First Vice-Chair: Laurie Slade Funderburk

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

Jennifer L. Dobson Research Director

Cathy A. Greer Administration Coordinator

# Legislative Oversight Committee



South Carolina House of Representatives

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

Charles L. Appleby IV Legal Counsel

Carmen J. McCutcheon Simon Research Analyst/Auditor

Kendra H. Wilkerson Fiscal/Research Analyst

Law Enforcement and Criminal Justice Subcommittee Tuesday, October 17, 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. The Law Enforcement and Criminal Justice Subcommittee meeting was called to order by Chairman Edward R. Tallon, Sr., on Tuesday, October 17, 2017, in Room 110 of the Blatt Building. The following members of the Subcommittee were present for either all or a portion of the meeting: Chairman Tallon, Representative Katherine E. Arrington, and Representative William M. Hixon.

## 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 Hixon makes a motion to approve the meeting minutes from the prior Subcommittee meeting.

Representative Arrington's motion to approve the minutes from the October 9, 2017 meeting:	Yea	Nay	Not Voting
Rep. Arrington	$\checkmark$		
Rep. Hixon	✓		
Rep. Rutherford			Not Present
Rep. Tallon	✓		

## Discussion of the Department of Natural Resources

- I. Chairman Tallon explains that last week the Subcommittee sent the agency a follow up letter with more than 40 questions. Due to the quick turnaround between subcommittee meetings being a week or less, it is come to the Subcommittee's attention that the questions sent in the follow up letter may take more time than members originally expected. Chairman Tallon instructs agency staff to meet with committee staff after the meeting to discuss potential revised follow up questions or an extension of time in which to respond.
- II. Chairman Tallon asks if members have any motions based on information received thus far during the study. Rep. Arrington makes several motions which are listed below.

Rep. Arrington's motion that the Subcommittee Study include a recommendation that the agency research the costs of purchasing boats written off by insurance companies in Texas and Florida and provide an analysis regarding when additional boats will be needed and the cost, if the boats are not purchased now.	Yea	Nay	Not Voting
Rep. Arrington	$\checkmark$		
Rep. Hixon	✓		
Rep. Rutherford			Not Present
Rep. Tallon	✓		

Rep. Arrington's motion that the Subcommittee Study include a recommendation that the agency adjust the target value of each of its performance measures on an annual basis based on analysis of actual performance during previous years and conditions which may impact performance in the upcoming year with the goal of seeking to challenge itself, but through realistic targets.	Yea	Nay	Not Voting
Rep. Arrington	$\checkmark$		
Rep. Hixon	$\checkmark$		
Rep. Rutherford			Not Present
Rep. Tallon	$\checkmark$		

Rep. Arrington's motion that the Subcommittee Study include a recommendation that each agency division have at least one outcome performance measure by December 2017 and in its 2017-18 Accountability Report, each division have at least two outcome performance measures.	Yea	Nay	Not Voting
Rep. Arrington	$\checkmark$		
Rep. Hixon	$\checkmark$		
Rep. Rutherford			Not Present
Rep. Tallon	$\checkmark$		

- III. Chairman Tallon explains the purpose of the remainder of the meeting today is to receive details about the agency's Land, Water, and Conservation Division. He reminds those who were sworn in during prior meetings that they remain under oath anytime they are with the Subcommittee or Committee. Also, he swears in the following individuals:
  - a. Mr. Sean Taylor, South Carolina Heritage Trust, Archaeologist;
  - b. Dr. Hope Mizzell, State Climatologist;
  - c. Mr. Marc Cribb, Conservation Districts Program Manager; and
  - d. Mr. Chris Page, Program Manager, Aquatic Nuisances Program.
- IV. Mr. Ken Rentiers, Deputy Director of the agency's Land, Water, and Conservation Division (MRD) provides information on the following topics related to this division:
  - a. Organization of the division;
  - b. Products and services;
  - c. Portions of the agency's strategic plan related to the division;
  - d. Strategic resource allocation; and
  - e. Performance measures.

Subcommittee members ask questions which Mr. Rentiers and other agency representatives answer.

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