Recommendations and Findings Summary

Legislative Oversight Committee S.C. House of Representatives

Updated January 1, 2021

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RECO	DIMMENDATIONS AND FINDINGS	то	STATUS NOTES
	PTROLLER GENERAL'S OFFICE - Study Completed: 12/15/2015		
1. Con	ntinue all programs	General Assembly	Legislation Filed
2. Mini	imum qualifications for the Comptroller General be established	General Assembly	in Prior General Assembly
	e Comptroller General be appointed rather than elected	General Assembly	Pending Legislation
Revise	e 3 provisos; 98 laws; and 3 regulations to ensure laws and regulations complied with current practices Proviso 118.16 (Statewide Revenue)	General Assembly	
4. 5	Proviso 1A.9 (Department of Education-EIA)	General Assembly	
6.	Proviso 82.5 (Department of Motor Vehicles)	General Assembly	
7.	1-11-10 (Administration of Government)	General Assembly	
8.	2-65-60 (General Assembly)	General Assembly	Legislation Filed in Prior General Assembly
9.	4-9-150 (Counties)	General Assembly	71000111019
10.	6-1-50 (Local Government)	General Assembly	Legislation Filed in Prior General Assembly
11.	8-15-65 (Public Officers and Employees)	General Assembly	Legislation Filed in Prior General Assembly
12.	9-1-60 (Retirement Systems)	General Assembly	Legislation Filed in Prior General Assembly
13.	9-3-540 (Retirement Systems)	General Assembly	Legislation Filed in Prior General Assembly
14.	11-3-20 (Public Finance)	General Assembly	Legislation Filed in Prior General Assembly
15.	11-3-50 (Public Finance)	General Assembly	Legislation Filed in Prior General Assembly
16.	11-3-170 (Public Finance)	General Assembly	Legislation Filed in Prior General Assembly
17.	11-3-230 (Public Finance)	General Assembly	Legislation Filed in Prior General Assembly
18.	11-11-40 (Public Finance)	General Assembly	
19.	11-35-45 (Public Finance)	General Assembly	
20.	12-2-70 (Taxation)	General Assembly	Legislation Filed in Prior General Assembly
21. 22.	12-37-290 (Taxation) 12-39-40 (Taxation)	General Assembly General Assembly	
23.	24-3-180 (Corrections, Jails, Probations, Paroles & Pardons)	General Assembly	Legislation Filed in Prior General
24.	38-45-60 (Insurance)	General Assembly	Assembly
25.	56-1-148 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
26.	56-1-170 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
27.	56-1-171 (Motor Vehicles)	General Assembly	Pending
27.	50-1-171 (WOOD VEHICLES)	Ocheral Assembly	Legislation Legislation Filed
28.	56-1-220 (Motor Vehicles)	General Assembly	in Prior General Assembly
29.	56-1-286 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
30.	56-1-390 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
31.	56-1-395 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
32.	56-1-400 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
33.	56-1-460 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
34.	56-1-550 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
35.	56-1-740 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
36.	56-1-746 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly

RECO	MMENDATIONS AND FINDINGS	то	STATUS NOTES
37.	56-1-2080 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
38.	56-3-210 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
39.	56-3-355 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
40.	56-3-1230 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
41.	56-3-1290 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
42.	56-3-1335 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
43.	56-3-2545 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
44.	56-3-3500 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
45.	56-3-3600 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General
46.	56-3-3800 (Motor Vehicles)	General Assembly	Assembly Legislation Filed in Prior General Assembly
47.	56-3-3950 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
48.	56-3-4100 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
49.	56-3-4200 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
50.	56-3-4410 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
51.	56-3-4510 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
52.	56-3-4600 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
53.	56-3-4800 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
54.	56-3-5400 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
55.	56-3-6000 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
56.	56-3-6500 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
57.	56-3-7050 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
58.	56-3-7200 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
59.	56-3-7300 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
60.	56-3-7310 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
61.	56-3-7320 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
62.	56-3-7330 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
63.	56-3-7340 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
64.	56-3-7350 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
65.	56-3-7360 (Motor Vehicles)	General Assembly	, isocribly

RECO	MMENDATIONS AND FINDINGS	то	STATUS NOTES
66.	56-3-7370 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
67.	56-3-7780 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
68.	56-3-7800 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
69.	56-3-7950 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
70.	56-3-8000 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
71.	56-3-8100 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
72.	56-3-8200 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
73.	56-3-8300 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
74.	56-3-8600 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
75.	56-3-8710 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
76.	56-3-9400 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
77.	56-3-9500 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
78.	56-3-9600 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
79.	56-3-9710 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
80.	56-3-10010 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
81.	56-3-10110 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
82.	56-3-10210 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
83.	56-3-10310 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
84.	56-3-11450 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
85.	56-3-12610 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
86.	56-3-13010 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
87.	56-3-13310 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
88.	56-3-13610 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
89.	56-5-750 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
90.	56-5-2930 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
91.	56-5-2933 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
92.	56-5-2942 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
93.	56-5-2945 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly

RECOI	MMENDATIONS AND FINDINGS	то	STATUS NOTES
94.	56-5-2950 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
95.	56-5-2951 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
96.	56-5-5670 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
97.	56-9-430 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
98.	56-10-260 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
99.	56-10-660 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
100.	56-11-500 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
101.	56-19-420 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
102.	56-19-520 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
103	59-101-85 (Education)	General Assembly	Legislation Filed in Prior General Assembly
104.	59-143-10 (Education)	General Assembly	Legislation Filed in Prior General Assembly
105.	19-410.3 (Code of Regulations)	Agency: Comptroller General's Office	Not Started - No Plans to Implement
106.	19-445.2100 (Code of Regulations)	Agency: Comptroller General's Office	Not Started - No Plans to Implement
107.	62-205 (Code of Regulations)	Agency: Comptroller General's Office	Not Started - No Plans to Implement
	te 20 laws and 3 regulations to ensure laws and regulations complied with current practices		
108.	4-9-1060 (Counties)	General Assembly	
109. 110.	11-3-110 (Public Finance) 11-3-120 (Public Finance)	General Assembly General Assembly	
111.	11-3-20 (Public Finance)	General Assembly	
112.	11-3-240 (Public Finance)	General Assembly	
113.	11-13-70 (Public Finance)	General Assembly	
114.	11-13-80 (Public Finance)	General Assembly	
115.	11-35-1230 (Public Finance)	General Assembly	
116.	11-37-270 (Public Finance)	General Assembly	
117.	12-21-140 (Taxation)	General Assembly	
118.	25-13-30 (Military, Civil Defense & Veterans Affairs)	General Assembly	
119.	25-13-40 (Military, Civil Defense & Veterans Affairs)	General Assembly	
120.	25-13-100 (Military, Civil Defense & Veterans Affairs)	General Assembly	
121.	25-13-130 (Military, Civil Defense & Veterans Affairs) 27-13-40 (Property and Conveyances)	General Assembly	
122. 123.	34-3-80 (Banking, Financial Institutions & Money)	General Assembly General Assembly	
124.	56-3-662 (Motor Vehicles)	General Assembly	Legislation Filed in Prior General Assembly
125.	58-5-940 (Public Utilities, Services & Carriers)	General Assembly	Legislation Filed in Prior General
126.	58-17-1680 (Public Utilities, Services & Carriers)	General Assembly	Assembly
127.	58-27-50 (Public Utilities, Services & Carriers)	General Assembly	Legislation Filed in Prior General Assembly
128.	61-1 (Code of Regulations)	Agency: Comptroller General's Office	Not Started - No Plans to Implement
129.	61-67.1 (Code of Regulations)	Agency: Comptroller General's Office	Not Started - No Plans to Implement
		Agency: Comptroller	Not Started - No Plans to
130.	90-003.2 (Code of Regulations)	General's Office	Implement
		General's Office	Implement
DEPAR	90-003.2 (Code of Regulations) ETMENT OF SOCIAL SERVICES - Study Completed: 4/13/2016 inue all programs	Agency: Department of Social Services	Implement

	то	STATUS NOTES
3. (Employer New Hire Reporting Program) Revise § 63-17-1210 to require employers to participate in the Employer New Hire Reporting program and add to the data that the employer is required to report	General Assembly	Legislation Filed in Prior General Assembly
4. (Financial Institution Data Match Program) Revise § 63-17-2310 et seq to clarify the name of the Financial Institution Data Match program, clarify groups of entities required to report, and insert an additional penalty for an entity's refusal to comply	General Assembly	Legislation Filed in Prior General Assembly
5. (Child Support Liens) Revise § 63-17-2710 et seq to resolve ambiguities in the wording of the child support lien statutes in order to remove hindrances to attach assets of people who fail to meet their child support obligations	General Assembly	7.000111217
6. (Miscellaneous -Technical Corrections to Cross References to ensure compliance with the Uniform Interstate Family Support Act) Revise §63-17-2010 and §63-17-3935 to clean up erroneous cross references in order to ensure compliance with changes to the Uniform Interstate Family Support Act	General Assembly	Legislation Filed in Prior General Assembly
7. (Domestic Violence Training) Institute annual mandatory staff training related to domestic violence	Agency: Department of Social Services	In Progress
(Recruitment of Foster Care Families) Consider and implement, as appropriate, internal changes to track practices and performance measures relating to recruitment, licensure, and support services for foster families	Agency: Department of Social Services	Complete
Examine operational units for elimination, duplication, and streamlining of functions	Agency: Department of Social Services	Complete
10. Examine specific functions of the agency to determine if they best fit within the agency's core mission	Agency: Department of Social Services	Complete
11. Examine the need to reduce the size of administrative functions	Agency: Department of Social Services	Complete
12. Examine the agency's over-reliance on contracting core services to external providers	Agency: Department of Social Services	Complete
13. Align supervision of county operations with regional structure	Agency: Department of Social Services	Complete
14. Standardize the regional structure for Economic Services and Human Services	Agency: Department of Social Services	In Progress
15. Follow upon new director and executive management team's recommendations for internal improvement	Committee	-
FIRST STEPS TO SCHOOL READINESS - Study Completed: 5/4/2016	Committee	
1. Continue investment in a comprehensive, results-oriented initiative for improving early childhood development by providing, through local partnerships, public and private funds, and support for high-quality early childhood development and education services for children by providing support for their families' efforts toward enabling their children to reach school ready to succeed. Also recommends that SC First Steps continue to operate that initiative.	General Assembly	
Continue the 4/K Child Development Education Pilot Program in South Carolina	General Assembly	
Continue local partnerships and partnership support in South Carolina Continue to be involved in Early Head Start and that First Steps continue to be an Early Head Start grantee	General Assembly General Assembly	
Continue to be involved in Early head start and that First steps continue to be an Early head start grantee Continue laws relating to the agency which are not listed under Revise or Eliminate below	General Assembly	
6. Establish a common assessment tool for school readiness for use within the public and private sectors and commit to its use over a period of years	General Assembly	Legislation Filed in Prior General Assembly
7. Appropriate resources to develop an interagency, early childhood data system	General Assembly	Accomply
Revise laws to appropriate all BabyNet funds to the BabyNet lead agency	General Assembly	
Revise laws to take steps to ensure greater equity in 4K provider funding, to include teacher pay and the exploration of tax and other incentives to participating providers	General Assembly	
10. Determine the feasibility of instituting a sliding fee scale for BabyNet services	Agency: First Steps	Agency made progress - unable to implement
 10. Determine the feasibility of instituting a sliding fee scale for BabyNet services 11. Work in collaboration with the Department of Education to study and depict the comprehensive costs of public and private sector 4K service provision 	Agency: First Steps Agency: First Steps	progress - unable
11. Work in collaboration with the Department of Education to study and depict the comprehensive costs of public and private sector 4K service		progress - unable to implement
11. Work in collaboration with the Department of Education to study and depict the comprehensive costs of public and private sector 4K service provision 12. Develop a pilot project designed to provide startup funds for potential private 4K providers in underserved areas. The development tofu the pilot project should consider best practices in other states and nontraditional funding mechanisms (e.g., social impact bonds 13. Work with its local partnerships to establish 4K classrooms in communities where no other providers are available	Agency: First Steps Agency: First Steps Agency: First Steps	progress - unable to implement In Progress Complete In Progress
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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
7. Revise South Carolina Code of Laws § 43-25-60 to change the term "itinerant teacher" to "itinerant counselor"D	general Assembly	Complete
SCHOOL FOR THE DEAF AND THE BLIND - Study Completed: 10/31/2016		
1. Continue the agency's major programs - education, student support, residential, outreach, administration, and physical support	Agency: School for the	In Progress
2. Continue agency programs and laws not listed under revise or eliminate	Deaf and Blind General Assembly	iii i rogioso
3. (Agency Purpose) Add to Chapter 47, of Title 59, of the SC Code to include purpose of school stating that "The School for the Deaf and the	Control / Goombry	Legislation Filed
Blind is established to provide education programs and outreach services to students who are deaf, blind or sensory multi-disabled."	General Assembly	in Prior General Assembly
4. (Maintenance fees) Delete §59-47-90, relating to the collection of maintenance fees	General Assembly	Legislation Filed in Prior General Assembly
5. (Annual Report) Amend §59-47-100, deleting the phrase "the names of the persons who have received the bounty, the ages and places of residence of such person and information as to their progress."	General Assembly	Legislation Filed in Prior General Assembly
6. (Employee Classification and Compensation) Amend §8-11-270 to clarify the definition of "instructional position" by including the phrase "including but not limited to teachers, associate teachers, bus drivers, orientation mobility staff, occupational therapists, physical therapists, and interpreters."	General Assembly	Legislation Filed in Prior General Assembly
DEPARTMENT OF JUVENILE JUSTICE - Study Completed: 4/7/2017		
Finding: 1. Findings during the study relating to the Legislative Audit Council's audit of the agency. The LAC audit includes 74 recommendations grouped into 24 topics. The Committee, and agency, agree with 56 recommendations, under the following 17 topics of the audit.		
Finding: 2. While the agency is continuing to make changes, seeking improvement, there is an inherit risk in what the agency is tasked to do. Further, there is no guarantee the changes already made, or those planned to be made, will prevent all future potential harm or solve all issues at the agency. The Subcommittee respects all of the agency employees and volunteers who are dedicated to the mission of rehabilitating juveniles.		
1. (Update case manager policies) Require case managers to enter activity notes related to the juveniles in the Juvenile Justice Management System	Agency: Department of Juvenile Justice	Complete
(Determine and eliminate duplication in case manager activities) Provide a list of the tools case managers need to avoid duplication in performing their job duties along with the associated costs and a potential time frame to provide these tools	Agency: Department of Juvenile Justice	Complete
3. (Review appropriateness of agency's membership in state retirement systems) Request the Public Employee Benefit Authority analyze employees' membership in state retirement systems (e.g., South Carolina State Retirement System and Police Officers Retirement System) to determine appropriateness of employee participation in one system or another	Agency: Department of Juvenile Justice	Complete
4. (Cite to source of data when providing information) Include a citation (e.g., footnote or endnote) when providing data or statistics to egislators or others. In this citation, the agency may explain the following: (1) source of the information, (2) search parameters; and (3) any other necessary contextual information to assist the reader	Agency: Department of Juvenile Justice	Complete
5. (Provide quarterly updates) - Provide an update, in an approved format, once a quarter from April 3, 2017, until April 3, 2018, or the Committee re-visits the need for the updates. Information included in the quarterly updates may include: (1) updated strategic plan, in which each objective meets the S.M.A.R.T. criteria; (2) updated strategic budget chart for 2016-17 and 2017-18, with agency funding allocated to an objective; (3) updated performance measures, with an eye towards focusing on measuring more outcomes, rather than outputs, for the citizens of South Carolina; (4) data for the quarter related to Performance Based Standards; (5) implementation status of recommendations from the Legislative Audit Council's audit of the agency; and (6) implementation status of other recommendations	Agency: Department of Juvenile Justice	Complete
Internal change related to study process		
STATE TRANSPORTATION INFRASTRUCTURE BANK - Study Completed: 4/7/2017		
1. (Gifts received by state public officials, board members, and employees) Implement Legislative Audit Council's recommendation number 24 from its comprehensive audit released May 26, 2016, of STIB. Specifically, this is a recommendation that "[t]he General Assembly should amend South Carolina Code of Laws § 8-13-710 to make it illegal for all state public officials, board members, and employees to accept any gifts over a specific dollar amount that are a result of their holding state government positions."	General Assembly	
2. (\$25,000,000 minimum project cost) SCTIB not fund projects that have been "bundled together" to meet the minimum project threshold	Agency: STIB	Complete
amount, if the smaller projects individually do not reach the \$25,000,000 minimum project cost required by statute. 3. (Local match) SCTIB adopt, in its publicly available operating guidelines, a definition of the term "local match."	Agency: STIB	Complete
4. (Approval process for providing a loan or other financial assistance) Follow up with SCTIB in the next year to obtain more information about the working relationship between SCTIB and the Department of Transportation (DOT) in light of the changes effected by Act 275 of 2016 with regards to the approval process for providing a loan or other financial assistance to a qualified borrower on a qualified project. Notably, SCTIB and DOT are still in the process of determining how Act 275 will be implemented and it was noted by agency representatives during the February 28, 2017, meeting	Committee	Complete
TREASURER'S OFFICE - Study Completed: 8/29/2017		
1. (Employee Retention) Develop a written employee retention policy, to the extent one does not already exist, or review such policy if one does	Agency: Treasurer	Complete
exist 2. (Multiple Roles of the Treasurer's Office) Clarify, through legislation, the duties of the Treasurer's Office regarding its role as custodian of the state's public pension funds, member of the Retirement System Investment Commission, and member of the State Fiscal Accountability	General Assembly	Complete
Authority 3. (Public Investment Policy Statements and Performance Reports) Add provisions in law requiring the Treasurer's Office, no later than July 1 of each year, to provide to the General Assembly, and publish on the agency's website: the Investment Policy Statements which reflect the intended management of the investment portfolios for the fiscal year; and a Performance report which includes the annualized net-of-fee return of each investment portfolio versus all internal benchmarks stated in the Investment Policy Statements, for the trailing 1,3,5, and 10 years	General Assembly	Legislation Filed in Prior General Assembly
4. (Litigation Retention Agreements and Settlement Agreements) Review the drafting and approval process of litigation retention agreements and settlement agreements during the Committee's study of the Office of the Attorney General	Committee	In Progress
5. (Follow Up) Follow-up with the Treasurer's office by the end of 2017 about its review or development of an employee retention plan, and any other questions the committee has for the agency DEPARTMENT OF ARCHIVES AND HISTORY - Study Completed: 8/29/2017	Committee	Complete
1. (Certified Local Government Program) Create informational media (e.g., pamphlet) and work with the Municipal Association of South		
	Agency: Department of	Complete
Carolina to raise awareness among municipalities about the Certified Local Government Program, which promotes community preservation planning and heritage education through a partnership with the State Historic Preservation Office (i.e., the agency) and the National Park Service	Archives and History	

RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
(Taxpayer Voluntary Contributions) Revise § 12-6-5060 to authorize taxpayer voluntary contribution to the Department of Archives and History to be used to purchase or preserve collections with significant historical value to South Carolina	General Assembly	Complete
4. (Proviso Codification) Codify Proviso 26.1 by revising § 60-11-120 relating to disposition of certain duplicative archival material	General Assembly	Complete
5. (Proviso Codification) Codify Proviso 26.2 by revising § 60-11-100 to allow for use of proceeds	General Assembly	Complete
6. (State Historic Preservation Grant Fund) Revise § 12-6-3535 so as to establish a State Historic Preservation Grant Fund through authorization of a fee for the State Historic Preservation Office's review of state income tax credit applications for making qualified rehabilitation expenditures to a certified historic structure. Require the agency to develop an application process for distribution of funds from the State Historic Preservation Grant Fund	General Assembly	Complete
7. (Record Retention) Ask all agencies under study by the House Legislative Oversight Committee if they are current with transferring records, including electronic ones, to the Department of Archives and History. If not, why not?	Committee	Complete
8. (Technology Funding) Ask any agency that has a technology funding request for a server if it is current with transferring its electronic records to the Department of Archives and History. If not, why not?	Committee	
(Pass-Through Funding) Provide accountability for funds that pass through state agencies to other entities. This is a concept recommendation only.	General Assembly	
10. (Procurement) Include provisions allowing for the transfer of the records to the Department of Archives and History when procuring proprietary software	Agency: Department of Archives and History	
Internal change related to study process Internal change related to study process		
DEPARTMENT OF AGRICULTURE - Study Completed: 10/16/2017		
(Modernize Law Relating to the Commissioner of Agriculture) Remove the bond (\$50,000) requirement of the Commissioner of Agriculture	General Assembly	Legislation Filed in Prior General Assembly
(Modernize Laws Relating to the Agriculture Commission of South Carolina) Limit service in a hold-over capacity on the Agriculture Commission to a period not to exceed six months	General Assembly	Legislation Filed in Prior General
3. (Modernize Laws Relating to the Agriculture Commission of South Carolina) Remove statutory references to the Agriculture Commission's authority to establish the agency's policies and annually approve the agency's budget as the Commissioner of Agriculture is a state constitutional office	General Assembly	Assembly Legislation Filed in Prior General Assembly
4. (Improve Consumer Services) Adopt the model feed law proposed by the American Association of Feed Control Officials, which approximately 25 other states have already adopted	General Assembly	7 toombiy
5. (Improve Consumer Services) Require businesses dispensing petroleum products to notify the agency within 30 days of operating dispensers	General Assembly	Legislation Filed in Prior General Assembly
6. (Improve Consumer Services) Enforce a tiered monetary penalty for habitual and willful offenders of petroleum law that take advantage of consumers	General Assembly	
To (Reduce Restrictions for Businesses) Remove statutory reference to the agency's involvement with the "cottage law," which is regulated by the Department of Health and Environmental Control (i.e., remove an exemption registration burden from small home-based food producers that distribute non-potentially hazardous baked-goods and candy to the end consumer)	General Assembly	Complete
8. (Reduce Restrictions for Businesses) Modernize the cotton warehouse receipt law (i.e., accept Permanent Bale Identification from a cotton gin as the universal warehouse receipt number)	General Assembly	Complete
9. (Reduce Restrictions for Businesses) Revise state egg law (i.e., exempt United States Department of Agriculture graded facilities from state licensing; remove licensure requirements for small producers; and authorize the licensure of quail eggs)	General Assembly	Legislation Filed in Prior General Assembly
Internal change related to study process		
LAW ENFORCEMENT TRAINING COUNCIL AND CRIMINAL JUSTICE ACADEMY - Study Completed: 11/3/2017		
Finding: 1. It is the agency's position an individual cannot perform any duties of a law enforcement officer involving the control or direction of members of the public (including issuing traffic citations) or exercise the power of arrest until certain criteria are satisfied including successful qualification with firearms.		
Finding: 2. The agency acknowledges it currently does not have a way to confirm if an officer passes a firearms qualification program.		
Approve nationally recognized aptitude tests and minimum scores as a prerequisite to attending the agency's basic training	Agency: CJA	Complete Legislation Filed
2. Clarify hiring requirements and annual firearms qualifications by amending SC Code Section 23-23-40 or applicable regulations	General Assembly	in Prior General Assembly
Require law enforcement officers to receive training in cultural professionalism; prejudice and personality; and/or culture diversity by updating regulations.	Agency: CJA	Pending Legislation
4. Authorize the agency director, in his sole discretion, to issue civil penalties to law enforcement agencies not following laws or regulations with appeal to the Training Council as a final agency decision. Provide a mechanism for the agency to collect penalties issued by amending SC Code Ann. §23-23-100	General Assembly	Legislation Filed in Prior General Assembly
5. Revise laws to designate an entity in state government responsible for ensuring local governments remit timely and accurate payments of court fines and fees as required in law. Further, work with the designated entity to determine if there are more effective options for obtaining compliance	General Assembly	
6. Work with various stakeholders, to determine what revisions to laws, if any, are necessary relating to local government audited financial statements and penalties for non-compliance.	General Assembly	Pending Legislation
7. Provide the agency a steady, reliable base source of funding. 8. Require an employer with a Class I Law Enforcement Officer to certify it has access to the Internet and the ability to access online forms	General Assembly	
and/or databases utilized by the Training Council and/or Academy. Allow law enforcement entities to complete personnel change in status information via a web based form, and create formulas and rules in	Agency: CJA	Complete
the database to increase the ability of the agency to analyze information. 10. Determine the cost of tracking law enforcement officer discipline in a central database, with individual records available only with the	Agency: CJA	Complete
consent of the individual officer. Follow up: Provide this information to the House Oversight Committee by Tuesday, January 9, 2018, the first day of the 2018 legislative session.	Agency: CJA	Complete
11. Annotate data and statistics provided to the public and legislators.	Agency: CJA	Complete Not started -
12. Compile and update annually a list with information about computer systems/databases utilized by each county and municipality to ensure future programs obtained by the State will work across the different technologies utilized.	Agency: CJA	plans to implement
13. Define key terms related to misconduct, including "dishonesty" and "untruthfulness," as well as add and define, "officers of the court," by updating SC Code of Regulations 37-025 Denial of Certification for Misconduct and 37-026 Withdrawal of Certification of Law Enforcement Officers.	Agency: CJA	Complete
14. Update laws relating to the officer misconduct hearing process as outlined by the agency. Prohibit receipt of any allegations of law enforcement misconduct impacting certification more than 30 days after an officer's separation from an agency, unless there are extenuating circumstances	General Assembly	Complete

RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
15. Remove the pass through of funds to Education Television Commission (ETV) from the Training Council and Academy's section of the General Appropriations Act and include those funds in ETV's section of the General Appropriations Act.	General Assembly	
16. Authorize the agency director to determine the location of a "training facility" for mandatory training or other types of training by amending SC Code Ann. §23-23-20.	General Assembly	Legislation Filed in Prior General Assembly
DEPARTMENT OF PUBLIC SAFETY - Study Completed: 12/11/2017		
1. Ensure the appropriate division head is involved in the hiring process. Ensure policies outline clearly which personnel provide input at which stages of the hiring process.	Agency: Department of Public Safety	Not started - no plans to implement
2. Research the cost and feasibility of implementing a career path for agency employees.	Agency: Department of Public Safety	In Progress
3. Track applicable data to determine which recruiting methods are effective in obtaining applicants with the temperament and ability to successfully complete appropriate Criminal Justice Academy courses. Include this data in the agency's Accountability Report each year.	Agency: Department of Public Safety	In Progress
4. Revisit policy which automatically disqualifies job applicants with visible tattoos.	Agency: Department of Public Safety	Complete
5. Update the agency's Personnel Allocation Model to conform to national standards.	Agency: Department of Public Safety	Complete
6. Review industry best practices on trooper fatigue under various shift changes.	Agency: Department of Public Safety	Complete
7. Request a permanent line item, which identifies funding for the equipment replacement schedules, in the General Appropriations Act.	Agency: Department of Public Safety	Complete
Develop a computer and technology replacement cycle; include this information in the agency's budget request.	Agency: Department of Public Safety	Complete
Implement the agency's existing Alcohol and Drug Deterrence Policy and perform random and post-accident drug testing of agency employees.	Agency: Department of Public Safety	Complete
10. Revise the agency's Residency Policy to have clear standards of which employees are required, and which are not required, to live within various requisite distances from their troop headquarters or their assigned post. Apply Residency Policy consistently.	Agency: Department of Public Safety	Complete
11. Update the agency's Audio-Video Monitor Report Form to include the reason the supervisor is reviewing a video. Track this information in the activity console (i.e., agency's internal database).	Agency: Department of Public Safety	Complete
12. Review the policies and format of the corrective action plans submitted by Troop Commanders in response to Staff Inspection Reports. Ensure these plans include deadlines and appropriate follow-up.	Agency: Department of Public Safety	Complete
13. Distinguish between the number of active troopers and number of troopers who are still in training when reporting data.	Agency: Department of Public Safety	Complete
14. Restructure the agency so both the Office of Professional Responsibility and Human Resources Office report to the Legal Department, whose attorneys are subject to requirements of legal ethics and rules of professional responsibility to remain licensed to practice law, then the Director.	Agency: Department of Public Safety	Not started - no plans to implement
15. Adopt a process by which employees can provide feedback to the agency anonymously.	Agency: Department of Public Safety	Complete
16. Have an outside entity perform a leadership climate and employee morale survey of the agency beginning this year and once every three years thereafter. Require agency leadership to generate and follow through with improvement plans based upon the results of the surveys.	Agency: Department of Public Safety	Complete
17. Require Troop Commanders and Supervisors in the Blythewood Office, including the Director, to spend one day per month on the road to stay abreast of troopers' daily activities.	Agency: Department of Public Safety	Ongoing
18. Transfer the Illegal Immigration Enforcement Unit to the State Law Enforcement Division.	General Assembly	Legislation Filed in Prior General Assembly
19. Transfer grants programs unrelated to highway safety (i.e., criminal justice, juvenile justice; and crime victims) to another agency.	General Assembly	Complete
20. Coordinate a meeting with the division of State Human Resources and other agencies which may have similar scheduling situations, (e.g., Department of Juvenile Justice; Department of Corrections; and Department of Social Services), to discuss ways to reduce the amount of time necessary to enter and update personnel hours in the South Carolina Enterprise Information System.	Agency: Department of Public Safety	Complete
21. Research the costs involved in the agency producing reports from the Multi-disciplinary Accident Investigation Team and private sector industry standards related to amounts charged for this type of information to determine appropriate charges for these reports.	Agency: Department of Public Safety	Complete
22. Revise § 23-6-187, relating to witness fees for troopers, trained in Advanced Accident Investigation, testifying in civil matters, to allow the agency to adjust the amount it charges each year with inflation.	General Assembly	Legislation Filed in Prior General Assembly
23. Revise § 23-6-20, relating to establishment of the agency, to remove references to transfers of divisions and, instead, require the agency to maintain a list of its divisions.	General Assembly	Legislation Filed in Prior General Assembly
24. Update § 23-6-30, relating to the duties and powers of the agency, to remove a reference to a training program now provided by the Criminal Justice Academy.	General Assembly	Legislation Filed in Prior General Assembly
25. Revise § 23-6-50, relating to an annual audit, carrying funds into the next fiscal year, and retention of revenue to meet the agency's expenses, to remove outdated references and allow the agency to expend certain funds for drug testing.	General Assembly	Legislation Filed in Prior General Assembly
26. Provide an update, in an approved format, once a quarter from April 3, 2017, until April 3, 2018, or the Committee re-visits the need for the updates.	Agency: Department of Public Safety	Complete
27. Provide the Committee an update every 30 days about the status of payments to subgrantees (i.e., crime victim service providers grant requirements).	Agency: Department of Public Safety	Complete
HUMAN AFFAIRS COMMISSION - Study Completed: 12/4/2017 1. Review its performance measures for its strategic plan including, but not limited to, designing and implementing performance measures for	Agency: Human Affairs	-
the agency's work with community relations councils.	Commission Agency: Human Affairs	Complete
2. Develop a written employee retention policy and update its website to include its policies and procedures	Agency: Human Affairs Commission	Complete
 Authorize the agency to promulgate a regulation outlining relief that may be awarded by an agency panel for public accommodations discrimination. 	General Assembly	
4. Protect against public accommodations discrimination on the basis of sex by amending S.C. Code § 45-9-10(A). (Agency Law Recommendation #8, amended)	General Assembly	Legislation Filed in Prior General Assembly
5. Empower SCHAC to investigate charges of public accommodations discrimination by amending S.C. Code § 45-9-40 and §45-9-80. (Agency	General Assembly	

RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
Outline the full range of damage awards available in cases of employment discrimination in S.C. Code § 1-13-90(c)(16). (Agency Law Recommendation #2)	General Assembly	Pending Legislation
7. Provide a complainant adequate opportunity to file a civil suit following a SCHAC investigation by amending S.C. Code § 1-13-90(d)(6).	General Assembly	Pending
(Agency Law Recommendation #3) 8. Establish a limit on the relief that may be awarded under the human affairs law by amending S.C. Code § 1-13-100. (Agency Law Recommendation #4)	General Assembly	Legislation
9. Establish that disability discrimination related to modifications, accommodations and construction deficiencies in a housing investigation may involve the terms and conditions of a sale or rental of a dwelling, in addition to the denial of a dwelling, by amending S.C. Code § 31-21-70(G). (Agency Law Recommendation #6)	General Assembly	
10. Clarify that the agency has the power to subpoena non-state agency employers, in accordance with S.C. Code § 1-13-90(d), by amending S.C. Code § 1-13-70(i). (Agency Law Recommendation #1)	General Assembly	Pending Legislation
11. Amend S.C. Code § 31-21-120(B) to remove an outdated requirement pertaining to complaint filing procedures. (Agency Law Recommendation #7)	General Assembly	Pending Legislation
12. Remove a requirement for SCHAC to submit an additional annual report covering information already included in the annual accountability report by amending S.C. Code § 1-13-40(j). (Agency Law Recommendation #21)	General Assembly	Pending Legislation
Internal change related to study process STATE ELECTION COMMISSION - Study Completed: 12/29/2017		
Finding: Until 2030, or such time as the South Carolina Geodetic Survey Office of Revenue and Fiscal Affairs surveys and maps the county boundaries as expressed in statute, practical problems may arise under various interpretations of a county boundary, including but not limited to, taxation without representation		
1. Voter Registration - Revise state voter registration applications to include a "Yes" and "No" box beside each eligibility qualification.	Agency: Election Commission	Agency made progress - unable to implement
2. Incapacity - Obtain notification when a court deems an individual mentally incapacitated so the agency may update the voter registration database.	Agency: Election Commission	Agency made progress - unable to implement
3. Voter Registration Books - Allow additional time for individuals to register to vote by changing the deadline to register to vote from 30 to 25 days prior to an election	General Assembly	Legislation Filed in Prior General Assembly
4. Substitution of Nominee - Limit the time prior to an election when a candidate may resign for nonpolitical reasons and a substitute candidate may be nominated	General Assembly	
5. Certification of Candidates - Allow the agency sufficient time to prepare for elections by applying the August 15th requirement for certifying candidates in a statewide general election to all candidates and questions to be voted on in the general election except Presidential and Vice-Presidential candidates.	General Assembly	Partially implemented
6. Municipal Elections - Standardize municipal elections by holding no more than three in an odd numbered year.	General Assembly	Legislation Filed in Prior General Assembly
7. Primaries - Hold non-partisan primaries on a different day than partisan primaries.	General Assembly	·
8. Poll Workers - Allow a voter registered in South Carolina to serve as a poll worker anywhere in the state.	General Assembly	Partially implemented
9. Absentee Ballots - Remove the requirement of a witness signature on the envelope of a mail-in absentee ballot as the signatures cannot be verified.	General Assembly	Legislation Filed in Prior General Assembly
10. Protest Time Frames - Standardize municipal election protest time frames to mirror the state wide election protest schedule.	General Assembly	Legislation Filed in Prior General Assembly
11. County Board Orientation - Require County Registration and Election Board Members to participate in an orientation, approved by the State Election Commission, within 30 days of appointment to a county board.	General Assembly	
12. Official Map - Clarify South Carolina's official county boundary map is held by Revenue and Fiscal Affairs Office or its successor entity.	General Assembly	
13. Initial Public Notice - Expand notification efforts during the county boundary geographic coordinate surveying process.	General Assembly	Legislation Filed in Prior General Assembly
14. Streamline Process - Streamline the geographic coordinate survey process by prohibiting simultaneous occurrence of: (1) a county annexing property impacting an individual boundary line of a county; and (2) SC Geodetic Survey surveying the same boundary line for its geographic coordinates.	General Assembly	Разеныя
15. Post-Work Notice - Expand notification efforts after the geographic coordinate surveying process.	General Assembly General Assembly	
16. County Usage - Confirm usage of boundary geographic coordinates by impacted counties. 17. Voter Database - Address practical problems with updating the voter database during the geographic coordinate surveying process.	General Assembly	
18. Future Annexations - Provide for accuracy of county boundary lines after initial geographic coordinates are finalized (i.e., update the	,	
existing annexation process). 19. Enforcement - Create an enforcement mechanism to ensure adherence to boundary geographic coordinates (i.e., authorize a private cause	General Assembly General Assembly	
of action by a citizen).		
DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL - Study Completed: 12/29/2017	Conoral Assembly	
Consider allowing email notice of department decisions and staff decisions, for which a department decision is not required by mail	General Assembly	
2. Consider amending § 44-96-10 et seq., (Solid Waste Policy and Management Act) as follows:(a) Require a facility that processes construction and demolition debris to be registered with DHEC and obtain a solid waste processing permit, exempting facilities that accept material that has been sorted by type and recycle at least 75% of each material type; (b) Clarify that Demonstration of Need is only required for facility types identified in the regulation; and (c) Remove the requirement that DHEC perform a review of local zoning and land-use ordinances prior to issuing a solid waste management facility permit, adding a requirement that the facility provide proof of compliance.	General Assembly	Complete
(Hazardous Waste Management Act) Consider deleting the requirement that within 24 hours of a hazardous waste DHEC notify the governing body of the concerned municipality or county of a violation, by amending SC Code §44-56-140(E)	General Assembly	
4. (Hazardous Waste Management Act) eliminate preferences for in-state hazardous waste generators and restrictions on out of state hazardous waste, by amending SC Code §44-56-59, as it violates the Commerce Clause of the United States Constitution.	General Assembly	
5. (Hazardous Waste Management Act) eliminate preferences for in-state hazardous waste generators and restrictions on out of state hazardous waste, by amending SC Code §44-56-60(a)(1),(2), and (3), as they violate the Commerce Clause of the United States Constitution.	General Assembly	

RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
6. (Hazardous Waste Management Act) consider not requiring owners or operators of hazardous waste treatment, storage, or disposal facilities to reject waste from states that have not entered into an agreement under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), by deleting SC Code §44-56-130 (4), (5), and (6), because they violate the Commerce Clause of the United States Constitution.	General Assembly	
7. (Hazardous Waste Management Act)consider not requiring hazardous waste facilities to give preference to in-state generators, by deleting SC Code §44-56-205, as it violates the Commerce Clause of the United States Constitution.	General Assembly	
8. (Hazardous Waste Management Act) consider revising SC Code §44-56-160, 163-165, 170, 175, 180, 190, and 510, relating to fees generated by the Pinewood commercial hazardous waste facility and the funds created for the use of those fees, to account for the facility's 2000 closure.	General Assembly	
(Certificate of Need and Health Facility Licensure Act) consider clarifying that kidney disease centers are exempt only from the certificate of need provisions and remain subject to the licensure provisions by amending SC Code §44-7-170 (B)(6)	General Assembly	
10. (Certificate of Need and Health Facility Licensure Act)consider clarifying disclosure requirements and prohibitions related to information obtained during licensing processes and allowing greater ability to publish information on the internet, by amending SC Code §44-7-310 through 315	General Assembly	
11. (Practice of Specializing in Hearing) consider removing formulation of examinations from the Commission of Hearing Aid Specialists' responsibilities, by amending § 40-25-20(2)	General Assembly	Legislation Filed in Prior General Assembly
12. (Practice of Specializing in Hearing) consider allowing DHEC to issue a monetary penalty for violation of the Practice of Specializing in Hearing Aids Act, by amending § 40-25-30	General Assembly	
13. (Practice of Specializing in Hearing) consider allowing DHEC to assume the duties of the Commission of Hearing Aid Specialists related to monitoring continuing education compliance by modifying § 40-25-150 (C) and (D)	General Assembly	Legislation Filed in Prior General Assembly
14. (Practice of Specializing in Hearing) consider allowing DHEC to charge a fee for the examination of persons seeking to specialize in hearing aids, by modifying § 40-25-110	General Assembly	Pending Legislation
15. (Practice of Specializing in Hearing) consider allowing DHEC to facilitate administration of qualifying exams, by modifying § 40-25-30(2)	General Assembly	Pending Legislation
16. (Practice of Specializing in Hearing) DHEC and the Department of Labor, Licensing, and Regulation (LLR) jointly make a recommendation as to which agency the administration of the Practice of Specializing in Hearing Aids Act best fits within.	Agency: DHEC and LLR	Not started - no plans to implement
17. (Body Piercing) consider allowing DHEC to impose monetary penalties against licensed body piercing facilities and any other persons or entities that violate Title 44 Chapter 32 (Body Piercing) or related regulations, by amending § 44-32-80.	General Assembly	Legislation Filed in Prior General Assembly
18. (Tattooing) consider authorizing DHEC to impose a monetary penalty against licensed tattoo facilities and any person who violates Title 44 Chapter 34 (Tattooing) or related regulations, by amending § 44-34-80	General Assembly	Legislation Filed in Prior General Assembly
19. (Emergency Medical Services Act) consider giving DHEC discretion in convening the Investigative Review Committee that considers revocation of emergency medical services (EMS) licenses and certifications, by amending SC Code §44-61-160 (C), and amending § 44-61-20(16) to reflect that appointment to the Committee is made by the Chief of the Bureau of EMS and Trauma	General Assembly	
20. (Emergency Medical Services Act) consider authorizing DHEC to join the Recognition of EMS Personnel Licensure Interstate Compact (REPLICA)	General Assembly	Complete
21. (Tanning) consider authorizing DHEC to conduct routine safety inspections of sources of nonionizing radiation used in the tanning of human skin, and to retain an amount of registration fees necessary to administer the program, by amending § 13-7-10 et seq	General Assembly	Legislation Filed in Prior General Assembly
22. (Narcotics and Controlled Substances Act) consider amending SC Code §44-53-110 et seq. (Narcotics and Controlled Substances Act)	General Assembly	
23. (Vital Statistics) consider modernizing vital statistics statutes by clarifying terminology, recognizing the transition to an electronic system, removing obsolete references, clarifying treatment of sealed records and paternity acknowledgements, and reflecting changes to DHEC's organization, by amending § 44-63-10 through 180	General Assembly	
24. (Vital Statistics) consider allowing DHEC discretion in assessing civil penalties related to the late filing of death certificates, and giving DHEC civil enforcement powers in all aspects of § 44-63-74(Vital Statistics)	General Assembly	
25. (Vital Statistics) consider disallowing a person to petition for Delayed Certificate of Birth Established by Court outside of South Carolina, and requiring that DHEC must be a party to the action, by amending § 44-63-100(A)	General Assembly	
26. (Vital Statistics) consider deleting reference to an administrative determination of paternity pursuant to §63-17-10 in §44-63-163 (birth certificates - administrative determination of paternity), clarifying whether paternity determinations by courts outside of South Carolina may be accepted, and clarifying if pre-birth orders in surrogacy cases are effective to determine parentage for the purposes of birth registration.	General Assembly	
27. (Vital Statistics) consider clarifying the following provisions relating to vital statistics:(a) Clarify parents can only make changes to an adult child's birth certificates when the child is legally incompetent; (b) Clarify the family court has jurisdiction over amendments to birth certificates; (c) Clarify the probate court has express jurisdiction over corrections to death certificates; and (d) Clarify whether an out-of-state court order can serve as the basis for a correction or amendment to a birth certificates or death certificates	General Assembly	
28. (Contagious and Infectious Diseases) consider removing the requirement that physicians report contagious or infectious diseases to the county health department, and replacing it with a requirement that the report be made to DHEC, by amending § 44-29-10(A)	General Assembly	
29. (Contagious and Infectious Diseases) consider adding the term "sexually transmitted infection" to § 44-29-70 30. (Contagious and Infectious Diseases) consider adding the term "sexually transmitted infection" and remove reference to local boards of	General Assembly General Assembly	
health, by amending § 49-29-80 31. (Contagious and Infectious Diseases) consider replacing "venereal disease" with "sexually transmitted disease and sexually transmitted infection," and adding "sexually transmitted infection" where "sexually transmitted disease" appears alone, by amending § 44-29-90	General Assembly	
32. (Contagious and Infectious Diseases) consider removing the requirement that prisoners "suffering with a sexually transmitted disease at the time of expiration of their terms of imprisonment must be isolated and treated at public expense as provided in § 44-29-90 until, in the judgment of the local health officer, the prisoner may be medically discharged," and adding the term "sexually transmitted infection" where "sexually transmitted disease" appears alone	General Assembly	
33. (Contagious and Infectious Diseases) consider adding the term "sexually transmitted infection" where "sexually transmitted disease" appears alone in § 4-29-136	General Assembly	
3.4. (Contagious and Infectious Diseases) consider amending §44-29-140 to replace "venereal disease" with "sexually transmitted disease and sexually transmitted infection."	General Assembly	
35. (Contagious and Infectious Diseases) consider removing the requirement that DHEC notify certain schools when a student has Acquired Immune Deficiency Syndrome (AIDS) or is infected with Human Immunodeficiency Virus (HIV), by repealing § 44-29-135(f)	General Assembly	
36. (Emergency Health Powers Act) consider expanding the definition of "qualifying health condition" to include the following: (a) a nuclear attack or accident; (b) a chemical attack or release; (c) a man-made disaster widely affecting public health or the environment; and (d) an act of terrorism or bioterrorism affecting public health or the environment	General Assembly	
37. (Tuberculosis) consider deleting any reference to tuberculosis camps is § 44-7-610 through 780	General Assembly	

