

Chairman Wm. Weston J. Newton

*First Vice-Chair:
Laurie Slade Funderburk*

Legislative Oversight Committee

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**Executive Subcommittee Meeting
Monday, December 7, 2015
3:00 p.m.
Room 110 - Blatt Building**

Archived Video Available

- I. Pursuant to House Legislative Oversight Committee Rule 6.8, S.C. ETV was allowed access for streaming the Subcommittee meeting. You may access an archived video of this meeting by visiting the South Carolina General Assembly's website (<http://www.scstatehouse.gov>) and click on "Committee Postings and Reports," then under House Standing Committees click on "Legislative Oversight". Lastly, click on "Video Archives" for a listing of archived videos for the Legislative Oversight Committee.

Introductory Matters

- I. The Executive Subcommittee meeting was called to order by Chairman Putnam on Monday, December 7, 2015, in Room 110 of the Blatt Building, Columbia, South Carolina. The following Subcommittee members were present: Representative Joshua Putnam, Representative Laurie Slade Funderburk, and Representative Robert Q. Williams. Representative Wm. Weston J. Newton arrived to the meeting later.
- II. Chairman Putnam initiated a moment of silence in remembrance of the anniversary of the Japanese attack on Pearl Harbor, and the American lives lost in that attack.
- III. Representative Williams offered a prayer at the request of Chairman Putnam.

Minutes

- I. House Rule 4.5 requires the standing committees of the House to prepare and make available for public inspection, in compliance with Section 30-4-90, the minutes of full committee meetings. House Rule 4.5 further provides that such minutes need not be verbatim accounts of such meetings. It is the practice

of the House Legislative Oversight Committee to provide minutes, which are not verbatim accounts of such meetings, for its subcommittee meetings.

- II. Chairman Putnam moved to approve the minutes from the Subcommittee’s previous meeting, November 9, 2015. Representative Williams seconded the motion. A roll call vote was held, and all present voted in favor of approval.

| Rep. Putnam’s Motion to Approve the Minutes from the Nov. 9 Meeting: | Yea | Nay | Not Voting |
|---|------------|------------|-------------------|
| Laurie Slade Funderburk | ✓ | | |
| Wm. Weston J. Newton | | | Not Present |
| Robert Q. Williams | ✓ | | |
| Joshua Putnam | ✓ | | |

Continued Discussion of the Office of the Comptroller General

- I. Committee staff gave a brief overview of the draft version of the Subcommittee Study of the Comptroller General’s Office.

Representative Funderburk moved to approve the draft and submit it to the Full Committee for its consideration. A roll call vote was held, and all present voted in favor of approval.

| Rep. Funderburk’s Motion to Approve the Draft Subcommittee Study of the Comptroller General’s Office: | Yea | Nay | Not Voting |
|--|------------|------------|-------------------|
| Laurie Slade Funderburk | ✓ | | |
| Wm. Weston J. Newton | | | Not Present |
| Robert Q. Williams | ✓ | | |
| Joshua Putnam | ✓ | | |

Representative Funderburk moved that the Subcommittee allow any of its members to submit a written statement or documentation for inclusion with the Subcommittee Study of the Comptroller General’s Office by a certain date. A roll call vote was held, and all present voted in favor of approval.

| Rep. Funderburk’s Motion to Allow Subcommittee Members to Submit Written Statements of Documents for Inclusion with the Subcommittee Study of the Comptroller General’s Office: | Yea | Nay | Not Voting |
|--|------------|------------|-------------------|
| Laurie Slade Funderburk | ✓ | | |
| Wm. Weston J. Newton | | | Not Present |
| Robert Q. Williams | ✓ | | |
| Joshua Putnam | ✓ | | |

- II. Chairman Putnam expressed the Subcommittee’s gratitude to Comptroller General Eckstrom and the Comptroller General’s staff for willingly participating in the oversight process.

Chairman Putnam administered the oath to Comptroller General Eckstrom, and then Comptroller General Eckstrom provided brief comments to the Subcommittee in which he praised his staff and the Committee's staff.

Subcommittee members asked some final questions of Comptroller General Eckstrom.

Adjournment

- I. There being no further business, the meeting was adjourned.