

AGENCY NAME:	SC CONSERVATION BANK		
AGENCY CODE:	P400	SECTION:	53

**Fiscal Year 2019–2020
Accountability Report**

SUBMISSION FORM

AGENCY MISSION	To improve the quality of life in South Carolina through the conservation of significant natural resource lands, wetlands, historical properties, archeological sites, and urban parks.
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AGENCY VISION	The SC Conservation Bank’s vision is to improve the quality of life in South Carolina for current and future generations by conserving, preserving and protecting significant natural resource areas and wildlife habitats; water quality; forest lands; farmlands, especially family farms; significant historical and archaeological sites; enhance public access for outdoor recreation and preserve traditional uses such as hunting, fishing, and other types of outdoor recreation; and to encourage cooperation and innovative partnerships among private landowners, state agencies, municipalities, and non-profit organizations.
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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:	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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.

	Yes	No
REPORT SUBMISSION COMPLIANCE:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AGENCY NAME:	SC CONSERVATION BANK		
AGENCY CODE:	P400	SECTION:	53

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 COMPLIANCE:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:	<input checked="" type="checkbox"/> <i>(Bank Board does not promulgate any regulations)</i>	<input type="checkbox"/>

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

	<u><i>Name</i></u>	<u><i>Phone</i></u>	<u><i>Email</i></u>
PRIMARY CONTACT:	Margaret Pennebaker	803-734-0360	Margaret.Pennebaker@sccbanc.sc.gov
SECONDARY CONTACT:	Amber Larck	803-734-3883	Amber.Larck@sccbanc.sc.gov

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):	J. Raleigh West, III

BOARD/CMSN CHAIR (SIGN AND DATE):	Signature on file
(TYPE/PRINT NAME):	Michael G. McShane

AGENCY NAME:	SC CONSERVATION BANK		
AGENCY CODE:	P400	SECTION:	53

AGENCY'S DISCUSSION AND ANALYSIS

THE SOUTH CAROLINA CONSERVATION BANK WAS ESTABLISHED IN 2002 AND FUNDING BEGAN IN 2004. DURING THIS TIME THE CONSERVATION BANK HAS CONSERVED, PRESERVED AND PROTECTED OVER 320,909 ACRES OF SIGNIFICANT NATURAL RESOURCE LANDS, WETLANDS, HISTORICAL PROPERTIES, PARKS AND ARCHEOLOGICAL SITES. THE AVERAGE COST IN CONSERVING THESE SIGNIFICANT LANDS AVERAGES \$527 PER ACRE AND \$.15 ON THE DOLLAR COMPARED TO THE FAIR MARKET VALUE. THE CONSERVATION BANK HAS PROVIDED FUNDING FOR NUMEROUS PROJECTS THROUGHOUT 45 OF THE 46 COUNTIES WITHIN THE STATE. THESE ACCOMPLISHMENTS HAVE BEEN REACHED THROUGH PARTNERSHIP EFFORTS BETWEEN THE CONSERVATION BANK AND NUMEROUS LAND TRUST ORGANIZATIONS, NON-PROFIT ORGANIZATIONS, STATE AGENCIES AND PRIVATE CITIZENS.

BANK GRANTS TO ALL APPLICANTS HAVE RESULTED IN LEVERAGING MATCHING FUNDS FROM OUTSIDE SOURCES IN AN AMOUNT MORE THAN THE BANK ORIGINALLY PAID FOR THE GRANTS. DURING FY 18-19, MORE THAN 30 DIFFERENT PARTNERS CONTRIBUTED \$61,156,954 IN BARGAIN SALES AND MATCHING FUNDS TO LEVERAGE SCCB GRANTS. IN FY 19-20, SCCB GRANTS OF \$12,074,827 CONSERVED 11,505.8 ACRES WORTH A FAIR MARKET VALUE OF \$94,137,166.81.

THE SC CONSERVATION BANK CONTINUES TO STRIVE TOWARD ACCOMPLISHING THE FOLLOWING OBJECTIVES AS SET FORTH IN OUR MISSION STATEMENT AS LISTED ON OUR WEBSITE.