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
38. (Tuberculosis) consider amending § 44-31-10 to reflect current tuberculosis medical recommendations and reporting practices	General Assembly	
39. (Tuberculosis) consider clarifying that a petition must be filed in the probate court in the county in which the person is being detained under § 44-31-105, in the event that the individual has not requested a hearing and the thirty day detainment is nearing an end	General Assembly	
40. (Community Oral Health Coordinator) consider allowing for provision of services to persons of any age in underserved and vulnerable populations in the designated counties, by amending §44-8-10 through 60	General Assembly	
41. (Dental Practices Act) consider moving § 40-15-110 (E) to Title 44 42. (Care of the newly born) consider removing the requirement for indefinite retention of blood samples collected to detect metabolic errors	General Assembly	
and hemoglobinopathies in newborns, by amending § 44-37-30	General Assembly	
43. (Healthcare Professional Compliance Act) consider redefining "CDC Recommendation" to include current Centers for Disease Control (CDC) or equivalent guidelines, making the requirement that DHEC appoint or approve an existing expert review panel optional, and adding an enforcement mechanism targeted to educational institutions that provide training in preparation for licensure but that do not provide annual certification to DHEC	General Assembly	
44. (Infant and Toddlers with Disabilities Act) consider moving SC Code sections related to the implementation of the Infants and Toddlers with Disabilities Act (BabyNet) to the South Carolina Children's Code (Title 63	General Assembly	
45. Modernization of Law: consider removing the requirement that DHEC make available lice treatment products to certain families, by repealing § 44-29-195 (B)	General Assembly	
46. Modernization of Law: consider eliminating reference to "District Advisory Boards of Health," and change all mention of "Districts" to Regions."	General Assembly	
47. Modernization of Law: consider eliminating the Catawba Health District	General Assembly	
48. Modernization of Law: consider eliminating the Hazardous Waste Management Research Fund 49. Modernization of Law: consider eliminating the Coastal Zone Management Appellate Panel	General Assembly General Assembly	Complete
50. Modernization of Law: consider discontinuing the Osteoporosis Education Fund and the Osteoporosis Prevention and Treatment Education Program	General Assembly	Complete
Internal change related to study process		
Internal change related to study process		
DEPARTMENT OF NATURAL RESOURCES - Study Completed: 7/13/2018 Finding: 1. South Carolina's current migratory bird permitting practices may detrimentally impact the federal harvest information program for migratory birds, which utilizes the number of permits issued across states as part of the information it collects for scientific purposes. Utilization		
of the number of permits may not be an accurate indicator for South Carolina as many obtain a free permit and do not use it. Some other states are addressing this issue by charging a nominal fee to encourage requests for permits from only those individuals who intend to use the permit.		
Track at least two outcome performance measures for each agency division.	Agency: Department of Natural Resources	Complete
Adjust performance measure target values annually	Agency: Department of Natural Resources	Complete
3. Create an auditor manual	Agency: Department of Natural Resources	Complete
4. Hire an internal auditor	Agency: Department of Natural Resources	Not started - no plans to implement
5. Open a direct communication line between audit manager and agency board	Agency: Department of Natural Resources	Complete
6. Contract for an employee morale/leadership survey every three years	Agency: Department of Natural Resources	Complete
7. Provide the results of the recent employee climate survey to the Committee when the results are available	Agency: Department of Natural Resources	Complete
8. Create a written policy explaining how complaints against agency deputy directors and the agency director are handled.	Agency: Department of Natural Resources	Complete
Update accident review panel policy and provide a copy of it to the Committee	Agency: Department of Natural Resources	Complete
10. Update the hiring and promotion policies to allow a measure of anonymity in reporting the scoring of candidates by individual interview panel members	Agency: Department of Natural Resources	Complete
11. Review turkey tags processes with an eye toward avoiding any unnecessary costs (e.g., printing and mailing)	Agency: Department of Natural Resources	Complete
12. Research cost savings, if any, of purchasing boats written off by insurance companies	Agency: Department of Natural Resources	Complete
Exempt agency repairs of dikes from capital project requirements to avoid increased damages and costs from delays Add a fee for horseshoe crab harvest permits	General Assembly General Assembly	In Progress
15. Research costs and potential benefits of utilizing global positioning system (GPS) devices on agency vehicles	Agency: Department of Natural Resources	Complete
16. Review taxation of boats to determine if efficiency may be gained by using the same process to tax boats that is utilized to tax automobiles	General Assembly	Complete
17. Continue expansion of agency's technical advisory committee for the state water plan	Agency: Department of Natural Resources	Complete
18. Increase opportunities for involvement on Drought Response Committee, which currently has half of its positions vacant.	General Assembly	
19. Email municipalities geographic information system data whenever updated	Agency: Department of Natural Resources	Complete
20. Notify tax assessors and applicable property owners when there are changes to flood plain designations.	General Assembly	
21. Research ways to make license renewal easier for consumers	Agency: Department of Natural Resources	In Progress
22. Disclose online information related to an individual's chance of selection in a public lottery hunt	Agency: Department of Natural Resources	Complete
23. Disclose online how the agency utilizes funds collected from consumers (e.g., fees and licenses)	Agency: Department of Natural Resources	Complete
24. Publish training statistics on law enforcement agencies across the state annually	Agency: Law Enforcement Training Council	Not Started - CJA Plans to Implement
25. Analyze boater safety education requirements	Agency: Department of Natural Resources	Not started - no plans to implement
26. Review and update agency policies on a regular basis (e.g., every three years)	Agency: Department of Natural Resources	In Progress
27. Authorize state agencies to recoup credit card fees to utilize toward agency mission	General Assembly	

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
28. Require annual procurement training	General Assembly	
29. Conduct employee climate survey every two years as part of the performance evaluation of agency division heads	General Assembly	Complete
10. Modernize law: Expired Directive § 48-22-20. Powers, duties, property, devolved upon Department of Natural Resources. 11. Modernize law: Expired Directive § 50-3-10. Former Wildlife and Marine Resources Department transferred to Department of Natural	General Assembly	Complete Pending
Resources.	General Assembly	Legislation
32. Modernize law: Expired Directive § 48-9-40. Department of Natural Resources; change of name	General Assembly	geraner
83. Modernize law: Expired Directive § 49-3-30. Transfer of former Water Resources Commission to Water Resources Division of Department of Natural Resources; transfer of regulatory powers to Department of Health and Environmental Control	General Assembly	Pending Legislation
34. Modernize law: Expired Directive § 50-3-150. Use of present uniforms and motor vehicles.	General Assembly	Pending Legislation
35. Modernize law: Expired Directive § 50-19-1935. Department of Health and Environmental Control and Department of Natural Resources to monitor bass fishery in Wateree-Santee riverine system	General Assembly	
36. Modernize law: Expired Directive § 50-5-17. Flounder Population Study Program	General Assembly	
37. Modernize law: Expired Directive § 51-17-310 through 51-17-360 (Heritage Trust Revenue Bonds)	General Assembly	Pending Legislation
88. Modernize law: Expired Directive § 50-5-2545. Prior points and suspension	General Assembly	Pending Legislation
 Modernize law: Expired Directive § 50-19-710. Temporary use of nongame fishing devices on the Little Pee Dee River 	General Assembly	
0. Modernize law: Expired Directive § 48-4-30. Governing board; composition; removal; terms; filling vacancies; oath	General Assembly	Pending Legislation
11. Modernize law: Inactive Entities § Application of Sections 50-1-180 to 50-1-220 to other federal or state lands	General Assembly	Pending Legislation
2. Modernize law: Inactive Entities § 50-21-860. Restrictions on use of airboats	General Assembly	Pending Legislation
3. Modernize law: Inactive Entities § 11-37-200. Water Resources Coordinating Council established	General Assembly	Pending Legislation
14. Modernize law: Inactive Entities § 13-11-20. Members of board; terms; vacancies	General Assembly	
15. Modernize law: Inactive Entities § 50-19-10. Creation of Cherokee Fish and Game Club; purpose; duties of officers	General Assembly	Pending Legislation
46. Modernize law: Inactive Entities § 50-19-110 through 50-19-130 Creation of Darlington County Advisory Fish and Game Commission	General Assembly	Pending Legislation
47. Modernize law: Inactive Entities § 50-19-210 through 50-19-240 Creation of Prestonwood Lake Wildlife Refuge Board	General Assembly	Pending Legislation
18. Modernize law: Inactive Entities § 50-19-1110 to 50-19-1180 Creation of Marion County Fish and Game Commission	General Assembly	Pending Legislation
9. Modernize law: Inactive Entities § 50-19-1190. Shelly Lake fish sanctuary	General Assembly	Pending Legislation
0. Modernize law: Inactive Entities § 50-19-1710 to 50-19-1730 Creation of Catawba- Wateree Fish and Game Commission	General Assembly	Pending Legislation
51. Modernize law: Inactive Entities § 51-13-2010. Board of directors; indemnification; appointments; compensation	General Assembly	Pending Legislation
52. Modernize law: Inactive Entities § 48-9-230. Advisors to the division	General Assembly	
3. Modernize law: Inactive Entities § 50-3-1110 through 50-3-1160	General Assembly	
44. Modernize law: Agency Terminology § 48-11-10 through 48-11-15:	General Assembly	
i5. Modernize law: Agency Terminology § 48-9-220. Geographic areas for selection of members of Commission i6. Modernize law: Agency Terminology § 48-9-45. Land, Resources and Conservation Districts Division	General Assembly General Assembly	
67. Modernize law: Agency Terminology § 48-9-1320. Information to be furnished to State Land Resources Conservation Commission	General Assembly	
8. Modernize law: Agency Terminology § 51-17-40 and 70 9. Modernize law: Agency Terminology § 48-9-30. Definitions	General Assembly	
9. Modernize law: Agency Terminology § 46-9-30. Delimitons 0. Modernize law: Agency Practices Regulations § 123-2 through 123-9	General Assembly Agency: Department of	In Progress
11. Modernize law: Agency Practices Regulations § 123-20 through 123-34 and 123-35	Natural Resources Department of Natural	In Progress
<u> </u>	Resources	iii i i gi i i i
Modernize law: Agency Practices § 50-11-851. Shooting, killing, or maiming of "carrier pigeon" prohibited; penalties Modernize law: Agency Practices § 50-19-1310 through 1330	General Assembly General Assembly	
4. Modernize law: Agency Practices § 50-19-2030. Removal and control of nongame fish	General Assembly	
5. Modernize law: Agency Practices § 50-11-1110 through 50-11-1120	General Assembly	
6. Modernize law: Agency Practices § 50-19-1010 through 50-19-1020	General Assembly	In Progress
7. Modernize law: Agency Practices Regulations § 123-10 through 123-19.31	Agency: Department of	In Progress
8. Modernize law: Agency Practices § 48-9-310. Estimates of financial need	Natural Resources General Assembly	
9. Modernize law: Agency Practices § 50-9-1160. Review by circuit judge	General Assembly	Pending
D. Modernize law: Agency Practices § 50-9-1150. Notice of suspension; review by department	General Assembly	Legislation
1. Modernize law: Agency Practices § 48-22-40. Duties of unit	General Assembly	Complete
2. Modernize law: Agency Practices § 48-22-30. Powers and duties of State Geologist	General Assembly	Complete
3. Modernize law: Agency Practices § 48-22-10. Creation of State Geological Survey Unit; appointment of State Geologist; qualifications	General Assembly	Complete
4. Modernize law: Agency Practices § 50-3-110. Supervision of enforcement officers; enforcement of laws	General Assembly	
5. Modernize law: Agency Practices § 3-5-100 and 3-5-170	General Assembly	Legislation File in Prior Genera
6. Modernize law: Agency Practices § 47-3-510 through 520 and 47-3-550	General Assembly	Assembly
7. Modernize law: Agency Practices § 10-9-320. Lease of development rights to geothermal resources underlying surface lands owned by	General Assembly	Pending Legislation
tate 8. Modernize law: Agency Practices § 48-9-1220. Nomination and election of commissioners	General Assembly	Legislatio(1
9. Modernize law: Agency Practices § 50-3-90. Conducting game and fish cultural operations and investigations; sampling fish populations	General Assembly	
Modernize law: Agency Practices § 50-3-130. Uniforms and emblems of enforcement officers of Natural Resources Law Enforcement officers.	General Assembly	Pending Legislation
		Pending
1. Modernize law: Agency Practices § 50-15-10 through 50-15-40	General Assembly	Legislation
Modernize law: Agency Practices § 50-15-10 through 50-15-40 Modernize law: Agency Practices § 1-30-75 and 48-4-10	General Assembly General Assembly	Legislation Pending Legislation

