AGENCY NAME:	South Carolina Administrative Law Court		
AGENCY CODE:	C05	SECTION:	58

# Fiscal Year 2019–2020 Accountability Report

## **SUBMISSION FORM**

**AGENCY MISSION** 

The Court's mission is to provide a neutral forum for fair, prompt and objective hearings for any person(s) affected by an action or proposed action of certain State agencies or departments. The purpose of an administrative court such as the ALC is to separate the adjudicatory proceedings from the investigative and policy-making functions of the agency. Prior to the creation of the Court, citizens who had a dispute with a state agency and wanted to challenge any action related to the dispute had to appear before hearing officers employed or contracted by that particular agency. The creation of this Court provided a forum separate from the agency whose decision was in dispute. The Court places a very high value on its ability to be fair and neutral to all of the litigants that appear before the Court and on continuing efforts to improve its results.

The Office of Motor Vehicle Hearings (OMVH) was created in 2005 as an office within the ALC and its mission is to provide a neutral forum for fair, prompt, and objective hearings for persons affected by certain actions or proposed actions of the SC Department of Motor Vehicles, ensuring due process and respecting the dignity of all.

The Court's vision, including the OMVH, is to provide a technologically advanced court, easily accessible by all customers and stakeholders, to ensure the fair, prompt and objective resolution of all cases.

AGENCY VISION

Does the agency have any major or minor recommendations (internal or external) that would allow the agency to operate more effectively and efficiently?

	Yes	No
RESTRUCTURING		
RECOMMENDATIONS:		$\boxtimes$

Is the agency in compliance with S.C. Code Ann. § 2-1-230, which requires submission of certain reports to the Legislative Services Agency for publication online and to the State Library? See also S.C. Code Ann. § 60-2-30.

AGENCY NAME:	South Carolina Administrative Law Court		
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	Yes	No
REPORT SUBMISSION		
COMPLIANCE:	$\boxtimes$	

Is the agency in compliance with various requirements to transfer its records, including electronic ones, to the Department of Archives and History? See the Public Records Act (S.C. Code Ann. § 30-1-10 through 30-1-180) and the South Carolina Uniform Electronic Transactions Act (S.C. Code Ann. § 26-6-10 through 26-10-210).

	Yes	No
Records		
MANAGEMENT	$\boxtimes$	
COMPLIANCE:		

Is the agency in compliance with S.C. Code Ann. § 1-23-120(J), which requires an agency to conduct a formal review of its regulations every five years?

	Yes	No
REGULATION		
REVIEW:	$\boxtimes$	

Please identify your agency's preferred contacts for this year's accountability report.

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
PRIMARY CONTACT:	Jana Shealy	803.734.6411	<u>ishealy@scalc.net</u>
SECONDARY CONTACT:	Margaret Sanders	803.734.6414	msanders@scalc.net

I have reviewed and approved the enclosed FY 2019–2020 Accountability Report, which is complete and accurate to the extent of my knowledge.

AGENCY DIRECTOR (SIGN AND DATE):	Signature on file
(TYPE/PRINT NAME):	Ralph King Anderson, III, Chief Judge
BOARD/CMSN CHAIR (SIGN AND DATE):	
(TYPE/PRINT NAME):	

AGENCY NAME:	South Carolina Administrative Law Court		
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## **AGENCY'S DISCUSSION AND ANALYSIS**

The Administrative Law Court (ALC) is an independent agency and court of record in the Executive Branch. The ALC has six (6) Administrative Law Judges (ALJ), each of whom is elected to a specific seat by the South Carolina General Assembly and may employ other staff as authorized by the General Assembly to hear and dispose of its statutorily mandated jurisdiction. The Office of Motor Vehicle Hearings (OMVH), is a division of the ALC and has five (5) hearings officers and staff, appointed and hired by the Chief Judge, who serves as the Director of the Office. The Court hears certain case types involving all state agencies except those arising under the Consolidated Procurement Code, the Public Service Commission and the Workers' Compensation Commission. (See Age of Disposed Cases below for specific case types filed with the Court). The OMVH conducts contested cases regarding certain decisions issued by the Department of Motor Vehicles.

There are currently no plans in development to change the structure or organizational framework and procedures of the Court or to recommend that the General Assembly make any statutory changes. However, we continue to closely monitor our results and performance measures to determine if any future changes would be necessary.

The Court is always improving upon how we protect data and Information Technology assets against increasing cyber threats and vulnerabilities. The Court depends heavily on network and information systems for essential operations and data security. A culture of awareness regarding security risks is our standard at the Court and we accomplish that with a multi-layered security and defense approach focusing on sophisticated and blended cyberattacks. The Court places extremely high importance on the cyber security education of all agency employees making sure users stay informed. We recognize that the first line of defense in maintaining the security and integrity of our IT assets and networks starts with informed IT personnel and network users.

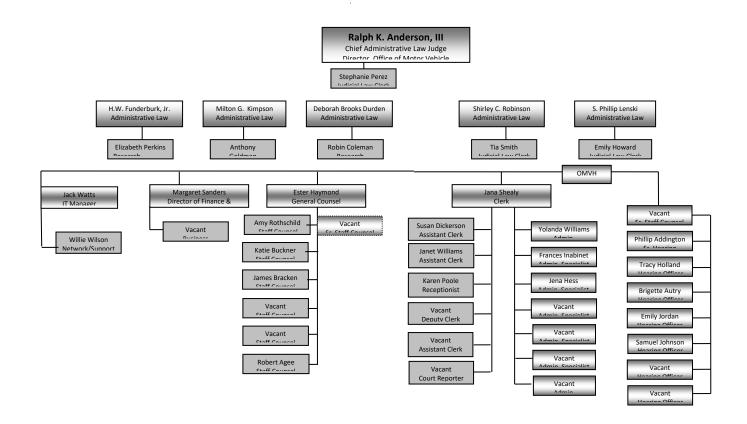
#### **RISK ASSESSMENT AND MITIGATION STRATEGIES**

The Chief Judge is statutorily responsible for assigning a specific Administrative Law Judge (ALJ) to each case filed with the Court. At the OMVH, the cases are automatically assigned to a hearing officer based on specific geographic regions. The Chief Judge is also responsible for the administration of the Court and OMVH, including budgetary matters and supervision of the support staff. The other ALJs have supervision of their administrative assistant/law clerk.