- PROTECT SIGNIFICANT NATURAL RESOURCE AREAS AND WILDLIFE HABITATS
- PROTECT WATER QUALITY
- MAINTAIN THE STATE'S FOREST LANDS
- PROTECT FARMLANDS, ESPECIALLY FAMILY FARMS
- PROTECT AND ENHANCE SIGNIFICANT HISTORICAL AND ARCHAEOLOGICAL SITES
- ENHANCE PUBLIC ACCESS FOR OUTDOOR RECREATION AND PRESERVE TRADITIONAL USES SUCH AS HUNTING, FISHING AND OTHER TYPES OF OUTDOOR RECREATION
- TO ENCOURAGE COOPERATION AND INNOVATIVE PARTNERSHIPS AMONG LANDOWNERS, STATE AGENCIES, MUNICIPALITIES, AND NON-PROFIT ORGANIZATIONS

Agency Name: CONSERVATION BANK

Fiscal Year 2019-2020
Accountability Report

Agency Code: P400 Section: 53

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2019-20			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
Government and Citizens	G	1			To establish sustainable amounts of diverse habitat reflecting the values of SC citizens							
	S	1.1			Within the next 5 years improve the abundance & distribution of conserved properties							
	M		1.1.1	Increase the number of acres of land in conservation	310,196	320,196	320,909	July 1 - June 30	Based on the number of applications reviewed and	Count of acres reported in applications approved by the	Promotes the critical need for land conservation efforts by funding the	
	M		1.1.2	Increase the number of land conservation grants awarded	301	320	329	July 1 - June 31	Based on the number of applications reviewed and	Count of applications approved by the	Promotes the critical need for land conservation efforts by funding the	
	S	1.2			Within the next 5 years improve the abundance & distribution of conserved properties with public access							
	M		1.2.1	Increase the number of acres of public access land in conservation	93,342	95,000	96,223	July 1 - June 30	Based on the number of applications for conservation of	Count of acres reported in applications approved by the	Promotes the critical need for land conservation efforts by funding the	
	M		1.2.2	Increase the number of land conservation grants awarded	104	107	125	July 1 - June 30	Based on the number of applications reviewed and	Count of applications approved by the	Promotes the critical need for land conservation efforts by funding the	
Government and Citizens	G	2			To improve public awareness & understanding of resource management issues & increase opportunities to participate in the process.							
	S	2.1			To develop & maintain effective & supportive partnerships that enable the Bank and its partners to reach mutual conservation goals.							
	M		2.1.1	Hold at least 4 events at conservation sites with a statewide geographical distribution	0	4	3	July 1 - June 30	Conservation Bank internal master calendar	Staff activity records	Increases the public awareness of the critical need to fund land	
	M		2.1.2	Conduct quarterly Board Meetings at conservation sites with a statewide geographical distribution	0	4	2	July 1 - June 30	Quarterly Conservation Bank Board meetings and minutes	Board Meeting notices	Increases the public awareness of the critical need to fund land	
	S	2.2			General Assembly							
	M		2.2.1	Attend at least 10 meetings for the purpose of informing the General Assembly as to the benefits of the conservation practices.	0	10	12	July 1 - June 30	Conservation Bank internal master calendar	Staff activity records	Increases legislative awareness of the critical need to fund land	
	M		2.2.2	Develop and distribute Annual Report to each member of the General Assembly	0	170	170	July 1 - June 30	Annual Report distribution list	Staff activity records	Increases legislative awareness of the critical need to fund land	
Government and Citizens	G	3			To develop and maintain effective support and planning systems to ensure efficient overall agency operations.							
	S	3.1			Design & implement enhanced application and award criteria for the grant application process							
	M		3.1.1	Update grant application to attract a larger volume of high quality conservation proposals consistent with the Bank's mission	0	1	1	July 1 - June 30	Grants Review Committee meetings and minutes	Grant application	Increases the quality of land conservation projects which is vital	
	M		3.1.2	Update grant award scoring criteria to ensure alignment with conservation priority goals	0	1	1	July 1 - June 30	Grants Review Committee meetings and minutes	Scoring Criteria	Increases the quality of land conservation projects which is vital	
	M		3.1.3	Hold meeting with Board & stakeholders to inform and discuss grant application changes	0	1	1	July 1 - June 30	Conservation Bank Board meetings and minutes	Board meeting notice and Agenda	Increases the quality of land conservation projects which is vital	
	S	3.2			To develop an Heirs' Property conservation easement plan and program							
	M		3.2.1	Hold meeting with the Center for Heirs' Property Preservation (CHPP) to collaborate on conservation of heirs property	0	1	1	July 1 - June 30	CHPP meeting notes	Staff activity records	Increases the quality of land conservation projects which is vital	
	M		3.2.2	With the help of CHPP, create Heirs' Property report to track Heirs' Property conservation projects	0	1	1	July 1 - June 30	Heirs' Property Report	Heirs' Property Report	Increases the quality of land conservation projects which is vital	
	S	3.3			Establish system to update Board and general public on the accomplishments of stakeholders							
	M		3.3.1	Provide monthly updates to Board members	0	12	12	July 1 - June 30	Board correspondence files	Board update records	Engages the Bank board and other stakeholders in furthering the	
	M		3.3.2	Update the website within 5 business days when Board-approved land conservation grants are completed and finalized	no baseline measure	100%	100%	July 1 - June 30	Conservation Bank website	website activity log	Engages the Bank board and other stakeholders in furthering the	
	S	3.4			To develop an effective and efficient Bank staff							
	M		3.4.1	Recruit and retain one additional staff member	2	3	3	July 1 - June 30	Agency HR records	FTE staff count	Ensures efficient and effective Bank staff in place to promote agency	