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
84. Modernize law: Agency Practices § 50-3-320. Transmittal and delivery of commissions of enforcement officers	General Assembly	Pending Legislation
85. Modernize law: Agency Practices § 48-4-70. General duties of board	General Assembly	Pending Legislation
86. Modernize law: Agency Practices § 123-601. Use of Warning Tickets	Agency: Department of	In Progress
87. Modernize law: Agency Practices § 50-3-395. Enforcement officers may issue warning tickets	Natural Resources General Assembly	_
88. Modernize law: Agency Practices § 50-3-315. Deputy enforcement officers	General Assembly	Pending Legislation
89. Modernize law: Agency Practices § 50-3-350. Official badge	General Assembly	Pending Legislation
90. Modernize law: Agency Practices § 49-30-40 through 49-30-90	General Assembly	Legislation
91. Modernize law: Agency Practices § 50-19-1610 through 50-19-1630 92. Modernize law: Agency Practices § 50-13-1936. Fees for operation of Walhalla Fish Hatchery	General Assembly General Assembly	
92. Modernize law: Agency Practices § 50-19-450. Promulgation of regulations	General Assembly	
94. Modernize law: Agency Practices § 17-22-50. Persons not to be considered for intervention	General Assembly	Pending Legislation
95. Modernize law: Agency Practices § 50-3-510. Authorization to contract; required findings; approval by State Forester	General Assembly	Pending Legislation
96. Modernize law: Agency Practices § 51-17-140. Maximum acreage to be acquired; prior approval by county delegation	General Assembly	Complete
97. Modernize law: Agency Practices § 48-9-50. Agencies operating public lands shall cooperate and observe regulations	General Assembly	
98. Modernize law: Agency Practices § 48-9-1250. Use of county agricultural agents; other agents and employees; legal services	General Assembly	
99. Modernize law: Agency Practices § 48-9-1510 through 1870	General Assembly	Pending
100. Modernize law: Agency Practices § 50-5-25 and 50-9-960	General Assembly	Legislation
101. Modernize law: Agency Practices § 50-11-980. Certain lands and waters in Charleston Harbor and adjacent estuarine system designated wildlife sanctuary	General Assembly	
102. Modernize law: Additional Information Obtained by Agency since Passage of the Law § 50-1-310. Mitigation Trust Fund and § 50-3-180. Mitigation Trust Fund	General Assembly	
103. Modernize law: Additional Information Obtained by Agency since Passage of the Law § 50-23-11. Dealer demonstration numbers; unauthorized use; penalties	General Assembly	Pending Legislation
104. Modernize law: Additional Information Obtained by Agency since Passage of the Law § 50-13-675. Nongame fishing devices or gear permitted in certain bodies of freshwater	General Assembly	Pending Legislation
permitted in central bodies of nestricated. 105. Modernizal bodies of nestricated by Agency since Passage of the Law § 50-19-250. Night fishing prohibited	General Assembly	Legisiation
106. Modernize law: Additional Information Obtained by Agency since Passage of the Law § 50-19-2310. Open and closed seasons on striped	General Assembly	
bass in Lake Greenwood and Boyd's Mill 107. Modernize law: Additional Information Obtained by Agency since Passage of the Law § 47-3-310 through 47-3-320	General Assembly	
108. Modernize law: Additional Information Obtained by Agency since Passage of the Law § 50-19-1510. License unnecessary for hunting crows in York County	General Assembly	
109. Modernize law: Additional Information Obtained by Agency since Passage of the Law § 50-11-1350 to 1430	General Assembly	
110. Modernize law: Additional Information Obtained by Agency since Passage of the Law § 50-13-1415. Importation, possession, or placing water hyacinth and hydrilla in waters of State	General Assembly	Pending Legislation
111. Modernize law: Additional Information Obtained by Agency since Passage of the Law § 50-16-20. Importation of wildlife for certain purposes prohibited; investigation; permit	General Assembly	Pending Legislation
112. Modernize law: Agency Efficiency § 50-5-2510. Suspension of saltwater privileges for accumulation of points	General Assembly	Pending Legislation
113. Modernize law: Agency Efficiency § 50-5-2515. Notice of suspension; request for review	General Assembly	Pending Legislation
114. Modernize law: Agency Efficiency § 50-9-1140. Suspension of hunting and fishing privileges	General Assembly	Pending
ADJUTANT GENERAL'S OFFICE - Study Completed: 7/13/2018		Legislation
Communicate SCYCA (SC Youth Challenge Academy and STARBASE Swampfox) (i.e., educational enrichment for at-risk youth) opportunities to personnel involved with the juvenile justice system including, but not limited to, judges and solicitors, as an alternative sentencing option	Agency: Adjutant General's Office	Not started - no plans to implement
2. Determine viability of integrating an apprenticeship program in SCYCA	Agency: Adjutant General's Office	In Progress
3. Develop a long-term strategic plan for SCYCA	Agency: Adjutant General's Office	In Progress
4. Add performance measures for SCYCA and STARBASE (i.e., elementary school curriculum to motivate students to explore science,	Agency: Adjutant	Complete
technology, engineering, and math)	General's Office Agency: Adjutant	
Explore advertising opportunities for the S.C. Military Museum through other state agencies Consult with the Department of Administration about potential advantages of a partnership between the S.C. Military Museum and State	General's Office	In Progress
b. Consuit with the Department of Administration about potential advantages of a partnership between the S.C. Military Museum and State Museum	Agency: Adjutant General's Office	Complete
7. Develop a plan to increase K-12 student visitation at the S.C. Military Museum and track student attendance as a performance measure	Agency: Adjutant General's Office	In Progress
8. Collect email addresses from visitors of the S.C. Military Museum in an effort to increase feedback	Agency: Adjutant General's Office	Ongoing
9. Add cost-related performance measures for the S.C. Military Museum	Agency: Adjutant General's Office	Complete
10. Communicate with Clemson University's Social Media Listening Center regarding the mining of social media data related to, and during,	Agency: Adjutant General's Office	Complete
state emergencies^ 11. Continue efforts to update the agency's archival process	Agency: Adjutant	Complete
12. Complete the employee satisfaction/morale survey, provide results to the Committee, and determine if the agency has authorization to	General's Office Agency: Adjutant	Complete
share the format of the survey with other state agencies 13. Explore potential benefits that may be gained through collaboration with the Department of Administration (e.g., state's potential purchase of	General's Office Agency: Adjutant	In Progress
property near McEntire Joint National Guard Base and co-use of armories by other state agencies 14. Continue the agency's review of Title 25 (Military, Civil Defense, and Veterans Affairs) of the S.C. Code of Laws and provide the General	General's Office Agency: Adjutant	
Assembly recommendations for any necessary revisions	General's Office	In Progress
15. Remove statutory references to active duty pay for members of the State Guard*	General Assembly General Assembly	
16. Consider additional funding for State Guard training and equipment	Ochoral 7 toochibly	

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
Finding: 1. Patriots Point Development Authority's educational programming has the potential to positively contribute to public education in South Carolina, particularly education of fifth graders through the agency's distance learning program		
I. Authorize Patriots Point to receive funds through voluntary income tax return contributions	General Assembly	
2. Submit an Annual Restructuring Report, whether it is in the form of a separate report, or the combined Accountability Report	Agency: Patriots Point	Complete
3. Grant Patriots Point procurement flexibility for purchase of services that are specialized (e.g., talent for major entertainment/history programs, visiting authors, etc.)	General Assembly or State Fiscal Accountability Authority	
4. Grant Patriots Point an exemption for purchase of new exhibits and improving existing exhibits	General Assembly or State Fiscal Accountability Authority	
Internal change related to study process		
JOHN DE LA HOWE SCHOOL - Study Completed: 7/13/2018		
Continue operating the Wilderness Program for at-risk boys in grades 6-8	Agency: John de la Howe School	Not started - no plans to implement
2. Amplify its measurement of the wilderness program by tracking and monitoring students who leave the program for any reason in the following areas: a. Completion of the grades following departure from the wilderness program; b. High school graduation; c. Higher education application and acceptance rates; and d. Military service.	Agency: John de la Howe School	Not started - no plans to implement
3. The General Assembly should consider amending S.C. Code §59-49-40, to require board members to attend, in person, at least half of the regularly scheduled John de la Howe School board meetings per year.	General Assembly	·
4. Amend § 59-49-30 to allow the Governor to consider failure to attend half of the regularly scheduled meetings to be a board member's	General Assembly	
resignation 5. Amend § 59-49-90 to change the title of the school's chief administrator to "President," and remove the requirement that the chief	General Assembly	_
administrator execute a bond. 6. Consider and approve the marketing plan, and the school should include an update on the implementation of the plan in its annual	Agency: John de la	Complete
accountability report to the Governor and General Assembly.	Howe School	Not started - no
7. In the event the purpose of John de la Howe School does not change, John de la Howe School staff should include communication with the Department of Juvenile Justice's juvenile arbitration program in its list of marketing targets	Agency: John de la Howe School	plans to implement
8. Take every opportunity it has to acquire forms, sent to schools students return to, so as to substantiate the record of student progress.	Agency: John de la Howe School	Not started - no plans to implement
9. John de la Howe School staff should contact the Department of Archives and History and do the following: a. Seek advice on creating an updated records retention plan; b. Determine what is required of an agency to remain active; and c. Implement a compliant state records retention policy	Agency: John de la Howe School	In Progress
10. John de la Howe School and the John de la Howe School Foundation should operate separately, as defined in either an operating agreement or a memorandum of understanding.	Agency: John de la Howe School	Complete
11. The agency head should not have single signature authority on the John de la Howe School Foundation's checks.	Agency: John de la Howe School	Complete
12. The Committee should follow up with John de la Howe School about the agency's implementation of recommendations from the Committee and State Inspector General, at the end of calendar year 2018.	Committee	Complete
COMMISSION FOR MINORITY AFFAIRS - Study Completed: 7/13/2018		
Finding: 1. The Committee has no confidence that the Commission for Minority Affairs is efficiently or effectively fulfilling its mission		
1. Commission for Minority Affairs refrain from starting or maintaining any nonprofit organizations	Agency: Commission for Minority Affairs	Complete
2. Governor consider replacing the members of the governing board of the Commission for Minority Affairs	Governor	
Internal change related to study process		
Internal change related to study process Internal change related to study process		
Internal change related to study process		
DEPARTMENT OF DISABILITIES AND SPECIAL NEEDS - Study Completed: 11/2/2018		
1. The Department of Disabilities and Special Needs seek funding to create a grant program or incentives for providers to expand the pool of direct care professionals through shadowing programs, recognition programs, grassroots campaigns and training efforts designed to expand awareness about the profession and encourage greater participation by potential employees, specifically students preparing to graduate high school.	Agency: DDSN	Partially Implemented
2. The State Director should report to the Committee in six months regarding changes implemented as a result of the Legislative Oversight process and the agency's internal improvement processes.	Agency: DDSN	Complete
3. The Department of Disabilities and Special Needs should further develop training for new Commissioners, including expanded onboarding and continuing education.	Agency: DDSN	Complete
4. The Commission on Disabilities and Special Needs should undertake a complete review of the agency's regulatory environment, including existing and needed regulations. If that review reveals regulations that should be promulgated, amended, or repealed, the Commission should proceed through the procedures in Title 1, Chapter 23 of the South Carolina Code of Laws, related to state agency rulemaking.	Agency: DDSN Commission	Complete
5. The Committee should formally communicate to the House Regulations and Administrative Procedures Committee that the Commission on Disabilities and Special Needs has reviewed some regulations, and determined they should be amended. This study will be available as a resource whenever the Commission promulgates new regulations or proposes amendments to existing regulations.	Committee	Complete
6. The General Assembly should consider making the Department of Disabilities and Special Needs a cabinet agency. Specifically, the Governor, with the advice and consent of the Senate, should appoint the agency head. In addition, the Commission on Disabilities and Special Needs should continue to exist, but in an advisory capacity. All responsibilities currently assigned to the Commission, should devolve to the Department.	General Assembly	Legislation Filed in Prior General Assembly
7. The General Assembly should consider amending § 44-20-210 to establish knowledge and expertise criteria for membership on the Commission on Disabilities and Special Needs.	General Assembly	Pending Legislation
8. The General Assembly should consider amending § 44-20-30 such that the county disabilities and special needs boards serve in an advisory capacity to the county director. All responsibilities currently assigned to county boards, including hiring of the county director, should devolve to the Department. The county disabilities and special needs board office should become a county office of the Department of Disabilities and Special Needs.	General Assembly	-5
9. The General Assembly should consider amending § 44-20-370(A) to reflect that services are offered through private qualified providers as well as county Disabilities and Special Needs (DSN) boards. In addition, the Committee recommends the agency develop a definition of 'qualified provider," for inclusion in Title 44, Chapter 20 of the S.C. Code of Laws.	General Assembly	

