Chair Wm. Weston J. Newton

First Vice-Chair Joseph H. Jefferson, Jr.

Kambrell H. Garvin Gil Gatch Rosalyn Henderson Myers William M. "Bill" Hixon Max T. Hyde, Jr. Jeffrey E. "Jeff" Johnson Kimberly O. Johnson
Josiah Magnuson
John R. McCravy, III
Timothy A. "Tim" McGinnis
Adam M. Morgan
Travis A. Moore

Jennifer L. Dobson Research Director Melissa Lackey Oremus Russell L. Ott Marvin R. Pendarvis Michael F. Rivers, Sr. John T. "Jay" West, III Chris Wooten

Charles L. Appleby IV Legal Counsel

Cathy A. Greer
Administration Coordinator

Lewis Carter
Research Analyst/Auditor

Riley E. McCullough Research Analyst

MEETING MINUTES

Monday, October 24, 2022 10:00 a.m. Blatt Room 110

Archived Video Available

I. Pursuant to House Legislative Oversight Committee Rule 6.7, 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 Legislative Oversight Committee meeting was called to order by Chair Wm. Weston J. Newton on Monday, October 24, 2022, in Room 110 of the Blatt Building. All were present for some or portion of the meeting except Rep. Gil Gatch, Rep. Rosalyn Henderson Myers, Rep. William M. "Bill" Hixon, Rep. John R. McCravy, III, Rep. Timothy A. "Tim" McGinnis, Rep. Adam M. Morgan, Rep. Travis A. Moore, Rep. Russell L. Ott, and Rep. John T. "Jay" West, III.
- II. Chairman Newton recognized University of South Carolina Professor Meena Khalili and her Visual Design class for their work on improving the Committee's communication materials.
- III. Appearing on behalf of the State Library was Leesa Aiken, Director

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.

Approval of Minutes

Representative Josiah Magnuson makes a motion to approve the meeting minutes from the October 4, 2022, meeting. A roll call vote was held, and the motion passed.

Rep. Josiah Magnuson's motion to approve the October 4, 2022 meeting minutes.	Yea	Nay	Not Voting
Rep. Garvin	✓		
Rep. Gatch			Not Present
Rep. Henderson-Meyers			Not Present
Rep. Hixon			Not Present
Rep. Hyde	✓		
Rep. Jefferson	✓		
Rep. J. Johnson	✓		
Rep. K.O. Johnson	✓		
Rep. Magnuson	✓		
Rep. McCravy			Not Present
Rep. McGinnis			Not Present
Rep. Morgan			Not Present
Rep. Moore			Not Present
Rep. Newton	✓		
Rep. Oremus	✓		
Rep. Ott			Not Present
Rep. Pendarvis	✓		
Rep. Rivers	✓		
Rep. West			Not Present
Rep. Wooten	✓		

Discussion of the Education and Cultural Subcommittee's Study of the State Library

- I. Subcommittee Chair Jeff Johnson provided remarks and shared a video overview of the study, which is available on the South Carolina General Assembly's website for review.
- II. So as to preserve a quorum, Subcommittee Chair Jeff Johnson moves to adopt the Study of the State Library, before questioning of the agency. A roll call vote was held and the motion passes:

Subcommittee Chair Jeff Johnson's motion to approve Study of the State Accident Fund	Yea	Nay	Not Voting
Rep. Garvin	✓		
Rep. Gatch			Not Present
Rep. Henderson-Meyers			Not Present
Rep. Hixon			Not Present
Rep. Hyde			
Rep. Jefferson	✓		
Rep. J. Johnson	✓		
Rep. K.O. Johnson	✓		
Rep. Magnuson	✓		
Rep. McCravy			Not Present
Rep. McGinnis			Not Present
Rep. Morgan			Not Present
Rep. Moore			Not Present
Rep. Newton	✓		
Rep. Oremus	✓		
Rep. Ott			Not Present
Rep. Pendarvis	✓		
Rep. Rivers	✓		
Rep. West			Not Present
Rep. Wooten	✓		

- III. Committee members ask questions relating to the following:
 - a. Foreign travel;
 - b. Recommendation regarding services that compete with the statutory mandate;
 - c. Talking Books;

- d. Historical Marker issued to State Library building;
- e. Tutor.com;
- f. Discus; and
- g. State documents.

Agency personnel respond to the questions.

Adjournment

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