Agency Name: CONSERVATION BANK

Agency Code: P400 Section: 53

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	Base	2019-20		Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure			Target	Actual				
	M	3.4.2			Each employee will attend at least two career development seminars	0	6	10	July 1 - June 30	Agency HR records	Number of completed training sessions	Emphasizes employee growth and development
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Agency Name: CONSERVATION BANK

Fiscal Year 2019-2020
Accountability Report

Agency Code: P400 Section: 53

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Statewide Enterprise Strategic Objective	Type	Item #			Description	2019-20			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
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Agency Code: P400 Section: 53

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Statewide Enterprise Strategic Objective	Type	Item #			Description	2019-20			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				

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Agency Name: CONSERVATION BANK

Agency Code: P400 Section: 53

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2019-20			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				

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Agency Name: CONSERVATION BANK

Fiscal Year 2019-2020
Accountability Report

Agency Code: P400 Section: 53

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #		Description	2020-21			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy		Measure	Base	Target				
Government and Citizens	G	1		To establish sustainable amounts of diverse habitat reflecting the values of SC citizens							
	S	1.1		Within the next 5 years improve the abundance & distribution of conserved properties							
	M		1.1.1	Increase the number of acres of land in conservation	320,909	327,000		July 1 - June 30	Based on the number of applications reviewed and approved by the SC Conservation Bank for land	Count of acres reported in applications approved by the Conservation Bank for land	Promotes the critical need for land conservation efforts by funding the preservation of, and public access to
	M		1.1.2	Increase the number of land conservation grants awarded	329	339		July 1 - June 31	Based on the number of applications reviewed and approved by the SC Conservation Bank for land	Count of applications approved by the Conservation Bank for land	Promotes the critical need for land conservation efforts by funding the preservation of, and public access to
	S	1.2		Within the next 5 years improve the abundance & distribution of conserved properties with public access							
	M		1.2.1	Increase the number of acres of public access land in conservation	96,223	98,500		July 1 - June 30	Based on the number of applications for conservation of public access land reviewed and approved by the SC Conservation Bank for public	Count of acres reported in applications approved by the Conservation Bank for public	Promotes the critical need for land conservation efforts by funding the preservation of, and public access to
	M		1.2.2	Increase the number of public access land conservation grants awarded	125	128		July 1 - June 30	Based on the number of applications reviewed and approved by the SC Conservation Bank for public	Count of applications approved by the Conservation Bank for public	Promotes the critical need for land conservation efforts by funding the preservation of, and public access to
Government and Citizens	G	2		To improve public awareness & understanding of resource management issues & increase opportunities to participate in the process.							
	S	2.1		To develop & maintain effective & supportive partnerships that enable the Bank and its partners to reach mutual conservation goals.							
	M		2.1.1	Create a "Focus Area" and establish a focus group in an area of high growth pressure	0	1		July 1 - June 30	Conservation Bank internal master calendar	Staff activity records	Increases the public awareness of the critical need to fund land conservation as an essential element
	M		3.3.3	Create Property Signage template for installation at existing public access projects	0	1		July 1 - June 30	Agency internal records	staff activity records	Increases the public awareness of the availability of existing public access conserved lands which is an
