

AGENCY NAME:	State Ethics Commission		
AGENCY CODE:	R520	SECTION:	110

Fiscal Year 2019–2020 Accountability Report

SUBMISSION FORM

AGENCY MISSION	<p>The State Ethics Commission is the agency of state government responsible for the enforcement of the Ethics Reform Act of 1991 and all other subsequent ethics legislation adopted by the General Assembly. Our mission is to work diligently to develop and enhance public trust in all levels of government. The Commission’s legislative mandate is to monitor and take appropriate action to ensure compliance with state law that requires financial disclosure, lobbyist/lobbyist’s principal disclosure and campaign disclosure; administrate and regulate lobbyist and lobbying organizations; issue advisory opinions explaining and interpreting ethics legislation; assist and advise public officeholders and the public on the specific requirements addressed in the state’s ethics laws; conduct both civil and criminal investigations of alleged violations of laws subject to the jurisdiction of the state Ethics Commission; and prosecute violators through formal administrative proceedings as well appropriate use of criminal enforcement actions.</p>
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AGENCY VISION	<p>The State Ethics Commission seeks to enhance public trust in the integrity of state government. As such, the Commission must fairly and impartially enforce the Ethics Reform Act of 1991. In addition to enforcement, the Commission seeks to reduce the number of individuals who run afoul of the Ethics Reform Act by offering extensive trainings to public officials, members and employees throughout the state. Essential to training is the issuance of Advisory Opinions which offer guidance and analysis to persons subject to the Ethics. South Carolinians have a right to be fully informed as to the financial interest of persons representing them and the Commission is committed to maintaining open, accessible financial records for all mandated filers running for office.</p>
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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.

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

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).

RECORDS MANAGEMENT COMPLIANCE:	Yes	No
	<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?

REGULATION REVIEW:	Yes	No
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

	<i>Name</i>	<i>Phone</i>	<i>Email</i>
PRIMARY CONTACT:	Meghan Walker	803-253-4192	mwalker@ethics.sc.gov
SECONDARY CONTACT:	Ami Franklin	803-253-4192	ami@ethics.sc.gov

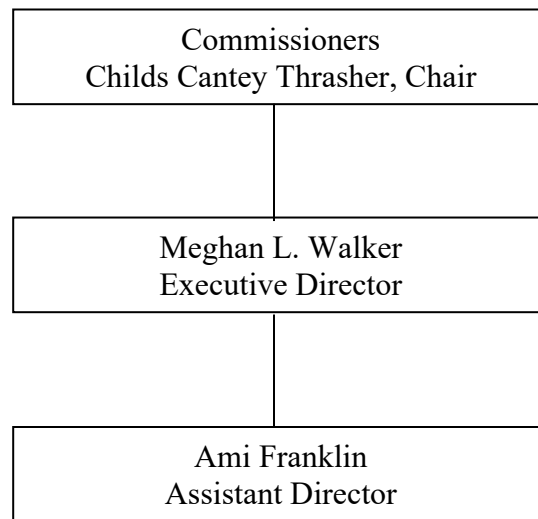
I have reviewed and approved the enclosed FY 2019–2020 Accountability Report, which is complete and accurate to the extent of my knowledge.

AGENCY DIRECTOR (SIGN AND DATE):	Signature on file
(TYPE/PRINT NAME):	Meghan Walker

BOARD/CMSN CHAIR (SIGN AND DATE):	Signature on file
(TYPE/PRINT NAME):	Childs Thrasher

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AGENCY'S DISCUSSION- AND ANALYSIS



The State Ethics Commission has one program, Administration. The program encompasses four distinct areas of responsibility of the Ethics, Government Accountability and Campaign Reform Act of 1991: lobbying registration and disclosure; ethical rules of conduct; financial disclosure; and campaign practices and disclosure. Three of the four areas are driven by disclosure and now that all disclosure is done electronically, the Ethics Reform Act must reflect that.

