

## South Carolina

House of Representatives Legislative Oversight Committee

Chair Jeffrey E. "Jeff" Johnson
William H. Bailey Gary S. Brewer April Cromer Kambrell H. Garvin
Leon Douglas "Doug" Gilliam Thomas Duval "Val" Guest, Jr.

William M. "Bill" Hixon Joseph H. "Joe" Jefferson, Jr. Wendell Keith Jones Roger K. Kirby Josiah Magnuson John R. McCravy, III

First Vice-Chair Chris Wooten

Timothy A. "Tim" McGinnis Adam M. Morgan Travis A. Moore Russell L. Ott Marvin R. Pendarvis Marvin "Mark" Smith

Lewis Carter Director

Cathy A. Greer
Administration Coordinator

Roland Franklin
Legal Counsel

Riley E. McCullough
Research Analyst

Post Office Box 11867 Columbia, South Carolina 29211
Telephone: (803) 212-6810 • Fax: (803) 212-6811 Room 228 Blatt Building

## MEETING MINUTES

Thursday, October 26, 2023
10:30 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 Economic Development, Transportation, and Natural Resources Subcommittee meeting was called to order by Chairman Travis A. Moore on Thursday, October 26, 2023, in Room 110 of the Blatt Building. Chairman Travis Moore, Representative Gary S. Brewer, Jr., and Representative Russell L. Ott were present for all or a portion of the meeting.

## 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

I. Representative Brewer makes a motion to approve the meeting minutes from the Tuesday, August 29,2023 meeting. A roll call vote is held and the motion passes.

| Rep. Brewer's motion to <br> approve meeting minutes. | Yea | Nay | Not Voting |
| :--- | :---: | :---: | :---: |
| Rep. Brewer | $\checkmark$ |  |  |
| Rep. Hixon | $\checkmark$ |  |  |
| Rep. Pendarvis |  |  | $\checkmark$ |
| Rep. Ott | $\checkmark$ |  |  |
| Rep. Moore | $\checkmark$ |  |  |

## Discussion of the Jobs Economic Development Authority ("JEDA")

I. Chair Moore begins the meeting by acknowledging that on October 1, 2023, Jesse Smith became JEDA's new executive director, replacing Harry Huntley who retired on September 30, 2023. Chair Moore notes that the subcommittee has come to the end of JEDA's formal presentations and will consider findings and recommendations for inclusion in the subcommittee's Study Report. Chair Moore requests that Director Smith provide any comments that Smith would like to share with the subcommittee regarding JEDA's duties, services, programs and general outlook. After Smith's comments, Chair Moore invites former director Huntley to share any additional comments he may have with the subcommittee. The subcommittee then goes into recess to review and discuss the fourteen findings and eight recommendations.

After reconvening, Representative Ott moves that the Study Report include all of the proposed findings and recommendations. In a unanimous vote, the subcommittee votes to adopt all of the proposed findings and recommendations. Representative Ott then moves that the Study Report be amended to include an additional recommendation. In a unanimous vote, the subcommittee votes to adopt Representative Ott's proposed recommendation.

Chair Moore then directs staff to provide a copy of the Study Report to all subcommittee members by the end of business on Friday, November 24, 2023, and requests that any member that would like to provide a written statement for inclusion in the report prepare and deliver the statement to staff by 5:00 p.m. on Friday, November 17m 2023.

## Adjournment

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

