendra H. Wilkerson
Fiscal/Research Analyst*

**Executive Subcommittee
Tuesday, October 10, 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. The Executive Subcommittee meeting was called to order by Chairman Gary E. Clary, on Tuesday, October 10, 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 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 July 31, 2017.

Representative Newton's motion to approve the meeting minutes from the prior Subcommittee meeting on July 31, 2017:	Yea	Nay	Not Voting
Rep. Clary	✓		
Rep. Funderburk			Not Present
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. Major General Robert E. Livingston, Jr, The Adjutant General of South Carolina;
 - b. Major General R. Van McCarty, Deputy Adjutant General;
 - c. Brigadier General Russell A. Rushe, Assistant Adjutant General - Air;
 - d. Major General Thomas Mullikin, Commander, SC State Guard;
 - e. Mr. Kim Stenson, Director, SC Emergency Management Division;
 - f. Mr. Milton Montgomery, Deputy Director, Youth ChalleNGe/Job ChalleNGe;
 - g. Brigadier General (R) John Motley, Director, STARBASE Swamp Fox;
 - h. Mr. Steven Jeffcoat, Director, SC Military Museum;
 - i. Colonel Brigham Dobson, Construction & Facility Management Officer;
 - j. Mr. Kenneth C. Braddock, Chief of Staff for State Operations;

- k. Mr. Frank L. Garrick, Chief Financial Officer, State Operations; and
 - l. Mr. Robert Folks, State Human Resources Office
- III. Major General Livingston, provides the Subcommittee information on the following topics:
- a. Key laws applicable to the agency;
 - b. Agency's mission, vision, and goals;
 - c. Agency's key deliverables and potential harm;
 - d. Agency's organizational structure;
 - e. Key dates in the agency's history;
 - f. Agency successes, challenges, and emerging issues;
 - g. Internal audit process for the agency;
 - h. Agency's strategic finances and carryforward; and
 - i. Agency's recommendation for law and internal changes

Major General Livingston's presentation on the above listed topics is available online, along with other materials relating to the agency.

Subcommittee members ask questions which Major General Livingston and other agency personnel answer. Chairman Clary notes members may have additional questions about the information presented at the next Subcommittee meeting.

- IV. There being no further business, the meeting is adjourned.