Each ALJ is individually responsible for ensuring the fair and prompt disposition of the cases assigned to his or her office. If the Court is unable to accomplish its goals and objectives of the timely disposal of cases, the greatest risk of a negative impact on the public would be for a determination of the case to be delayed or denied. If a case becomes moot due to lack of a timely decision, this could potentially have a negative impact on the parties involved. Although the litigants often ask for continuances due to discovery and scheduling issues, the Court seeks to balance those requests to ensure a court system that is fair and prompt for all litigants. The primary support for a court to efficiently dispose of its docket timely is to have adequate resources to do so. This may be in the form of additional judges, staff or to be fully funded without reliance on fees.

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## SC ADMINISTRATIVE LAW COURT ORGANIZATIONAL CHART 2020



#### AGE OF DISPOSED CASES REPORT

Total Average Age % Meeting Disposed at Disposal Objective

Agency	I. Contested Cases Objective = 90 Days	116	109	67
DNR	Hunting/Fishing Violations [ALC CC 90]	4	148	25
DOR	ABC Applications/Renewals [ALC CC 90]	40	111	50
LLR	Wage Disputes [ALC CC 90]	1	44	100
LLR	OSHA Violations [ALC CC 90]	6	286	33
ANY	Injunctive Relief Hearings [ALC IJ 90]	18	100	78
ANY	Public Hearings for Proposed Regulations [ALC RH 90]	32	64	97
ANY	Subpoenas	5	32	100
ANY	Miscellaneous	10	180	40
Agency	II. Contested Cases Objective = 120 Days	19	136	53
DCA	Applications/Violations [ALC CC 120]	1	94	100
DNR	Coastal Fisheries Violations [ALC CC 120]	2	96	50
DOI	Insurance Agent Applications [ALC CC 120]			
DOI	Insurance Rate Cases [ALC CC 120]			

AGENCY NAME:	South Carolina Administrative Law Court		
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DOR	ABC violations [ALC CC 120]	16	144	50
SLED	CWP/PI/Security License [ALC CC 120]			
Agency	III. Contested Cases Objective = 180 Days	56	134	79
ANY	Setoff Debt Collection [ALC CC 180]	1	140	100
ANY	Tourism Expenditure Review [ALC CC 180]			
DHEC	Health Licensing Cases [ALC CC 180]	2	101	100
DNR	Boating Under the Influence [ALC CC 180]	7	74	100
DOI	Insurance Agent Violations [ALC CC 180]	2	116	100
DOR	Bingo Violations [ALC CC 180]	3	90	100
DOR	County Property Tax [ALC CC 180]	33	167	67
DOT	Outdoor Advertisements/DBE/Displacement			
PEBA	State Retirement Systems [ALC CC 180]	3	152	67
SOS	Charities [ALC CC 180]	5	31	100
	IV. Contested Cases Objective = 300 Days	70	448	46
DHEC	Certificate of Need [ALC CC 300]	13	353	62
DHEC	Environmental Permitting [ALC CC 300]	12	404	58
DHEC	Ocean and Coastal Resource Management [ALC CC 300]	22	677	5
DOR	State Tax Cases [ALC CC 300]	23	306	70
Agency	V. Appeals Objective = 120	54	138	43
DEW	Employment and Workforce Appeals [Appeals from DEW]	54	138	43
Agency	VI. Appeals (all other non-inmate) Objective = 180	77	203	61
HHS	Medicaid and Provider Appeals [Appeals (all others) 180]			
DOA	Employee Grievance Appeals [Appeals (all others) 180]	3	170	67
Any	Charter School Appeals [Appeals (all others) 180]	5	205	40
CJA	Criminal Justice Academy Appeals [Appeals (all others) 180]	7	128	100
OMVH	Administrative License Revocations/Ignition Interlock Appeals	20	189	63
LLR	Professional Licensing Board Appeals [Appeals (all others) 180]	8	238	50
DSS	Daycare/Fostercare Appeals, SNAP (FI) [DSS]	12	219	17
PEBA	PEBA Employee Insurance Program Appeals	22	203	61
Category	y IV Case Types: Objective = 120 days	673	105	90
DOC	Inmate grievances [DOC & PPPS]	673	105	90
ALL CAS	E TYPES	1065	138	78
ALL CAS	E TYPES excluding inmate grievances	392	196	58

**NOTE**: DOI: Dept. of Insurance; LLR: Dept. of Labor, Licensing and Regulation; DNR: Dept. of Natural Resources; DOR: Dept. of Revenue; DHEC: Dept. of Health and Environmental Control; HHS: Dept. of Health and Human Services; DSS: Dept. of Social Services; SLED: South Carolina Law Enforcement Division; DOC: Dept. of Corrections; PPPS, Dept. of Probation, Parole and Pardon Services; PEBA: Public Employee Benefit; OMVH: Office of Motor Vehicle Hearings; CA: Dept. of Consumer Affairs; DEW: Dept. of Employment and Workforce; CJA: Criminal Justice Academy; SOS: Secretary of State; DOA: Dept. of Administration; DOT: Dept. of Transportation

AGENCY NAME:	South Carolina Administrative Law Court			
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## **COMBINED COURT AND OMVH WORKLOAD SINCE 2013**