RISK ASSESSMENT AND MITIGATION STRATEGIES

Efficient enforcement of the Ethics Reform Act requires disclosure of lobbying registration and activities, financial disclosures and campaign practices disclosures. All disclosures and reports are required to be electronically filed. With the electronic filing requirement, several statutes have been rendered antiquated and need to be repealed and/or amended. Each statute that contradicts the requirement of electronic filing leads to confusion and possible duplication of government actions and/or resources. Section 8-13-1310 requires that campaign filers file with the appropriate supervisory office. Section 8-13-1310 contradicts the requirement that both the Senate and House Ethics Committees forward a copy

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of each statement filed with them to the State Ethics Commission within five days of receipt, which leads to confusion and the possibility that both committees may inadvertently violate the Ethics Reform Act.

The commission requests the following statutes be repealed in order to establish uniformity throughout the Ethics Reform Act: Sections 8-13-360, 8-13-1180, 8-13-1310, 8-13-1350 and 8-13-1366.

In addition to repealing the above statutes, the Commission requests that the current definition of “committee” be replaced with a definition that will survive constitutional challenge. In the 2010 case *South Carolina Citizens for Life v. Krawcheck*, the Commission’s ability to enforce provisions of the Ethics Reform Act governing committees was effectively voided. To ensure that committees are properly monitored and that transparency is established, the new definition of committee must apply only to organizations whose major purpose is supporting or opposing a candidate. Without redefining “committee,” individuals running for office may be subjected to anonymous campaigns, under the authority of no law, waging political attacks with no accountability.

To further complicate enforcement, two cases recently decided in the state’s Circuit Court have interpreted *Krawcheck* differently, resulting in conflicting outcomes. A constitutional definition of “committee” will result in increased transparency, enforcement of contribution limits as intended and a more fair playing field for all candidates.

To ensure that all individuals subject to reporting requirements concerning Campaign Disclosures and Statements of Economic Interest are reporting when necessary, the Commission needs to be fully informed of not only persons elected to office but also persons seeking office. Due to lapses in reporting, there may be instances in which a candidate for office (specifically local races) falls under the jurisdiction of the Ethics Reform Act but we are unaware of his or her candidacy and are, therefore, not properly enforcing the Act.

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To remedy the issue, the Commission requests that the State Election Commission as well as local Election Directors be mandated, by law, to provide identifying information of each person running for the office at the close of the filing.

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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				
Education, Training, and Human Development	G	1			Provide training to underserved public officials, public employees and public							
	S	1.1			Identify and coordinate with underserved communities.							
	M		1.1.1		Number of individuals identified and trained.	1061	800		7/1/19 - 6/30/20	Accountability Report	Sum of individuals trained	Tracks people trained
	M		1.1.2		Number of new individuals trained.	N/A	100		7/1/19 - 6/30/20	Accountability Report	Sum of new trainees	Tracks new trainees
	S	1.2			Provide Ethics Brochures to County Voters/Registration Offices							
	M		1.2.1		Number of Counties Served	46	46		7/1/19 - 6/30/20	Brochure Log	Sum of counties served	Tracks counties served
Maintaining Safety, Integrity and Security	M		1.2.2		Number of brochures mailed	550	550		7/1/19 - 6/30/20	Brochure Log	Sum of brochures mailed	Tracks individuals served
	G	2			Provide a safe and secure environment for Commissioners, staff and public							
	S	2.1			Protect all confidential data and increase efficiency.							
	M		2.1.1		Number of breaches	0	0		7/1/19 - 6/30/20	Reports of Breach	Sum of breaches	Tracks breaches
	S	2.2			Ensure there are no instances of violence on site.							
	M		2.2.1		Number of instances of violence.	0	0		7/1/19 - 6/30/20	Incident Report(s)	Sum of violent incidents	Tracks incidents of violence
Government and Citizens	G	3			Increase efficiency of investigations and hearings.							
	S	3.1			Decrease average length of investigations							
	M		3.1.1		Average length of time between assignment and presentation.	266	180		7/1/19 - 6/30/20	Calendar	Sum of days between assignr	Tracks length of investigation
	M		3.1.2		Average length of time between presentation and resolution.	87	120		7/1/19 - 6/30/20	Calendar	Sum of days between assignr	Tracks length of resolution
	S	3.2			Decrease non-compliance backlog							
M		3.2.1		Year in which non-compliance reports are logged.				7/1/19 - 6/30/20	Non-Compliance Log	Year of most recent report	Tracks efficiency/transparency	