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
10. The General Assembly should consider repealing § 44-28-10 through § 44-28-80 because the fund was not established and in 2016, the General Assembly established the South Carolina ABLE savings program, which serves the same purpose, and is made possible by the federal Achieving a Better Life Experience Act.	General Assembly	
11. The General Assembly should consider repealing § 44-28-310 through § 44-28-370 because the fund was never established and in 2016, the General Assembly established the South Carolina ABLE savings program, which serves the same purpose.	General Assembly	
12. The General Assembly should consider amending § 44-23-10(22) so that the definition of intellectual disability is consistent with the definition in S.C. Code Ann. § 44-20-30(12).	General Assembly	
13. The General Assembly should consider amending § 44-25-20(g), to replace "mental deficiency" and its definition with "intellectual disability," as defined in S.C. Code Ann § 44-20-30(12). In addition, the Committee recommends that "mental deficiency" be replaced with "intellectual disability" through Title 44, Chapter 25.	General Assembly	
14. The General Assembly should consider amending S.C. Code Ann. § 6-29-770 to remove the requirement that notice be given for a home for persons with disabilities, as it violates federal Fair Housing laws.	General Assembly	
15. The General Assembly should consider amending § 44-66-30(A) to give DDSN last priority in health care decisions for persons unable to consent, as "a person given authority to make health care decisions for the patient by another statutory provision." Section 44-26-40, § 44-26-50, and § 44-26-60(C) should all be amended to refer to the correct priority number in § 44-66-30.	General Assembly	Complete
16. The General Assembly should consider amending § 43-35-10(4) to include day programs in the definition of "facility" in the Omnibus Adult Protection Act.	General Assembly	
17. The General Assembly should consider amending § 43-35-60 to require investigating agencies to share specific abuse, neglect, or exploitation case dispositions with the relevant state agency.	General Assembly	
DEPARTMENT OF REVENUE - Study Completed: 11/2/2018 1. Allow DOR to participate in the multistate Financial Institution Data Match program to share data files with financial institutions to identify		
financial assets of debtors with past due liabilities by amending S.C. Code Ann. § 12-54-265	General Assembly	
 Allow DOR to implement a centralized system of filing and indexing of tax liens that is accessible to the public through DOR's website by amending S.C. Code Ann. § 12-54-122(G) 	General Assembly	Complete
 Provide clear guidelines to determine eligibility for the income tax credit for the purchase of new energy efficient vehicles by amending S.C. Code Ann. Title 12, Chapter 6 and repealing the current guidelines 	General Assembly	
4. Ensure that online third-party sales will be subject to tax by amending definitions in S.C. Code Ann. § 12-36-70	General Assembly	Complete
5. Investigate the costs and benefits of giving local governments the option of collecting local taxes through the MyDORWAY system and update the Committee on its findings within six months of the publication of the full Committee report	Agency: Department of Revenue	Complete
6. Study provisions in S.C. Code Ann. § 12-36-510, relating to retail license requirements, and report any recommendations for revision to the Committee	Agency: Department of Revenue	Complete
	revenue	
COMMISSION ON PROSECUTION COORDINATION - Study Completed: 11/2/2018 Finding: 1. The expense of storing body camera videos and other law enforcement videos is an emerging issue the General Assembly may		
need to address in the future		
Finding: 2. No state agency has aggregated data on the total number of individuals prosecuted each year. Additionally, there is not an efficient method in place in every jurisdiction by which this data may be obtained.		
Finding: 3. The Commission on Prosecution Coordination and the Commission on Indigent Defense currently do not track the performance of		
circuit solicitor and circuit public defender offices 1. Authorize the agency to enforce its regulations applicable to circuit solicitors	General Assembly	Pending
	•	Legislation Pending
Affirm appropriate internal finance policies exist at each circuit solicitor's office prior to providing state funding	General Assembly Agency: Commission	Legislation Not started - no
3. Accountability - (a) Publish online the agency's finance task force report and (b) Follow up with the agency on its finance task force's report	on Prosecution Coordination	plans to implement
Establish electronic transfer of state funds to circuit solicitors' offices	Agency: Commission on Prosecution Coordination	Not started - no plans to implement
5. Reduce personnel time and costs when collecting data from circuit solicitors' offices for analysis and reporting	Agency: Commission on Prosecution Coordination	Not yet started - agency plans to implement
Establish a replacement plan for technology and educational resources essential to agency staff	Agency: Commission on Prosecution Coordination	Complete
7. Research case management options to determine if software may allow for receipt of evidence from law enforcement in the way it is currently transmitted (i.e., compact disc and flash drive) as well as via cloud upload	Agency: Commission on Prosecution Coordination	Complete
Create a uniform method of case data management for circuit solicitors	Agency: Commission on Prosecution Coordination	Not yet started - agency plans to implement
9. Conduct management training for circuit solicitors	Agency: Commission on Prosecution Coordination	In Progress
10. Define, in regulation, the term "case" for circuit solicitors to utilize in measuring workload, backlog, and other metrics	Agency: Commission on Prosecution Coordination	Complete
11. Promulgate regulations outlining a procedure to measure the success of circuit solicitors' offices	Agency: Commission on Prosecution Coordination	Complete
12. Report concerns, if any, about court rules for the General Assembly's consideration	Agency: Commission on Prosecution Coordination	Ongoing
	Agency: Commission on Prosecution Coordination	Agency not started - no plans to implement
13. Define recidivism for measuring outcomes of diversion programs	00014144.011	
13. Define recidivism for measuring outcomes of diversion programs14. Track which diversion programs most frequently and efficiently obtain the outcomes sought by the General Assembly	General Assembly Agency: Commission	Legislation Filed in Prior General Assembly Not started - no

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
16. Meet on a regular basis with Commission on Indigent Defense to discuss diversion programs and performance of these programs	General Assembly	Pending Legislation
17. Update standards and guidelines to measure the effectiveness and efficiency of pre-trial intervention programs	Agency: Commission on Prosecution Coordination	Complete
18. Analyze the agency's new communication methods and use the data to continually improve investment in technology	Agency: Commission on Prosecution Coordination	Complete
19. Obtain data on the number of individuals prosecuted annually by circuit and county	General Assembly	
20. Collect and publish employee data (e.g., number of employees, years of experience, etc.) at each circuit solicitor's office	Agency: Commission on Prosecution Coordination	Complete
21. List any additional data the agency recommends collecting and potential benefits of each	Agency: Commission on Prosecution Coordination	Complete
22. Determine the intended purpose of agency funds appropriated to the S.C. Center for Fathers and Families	Agency: Commission on Prosecution Coordination	Complete
23. Consider whether funds appropriated to the S.C. Center for Fathers and Families should pass through a different agency 24. Determine who pays for asbestos abatement and removal in the offices of state agencies	General Assembly Committee	Complete Complete
24. Determine who pays for assessus avaignment and removal in the unites of state agencies	Agency: Commission	Not started - no
25. Allow opportunities for anonymous employee feedback	on Prosecution Coordination	plans to implement
26. Collect and share data, which may indicate a need for targeted training for law enforcement entities, with the Criminal Justice Academy	Agency: Commission on Prosecution Coordination	Not started - no plans to implement
27. Track the following information: (i) training recommended to specific law enforcement entities based on data received from circuit solicitors' offices; (ii) whether those law enforcement entities are taking part in the training; and (iii) customer satisfaction related to the training	Agency: Criminal Justice Academy	
		Not Started - CJA Plans to Implement
28. Evaluate the need for potential legislation to encourage increased communication between law enforcement and circuit solicitors prior to arrests	General Assembly	Legislation Filed in Prior General Assembly
29. Collect information on the costs associated with cloud-based transfer of electronic evidence	Agency: Commission on Prosecution Coordination	Complete
30. Modernize law: Eliminate older statutes authorizing staff for individual judicial circuits as newer statutes grant the same authority statewide	General Assembly	
31. Modernize law: Strike the agency's statutory duty to provide solicitors indictment forms since the forms are now computer-generated	General Assembly	Pending Legislation
32. Modernize law: Repeal older criminal domestic violence statute authorizing prosecution in General Sessions Court, in light of new statutes which accomplish the same	General Assembly	
33. Modernize law: Eliminate or enforce the statutory requirement that circuit solicitors study the office of other elected officials* (i.e., sheriff, clerk of court, and register of deeds)	General Assembly	Pending Legislation
34. Modernize law: Revise statutes which have been held unconstitutional relating to the setting of court dockets by circuit solicitors	General Assembly	
35. Modernize law: Ensure court records are not destroyed before the timeframe in which a defendant may appeal expires	General Assembly	Pending Legislation
Internal change related to study process Internal change related to study process		
DEPARTMENT OF PARKS, RECREATION AND TOURISM - Study Completed: 11/2/2018		
Finding: 1. The Committee finds lack of clarity pertaining to maintenance responsibility for signage or landscaping near an interstate allows for situations that may negatively impact the Department of Parks, Recreation, and Tourism's efforts to promote South Carolina to those who travel through it. When a local government is granted an easement to construct signage or landscaping near an interstate (e.g., welcome to the state or county), there is usually no condition that the local entity maintain the appearance of the signage or landscaping or that it be removed if it falls into disrepair.		
1. For all agencies: Require certain personnel of all state agencies to participate in annual customer service training and state agencies to track customer satisfaction	General Assembly	
Track the effectiveness of the agency's advertisement of grant and funding opportunities	Agency: PRT	Complete
Perform a cost/benefit analysis of offering online, virtual tours of state parks Create, publish and regularly undate plans for anticipated building maintenance costs.	Agency: PRT	Not started - no
Create, publish, and regularly update plans for anticipated building maintenance costs Collaborate with the Department of Revenue regarding the auditing required for film incentives	Agency: PRT Agency: PRT	plans to implement Complete
6(a). Conduct exit interviews of employees separating from the agency; (b) Compile information from these interviews in the aggregate to help	Agency: PRT	Complete
inform policy decisions 7(a). Allow opportunities for anonymous feedback from employees; (b) Compile information from this feedback in the aggregate to help inform policy decisions	Agency: PRT	Not started - no plans to implement
8(a). Perform employee satisfaction surveys on a regular basis; (b) Compile information from the survey responses in the aggregate to help inform policy decisions	Agency: PRT	Not yet started - agency plans to implement
9. Post agency policies online	Agency: PRT	Complete
10. Collect and publish accommodation tax expenditures in a searchable, sortable format	Agency: PRT	Not started - no plans to implement
11. Post online a list of research information available from the agency upon request	Agency: PRT	Not started - no plans to implement
12. Create and post online a comprehensive, searchable, list of properties owned by SCPRT, Department of Natural Resources, and S.C. Conservation Bank	Agency: PRT	Not started - no plans to implement

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13. Revise provisions related to information required from organizations to which agencies are directed to provide funds		STATUS NOTES
	General Assembly	Legislation Filed in Prior General Assembly
14. Modernize law: Repeal provisions related to defunct New Horizons Development Authority	General Assembly	Pending Legislation
15. Modernize law: Delete outdated provisions related to the Fort Watson Revolutionary War Memorial	General Assembly	Pending Legislation
16. Modernize law: Eliminate references to S.C. Family Week and Family of the Year	General Assembly	Pending Legislation
17. Modernize law: (a) Distribute funds from defunct War Between the States Heritage Preserve Commission; (b) Repeal provisions related to the defunct War Between the States Heritage Preserve Commission	General Assembly	Legislation Filed in Prior General Assembly
18. Modernize law: Transfer duties of now defunct agency division of community development to the agency's general duties 19. Modernize law: Eliminate obsolete language prohibiting swimming and cabin rentals at state parks	General Assembly General Assembly	Complete Complete
20. Modernize law: Remove references to residential areas on Hunting Island	General Assembly	Pending Legislation
21. Modernize law: Revise Film Commission statutes to reflect its deliverables and public benefits as part of SCPRT	General Assembly	Pending Legislation
COMMISSION ON INDIGENT DEFENSE - Study Completed: 11/2/2018 Finding 1: S.C. Code Section 17-3-45(b) is an example of lack of clarity regarding which entity is responsible for ensuring accurate collection and remittance of fines and fees as it states the entity responsible is the clerk of court "or other appropriate official." This issue, relating to fines and fees which fund indigent defense services, further supports the Committee's recommendation from its study of the Law Enforcement Training Council and Criminal Justice Academy that the General Assembly should consider clarifying statutes regarding fines and fees (e.g., to indicate which entity is responsible for ensuring county and local governments properly collect and remit these and additional options for enforcement to ensure compliance). Finding 2: there is not uniformity across the state with regards to screening for indigent defense representation		
Two are included in the Commission on Prosecution Coordination		
Require commission/board members to affirm acknowledgement of their duties in writing	General Assembly	Legislation Filed in Prior General Assembly
Require onboarding and annual training for commission/board members	General Assembly	Legislation Filed in Prior General Assembly
3. Require submission to the Legislative Services Agency, for publication online, a copy of any report provided to a legislative committee	General Assembly	
Require circuit public defenders to affirm acknowledgement of their duties in writing	Agency: Commission on Indigent Defense	Complete
5. Conduct formal evaluations of circuit public defenders	Agency: Commission on Indigent Defense	Complete
6. Require circuit public defenders to conduct formal evaluations of their employees	Agency: Commission on Indigent Defense	Complete
7. Authorize the agency to enforce its regulations applicable to circuit public defenders	General Assembly	
8. Track the expenses (i.e., time and costs) associated with manually entering information from court administration's database	Agency: Commission on Indigent Defense	Complete
Train circuit public defenders on making presentations to policy makers (i.e., county council)	Agency: Commission on Indigent Defense	Complete
10. Conduct management training for circuit public defenders	Agency: Commission on Indigent Defense	Complete
11. Define, in regulation, the term "case" for circuit public defenders to utilize in measuring workload, backlog, and other metrics	Agency: Commission on Indigent Defense	Agency made progress - unable to implement
12. Promulgate regulations outlining a procedure to measure the success of indigent defense representation (e.g., percent of cases resulting in non-conviction; percent of felony cases resulting in misdemeanor conviction; percent of cases where case resolution included consolidation of multiple charges)	Agency: Commission on Indigent Defense	Agency not started - no plans to implement
13. Research data collection options for how to measure the success of Rule 608 contract attorneys	Agency: Commission on Indigent Defense	In Progress
14. Determine and track indicators for effective defense during a case (e.g., regular client contact, active investigation, written motion practice, etc.)	Agency: Commission on Indigent Defense	Complete
15. Report concerns, if any, about court rules for the General Assembly's consideration	Agency: Commission on Indigent Defense	In Progress
16. Add statistics to the agency's annual human resources and funding report	Agency: Commission on Indigent Defense	Complete
17. Require circuit public defenders to provide regular input to circuit solicitors on establishing and/or revising diversion programs	Agency: Commission on Indigent Defense	In Progress
18. Meet on a regular basis with Commission on Prosecution Coordination to discuss diversion programs and performance of these programs	General Assembly	Pending Legislation
19. Post online eligibility qualifications for indigent defense services	Agency: Commission on Indigent Defense	Complete
20. Post online information for where to submit complaints	Agency: Commission on Indigent Defense	Complete
21. Post online the agency's annual human resources and funding report	Agency: Commission on Indigent Defense	Complete
22. Conduct exit interviews in each circuit public defender office and compile statewide data	Agency: Commission on Indigent Defense	Complete
	Agency: Commission on Indigent Defense	Complete
23. Allow opportunities for anonymous employee feedback	and managerial Deletion	
23. Allow opportunities for anonymous employee feedback 24. Obtain data necessary to estimate the total cost to provide every defendant a public defender which policy makers may utilize when	Agency: Commission on Indigent Defense	Complete
23. Allow opportunities for anonymous employee feedback	Agency: Commission on Indigent Defense Agency: Commission on Indigent Defense	Complete Complete