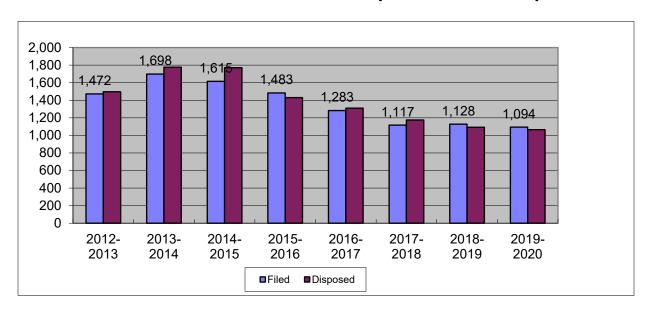
FISCAL YEAR	COURT	OMVH	TOTAL CASES FILED	COURT	омун	TOTAL CASES DISPOSED
FY 12-13	1472	6776	8,248	1497	6678	8,175
FY 13-14	1698	6863	8,561	1776	6777	8,553
FY 14-15	1615	6796	8,411	1771	6627	8,398
FY 15-16	1483	6385	7,868	1430	6568	7,998
FY 16-17	1283	6240	7,523	1310	6314	7,624
FY 17-18	1117	6089	7,206	1175	6309	7,426
FY 18-19	1128	6514	7,642	1092	6532	7,624
FY 19-20	1094	5942	7036	1065	5647	6,712

## **COURT'S WORKLOAD REPORT SINCE 2013**

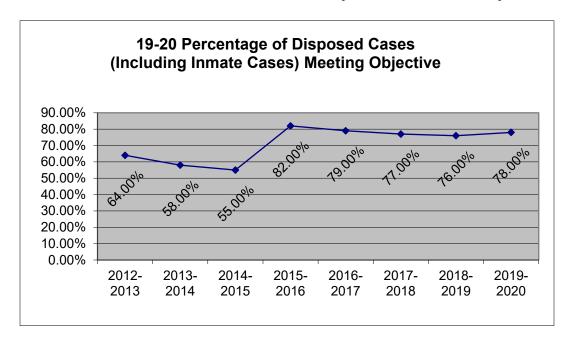
	*CCs, RHs,	Al-		*CCs, RHs,	Al-	
	IJs, and &	Shabazz/		IJs, and &	Shabazz/	
FISCAL	other	<u>Furtick</u>	TOTAL	other	<u>Furtick</u>	TOTAL CASES
YEAR	appeals	Appeals	FILED	appeals	Appeals	DISPOSED
FY 12-13	567	905	1,472	559	938	1,497
FY 13-14	636	1,062	1,698	670	1106	1,776
FY 15-16	506	977	1,483	543	887	1,483
FY 16-17	492	791	1,283	534	776	1,310
FY 17-18	483	634	1,117	536	639	1,175
FY 18-19	445	683	1,128	458	634	1,092
FY 19-20	413	681	1,094	392	673	1,065

AGENCY NAME:	South Carolina Administrative Law Court				
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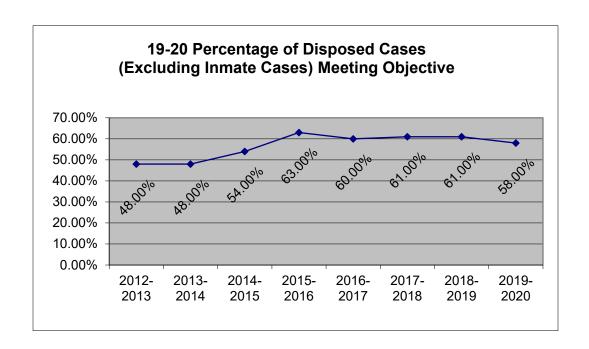
## FILINGS AND DISPOSITIONS FOR THE COURT (EXCLUDING OMVH) SINCE 2013



## DISPOSITION PERCENTAGES FOR THE COURT (EXCLUDING OMVH) SINCE 2013



AGENCY NAME:	South Carolina Administrative Law Court			
AGENCY CODE:	CO5 Section: 58			



### **OMVH WORKLOAD REPORT FOR CURRENT YEAR 2019-2020**

Case Type #	Description	CASES FILED	CASES DISPOSED
01	Implied Consent or BAC	5783	5459
02	Habitual Offender 1 <sup>st</sup> Declared	24	38
03	Habitual Offender Reduction	37	40
04	Financial Responsibility	53	57
05	Dealer Licensing	2	3
06	Physical Disqualification	11	12
07	IFTA	1	3
08	Self-Insured		
09	Driver Training School		1
10	IRP	1	2
11	Miscellaneous		
12	Points Suspension	5	4
13	HOR 2	4	6
14	IID (Ignition Interlock)	21	22
TOTAL		5942	5647

AGENCY NAME:	South Carolina Administrative Law Court			
<b>AGENCY CODE:</b>	C05	SECTION:	58	

## **OMVH WORKLOAD REPORT FOR CURRENT YEAR 2018-2019**

Case Type #	Description	CASES FILED	CASES DISPOSED
01	Implied Consent or BAC	6329	6326
02	Habitual Offender 1st Declared	35	35
03	Habitual Offender Reduction	33	41
04	Financial Responsibility	67	78
05	Dealer Licensing	9	13
06	Physical Disqualification	12	11
07	IFTA	5	4
08	Self-Insured	0	0
09	Driver Training School	1	0
10	IRP	1	0
11	Miscellaneous	0	0
12	Points Suspension	6	6
13	HOR 2	1	5
14	IID (Ignition Interlock)	15	13
TOTAL		6514	6532

## **OMVH WORKLOAD REPORT FOR CURRENT YEAR 2017-2018**

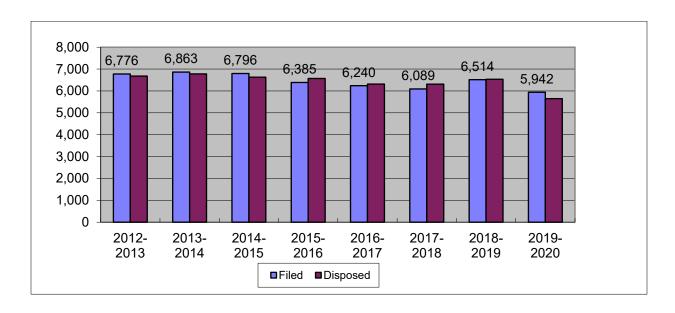
Case Type #	Description	CASES FILED	CASES DISPOSED
01	Implied Consent or BAC	5887	6096
02	Habitual Offender 1st Declared	38	56
03	Habitual Offender Reduction	32	41
04	Financial Responsibility	67	44
05	Dealer Licensing	9	8
06	Physical Disqualification	15	11
07	IFTA	6	6
08	Self-Insured	0	0
09	Driver Training School	0	0
10	IRP	0	0
11	Miscellaneous	4	6
12	Points Suspension	4	6
13	HOR 2	4	2
14	IID (Ignition Interlock)	23	33
TOTAL		6089	6309