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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	2-17-5	State	Statute	Transfer of Duties and powers from Secretary of State to State Ethics Commission.	Yes	Yes	Report our agency must/may provide	
2	2-17-10	State	Statute	Definitions	Yes	Yes	Report our agency must/may provide	
3	2-17-15	State	Statute	Persons prohibited from serving as lobbyist; application of section.	Yes	Yes	Report our agency must/may provide	
4	2-17-17	State	Statute	Bodies which contract with outside lobbyists must mail copies of lobbyists' disclosure statements and reports to home addresses of members; use of funds.	Yes	Yes	Report our agency must/may provide	
5	2-17-20	State	Statute	Registration of lobbyists; notice of termination of lobbying activities; supplemental registration statements; list of lobbyists; recording keeping requirements; reregistration requirements.	Yes	Yes	Report our agency must/may provide	
6	2-17-25	State	Statute	Registration of Lobbyist's principal; notice of termination of lobbying authority; supplemental registration statements; list of lobbyist's principal; recording keeping requirements; reregistration requirements.	Yes	Yes	Report our agency must/may provide	
7	2-17-30	State	Statute	Lobbyist's reporting of lobbying activities.	Yes	Yes	Report our agency must/may provide	
8	2-17-35	State	Statute	Lobbyist's principal's reporting of lobbying expenditures	Yes	Yes	Report our agency must/may provide	
9	2-17-40	State	Statute	Report of lobbying activities of state agency or department.	Yes	Yes	Report our agency must/may provide	
10	2-17-45	State	Statute	Reports required of certain entitites which rank or rate actions, votes or failures to act or vote of certain public officials.	Yes	Yes	Report our agency must/may provide	
11	2-17-50	State	Statute	State Ethics Commission to enforce filing requirements of chapter and to assess penalties for failure to file; filing of required reports and payment of fine constitutes compliance; payment of fine without filing not to excuse or exempt person from filing requirements.	Yes	Yes	Report our agency must/may provide	
12	2-17-60	State	Statute	Duties of State Ethics Commission.	Yes	Yes	Report our agency must/may provide	
13	2-17-65	State	Statute	Review of reports for compliance; audits of lobbyists and principals; procedure upon failure to file required information after notice.	Yes	Yes	Report our agency must/may provide	
14	2-17-70	State	Statute	Repealed July 1, 1993.				
15	2-17-80	State	Statute	Acts prohibited of lobbyists; acts prohibited of public officials and employees; exceptions.	Yes	Yes	Report our agency must/may provide	
16	2-17-90	State	Statute	Acts prohibited of lobbyists' principals; acts prohibited of public officials and employees; exceptions; disclosure requirements.	Yes	Yes	Report our agency must/may provide	
17	2-17-100	State	Statute	Public officials and employees not to receive compensation for speaking before audiences; exception and rules for payment of expenses.	Yes	Yes	Report our agency must/may provide	
18	2-17-110	State	Statute	Additional acts prohibited of lobyists and lobbyists' principals, public officials, and public employees.	Yes	Yes	Report our agency must/may provide	
19	2-17-120	State	Statute	Suspension of lobbyist upon indictment for violation of provision of this chapter.	Yes	Yes	Report our agency must/may provide	
20	2-17-130	State	Statute	Penalties for violation of provisions of this chapter.	Yes	Yes	Report our agency must/may provide	
21	2-17-140	State	Statute	Groundless allegations of violations to be stricken from public record; penalties for wilful filing of groundless complaint.	Yes	Yes	Report our agency must/may provide	
22	2-17-150	State	Statute	Statute of limitations for prosecuting violation of provision of this chapter.	Yes	Yes	Report our agency must/may provide	
23	8-13-100	State	Statute	Definitions.	Yes	Yes	Report our agency must/may provide	
24	8-13-120	State	Statute	Fee for educationa nd training programs	Yes	Yes	Report our agency must/may provide	
25	8-13-130	State	Statute	Levying enforcement or administrative fee on persons in violation; use of fee.	Yes	Yes	Report our agency must/may provide	
26	8-13-140	State	Statute	Retention of funds derived from additional assessments associated with late filing fees.	Yes	Yes	Report our agency must/may provide	
27	8-13-150	State	Statute	Carrying forward unexpended lobbyists and lobbyist's principals registration fees.	Yes	Yes	Report our agency must/may provide	
28	8-13-310	State	Statute	State Ethics Commission reconstituted; memebers; terms of office; officers; quorum requirements; meetings; per diem; mileage, and subsistence for members.	Yes	Yes	Report our agency must/may provide	
29	8-13-320	State	Statute	Duties and powers of State Ethics Commission.	Yes	Yes	Report our agency must/may provide	
30	8-13-325	State	Statute	Use of registration fines and fees.	Yes	Yes	Report our agency must/may provide	
31	8-13-330	State	Statute	Executive director of commission; restrictions on political activities of members, employees and staff of commission.	Yes	Yes	Report our agency must/may provide	
32	8-13-340	State	Statute	Annual report of commission.	Yes	Yes	Report our agency must/may provide	
33	8-13-350	State	Statute	Ethics brochure to be provided to public officials, members, and employees.	Yes	Yes	Report our agency must/may provide	
34	8-13-360	State	Statute	Statements and reports filed with commission open for public inspection.	Yes	Yes	Report our agency must/may provide	
35	8-13-365	State	Statute	Electronic Filing deadline.	Yes	Yes	Report our agency must/may provide	