	S	2.2		General Assembly							
	M		2.2.1	Attend at least 10 meetings(virtual or in-person) for the purpose of informing the General Assembly as to the benefits of the conservation practices.	0	10		July 1 - June 30	Conservation Bank internal master calendar	Staff activity records	Increases legislative awareness of the critical need to fund land conservation as an essential element
	M		2.2.2	Develop and distribute Annual Report to each member of the General Assembly	0	170		July 1 - June 30	Annual Report distribution list	Staff activity records	Increases legislative awareness of the critical need to fund land conservation as an essential element
Government and Citizens	G	3		To develop and maintain effective support and planning systems to ensure efficient overall agency operations.							
	S	3.1		Design & implement enhanced application and award criteria for the grant application process							
	M		3.1.1	Develop and test online grant application to attract a larger volume of high quality conservation proposals consistent with the Bank's mission	0	1		July 1 - June 30	Grants Review Committee meetings and minutes	Grant application	Increases the quality of land conservation projects which is vital in addressing the critical need of
	M		3.1.2	Update grant award scoring criteria and mapping data to ensure alignment with conservation priority goals	0	1		July 1 - June 30	Grants Review Committee meetings and minutes	Scoring Criteria	Increases the quality of land conservation projects which is vital in addressing the critical need of
	M		3.1.3	Hold meeting (virtual or in-person) with Board & stakeholders to inform and discuss grant application changes	0	1		July 1 - June 30	Conservation Bank Board meetings and minutes	Board meeting notice and Agenda	Increases the quality of land conservation projects which is vital in addressing the critical need of
	S	3.2		To develop an Heirs' Property conservation easement plan and program							
	M		3.2.1	Hold meeting with the Center for Heirs' Property Preservation (CHPP) to collaborate on conservation of heirs property	0	1		July 1 - June 30	CHPP meeting notes	Staff activity records	Increases the quality of land conservation projects which is vital in addressing the critical need of
	M		3.2.2	With the help of CHPP, create Heirs' Property report to track Heirs' Property conservation projects	0	1		July 1 - June 30	Heirs' Property Report	Heirs' Property Report	Increases the quality of land conservation projects which is vital in addressing the critical need of
	S	3.3		Establish system to update Board and general public on the accomplishments of stakeholders							

Agency Name: CONSERVATION BANK

Agency Code: P400 Section: 53

Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2020-21			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				

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Agency Name: CONSERVATION BANK

Agency Code: P400 Section: 53

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		Goal	Strategy	Measure		Base	Target	Actual				

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Agency Name: CONSERVATION BANK

Fiscal Year 2019-2020
 Accountability Report

Agency Code: P400 Section: 53

Program Template

Program/Title	Purpose	FY 2019-20 Expenditures (Actual)				FY 2020-21 Expenditures (Projected)				Associated Measure(s)
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
I. ADMINISTRATION	To conserve significant properties in SC by conservation easements, low interest loans and purchase of title and the administration of routine office operating expenses and legal services for the year	\$ 9,340,069	\$ 2,564,400		\$ 11,904,469	\$ 9,376,338	\$ 77,460		\$ 9,453,798	All goals and Objectives
II. EMPLOYEE BENEFITS	State Employer Contributions	\$ 87,852			\$ 87,852	\$ 91,600			\$ 91,600	All goals and Objectives
Other	Supplemental and Capital Reserve Fund Appropriations	\$ 3,431,954	\$ 96,491		\$ 3,528,445				\$ -	All goals and Objectives
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Agency Name: CONSERVATION BANK

Agency Code: P400 Section: 53

Program Template

Program/Title	Purpose	<i><u>FY 2019-20 Expenditures (Actual)</u></i>				<i><u>FY 2020-21 Expenditures (Projected)</u></i>				Associated Measure(s)
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
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Agency Name: CONSERVATION BANK