AGENCY NAME:	South Carolina Administrative Law Court				
AGENCY CODE:	CO5 Section: 58				

### **OMVH WORKLOAD REPORT FOR 2016-2017**

Case Type #	Description	CASES FILED	CASES DISPOSED
01	Implied Consent or BAC	5991	6117
02	Habitual Offender 1 <sup>st</sup> Declared	53	41
03	Habitual Offender Reduction	51	47
04	Financial Responsibility	53	40
05	Dealer Licensing	16	9
06	Physical Disqualification	8	8
07	IFTA	6	5
08	Self-Insured	0	0
09	Driver Training School	0	0
10	IRP	2	0
11	Miscellaneous	5	3
12	Points Suspension	8	6
13	HOR 2	9	10
14	IID (Ignition Interlock)	38	28
TOTAL		6240	6314

## FILINGS AND DISPOSITIONS FOR THE OMVH SINCE 2013



Agency Name: ADMINISTRATIVE LAW COURT

Agency Code: C050 Section: 58

Strategic Planning and Performance Measurement Template

								otrategie i iaiiiiig ana i c	inormance Measurement remplate
Statewide Enterprise Strategic Objective	Туре	Item #  Goal Strategy Measure	Description		2019-20 Target	Time Applicable Actual	Data Source and Availability	Calculation Method	Meaningful Use of Measure
Government and Citizens	G	1	Provide fair and impartial hearings for all litigants in a timely manner						
	S	1.1	Track Age of Disposed Cases						
	М	1.1.1	Percentage of all ALC cases disposed within internal timeframes	76%	100%	/8% FY 19-70	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	М	1.1.2	Percentage of Contested Cases and Regulations I disposed within internal timeframes (90 Days)	58%	100%	6/% FY 19-70	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	M 1.1.3 M 1.1.4		Percentage of Contested Cases II disposed within internal timeframes (120 Days)	55%	100%	53% FY 19-70	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
			Percentage of Contested Cases III disposed within internal timeframes (180 Days)	63%	100%	/u% EV 1u_ //1	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	М	1.1.5	Percentage of Contested Cases IV disposed within internal timeframes (300 Days)	77%	100%	46% FV 19-70	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	М	1.1.6	Percentage of Appeals V disposed within internal timeframes (120 Days)	61%	100%	/13% EV 19-70	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	М	1.1.7	Percentage of Appeals VI disposed within internal timeframes (180 Days)	51%	51% 100% 61% FY 19-20		Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	М	1.1.8	Percentage of Inmate Appeals VII disposed within internal timeframes (120 Days)	87%	100%	40% FV 14-70	Age of Disposed Cases Report	S .	To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases

Agency Name: ADMINISTRATIVE LAW COURT

Agency Code: C050 Section: 58

Strategic Planning and Performance Measurement Template

								Strategic Planning and Pe	erformance ivieasurement Tempiate
Statewide Enterprise Strategic Objective	Туре	Item #  Goal Strategy Measure	Description	Base	2020-21 Target Actual	Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
Government and Citizens	G	1	Provide fair and impartial hearings for all litigants in a timely manner						
	S	1.1	Track Age of Disposed Cases						
	М	1.1.1	Percentage of all ALC cases disposed within internal timeframes	78%	100%	FV 1U-7()	Age of Disposed Cases Report	<del>-</del>	To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	М	1.1.2	Percentage of Contested Cases and Regulations I disposed within internal timeframes (90 Days)	67%	100%	FY 19-20	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	M M		Percentage of Contested Cases II disposed within internal timeframes (120 Days)	53%	100%	FY 19-7()	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
			Percentage of Contested Cases III disposed within internal timeframes (180 Days)	79%	100%	FY 19-7()	Age of Disposed Cases Report	S S	To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	М	1.1.5	Percentage of Contested Cases IV disposed within internal timeframes (300 Days)	46%	100%	FY 19-7()	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	M	1.1.6	Percentage of Appeals V disposed within internal timeframes (120 Days)	43%	100%	FY 19-7()	Age of Disposed Cases Report	<del>-</del>	To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	М	1.1.7	Percentage of Appeals VI disposed within internal timeframes (180 Days)	61%	100%	FY 19-7()	Age of Disposed Cases Report	<del>-</del>	To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases
	М	1.1.8	Percentage of Inmate Appeals VII disposed within internal timeframes (120 Days)	90%	100%	FY 19-20	Age of Disposed Cases Report		To assist in determining any back log in specific cases types or need for changes to procedures for timely disposal of cases