36	8-13-700	State	Statute	Use of official position or office for financial gain; disclosure of potential conflict of interest	Yes	Yes	Report our agency must/may provide
37	8-13-705	State	Statute	Offering, giving, soliciting, or receiving anything of value to influence action of public employee, member or official, or to influence testimony of witness; exceptions; penalty for violation	Yes	Yes	Report our agency must/may provide
38	8-13-710	State	Statute	Reporting of particular gifts received by public employee, official, or member on statement of economic interests.	Yes	Yes	Report our agency must/may provide
39	8-13-715	State	Statute	Speaking engagements of public officials, members or employees; only expense reimbursement permitted; authorization for	Yes	Yes	Report our agency must/may provide
40	8-13-720	State	Statute	Offering, soliciting, or receiving money for advice or assistance of public official, member or employee	Yes	Yes	Report our agency must/may provide
41	8-13-725	State	Statute	Use or disclosure of confidential information by public official, member, or employee for financial gain	Yes	Yes	Report our agency must/may provide
42	8-13-730	State	Statute	Membership on or employment by regulatory agency of person associated with regulated business	Yes	Yes	Report our agency must/may provide
43	8-13-735	State	Statute	Participation in decision affecting personal economic interests by one employed by and serving on governing body of governmental entity	Yes	Yes	Report our agency must/may provide
44	8-13-740	State	Statute	Representation of another by a public official, member, or employee before a governmental entity	Yes	Yes	Report our agency must/may provide
45	8-13-745	State	Statute	Paid representation of clients and contracting by member of General Assembly or associate in particular situations	Yes	Yes	Report our agency must/may provide
46	8-13-750	State	Statute	Employment, promotion, advancement, or discipline of family member of public official, member, or employee	Yes	Yes	Report our agency must/may provide
47	8-13-755	State	Statute	Restrictions on former public official, member, or employee serving as lobbyist or accepting employment in field of former service	Yes	Yes	Report our agency must/may provide
48	8-13-760	State	Statute	Employment by government contractor of former public official, member, or employee who was engaged in procurement	Yes	Yes	Report our agency must/may provide
49	8-13-765	State	Statute	Use of government personnel or facilities for campaign purposes; government personnel permitted to work on campaigns on own time	Yes	Yes	Report our agency must/may provide
50	8-13-770	State	Statute	Members of General Assembly prohibited from serving on state boards and commissions; exceptions	Yes	Yes	Report our agency must/may provide
51	8-13-775	State	Statute	Public official, member, or employee with official function related to contracts not permitted to have economic interest in contracts	Yes	Yes	Report our agency must/may provide
52	8-13-780	State	Statute	Remedies for breaches of ethical standards by public officials, members, or employees	Yes	Yes	Report our agency must/may provide
53	8-13-785	State	Statute	Communication by elected official with state board or commission on behalf of constituent	Yes	Yes	Report our agency must/may provide
54	8-13-790	State	Statute	Recovery of amounts received by official or employee in breach of ethical standards; recovery of kickbacks	Yes	Yes	Report our agency must/may provide
55	8-13-795	State	Statute	Receipt of award, grant, or scholarship by public official or family	Yes	Yes	Report our agency must/may provide
56	8-13-1110	State	Statute	Persons required to file statement of economic interests	Yes	Yes	Report our agency must/may provide
57	8-13-1120	State	Statute	Contents of statement of economic interests	Yes	Yes	Report our agency must/may provide
58	8-13-1125	State	Statute	Exception to reporting requirement for events to which entire legislative body invited	Yes	Yes	Report our agency must/may provide
59	8-13-1127	State	Statute	Legislative invitations committees to keep records of invitations accepted; public inspection	Yes	Yes	Report our agency must/may provide
60	8-13-1130	State	Statute	Report on names of, and purchases by, lobbyists	Yes	Yes	Report our agency must/may provide
61	8-13-1140	State	Statute	Filing of updated statement	Yes	Yes	Report our agency must/may provide
62	8-13-1150	State	Statute	Filing of statement by certain consultants	Yes	Yes	Report our agency must/may provide
63	8-13-1160	State	Statute	Forwarding of copies of statement to State Ethics Commission and filing person's county of residence	Yes	Yes	Report our agency must/may provide
64	8-13-1170	State	Statute	Technical violations of disclosure requirements; extensions of time for filing statements	Yes	Yes	Report our agency must/may provide
65	8-13-1180	State	Statute	Soliciting of contributions by elective official or agent from employees; favoritism by public official or employee towards employees making contributions	Yes	Yes	Report our agency must/may provide
66	8-13-1300	State	Statute	Definitions	Yes	Yes	Report our agency must/may provide
67	8-13-1302	State	Statute	Maintenance of records of contributions, contributors, and expenditures	Yes	Yes	Report our agency must/may provide
68	8-13-1304	State	Statute	Committees receiving and spending funds to influence elections required to file statement of organization	Yes	Yes	Report our agency must/may provide
69	8-13-1306	State	Statute	Contents of statement of organization	Yes	Yes	Report our agency must/may provide
70	8-13-1308	State	Statute	Filing of certified campaign reports by candidates and committees	Yes	Yes	Report our agency must/may provide
71	8-13-1309	State	Statute	Filing of certified campaign reports by ballot measure committee	Yes	Yes	Report our agency must/may provide
72	8-13-1310	State	Statute	Recipients of certified campaign reports and copies thereof; State Ethics Commission review	Yes	Yes	Report our agency must/may provide
73	8-13-1312	State	Statute	Campaign bank accounts	Yes	Yes	Report our agency must/may provide
74	8-13-1314	State	Statute	Campaign contribution limits and restrictions	Yes	Yes	Report our agency must/may provide