Fiscal Year 2019-2020
 Accountability Report

Agency Code: P400 **Section:** 53

Program Template

Program/Title	Purpose	<u>FY 2019-20 Expenditures (Actual)</u>				<u>FY 2020-21 Expenditures (Projected)</u>				Associated Measure(s)
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
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Agency Name: CONSERVATION BANK

Fiscal Year 2019-2020
Accountability Report

Agency Code: P400 Section: 53

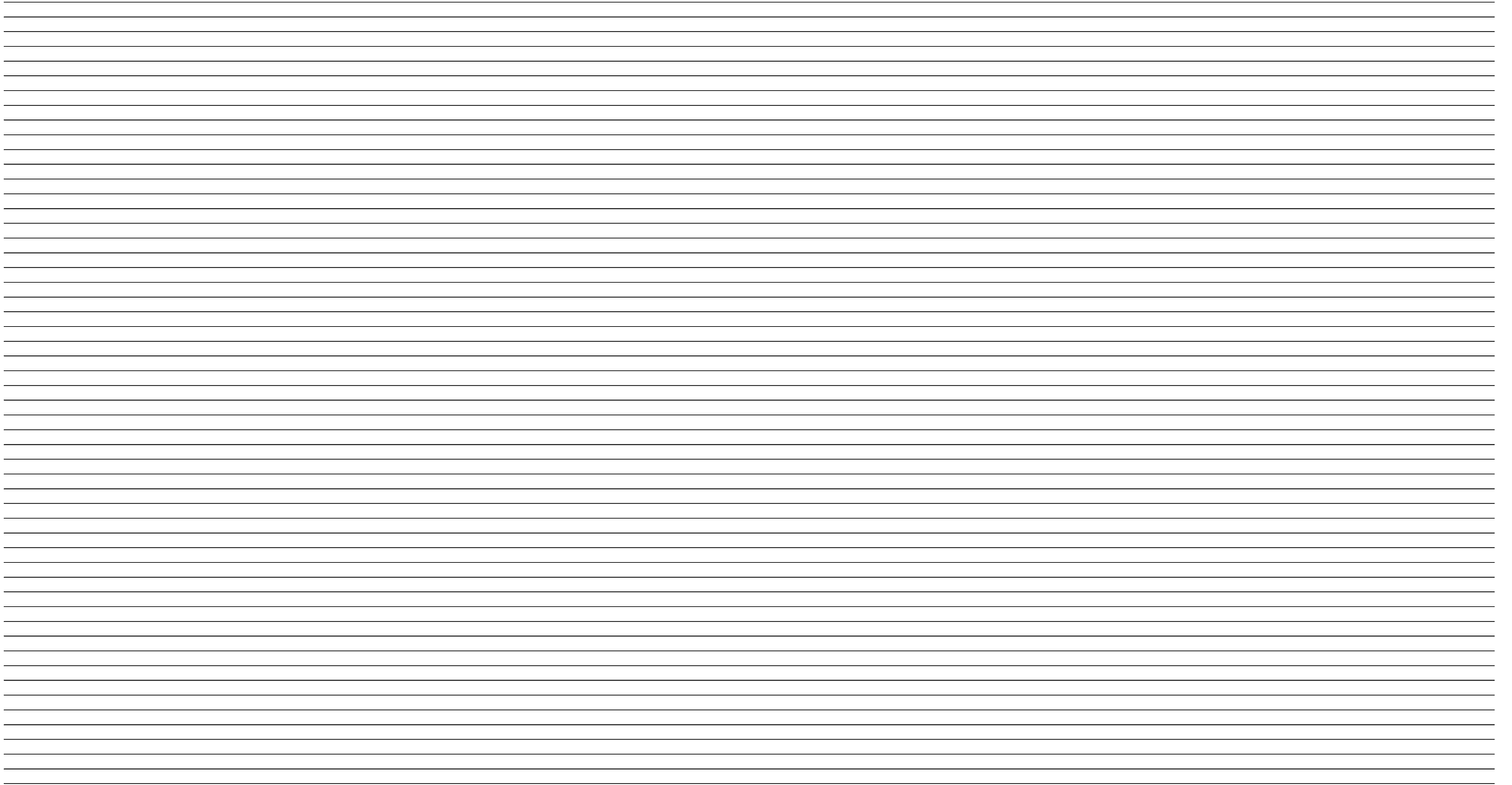
Legal Standards Template

Item #	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)	Does the law specify a product or service your agency must or may provide?	<i>If yes, what type of service or product?</i>	<i>If other service or product, please specify what service or product.</i>
1	SC Code 12-24-95	State	Statute	Statutorily directs the SCCB to receive twenty-five cents of every dollar thirty cents from the deed stamp recording fee for the purpose of accepting and reviewing land conservation easements and making grants and loans to qualified public and private entities to acquire interests in real property for the purpose of improving the quality of life in SC by permanently preserving & protecting farmlands, forestlands, wetlands, openlands, historic sites, archaeological sites, urban parks & natural resources.	Yes	Yes	Distribute funding to another entity	
2	SC Code 12-24-97	State	Statute	Establishes when the SCCB started receiving funding; how long they would receive funding and if the SCCB Act is repealed where the funding would be redirected	Yes	Yes	Distribute funding to another entity	
9	SC Act 224 of 2018	State	Statute	To amend section 48-59-30, code of laws of South Carolina, 1976, relating to South Carolina conservation bank definitions, so as to redefine the term eligible trust fund recipient; to amend section 48-59-40, relating to the board of the South Carolina conservation bank, so as to establish certain requirements for members of the board; to amend section 48-59-50, relating to the powers and duties of the South Carolina conservation bank, so as to require the bank to collaborate and advise on mitigation efforts when requested, to authorize the bank to develop conservation criteria to advance support federal, state, and local conservation goals, to provider certain restrictions on who may serve as executive director, and to prohibit the award of a grant or loan unless the