											Program Template
Program/Title	Purpose	FY 20	<u>19-20 Expend</u>	litures (Actua	<u>)</u>		FY 2020	-21 Expendit	ures (Projected)		Associated
1 Togramy Title		General	Other	Federal		TOTAL	General	Other	Federal	TOTAL	Measure(s)
I. SCALC Hearings	Process, hear and decide contested cases,	\$ 3,034,125 \$	291,036		\$	3,325,161	\$ 3,025,037 \$	293,036	\$	3,318,073	Goal 1
	appeals, regulations and injunctive relief				\$	-			\$	-	
	matters from state agencies pursuant to				\$	-			\$	-	
	Article 1 Section 22 of the SC Constitution,				\$	-			\$	-	
	S.C. Code Ann 1-23-500 et seq., Al-Shabazz				\$	-			\$	-	
	v. State and various agency specific				\$	-			\$	-	
	statutes.				\$	-			\$	-	
					\$	-			\$	-	
I. Administration Overhead	Administration of the Agency (the Court	\$ 134,664 \$	52,950		\$	187,614	\$ 132,664 \$	50,950	\$	183,614	
	and OMVH) particulaly in regards to				\$	-			\$	-	
	Agency Accounting, Human Resources,				\$	-			\$	-	
	Budgeting and Receptionist functions.				\$	-			\$	-	
					\$	-			\$	-	
I. OMVH Hearings	Process, hear and decide administrative	\$	923,701		\$	923,701	\$	1,212,000	\$	1,212,000	Goal 1
	hearings required by SC motor vehicle and				\$	-			\$	-	
	driver license law pursuant to South				\$	-			\$	-	
	Carolina Code Title 56. Administrative				\$	-			\$	-	
	Procedures Act and Financial Reponsibility				\$	-			\$	-	
	Act.				\$	-			\$	-	
					\$	-			\$	-	
					\$	-			\$	-	
		\$ 3,168,789 \$	1,267,687		\$	4,436,476	\$ 3,157,701 \$	1,555,986	\$	4,713,687	
					\$	-			\$	-	
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Fiscal	Year	201	9-2	020
Accou	ntabi	lity	Rei	port

**Legal Standards Template** 

If other service or product, please specify what service or product.

<u>If yes,</u> what type of service or product?

Agency Name: ADMINISTRATIVE LAW COURT Agency Code: Section: 58 C050

ltem#	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted  Does this law specify who your agency must or may serve?  (Y/N) provide?	your
1	Article I, Section 22	State	Constitution	Constitutional provisions regarding due process hearings	
2	58.1	State	Proviso	Retention and Expediture of copying costs and copies of rules	
3	58.2	State	Proviso	County Office Space for Administrative Law Judges	
4	58.3	State	Proviso	Travel - subsistence and mileage for Administrative Law Judges	
5	Al-Shabazz v. State, etc.	State	Case Law	Administrative, non-collateral appeals from Dept. of Corrections and Dept. of Probation, Parole and Pardon Services	
6	§ 1-13-90	State	Statute	Appeals from the State Human Affairs Commission	
7	§ 1-23-111	State	Statute	Preside over certain regualtion hearings	
8	§ 1-23-320	State	Statute	Subpoena enforcement	
9	§ 1-23-500, et seq.	State	Statute	Enabling statute creating the Administrative Law Court and setting forth authority and jurisdiction	
10	§ 34-36-40	State	Statute	Contested cases from the Dept. of Consumer Affairs regarding loan brokers	
11	§ 36-9-520	State	Statute	Contested cases regarding the Commercial Code and secured transaction filings from the Secretary of State	
12	§ 37-6-106, § 37-6-108, § 37-6-118, § 37-6-401, § 37-6-414	State	Statute	Contested cases and injunctive relief from the Dept. of Consumer Affairs, Conumer Protection Code, regarding debt collection, retirement communities, prepaid legal services, discount medical plan organizations, mortgage lending and contact lenses	
13	§ 39-91-100 and § 39-61-130	State	Statute	Contested cases and injunctive relief from the Dept. of Consumer Affairs regarding the Motor Club  Services Act	
14	§ 38-3-210	State	Statute	Contested Cases, appeals and injunctive relief from the Department of Insurance regarding agent licensing, agent violations, bail bondsmen, rate cases, captive insurance companies, privacy of genetic information, service contracts, etc.	
15	§38-5-120	State	Statute	See above	
16	§38-9-330	State	Statute	See above	
17	§38-9-340	State	Statute	See above	
18	§38-9-350	State	Statute	See above	
19	§38-9-360	State	Statute	See above	
20	§38-13-20	State	Statute	See above	
21	§38-13-30	State	Statute	See above	
22	§38-21-120	State	Statute	See above	
23	§38-21-280	State	Statute	See above	
24	§38-21-370	State	Statute	See above	
25	§38-25-10	State	Statute	See above	
26	§38-25-315	State	Statute	See above	
27	§38-27-520	State	Statute	See above	
28	§38-29-100	State	Statute	See above	
29	§38-31-70	State	Statute	See above	
30	§38-33-50	State	Statute	See above	
31	§38-33-210	State	Statute	See above	
32	§38-39-40	State	Statute	See above	
33	§38-43-106	State	Statute	See above	
34 35	§38-43-130 §38-44-70	State State	Statute Statute	See above See above	
36	§38-53-85	State	Statute	See above See above	
37	§38-53-160	State	Statute	See above	
38	§38-59-25	State	Statute	See above	
39	§38-70-40	State	Statute	See above	
40	§38-71-190	State	Statute	See above	