75	8-13-1316	State	Statute	Restrictions on campaign contributions received from political parties	Yes	Yes	Report our agency must/may provide
76	8-13-1318	State	Statute	Acceptance of contributions to retire campaign debt; limits; reporting requirements	Yes	Yes	Report our agency must/may provide
77	8-13-1320	State	Statute	Contributions within specified period after primary, special, or general election attributed to that primary or election	Yes	Yes	Report our agency must/may provide
78	8-13-1322	State	Statute	Dollar limits on contributions to committees	Yes	Yes	Report our agency must/may provide
79	8-13-1324	State	Statute	Anonymous campaign contributions	Yes	Yes	Report our agency must/may provide
80	8-13-1326	State	Statute	Loans to candidates considered contributions; limitations; exceptions	Yes	Yes	Report our agency must/may provide
81	8-13-1328	State	Statute	Limits on repayment of loans from candidate or family members to campaign	Yes	Yes	Report our agency must/may provide
82	8-13-1330	State	Statute	Contributions by spouses or parent and child	Yes	Yes	Report our agency must/may provide
83	8-13-1331	State	Statute	Affiliated Committees	Yes	Yes	Report our agency must/may provide
84	8-13-1332	State	Statute	Unlawful contributions and expenditures	Yes	Yes	Report our agency must/may provide
85	8-13-1333	State	Statute	Not-for-profit corporations solicitation guidelines	Yes	Yes	Report our agency must/may provide
86	8-13-1334	State	Statute	Certain solicitation of contributions by corporations and organizations from employees not unlawful	Yes	Yes	Report our agency must/may provide
87	8-13-1336	State	Statute	Accepting or soliciting contributions on State Capitol grounds or in of-ficial residence prohibited; exception for contributions by mail	Yes	Yes	Report our agency must/may provide
88	8-13-1338	State	Statute	Persons prohibited from soliciting contributions	Yes	Yes	Report our agency must/may provide
89	8-13-1340	State	Statute	Restrictions on contributions by one candidate to another	Yes	Yes	Report our agency must/may provide
90	8-13-1342	State	Statute	Restrictions on contributions by contractor to candidate who participated in awarding of contract	Yes	Yes	Report our agency must/may provide
91	8-13-1344	State	Statute	Contributions by public utilities; seeking endorsement in return for con-tribution; discrimination by employers based on contributions; reimburse-ment for contributions	Yes	Yes	Report our agency must/may provide
92	8-13-1346	State	Statute	Use of public funds, property, or time to influence election prohibited; exceptions	Yes	Yes	Report our agency must/may provide
93	8-13-1348	State	Statute	Use of campaign funds for personal expenses; certain expenditures to be in writing; expenditures not to exceed fair market value; petty cash funds	Yes	Yes	Report our agency must/may provide
94	8-13-1350	State	Statute	Prohibition of use of funds for campaign for one office to further candi-dacy of same person for different office	Yes	Yes	Report our agency must/may provide
95	8-13-1352	State	Statute	Exception to prohibition of use of funds for campaign for one office to further candidacy of same person for different office	Yes	Yes	Report our agency must/may provide