funds are presently available in the trust fund; to amend section 48-59-70, relating to grants or loans for land interests, so as to expand the conservation criteria to include the value of the proposal for access to the public, to require a detailed statement of applicable fees and costs of the acquisition of the interest in the land on the application, to require the establishment of a grant review committee, and establish certain application requirements; to amend section 48-59-110, relating to use restrictions on trust funds, so as to authorize the bank to award additional grant funds to certain agencies for the acquisition of fee simple title to land and to establish application and reporting requirements; to repeal section 12-24-95 and 12-24-97, both relating to the portion of the deed recording fee credited to the South Carolina conservation bank trust fund; to repeal section 27-8-120, relating to the repeal of the South Carolina conservation bank; to repeal section 48-59-75, relating to the restriction of deed recording fees to the trust fund and to repeal sections 3, 4, 5, and 7 of act 200 of 2002 relating to the requirement to periodically reauthorize the South Carolina conservation bank trust fund.	Yes	Yes	Distribute funding to another entity	
12	SC Code 48-59-10	State	Statute	Established & statutorily required to accept & review land conservation easements and make grants and loans to qualified public and private entities to acquire interests in real property for the purpose of improving the quality of life in SC by permanently protecting farmlands, forestlands, wetlands, openlands, urban parks, historic sites and natural resources.	Yes	Yes	Distribute funding to another entity	
13	48-59-20	State	Statute	Established the purpose for enacting the SC Conservation Bank Act and including an ongoing funding source to acquire interests in land from willing sellers through cooperation and innovative partnerships among landowners, state agencies, municipalities, and nonprofit organizations.	No	No - But relates to sources of funding for one or more agency deliverables	Distribute funding to another entity	
14	48-59-30	State	Statute	Definitions	No	No - Does not relate directly to any agency deliverables		
	48-59-40 (A-C)	State	Statute	Establishes guidelines for Board member appointments, terms, and qualifications	No	No - Does not relate directly to any agency deliverables		

