

*Chair Wm. Weston J. Newton*

*First Vice-Chair:  
Laurie Slade Funderburk*

## **Legislative Oversight Committee**

*Katherine E. (Katie) Arrington  
William K. (Bill) Bowers  
Neal A. Collins  
MaryGail K. Douglas  
William M. (Bill) Hixon  
Jeffrey E. (Jeff) Johnson  
Robert L. Ridgeway, III  
Bill Taylor  
John Taliaferro (Jay) West, IV*



**South Carolina House of Representatives**

*Bruce W. Bannister  
Gary E. Clary  
Chandra E. Dillard  
Phyllis J. Henderson  
Joseph H. Jefferson, Jr.  
Mandy Powers Norrell  
Tommy M. Stringer  
Edward R. Tallon, Sr.  
Robert Q. Williams*

*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*

### **Education and Cultural Subcommittee**

Thursday, January 11, 2018  
Room 321 Blatt Building

#### **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 Education and Cultural Subcommittee meeting was called to order by Chairman Joseph H. Jefferson, Jr., Thursday, January 11, 2018, in Room 321 of the Blatt Building. All members were present for some or all of the meeting, except Representative Tommy M. Stringer.

#### **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 meeting.

II. Representative Chandra Dillard moves to approve the minutes from the Subcommittee’s meeting on December 5, 2017. A roll call vote is held, and the motions pass.

<b>Representative Dillard’s motion to approve the minutes from the December 5, 2017, meeting:</b>	<b>Yea</b>	<b>Nay</b>	<b>Not Voting: Present</b>	<b>Not Voting: Absent</b>
Chandra E. Dillard	✓			
Joseph H. Jefferson, Jr.	✓			
Tommy Stringer				✓
John Taliaferro (Jay) West, IV			✓	

**Discussion of Patriots Point Development Authority (“Patriots Point”)**

- I. Chairman Jefferson states this is the subcommittee’s third meeting with Patriots Point. Further, he explains the purpose of today’s meeting is to hear testimony about the agency’s performance.
- II. Chairman Jefferson explains all testimony given to the subcommittee, which is an investigating committee, must be under oath.
- III. Mr. Mac Burdett, Patriots Point executive director, testifies about the agency’s performance. Subcommittee members ask questions, about various topics, which agency representatives answer including:
  - a. Choosing appropriate performance measures;
  - b. Types of measures used by Patriots Point;
  - c. Three-year business plan development and evaluation;
  - d. Performance trends;
  - e. Measuring education expansion programming; and
  - f. Methods for collecting consumer experience data.

**Adjournment**

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