96	8-13-1354	State	Statute	Identification of person independently paying for election-related com-munication; exemptions	Yes	Yes	Report our agency must/may provide
97	8-13-1356	State	Statute	Filing of statement of economic interests by candidates for public office	Yes	Yes	Report our agency must/may provide
98	8-13-1358	State	Statute	Format of certified campaign reports	Yes	Yes	Report our agency must/may provide
99	8-13-1360	State	Statute	Contribution and expenditure reporting form; contents	Yes	Yes	Report our agency must/may provide
100	8-13-1362	State	Statute	Filing of statement of inactivity by candidate or committee having no contributions or expenditures to report	Yes	Yes	Report our agency must/may provide
101	8-13-1364	State	Statute	Sending of notice of obligation to report and forms	Yes	Yes	Report our agency must/may provide
102	8-13-1366	State	Statute	Public availability of certified campaign reports	Yes	Yes	Report our agency must/may provide
103	8-13-1368	State	Statute	Termination of campaign filing requirements; dissolution of committees; final report	Yes	Yes	Report our agency must/may provide
104	8-13-1370	State	Statute	Use of unexpended contributions by candidate after election; distribution of unexpended funds of committee	Yes	Yes	Report our agency must/may provide
105	8-13-1371	State	Statute	Use of funds by ballot measure committee	Yes	Yes	Report our agency must/may provide
106	8-13-1372	State	Statute	Technical violations of rules on campaign reports	Yes	Yes	Report our agency must/may provide
107	8-13-1373	State	Statute	Budget and Control Board (now called the Department of Administration) must defend action	Yes	Yes	Report our agency must/may provide
108	8-13-1374	State	Statute	Richland County designated as site of failure to file	Yes	Yes	Report our agency must/may provide
109	8-13-1510	State	Statute	Penalty for late filing of or failure to file report or statement required by this chapter	Yes	Yes	Report our agency must/may provide
110	8-13-1520	State	Statute	Violation of chapter constitutes misdemeanor; violation not necessarily ethical infraction	Yes	Yes	Report our agency must/may provide
111	52-100	State	Regulation	State Ethics Commission	Yes	Yes	Report our agency must/may provide
112	52-201	State	Regulation	Purpose and Scope	Yes	Yes	Report our agency must/may provide
113	52-202	State	Regulation	Severability	Yes	Yes	Report our agency must/may provide
114	52-203	State	Regulation	Definitions	Yes	Yes	Report our agency must/may provide
115	52-204	State	Regulation	Official Forms and Documents	Yes	Yes	Report our agency must/may provide
116	52-205	State	Regulation	Date of Filing with the Commission Defined	Yes	Yes	Report our agency must/may provide
117	52-206	State	Regulation	Method of Service	Yes	Yes	Report our agency must/may provide
118	52-207	State	Regulation	Effect of Signature	Yes	Yes	Report our agency must/may provide
119	52-208	State	Regulation	Computation of Time	Yes	Yes	Report our agency must/may provide
120	52-209	State	Regulation	Motions and Other Papers	Yes	Yes	Report our agency must/may provide
121	52-210	State	Regulation	Notice of Representation	Yes	Yes	Report our agency must/may provide
122	52-211	State	Regulation	Subpoenas	Yes	Yes	Report our agency must/may provide