41	§38-73-130	State	Statute	See above
42	§38-73-230	State	Statute	See above
43	§38-73-240	State	Statute	See above
44	§38-73-250	State	Statute	See above
45	§38-73-250	State	Statute	See above
46	§38-73-910	State	Statute	See above
47	§38-73-1340	State	Statute	See above
48	§38-75-400	State	Statute	See above
49	§38-75-450	State	Statute	See above
50	§38-78-100	State	Statute	See above
51	§38-90-35	State	Statute	See above
52	§38-90-570	State	Statute	See above
53	§38-93-90	State	Statute	See above
33	330 33 30	State	Statute	Contested Cases from the Dept. of Labor, Licensing and Regulation, Division of Labor (Occupational
54	§ 41-15-310	State	Statute	Health and Safety)
55	§ 44-1-60	State	Statute	Contested Cases from DHEC
56	§ 44-1-65	State	Statute	Contested cases from Drice  Contested cases regarding DHEC permitting decisions for animal facilities
30	3 44-1-03	State	Statute	Contested Cases from the Dept. of Health and Environmental Control regarding the State
57	§ 44-2-115	State	Statute	Underground Petroleum Environmental Response Bank Act
	§ 44-7-210, § 44-7-220 and § 44-7-			Contested Cases from the Dept. of Health and Environmental Control regarding the State Certification
58	225	State	Statute	of Need and Health Facility Licensure Act
59	§ 44-79-80	State	Statute	Contested Cases from the Dept. of Consumer Affairs regarding the Physical Fitness Services Act
39	§ 44-73-60	State	Statute	Contested Cases from the Dept. of Consumer Affairs regarding the Physical Pittless Services Act  Contested Cases from the Dept. of Health and Environmental Control regarding the Pollution Control
60	§ 48-1-90	State	Statute	Act
61	§ 48-39-150 and § 48-39-280	State	Statute	Contested Cases from the Dept. of Health and Environmental Control regarding coastal tidelands and wetlands
62	§ 48-59-70	State	Statute	Contested Cases from the SC Conservation Act
63	§ 49-23-70	State	Statute	Contested Cases from the Drought Response Committee
64	§ 50-21-114	State	Statute	Contested Cases from the Dept. of Natural Resources regarding the operation of watercraft, including boating under the influence
65	§ 58-27-2620	State	Statute	Contested case from the Public Service Commission regarding the Lease of Renewable Electric
		State	Statute	Generation Facilities Program
66	§ 59-102-170	State	Statute	Contested cases from the Dept. of Consumer Affairs regarding athlete agents
67	§ 61-2-80, § 61-2-260, § 61-4-525, § 61-4-590, and § 61-6-185	State	Statute	Contested cases from the Dept. of Revenue regarding alcohol and alcohol beverages
68	Chapter 63	State	Regulation	Contested Cases from the Dept. of Transportation
69	Chapter 61-113	State	Regulation	Dept. of Health and Environmental Control, Groundwater Use and Reporting
70	Chapter 61-57	State	Regulation	Dept. of Health and Environmental Control, Development of Subdivision Water Supply and
70	Chapter 01-37	State	Regulation	Treatment/Disposal Systems
71	§ 6-4-35	State	Statute	Contested cases from the Tourism Expenditure Review Committee
72	§ 6-8-50	State	Statute	Injunctive relief regarding Building Codes Council
73	§ 8-17-340	State	Statute	Employee Grievance Appeals
74	§ 9-18-30	State	Statute	Appeals from qualified domestic relations orders
75	§ 9-21-60	State	Statute	Contested cases regarding the state retirement system
76	§ 10-5-320	State	Statute	Building Codes Council injunctions
77	§ 12-4-30	State	Statute	Contested cases from the Department of Revenue
78	§ 12-4-535	State	Statute	Contested cases from the Department of Revenue regarding county boards
79	§ 12-8-1030	State	Statute	Contested cases from the Department of Revenue regarding withholding
80	§ 12-24-150	State	Statute	Contested cases from the Department of Revenue regarding deed recording fee
81	§ 12-28-2740	State	Statute	Contested cases fom the Department of Revenue regarding distribution of gasoline user fee
82	§ 12-54-43	State	Statute	Contested cases from the Department of Revenue regarding damages for delay or frivilous proceedings
83	§ 12-54-110	State	Statute	Contested cases from the Department of Revenue regarding failure to obey summons
84	§ 12-60-10, et seq.	State	Statute	Contested cases from the Department of Revenue under the SC Revenue Procedures Act
85	§ 12-56-65	State	Statute	Contested cases regarding the Setoff Debt Collection Act
86	§ 23-9-70	State	Statute	State Fire Marshal appeals

87	§ 23-9-150	State	Statute	State Fire Marshal appeals
88	§ 23-9-170	State	Statute	State Fire Marshal appeals
89	§ 23-9-180	State	Statute	State Fire Marshal effect of stay
90	§ 23-31-215	State	Statute	Contested cases regarding Concealed Weapon Permit denials or revocations by SLED
91	§ 23-36-80	State	Statute	Contested cases regarding the Explosives Control Act by the State Fire Marshal
92	§ 23-43-110	State	Statute	Appeals from the Building Codes Council regarding modular buildings
93	§ 23-43-180	State	Statute	Injunctive relief from the Building Codes Council regarding modular buildings
94	§ 27-29-120 and § 27-29-140	State	Statute	Appeals and Injunctions from the Real Estate Commission regarding Uniform Land Sales Practice Act
95	§ 31-21-130	State	Statute	Appeals from Human Affairs Commission regarding Fair Housing
96	§ 32-7-100 and § 32-7-110	State	Statute	Contested cases regarding preneed funeral contracts by the Dept. of Consumer Affairs
97	§ 33-56-75 and § 33-56-140	State	Statute	Contested cases from the Secretary of State regarding solicitation of charitable funds
98	§ 33-57-150 and § 33-57-160	State	Statute	Contested cases from the Secretary of State regarding non-profits
99	§ 39-1-80	State	Statute	Injunctive relief regarding Industrial Hygiene
100	§ 39-37-100	State	Statute	Department of Agriculture appeals
101	§ 40-1-80, § 40-1-90, § 40-1-100,	§ State	Statute	Appeals from Labor, Licensing and Regulation
101	40-1-160 and § 40-1-210	State	Statute	Appeals from Labor, Licensing and Regulation
102	§ 41-7-100	State	Statute	Appeals from Labor, Licensing and Regulation regarding Right to Work
103	§ 41-8-50	State	Statute	Appeals from Labor, Licensing and Regulation regarding illegal aliens and private employment
104	§ 41-8-60	State	Statute	Appeals from Labor, Licensing and Regulation regarding illegal aliens and private employment
105	§ 41-14-100	State	Statute	Appeals from Labor, Licensing and Regulation regarding certified inspectors in the Boiler Safety Act
106	§ 41-29-300	State	Statute	Appeals from the Department of Employment and Workforce
107	§ 41-35-690	State	Statute	Appeals from the Department of Employment and Workforce
108	§ 41-35-730	State	Statute	Appeals from the Department of Employment and Workforce
109	§ 41-35-750	State	Statute	Appeals from the Department of Employment and Workforce
110	§ 42-15-90	State	Statute	Appeals from Workers Compensation regarding fees of attorneys and physicians and hospital charges
111	§ 43-25-90	State	Statute	Appeals from Commission for the Blind
112	§ 44-6-190	State	Statute	Appeals from Health and Human Services regarding Medicaid
113	§ 44-20-800	State	Statute	Appeals from Department of Disabilities and Special Needs
114	§ 45-9-75	State	Statute	Appeals from Human Affairs Commission regarding equal enjoyment and privileges to public accommodations
115	§ 46-3-220	State	Statute	Appeals from the Department of Agriculture
116	§ 46-9-90	State	Statute	Appeals from the State Crop Pest Commission
117	§ 47-4-130	State	Statute	Appeals from the State Livestock-Poultry Health Commission
118	§ 47-17-50	State	Statute	Appeals regarding the Meat and Meat Food Regulations and Inspection Law of 1967
119	§ 47-19-60	State	Statute	Appeal regarding Poultry Products Inspection Law
120	§ 48-27-200	State	Statute	Appeals from the State Board of Registration for Foresters
121	§ 48-57-50	State	Statute	Contested cases from DHEC regarding Environmental Audit Privilege and Voluntary Disclosure
122	§ 52-19-380	State	Statute	Injunctive relief from LLR regarding bungee jumping
123	§ 54-3-470	State	Statute	Appeals from the SC Ports Authority
124	§ 54-15-300	State	Statute	Injunctive relief from the SC Commissioners of Pilotage
125	§ 54-15-310	State	Statute	Injunctive relief from the SC Commissioners of Pilotage
126	§ 54-15-330	State	Statute	Appeals from the SC Commissioners of Pilotage
127	§ 55-5-230 and § 55-5-240	State	Statute	Appeals from the State Aeronautical Regulatory Act
128	§ 56-1-170	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle
120	3 30 1 170	State	Statute	Hearings regarding restrictions on drivers' licenses
				Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle
129	§ 56-1-286	State	Statute	Hearings regarding driver's license suspensions for DUI under 21 and Appeals from the Office of
				Motor Vehicle Hearings to the ALC
130	§ 56-1-370	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle
				Hearings
131	§ 56-1-400	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle
				Hearings regarding waiver eligibility