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
27. Promulgate in regulation a uniform method to screen applicants for indigent defense representation	Agency: Commission on Indigent Defense	Agency made progress - unable to implement
28. Modernize law: Repeal a duplicative statute, 17-3-30, relating to applications for indigent representation	General Assembly	Legislation Filed in Prior General Assembly
29. Modernize law: Repeal a duplicative statute 17-3-40, relating to creation of claims against assets of individuals receiving indigent representation	General Assembly	Legislation Filed in Prior General Assembly
30. Modernize law: Repeal a duplicative and antiquated statute, 17-3-80, and reference to it in other statutes, relating to funds and expenses for appointed counsel and public defenders	General Assembly	Pending Legislation
31. Modernize law: Revise an antiquated statute, S.C. Code Section 17-3-50, relating to determination of fees for appointed counsel and public defenders	General Assembly	Pending Legislation
32. Modernize law: Repeal an antiquated statute, 17-3-85, relating to appropriation of funds prior to creation of the statewide circuit public defender system	General Assembly	Legislation Filed in Prior General Assembly
33. Modernize law: Repeal an antiquated statute, 17-3-90, relating to voucher procedures for payment of services by private appointed counsel	General Assembly	
34. Modernize law: Revise the title of a statute which incorrectly states circuit public defenders are elected by the S.C. Prosecution Coordination Commission Internal change related to study process	General Assembly	Complete
Internal change related to study process Internal change related to study process		
EDUCATIONAL TELEVISION COMMISSION - Study Completed: 11/2/2018	Agongy, ETV	Complete
1. ETV should (a) develop or revamp the agency's marketing and communications plan, and (b) create a related strategy for implementation	Agency: ETV	Complete
ETV should develop a plan to receive anonymous employee and customer feedback for use in strategic planning and evaluation ETV should seek a procurement exemption for purchase of industry-specific services and goods through the existing process with the State	Agency: ETV	Complete
Fiscal Accountability Authority 4. The House Legislative Oversight Committee should inquire about the efforts of each agency under study to collaborate with other agencies	Agency: ETV	In Progress
to seek funding 5. ETV should collaborate with the state Department of Education as to the potential need to revise language in S.C. Code Ann. § 59-32-30(4)	Committee Agency: ETV	In Progress In Progress
in a way that would not conflict with provisions of the South Carolina Comprehensive Health Education Act 6. ETV should work with the ETV Endowment to create a memorandum of agreement or understanding which dictates the parameters in which	Agency: ETV	Complete
the two entities operate 7. Modernize law: The General Assembly should update Title 59, Chapter 7 of the S.C. Code of Laws to reflect ETV's current roles and	General Assembly	Complete
responsibilities Internal change related to study process	Constant Accountary	
Internal change related to study process Internal change related to study process		
DEPARTMENT OF LABOR, LICENSING AND REGULATION - Study Completed: 7/19/2019		Legislation Filed
Allow the required notice of hearings about employee health and safety regulations to be published in newspapers with electronic circulation by amending S.C. Code Ann. § 41-15-220(A).	General Assembly	in Prior General Assembly
2. Provide a compliance mechanism for warrants and subpoenas related to OSHA investigations and authorize sanctions for non-compliance by amending S.C. Code Ann. § 41-15-260 and § 41-15-270.	General Assembly	Legislation Filed in Prior General Assembly
3. Clarify the process through which LLR issues citations and penalties for violations of employee health and safety regulations by amending S.C. Code Ann. § 41-15-280 and repealing § 41-15-300.	General Assembly	Legislation Filed in Prior General Assembly
 Ensure LLR's ability to maximize federal funding for its labor programs by codifying Proviso 81.7 from the 2018-19 General Appropriations Act. 	General Assembly	
5. Increase penalties for violations of laws related to payment of wages by amending S.C. Code Ann. § 41-10-80.	General Assembly	Legislation Filed
6. Clarify penalty options for first-time violations of child labor regulations by amending S.C. Code Ann. § 41-13-25.	General Assembly	in Prior General Assembly
7. Authorize employers to make use of current technology related to providing employee wage statements by updating S.C. Code Ann. § 41-10-	General Assembly	Legislation Filed in Prior General
30 and § 41-10-40.	·	Assembly
	General Assembly	
30 and § 41-10-40.	·	Legislation Filed in Prior General Assembly
30 and § 41-10-40. 8. Clarify which amusement rides are subject to LLR permitting by defining "open to the public" in S.C. Code Ann. § 41-18-40. 9. Authorize the Office of State Fire Marshal to issue fines up to \$1,000 for repeated fire code violations (i.e., those that remain uncorrected	General Assembly	Legislation Filed in Prior General Assembly Legislation Filed in Prior General Assembly
30 and § 41-10-40. 8. Clarify which amusement rides are subject to LLR permitting by defining "open to the public" in S.C. Code Ann. § 41-18-40. 9. Authorize the Office of State Fire Marshal to issue fines up to \$1,000 for repeated fire code violations (i.e., those that remain uncorrected after provision of notice and time to correct) creating life safety issues for the public 10. Revise statutes to reflect duties and powers of the Office of State Fire Marshal by amending S.C. Code Ann. § 23-9-20 and repealing § 23-	General Assembly General Assembly	Legislation Filed in Prior General Assembly Legislation Filed in Prior General
30 and § 41-10-40. 8. Clarify which amusement rides are subject to LLR permitting by defining "open to the public" in S.C. Code Ann. § 41-18-40. 9. Authorize the Office of State Fire Marshal to issue fines up to \$1,000 for repeated fire code violations (i.e., those that remain uncorrected after provision of notice and time to correct) creating life safety issues for the public 10. Revise statutes to reflect duties and powers of the Office of State Fire Marshal by amending S.C. Code Ann. § 23-9-20 and repealing § 23-9-40, § 23-9-60, § 23-9-110, and § 23-9-130. 11. Clarify the authority of those acting on behalf of the Office of State Fire Marshal and allow the Office of State Fire Marshal to establish	General Assembly General Assembly General Assembly	Legislation Filed in Prior General Assembly Legislation Filed in Prior General Assembly Legislation Filed in Prior General
30 and § 41-10-40. 8. Clarify which amusement rides are subject to LLR permitting by defining "open to the public" in S.C. Code Ann. § 41-18-40. 9. Authorize the Office of State Fire Marshal to issue fines up to \$1,000 for repeated fire code violations (i.e., those that remain uncorrected after provision of notice and time to correct) creating life safety issues for the public 10. Revise statutes to reflect duties and powers of the Office of State Fire Marshal by amending S.C. Code Ann. § 23-9-20 and repealing § 23-9-40, § 23-9-60, § 23-9-110, and § 23-9-130. 11. Clarify the authority of those acting on behalf of the Office of State Fire Marshal and allow the Office of State Fire Marshal to establish procedures to discipline certified fire marshals by amending S.C. Code Ann. § 23-9-30.	General Assembly General Assembly General Assembly General Assembly	Legislation Filed in Prior General Assembly Legislation Filed in Prior General Assembly Legislation Filed in Prior General Assembly Legislation Filed in Prior General Filed in Prior General General Filed in Prior General
30 and § 41-10-40. 8. Clarify which amusement rides are subject to LLR permitting by defining "open to the public" in S.C. Code Ann. § 41-18-40. 9. Authorize the Office of State Fire Marshal to issue fines up to \$1,000 for repeated fire code violations (i.e., those that remain uncorrected after provision of notice and time to correct) creating life safety issues for the public 10. Revise statutes to reflect duties and powers of the Office of State Fire Marshal by amending S.C. Code Ann. § 23-9-20 and repealing § 23-9-40, § 23-9-60, § 23-9-110, and § 23-9-130. 11. Clarify the authority of those acting on behalf of the Office of State Fire Marshal and allow the Office of State Fire Marshal to establish procedures to discipline certified fire marshals by amending S.C. Code Ann. § 23-9-30. 12. Allow LLR's Division of Fire and Life Safety to receive donations of equipment by amending S.C. Code Ann. § 23-49-120. 13. Simplify the grant award process for the Volunteer Strategic Assistance and Fire Equipment (V-SAFE) Program and designate a revenue	General Assembly General Assembly General Assembly General Assembly General Assembly	Legislation Filed in Prior General Assembly

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16. Reflect appropriate fees for duplication and documentation of files and the correct title of the Office of State Fire Marshal by updating S.C. Code Ann. § 40-80-30. 17. Eliminate an antiquated statutory reference to historical movement of the Office of State Fire Marshal and reflect current terminology by	_	
17. Eliminate an antiquated statutory reference to historical movement of the Office of State Fire Marshal and reflect current terminology by	General Assembly	Legislation Filed in Prior General Assembly
updating S.C. Code Ann. § 23-9-10.	General Assembly	Legislation Filed in Prior General Assembly
18. Ensure consistent use of terminology related to the State Fire Academy by amending S.C. Code Ann. § 23-10-10.	General Assembly	Legislation Filed in Prior General Assembly
19. Eliminate an unnecessary statute relating to wheelchair access ramps, S.C. Code Ann. § 23-9-35.	General Assembly	Legislation Filed in Prior General Assembly
20. Require the Legislative Audit Council to assess, every 10 years, the need for continued regulation of each of the professions and occupations licensed by the boards administered by LLR.	General Assembly	
21. Eliminate the requirement for the LLR director to recommend professions and occupations for de-regulation by amending S.C. Code Ann. § 40-1-50(A).	General Assembly	Legislation Filed in Prior General Assembly
22. Clarify that LLR, not the professional and occupational licensing boards, selects and hires agency employees by amending S.C. Code Ann. § 40-1-50(A).	General Assembly	Legislation Filed in Prior General Assembly
23. Task licensing boards with advising LLR on statutory revisions and other matters by amending S.C. Code Ann. § 40-1-70.	General Assembly	Legislation Filed in Prior General Assembly
24. Amend disciplinary procedures for the Board of Chiropractic Examiners in S.C. Code Ann. § 40-9-31 to conform to current agency practices.	General Assembly	Legislation Filed in Prior General Assembly
25. Require the LLR attorney representing the state, rather than officers of the professional and occupational licensing boards, to sign and provide notice of formal accusations filed by several boards by amending S.C. Code Ann. § 40-15-180, § 40-55-130, and § 40-75-90	General Assembly	Legislation Filed in Prior General Assembly
26. Allow the Manufactured Housing Board, rather than an administrative hearing officer, to hear a case against a licensee of the board by amending S.C. Code Ann. § 40-29-60.	General Assembly	Legislation Filed in Prior General Assembly
27. Clarify the procedures for service of notice for disciplinary hearings and the role of disciplinary counsel in licensing investigations by amending S.C. Code Ann. § 40-1-90.	General Assembly	Legislation Filed in Prior General Assembly
28. Clarify that a nondisciplinary letter of caution issued by a licensing board is a private order by amending S.C. Code Ann. § 40-1-120.	General Assembly	Legislation Filed in Prior General Assembly
29. Clarify the difference between voluntary surrender and permanent relinquishment of a license by amending S.C. Code Ann. § 40-1-150.	General Assembly	Legislation Filed in Prior General Assembly
30. Clarify the confidentiality standards to be used during different stages of licensing investigations by amending S.C. Code Ann. § 40-1-190.	General Assembly	
31. Update the list of professional and occupational licensing boards administered by LLR by amending S.C. Code Ann. § 40-1-40(B).	General Assembly	Legislation Filed in Prior General Assembly
32. Authorize the Perpetual Care Cemetery Board to make use of current technology (e.g., email) by amending S.C. Code Ann. § 40-8-160.	General Assembly	Legislation Filed in Prior General Assembly
33. Remove outdated types of optometry licenses from S.C. Code Ann. § 40-37-20 and § 40-37-420.	General Assembly	Legislation Filed in Prior General Assembly
34. Correct a typographical error, an incorrect statutory citation, and a reference to a definition that does not exist in statute by amending S.C. Code Ann. § 40-11-20, § 40-29-100, and § 40-59-270.	General Assembly	
35. Consider amending state law to allow fingerprints submitted by Real Estate Commission licensees to be kept on file by SLED for subsequent background checks.	General Assembly	
36. Consider amending state law to allow the Real Estate Commission, with licensees' permission, to utilize fingerprints already on file with other state agencies to perform required background checks.	General Assembly	
37. Recommendation to LLR and OSHA: Partner with insurance companies to increase opportunities to educate employers about health and safety and encourage voluntary compliance.	Agency: LLR	
38. Recommendation to LLR and DHEC: Jointly make a recommendation to the Committee as to which agency should administer the Commission of Hearing Aid Specialists.	Agency: LLR and DHEC	Not started - no plans to implement
39. Follow up with the Committee in January 2020 regarding the results of its licensing fee analysis and the steps it is taking to address any problems identified.	Agency: LLR	complete
Internal change related to study process	Agency: LLR	
Internal change related to study process Internal change related to study process	Agency: LLR Agency: LLR	
Internal change related to study process	Agency: LLR	
Internal change related to study process	Agency: LLR	
WIL LOU GRAY OPPORTUNITY SCHOOL - Study Completed: 10/4/2019		
1. Enhance the training required by S.C. Code §59-51-35, by adding topics on South Carolina state government processes, including but not	Agency: WLG	Complete
limited to, procurement, audit, and finance. 2a. Investigate methods to ascertain the effectiveness of the governing body.	Agency: WLG	In Progress
2b. Add related board effectiveness performance measures to the measures reported		In Progress
on in the annual accountability report. 3. Contract for a formal educational program evaluation focused on correlating Wil Lou Gray Opportunity School's program structure and program implementation with its results.		In Progress
4. Post any replicable promising practices, indicated by the program evaluation, to the agency website and notify the Department of Education,	Agency: WLG	Complete