15	48-59-40 (D)	State	Statute	Establishes parameters for Board member recusal from voting when a conflict of interest arises	Yes	Yes	Other service or product our agency must/may provide	Board members may note vote on any action affecting or providing funding for the acquisition on interests in land.
	48-59-40 (E)	State	Statute	Board meetings	Yes	Yes	Board, commission, or committee on which someone from our agency must/may serve	
	48-59-40 (F)	State	Statute	Board member personal liability	No	No - Does not relate directly to any agency deliverables		
16	48-59-50 (A-B)	State	Statute	Establishes and directs the Bank's powers and duties in carrying out the purpose of the Conservation Bank Act	Yes	Yes	Distribute funding to another entity	Hiring of Executive Director, staff, contract services, cooperative agreements with other state agencies
	48-59-50 (C)	State	Statute	The Bank is authorized to hire an Executive Director with the advice and consent of the Senate, to hire staff, to contractor services and to enter into cooperative agreements with other state agencies	Yes	Yes	Other service or product our agency must/may provide	
	48-59-50 (D)	State	Statute	Establishes the trust fund as the funding source for bank operating expenses	No	No - Does not relate directly to any agency deliverables		
	48-59-50 (E)	State	Statute	Stipulates that fund awards cannot be made unless the funds are in the trust fund at the time of the award; provides for certain exceptions for awards for extraordinary conservation opportunities	Yes	Yes	Distribute funding to another entity	
17	48-59-60	State	Statute	Statutorily establishes the South Carolina Conservation Bank Trust Fund as separate and distinct from all other funds in the State Treasury for the purpose of receiving and holding revenues of the bank. Earnings on the trust fund are retained in the trust fund and unexpended trust fund revenues are carried forward in the trust fund from one fiscal year to the next.	No	No - Does not relate directly to any agency deliverables		
18	48-59-70	State	Statute	Trust fund grants or loans for land interests; application; conservation criteria.	Yes	Yes	Distribute funding to another entity	Distribute funding to another entity
19	48-59-80	State	Statute	Statutorily establishes that interests in lands must be held by eligible trust fund recipients and addresses mortgages, insurance and rights of fee simple title owners. The Bank must be named as an insured on a title insurance policy acceptable to the board and obtained by the loan recipient for loans it makes to eligible trust fund recipients.	Yes	Yes		
20	48-59-90	State	Statute	Funds from the trust fund may not be used to acquire interests in lands or other interests in real property through the exercise of any power of eminent domain or condemnation proceeding.	Yes	No - But relates to manner in which one or more agency deliverables is provided		
21	48-59-100	State	Statute	Notwithstanding any other provision of this chapter, an easement acquired in whole or in part with trust funds must provide for public access consistent with the uses permitted by the terms of the easement.	Yes	No - But relates to manner in which one or more agency deliverables is provided		
22	48-59-110	State	Statute	Establishes trust fund use restrictions, and allows and establishes policies for board to award additional grant funds to the South Carolina Department of Natural Resources, the South Carolina Department of Parks, Recreation and Tourism, or the South Carolina Forestry Commission for the acquisition of fee simple title to land to which the public will have full access. The additional funds must be used only for improvements that create or enhance wildlife habitats.	Yes	Yes	Distribute funding to another entity	
23	48-59-120	State	Statute	Repeal and amendment requirements	No	No - Does not relate directly to any agency deliverables		
24	48-59-130	State	Statute	The provisions of this chapter must not be construed to eliminate or unreasonably restrict hunting, fishing, farming, forestry, timber management, or wildlife habitat management, as regulated by the laws of this State, upon lands for which interests in lands are obtained pursuant to this chapter. These and other traditional and compatible activities may be conducted, where appropriate, upon lands preserved with trust funds.	Yes	No - But relates to manner in which one or more agency deliverables is provided		
25	48-59-140	State	Statute	Establishes statutory parameters governing the purchase a conservation easements with trust funds.	Yes	No - But relates to manner in which one or more agency deliverables is provided		













Agency Name:

CONSERVATION BANK

Fiscal Year 2019-2020

Accountability Report

Agency Code and Section:

P400

53

Partner Template

Name of Partner Entity	Type of Partner Entity	Description of Partnership	Associated Goal(s)
SC Dept of Natural Resources	State Government	To work in conjunction with the entity to identify and provide funding within budgetary limitations for the conservation of significant lands contributing important public benefits to the environment, the economy and improvement of the quality of life in SC statewide.	All goals & objectives
SC Parks Recreation & Tourism	State Government	To work in conjunction with the entity to identify and provide funding within budgetary limitations for the conservation of significant lands contributing important public benefits to the environment, the economy and improvement of the quality of life in SC statewide.	All goals & objectives
SC Forestry Commission	State Government	To work in conjunction with the entity to identify and provide funding within budgetary limitations for the conservation of significant lands contributing important public benefits to the environment, the economy and improvement of the quality of life in SC statewide.	All goals & objectives
SC Land Trust Network	Non-Governmental Organization	To work in conjunction with the entity to identify and provide funding within budgetary limitations for the conservation of significant lands contributing important public benefits to the environment, the economy and improvement of the quality of life in SC statewide.	All goals & objectives
SC Soil & Water Conservation Districts	Federal Government	To work in conjunction with the entity to identify and provide funding within budgetary limitations for the conservation of significant lands contributing important public benefits to the environment, the economy and improvement of the quality of life in SC statewide.	All goals & objectives
Non-profit Organizations	Non-Governmental Organization	To work in conjunction with the entity to identify and provide funding within budgetary limitations for the conservation of significant lands contributing important public benefits to the environment, the economy and improvement of the quality of life in SC statewide.	All goals & objectives





Agency Name: CONSERVATION BANK

Agency Code: P400 Section: 53

Report and External Review Template

Item	Is this a Report, Review, or both?	Report or Review Name	Name of Entity Requesting the Report or Conducting Review	Type of Entity	Reporting Frequency	Current Fiscal Year: Submission Date or Review Timeline (MM/DD/YYYY)	Summary of Information Requested in the Report or Reviewed	Method to Access the Report or Information from the Review
1	External Review and Report	State Financial Audit	State Auditor	State	Annually	06/01/20 - 09/02/20	Provides annual financial reporting to State Auditor	Online - State Auditor's Office
2	Internal Review and Report	Infosec & Privacy Survey	Division of Information Security	State	Annually	August 23, 2020	Provides annual IT security reporting to DIS	Agency Internal Records (contact margaret.pennebaker@sccbanc.sc.gov for access)
3	Internal Review and Report	IT Data Collection Workbook	Department of Technology	State	Annually	August 25, 2020	Provides annual IT data/planning to DTO	Data input in ITDCP Citrix OnBase Portal (contact margaret.pennebaker@sccbanc.sc.gov with questions)
4	Internal Review and Report	Accountability Report	Executive Office of Budget	State	Annually	September 13, 2019	Provides annual report to the Governor & General Assembly of expenditures and prospective goals, strategies & objective	Agency Internal Records (contact margaret.pennebaker@sccbanc.sc.gov for access)
5.1	Internal Review and Report	GAAP Report - Master Checklist Reporting Package	Comptroller General	State	Annually	July 10, 2020	Provides CG's Office of various financial reports to be submitted annually	Department of Admin handles on behalf of the Agency
5.2	Internal Review and Report	GAAP Report - Operating Leases	Comptroller General	State	Annually	August 21, 2020	Provides CG's Office with financial report of all agency operating leases	Department of Admin handles on behalf of the Agency
5.3	Internal Review and Report	GAAP Reporting - Subsequent Events	Comptroller General	State	Annually	October 23, 2020	Provides CG's Office with notice of any changes that may have occurred once all annual financial reporting has been completed	Department of Admin handles on behalf of the Agency
5.4	Internal Review and Report	GAAP Reporting - Fund Balance	Comptroller General	State	Annually	August 23, 2019	Provides CG's Office with all funds that activity during the fiscal year	Department of Admin handles on behalf of the Agency
6	Internal Review and Report	Minority Business Enterprise Utilization Plan	Office of Small & Minority Business Contracting	State	Annually	August 10, 2020	Provides OSMBCC annual report of utilization of small & minority businesses in procurement related matters	Developed with assistance from Department of Admin (contact margaret.pennebaker@sccbanc.sc.gov for access)
7	Internal Review and Report	Payroll Report	SC State Accident Fund	State	Annually	August 12, 2020	Report to SAF of updated employee info for Worker's Compensation Insurance Coverage	Agency Internal Records (contact margaret.pennebaker@sccbanc.sc.gov for access)
8	Internal Review and Report	Tort Liability Report	B&C Board-IRF	State	Annually	December 30, 2019	Report to IRF for tort liability insurance coverage	Agency Internal Records (contact margaret.pennebaker@sccbanc.sc.gov for access)