132	§ 56-1-820	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings
133	§ 56-1-1030	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding habitual offenders
134	§ 56-1-1090	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding habitual offenders
135	§ 56-5-2941	State	Statute	Contested cases from the Department of Probation, Parole and Pardon to the Office of Motor Vehicle Hearings regarding Ignition Interlock Device points and appeal to the ALC
136	§ 56-5-2942	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding vehicle immobilization
137	§ 56-5-2951	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding driver's license suspensions for DUI refusal to submit to breathalyzer test and
138	§ 56-5-2952	State	Statute	appeal to the ALC Filing fee requirement to file request for contested case hearing with the Office of Motor Vehicle Hearings
139	§ 56-9-60	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding self-insured/finanical responsibility
140	§ 56-9-363	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding self-insured/finanical responsibility and appeal to the ALC
141	§ 56-10-530	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding finanical responsibility and appeal to the ALC
142	§ 56-15-60	State	Statute	Office of Motor Vehicle Hearings regarding dealer licensing and appeal to the ALC
143	§ 56-15-350	State	Statute	Office of Motor Vehicle Hearings regarding dealer licensing and appeal to the ALC
144	§ 56-28-110	State	Statute	Contested case hearings from Department of Consumer Affairs regarding motor vehicle warranties
145	§ 58-3-260	State	Statute	Proceedings from the Public Service Commission regarding ex parte communications
146	§ 58-3-270	State	Statute	Proceedings from the Public Service Commission regarding ex parte communications
147	§ 59-25-260	State	Statute	Appeals from the Department of Education regarding teachers
148	§ 59-25-830	State	Statute	Appeals from the Department of Education regarding teachers
149	§ 59-40-70	State	Statute	Charter School appeals
150	§ 59-40-90	State	Statute	Charter School appeals
151	§ 59-40-110	State	Statute	Charter School appeals
152	§ 59-40-180	State	Statute	Charter School appeals
153	§ 59-58-120	State	Statute	Commission on Higher Education appeals
154	§ 59-150-180	State	Statute	Lottery Commission appeals
155	§ 59-150-300	State	Statute	Lottery Commission appeals
156	§ 59-150-350	State	Statute	Lottery Commission appeals
157	§ 63-11-50	State	Statute	Department of Social Services appeals regarding child welfare agencies
158	§ 63-13-460	State	Statute	Department of Social Services day care appeals