123	52-212	State	Regulation	Amendments to Forms	Yes	Yes	Report our agency must/may provide
124	52-301	State	Regulation	Advisory Opinions, Generally	Yes	Yes	Report our agency must/may provide
125	52-302	State	Regulation	Informal Advisory Opinions	Yes	Yes	Report our agency must/may provide
126	52-303	State	Regulation	Formal Advisory Opinions	Yes	Yes	Report our agency must/may provide
127	52-401	State	Regulation	General	Yes	Yes	Report our agency must/may provide
128	52-402	State	Regulation	Lobbyist's and Lobbyist's Principal registration, termination, supplement-al registration, record keeping, and reregistration requirements	Yes	Yes	Report our agency must/may provide
129	52-403	State	Regulation	Lobbyists and Lobbyist's Principal reporting requirements	Yes	Yes	Report our agency must/may provide
130	52-404	State	Regulation	Registration of Rating or Ranking Entities	Yes	Yes	Report our agency must/may provide
131	52-405	State	Regulation	Administrative enforcement of registration and reporting of lobbyists, lobbyist's principals and rating entities activities and expenditures	Yes	Yes	Report our agency must/may provide
132	52-501	State	Regulation	General	Yes	Yes	Report our agency must/may provide
133	52-502	State	Regulation	Responsibility of Persons accepting declarations of candidacy or petitions for nomination	Yes	Yes	Report our agency must/may provide
134	52-503	State	Regulation	Committees receiving or spending funds to influence elections must register	Yes	Yes	Report our agency must/may provide
135	52-504	State	Regulation	Candidate's and Committee's Campaign Reports	Yes	Yes	Report our agency must/may provide
136	52-505	State	Regulation	Committees registered with the Federal Election Commission	Yes	Yes	Report our agency must/may provide
137	52-506	State	Regulation	Administrative Enforcement of Candidate's and Committee's registration and reporting requirements	Yes	Yes	Report our agency must/may provide
138	52-601	State	Regulation	General	Yes	Yes	Report our agency must/may provide
139	52-602	State	Regulation	Persons Required to File Statements of Economic Interests and Agencies Required to file Contract Disclosure Forms	Yes	Yes	Report our agency must/may provide
140	52-603	State	Regulation	Confidential Statements of Economic Interests	Yes	Yes	Report our agency must/may provide
141	52-604	State	Regulation	Reporting by persons not required to file a Statement of Economic Interest	Yes	Yes	Report our agency must/may provide
142	52-605	State	Regulation	Approval for Out-of-State Expenses	Yes	Yes	Report our agency must/may provide
143	52-606	State	Regulation	Consultant's Disclosure Forms	Yes	Yes	Report our agency must/may provide
144	52-607	State	Regulation	Candidates and Incumbents Statement's of Economic Interests	Yes	Yes	Report our agency must/may provide
145	52-608	State	Regulation	Administrative Enforcement	Yes	Yes	Report our agency must/may provide
146	52-701	State	Regulation	General	Yes	Yes	Report our agency must/may provide
147	52-702	State	Regulation	Initiating a Complaint	Yes	Yes	Report our agency must/may provide
148	52-703	State	Regulation	Parties to the proceeding	Yes	Yes	Report our agency must/may provide
149	52-704	State	Regulation	Complaint Procedures	Yes	Yes	Report our agency must/may provide
150	52-705	State	Regulation	Investigation of Complaints	Yes	Yes	Report our agency must/may provide
151	52-706	State	Regulation	Amendment and Withdrawal of Complaint	Yes	Yes	Report our agency must/may provide
152	52-707	State	Regulation	Hearing notice	Yes	Yes	Report our agency must/may provide
153	52-708	State	Regulation	Request for Remediation	Yes	Yes	Report our agency must/may provide
154	52-709	State	Regulation	Respondent's Answer to Complaint	Yes	Yes	Report our agency must/may provide
155	52-710	State	Regulation	Discovery	Yes	Yes	Report our agency must/may provide
156	52-711	State	Regulation	Admission of Expert's Reports and other forms of written evidence	Yes	Yes	Board, commission, or committee on which someone from our agency must/may serve
157	52-712	State	Regulation	Presentation of Evidence	Yes	Yes	Report our agency must/may provide
158	52-713	State	Regulation	Conduct of Hearings	Yes	Yes	Report our agency must/may provide
159	52-714	State	Regulation	Burden of Proof	Yes	Yes	Report our agency must/may provide
160	52-715	State	Regulation	Continuance, Postponement and Adjournment	Yes	Yes	Report our agency must/may provide
161	52-716	State	Regulation	Final Disposition and Order	Yes	Yes	Report our agency must/may provide
162	52-717	State	Regulation	Record of Hearing and Transcripts	Yes	Yes	Report our agency must/may provide
163	52-718	State	Regulation	Confidentiality of Proceedings	Yes	Yes	Report our agency must/may provide
164	52-801	State	Regulation	Filing an Appeal	Yes	Yes	Report our agency must/may provide
165	52-802	State	Regulation	Notice of Appellate Hearing	Yes	Yes	Report our agency must/may provide
166	52-803	State	Regulation	Briefs	Yes	Yes	Report our agency must/may provide
167	52-804	State	Regulation	Oral Argument	Yes	Yes	Report our agency must/may provide
168	52-805	State	Regulation	Composition of the Panel for Full Commission Review	Yes	Yes	Report our agency must/may provide
169	52-806	State	Regulation	Standard of Review	Yes	Yes	Report our agency must/may provide
170	52-807	State	Regulation	Additional Evidence	Yes	Yes	Report our agency must/may provide
171	52-901	State	Regulation	General	Yes	Yes	Report our agency must/may provide
172	52-902	State	Regulation	Requirements of Trust Instrument	Yes	Yes	Report our agency must/may provide
173	52-903	State	Regulation	Effect	Yes	Yes	Report our agency must/may provide

174
175

52-1001
8-13-1301

State
State

Regulation
Statute

Repeal of Existing Regulations and Adoption of Articles 1 through 10, inclusive
Joint candidates for Governor and Lieutenant Governor to be considered a single candidate

Yes

Yes

Report our agency must/may provide

Agency Name: STATE ETHICS COMMISSION

Fiscal Year 2019-2020
Accountability Report

Agency Code and Section: R520 110

Partner Template

Name of Partner Entity	Type of Partner Entity	Description of Partnership	Associated Goal(s)
State Law Enforcement Division (SLED)	State Government	Assist with investigations as needed	3
SC Attorney General's Office	State Government	Assist with investigations as needed and refer for prosecution when appropriate	3
SC State Election Commission	State Government	Share information regarding elections and candidates for public office (Candidates' Rosters, Cancellation of Elections, Statements of Intention of Candidacy)	1,3
SC Department of Revenue	State Government	Participate in DOR's Setoff Debt and Governmental Entity Accounts Receivable (GEAR) programs to assist with debt collection.	1,2,3
SC Division of Technology	State Government	IT services and network security	2
Solicitor's Offices	Local Government	Refer for prosecution when appropriate	3
South Carolina Interactive, LLC.	Private Business Organization	Host website and maintain/update Online Filing System for candidates, elected officials, appointed officials, and public employees	2,3