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C050

Service/Product Provided to Customers  Customer Segments  Customer Major  Programs  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Customer Segments  Customer Major  Programs  Customer Major  Programs  Customer Major  Programs  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Customer Major  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Customer Major  Customer Major  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Customer Major  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Customer Major  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings  Contested case hearings, appeals, regulation heari	Agency Code and Section	C030	36		Customer Temp
Service/Product Provided to Customers  Customer Segments  (1) Industry: Name; (2) Professional Organization: Name; (3) Public: Demographics.  SCALC Hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings with the ALC  Any person filing a request for a hearing with the ALC  Al Orders issued in all cases filed with the Court all Coales filed w			Specify only for the following Segments:		Customer rem
Demographics.  SCALC Hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings Agencies  Agencies  Any person filing a request for a hearing with the ALC  SCALC Hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings with the ALC  SCALC Hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings with the ALC  SCALC Hearings  Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings all Orders issued in all cases filed with the Court Industry Legal community (attorneys) SCALC Hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings regarding driver's license suspensions Agencies  Any person filing a request for a hearing With the OMVH	Sarvice / Braduct Bravided to Customore	Customer Segments			Description
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Agencies Any person filing a request for a hearing with the ALC  Any person filing a request for a hearing with the ALC  Any person filing a request for a hearing with the ALC  Any person filing a request for a hearing with the ALC  Any person filing a request for a hearing with the ALC  Any person filing a request for a hearing with the ALC  Any person filing a request for a hearing social in all cases filed with the Court lad orders issued in all cases filed with the Court lad orders issued in all cases filed with the OMVH  Executive Branch/State Agencies  Any person filing a request for a hearing of MVH Hearings  Any person filing a request for a hearing with the OMVH  Any person filing a request for a hearing with the OMV	nal Orders issued in all cases filed with the Court	Executive Branch/State	Demographics.	SCALC Hearings	Contested case hearings, appeals, regulation hearings and injunctive relief hearings
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Legal community (attorneys)  SCALC Hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings OMVH Hearings Contested case hearings, appeals, regulation hearings and injunctive relief hearings Contested case hearings regarding driver's license suspensions Agencies  Any person filing a request for a hearing with the OMVH  OMVH Hearings Contested case hearings regarding driver's license suspensions Contested case hearings regarding driver's license suspensions Contested case hearings regarding driver's license suspensions With the OMVH	nal Orders issued in all cases filed with the Court	General Public		SCALC Hearings	Contested case hearings, appeals, regulation hearings and injunctive relief hearings
al Orders issued in all cases filed with the OMVH Executive Branch/State OMVH Hearings Contested case hearings regarding driver's license suspensions Agencies al Orders issued in all cases filed with the OMVH General Public Any person filing a request for a hearing OMVH Hearings Contested case hearings regarding driver's license suspensions with the OMVH	nal Orders issued in all cases filed with the Court	Local Govts.		SCALC Hearings	Contested case hearings, appeals, regulation hearings and injunctive relief hearings
Agencies  Al Orders issued in all cases filed with the OMVH General Public Any person filing a request for a hearing OMVH Hearings Contested case hearings regarding driver's license suspensions with the OMVH	nal Orders issued in all cases filed with the Court	Industry	Legal community (attorneys)	SCALC Hearings	Contested case hearings, appeals, regulation hearings and injunctive relief hearings
Any person filing a request for a hearing OMVH Hearings Contested case hearings regarding driver's license suspensions with the OMVH	nal Orders issued in all cases filed with the OMVH			OMVH Hearings	Contested case hearings regarding driver's license suspensions
	nal Orders issued in all cases filed with the OMVH	_		OMVH Hearings	Contested case hearings regarding driver's license suspensions
	nal Orders issued in all cases filed with the OMVH	Industry		OMVH Hearings	Contested case hearings regarding driver's license suspensions

Agency Name:	ADMINISTRATIVE LAW COURT

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Agency Code and Section:

C050

Fiscal Year 2019-2020 **Accountability Report** 

Agency code and seems	2030		Partner Template
Name of Partner Entity	Type of Partner Entity	Description of Partnership	Associated Goal(s)
All state agencies that appear before the Court or OMVH	State Government	Work with the agencies to provide information for citizens who are aggrieved by agency decisions, input on Rules of Procedure	All objectives
University of South Carolina, School of Law	State Government	Provide internships for the summer JOE Program	All objectives
SC Bar	Professional Association	Provide speakers for continuing legal education seminars and assist in developing programs	All objectives
SCPRT	State Government	The ALC and SC PRT provide and assist each other with IT support as necessary	All objectives
South Carolina Administrative and Regulatory Law Association	Professional Association	Chief Judge and Clerk serve on the Board, work with partner to provide speakers and content for annual conference. Currently there is also an additional Administrative Law Judge serving on the Board	All objectives

Agency Code: #REF!

Agency Code:	#REF!	Section:	58					Donard and Enternal Devices Townslate
ltem	Is this a Report, Review, or both	n? Report or Review Name	Name of Entity Requesting the	Type of Entity	Reporting	Current Fiscal Year: Submission Date or Review Timeline	Summary of Information Requested in the Report or	Report and External Review Template  Method to Access the Report or Information from the Review
lteili		Restructuring Report	Report or Conducting Review  House Legislative Oversight		Frequency	(MM/DD/YYYY)	Reviewed	Method to Access the Report of Information from the Review
1	External Review and Report		Committee	State	Annually	January	Oversight information from agency	
3	External Review and Report	Restructuring Report Accountability Report	Office of Senate Oversight	State	Annually	January	Oversight information from agency	www.ccalc.not
Δ	External Review and Report	Annual Budget Plans	Executive Budget Office Executive Budget Office	State	Annually	September /Ostabar	Annual accountability regarding performance Prioritize and make requests for operating and capital	www.scalc.net
	External Review and Report	Over winetic and Chart	Human Resources	State	Annually	September/October	needs Positions, titles and classification	www.admin.sc.gov
5 6	External Review and Report  External Review and Report	Organizational Chart IT/IS Plans	Division of Technology	State	Annually	September		<u>www.scalc.net</u>
		Minority Poport	DOA	State	Annually	October 10th	Data collection and survey regarding IT plans and policies  Purchases from minority vendors	
	External Review and Report External Review and Report	Minority Report  Minority Utilization Plan	DOA	State State	Quarterly Annually	September	Projection of purchases from minority vendors  Projection of purchases from minority vendors	
8	External Review and Report	State Vehicle Summary	DOA	State	Monthly	10th	Lease car mileage	
9	External Review and Report	Procurement	DOA	State	Quarterly	15th	Type of procurement	
10	External Review and Report	Detailed Budget	DOA	State	Annually	September	Budget requests placed in line items	
11	External Review and Report	GAAP	CG	State	Annually	Upon request	General accounting principals report	
12	External Review and Report	Travel Narrative	DOA	State	Annually	Upon request	Travel justification	
13	External Review and Report	Fees and Fines Report	DOA	State	Annually	August	Other revenue	
13	External Neview and Neport	rees and rines report	DOA	State	Annually	July/October	GAAP Reports	
***************************************			DOA	State	Annually	September	Minority Utilization Plan	
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