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
5. Amend S.C. Code § 59-65-470 to require school principals to seek parental consent to release names and addresses of students who are at risk of not completing high school. With consent, principals must supply names and addresses of students who are at risk of not completing high school to Wil Lou Gray Opportunity School. Failure to seek consent and/or provide Wil Lou Gray Opportunity School with names and addresses of students who have consented and are at risk of not completing high school may result in loss of base student cost for the school. The South Carolina Department of Education shall oversee any complaints by Wil Lou Gray Opportunity School regarding a principal withholding information and the Department may withhold base student cost from a district until the district complies.	General Assembly	Pending Legislation
6. Develop a system to track interactions with school or district personnel, by the type of interaction. Periodically use the data to ascertain what types of interactions have been successful, and where. Adjust the strategy if the data warrants.	Agency: WLG	
7. Amend the student application such that the demographic data collected on race and ethnicity is accurate. A potential source for categories is the United States Census.	Agency: WLG	
B. Institute regular formal review of the student handbook and update when necessary. Ensure appearance and grooming rules are consistent with the most up to-date Army JROTC (Junior Reserve Officers' Training Corps) rules.	Agency: WLG	
9. Consider providing diverse community service options, which include both singular (i.e., one-time or event-based) and recurring (i.e., regular services at an organization) opportunities for students.	Agency: WLG	
nternal change related to study process	Agency: WLG	
nternal change related to study process Internal change related to study process	Agency: WLG Agency: WLG	
DEPARTMENT OF MOTOR VEHICLES - Study Completed: 10/4/2019	rigorioy: 1120	
Consider ways to allow out-of-state motor vehicle dealers to issue S.C. temporary tags.	Agency: DMV	Not started - no plans to implement
2. Develop policies and guidance for counties regarding the collection of road use fees (e.g., consistent process or forms to use).	Agency: DMV	Complete
3. Examine the option of processing checks electronically at the point of sale	Agency: DMV	Complete
4. Post online information about motor vehicle dealers, including a searchable list of licensed dealers and an indication of which dealers have been cited for licensure violations, to help inform consumers' purchasing decisions.	Agency: DMV	Complete
5. Work with the Department of Insurance to propose legislation that would remove the ability of drivers to voluntarily register as uninsured while preserving the penalty for those who are found to be driving without insurance.	Agency: DMV	Legislation Filed in Prior General Assembly
6. Update outdated regulations (e.g., a prohibition on locating truck driver training schools within 1,500 feet of a building operated by the agency)	Agency: DMV	In Progress
Agonoly) 7. Request Proviso 82.2 (FY 18-19 Appropriations Act), which appears to conflict with current agency practice, be removed or revised in future appropriations acts.	Agency: DMV	In Progress
8. Encourage fellow legislators to inform their constituents of the upcoming REAL ID deadline, which is October 1, 2020, and potential consequences of waiting (e.g., inability to board a domestic flight, enter a secure federal building, or visit a military installation).	Committee	Complete
9. Extend the validity period of identification cards that do not confer driving privileges	General Assembly	Complete
10. Limit the number of identification cards that do not confer driving privileges that must be issued to each individual free of charge.	General Assembly	Complete
11. Extend the validity period of the commercial driver's license	General Assembly	Complete
12. Require inclusion on vehicle titles of "brands" (e.g. "salvage water," "salvage fire," etc.) that provide information about a vehicle's history.	General Assembly	Pending Legislation
13. Strengthen laws relating to unfair vehicle dealer practices	General Assembly	
14 Standardize the fees and eligibility requirements for different types of military license plates.	General Assembly	Pending Legislation
15. Allow DMV to charge a fee for in-person transactions that could be completed online	General Assembly	
16. Clarify that a watermark printed from the DMV online system is sufficient certification of an official document for use in court proceedings	General Assembly	Pending Legislation
17. Clarify that fees DMV collects in accordance with Section 30-4-30 of the Freedom of Information Act that are not covered under Section 56-9-330 relating to the sale of motor vehicle records are to be retained by the Department.	General Assembly	
18. Exempt DMV publications, such as driver's manuals, from sales tax.	General Assembly	Legislation Filed
19. Eliminate the requirement to print "Please Forward" on DMV notices.	General Assembly	Legislation Filed in Prior General Assembly
20. Eliminate a four-year expiration date for service member licenses.	General Assembly	Complete
21. Eliminate a temporary driver's permit that DMV may issue during an investigation.	General Assembly	Legislation Filed in Prior General Assembly
22. Eliminate a requirement to cancel a minor's license if the sponsoring adult dies.	General Assembly	Legislation Filed in Prior General Assembly
23. Eliminate DMV's ability to garnish income tax refunds.	General Assembly	Legislation Filed in Prior General Assembly
24. Eliminate an outdated provision related to reinstatement of a license during an appeal of a verdict or plea.	General Assembly	Legislation Filed in Prior General Assembly
25. Eliminate the one-dollar fee for a veteran's designation on an ID card.	General Assembly	Complete
26. Eliminate the requirement for DMV to verify that registered vehicles are equipped with safety glass.	General Assembly	Legislation Filed in Prior General Assembly
27. Eliminate the requirement to display all license plate options in DMV offices.	General Assembly	Legislation Filed in Prior General Assembly
28. Eliminate an outdated provision relating to verification of motor vehicle insurance.	General Assembly	Logislatic - Ell L
29. Eliminate NASCAR license plates.	General Assembly	Legislation Filed in Prior General Assembly
Internal change related to study process	Agency: DMV	, 1000111b1y
AERONAUTICS COMMISSION - Study Completed: 10/4/2019		
Finding: 1. SCAC has no minority representation on its commission and has not since at least 2005. The determination of whether a flight on a		
state-owned aircraft is for official business is not made by SCAC; rather, it is made by the entity requesting the		

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
Finding: 2. The determination of whether a flight on a state-owned aircraft is for official business is not made by SCAC; rather, it is made by the		
entity requesting the flight with oversight provided by those regulating the entity's actions. Finding: 3. No entity or division within state government is tasked with centralized management of manned aircraft (i.e., airplanes, helicopters)		
or information pertaining to their operations. Finding: 4. No entity or division within state government is tasked with centralized management of unmanned aircraft systems (e.g., drones) or		
information pertaining to their operations.		
Finding: 6. Airports in the state not recognized in the federal National Plan of Integrated Airport Systems (NPIAS) may desire to seek alternative		
funding sources in addition to striving for funding eligibility from NPIAS. A Finding: 7. If a dedicated source of funding for matching state grants is accessible each year in July, the state may further leverage federal		
funding for airports within the state recognized in NPIAS. A; B (The state fiscal year begins in July, and the federal fiscal year begins in October.)		
Finding: 8. As of June 2019, SCAC has never exercised its authority to separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain and operate its own airports, or, among other things, acquire land by condemnation or purchase.		
Finding: 9. As of June 2019, Clemson University has never exercised its authority to develop an airport. Clemson University currently uses the Oconee County airport.		
Finding: 10. Four provisos related to SCAC have been included, with minimal to no change, in the General Appropriations Act for more than a		
decade, and the General Assembly may wish to consider codifying one or more of them. Topics addressed by these provisos include: reimbursement for services; carry forward; office space rental; hangar/parking facilities; and aviation grants.		
Provide notice to the appropriate congressional district legislative delegation one year prior to the expiration of a commissioner's term.	Agency: Aeronautics Commission	Complete
Provide the Secretary of State's Office updated records to reflect the correct year in which the term ends for commissioners from congressional districts one and three.	Agency: Aeronautics Commission	Complete
Conduct a formal evaluation of SCAC's executive director on a regular basis (e.g., annual or biennial) and include the requirement of, and procedures for, this evaluation in SCAC's written policies.	Agency: Aeronautics Commission	In Progress
Establish a method to electronically collect flight information (e.g., passenger names, purpose of each flight, etc.) in advance of a flight and publish it, after the flight, in a	Agency: Aeronautics	In Progress
searchable, online format (e.g., search by purpose, agency, passengers, reimbursement status, etc.)	Commission Agency: Aeronautics	rogross
5. Post on SCAC's website the Budget and Control Board Report analyzing the issue of owning versus chartering planes for state use	Commission	Complete
Begin the process of updating current, and promulgating new, regulations (i.e., publication of a Notice of Drafting in the State Register) within the next year.	Agency: Aeronautics Commission	In Progress
Require adherence to airport land use and safety zones as a prerequisite to receiving state grants administered by SCAC (e.g., include in forthcoming regulations).	Agency: Aeronautics Commission	In Progress
Determine if there are potential cost savings it may obtain through the purchase of a utility plane versus entering into agreements with another state agency for use of a utility	Agency: Aeronautics	Not yet started - agency plans to
plane and provide the analysis to the Committee within the next twelve months.	Commission	implement
Request a waiver from the State Fiscal Accountability Authority (SFAA) and Joint Bond Review Committee (JBRC), authorizing it to participate in the federal asset transfer program if the prerequisite approval from its commission prior to accepting any assets remains.	Agency: Aeronautics Commission	Not yet started - agency plans to implement
10. Determine benefits of, and what is necessary for, it to track and validate scheduled times and mileage of aircrafts subject to the airline property tax and provide its analysis to the Committee within the next twelve months.	Agency: Aeronautics Commission	Not yet started - agency plans to implement
11. Formulate a written records retention policy that complies with the various requirements (e.g., Public Records Act and South Carolina Uniform Electronic Transactions Act) to	Agency: Aeronautics Commission	In Progress
transfer agency records, including electronic ones, to the Department of Archives and History. 12. Develop a schedule to digitize the physical maps, photos, and other SCAC printed materials stored at its office.	Agency: Aeronautics	In Progress
13. Codify state operated aircraft flight log requirements in Proviso 117.22 from the 2018-19 General Appropriations Act and require the log to be in an online, searchable format.	Commission General Assembly	
General Appropriations Act and require the log to be in an online, searchable format. 14. Establish a stakeholders' group to recommend a legislative/regulatory framework for	,	
operation of unmanned aircraft systems (e.g., drones) in the state and, as part of the process, obtain input from potentially impacted parties, including, but not limited to, state agencies, local governments, and the military	General Assembly	
15. Adopt state statutes that mirror federal statutes pertaining to the use of unmanned aircraft systems (e.g., drones) in and around military facilities, to provide additional state penalties	General Assembly	
16. Clarify the transportation company aircraft fuel sales tax exemption by revising S.C. Code	General Assembly	
Ann. § 12-36-2120(9)(d) [exemptions from sales tax] to make the exemption only available to entities that pay the airline property tax.	General Assembly	
methods to test flight crew members' blood alcohol content in S. C. Code Ann. § 55-1- 100(B) (Operating or acting as flight crew member of aircraft while under influence of alcohol or drugs unlawful; criminal prosecution and rights of accused; penalties].	General Assembly	
18. Revise S.C. Code Ann. § 15-9-410 [Provisions as to nonresident aircraft operators are not applicable to certain air carriers] to conform to Federal Aviation Administration requirements.	General Assembly	
19. Repeal S.C. Code Ann. §§ 23-33-10 ["Missile" defined] and 23-33-20 [Permit required for firing missile], as federal laws and regulations supersede these statutes.	General Assembly	
20. Revise statutes that still reference SCAC as a division of the Department of Commerce.	General Assembly	
RURAL INFRASTRUCTURE AUTHORITY - Study Completed: 12/16/2019		
Finding: 1. The committee supports legislative action to provide resources to support statewide access to broadband services, including in rural communities.		
Consider clarifying the role and responsibilities of RIA's Local Government Division by repealing S.C. Code of Laws § 1-11-25 and amending § 11-50-30(E). This removes references to an obsolete program and reflects the duties this division had at the time of the transfer to RIA.	General Assembly	
2. Consider clarifying RIA's role in coordination of state infrastructure development efforts by amending S.C. Code of Laws § 11-50-30(C). This could facilitate agency efforts to assess statewide needs and support regional approaches.	General Assembly	
So Consider removing outdated accounting requirements by repealing S.C. Code of Laws § 1-11-26. For example, this section requires maintenance of separate bank account for grant funds, which is no longer required with modern accounting practices.	General Assembly	
4. Consider updating terminology related to counties in which eligible rural infrastructure projects can be located by amending S.C. Code of	General Assembly	
Laws § 11-50-40(13). This replaces the terms "distressed or least developed" with "Tier III or IV," in accordance with related sections of law.	Control Accountry	

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5. Consider defining "environmental facilities" in the Rural Infrastructure Act by amending S.C. Code of Laws § 11-50-40. Adding this definition makes this section consistent with other laws that govern RIA.	General Assembly	
DEPARTMENT OF MENTAL HEALTH - Study Completed: 3/6/2020 Finding to Vulnerable Adults Fatalities Review Committee: 1. The charge of the VAFRC remains important, particularly its functions related to		
aggregating and disseminating data, detecting trends, identifying opportunities for cross-training, and communicating deficiencies in our statutory infrastructure to the General Assembly and Governor.		
Finding to Vulnerable Adults Fatalities Review Committee: 2. There is not a record of the VAFRC communicating recommendations or a lack of a need for any changes to the General Assembly, in the last five years.		
Finding to Vulnerable Adults Fatalities Review Committee: 3. The VAFRC could communicate any findings or recommendations about a state agency to the agency's leadership via a letter, in addition to currently required reporting.		
Finding to Vulnerable Adults Fatalities Review Committee: 4. Additional administrative support might be required for the VAFRC to fulfill its statutory requirements. State law only requires each of the nine ex-officio members to provide "sufficient staff and administrative support to carry out the responsibilities of the article." It does not direct any one agency to be responsible		
website.		
1. The Department of Mental Health should randomly test employee knowledge of DMH policies and procedures. Random testing should include both written tests and hands-on strategies by trained staff with appropriate expertise to determine whether employees are aware of and employing appropriate care techniques.	Agency: Department of Mental Health	
2. The Department of Mental Health should provide a quarterly update about employee training oversight to the House Legislative Oversight Committee for a period of two years beginning on the date of approval of the full Committee study. The report should include the following: current processes and systems to monitor employee training, compliance, and competency; guidelines, membership and stated meeting times of responsible internal committees; meeting minutes; and reviews of the sufficiency and efficiency of all training programs with appropriate indicators as approved by internal committees. The report should also delineate responsibilities for training, competencies of employees following training, and the assessment mechanisms used to ensure employees understand and rely upon training. All information submitted to the Committee should be in compliance with state law.	Agency: Department of Mental Health	
 The Department of Mental Health should implement a method to determine which of the trainings it offers can be linked to better patient outcomes 	Agency: Department of Mental Health	
4. The Department of Mental Health should update policy and training manuals to include all necessary training, competencies, and continuing education for each position and disciplinary measures for employees who fail to employ policy and procedural mandates.	Agency: Department of Mental Health	
5. The Vulnerable Adult Fatalities Review Committee should submit an annual report as required by S.C. Code of Laws Ann. § 43-570(6) and in accordance with the electronic transmission process described in S.C. Code of Laws Ann. § 2-1-230. In addition to statutorily required sections (i.e., findings and recommendations for changes), the report should include a summary of non-confidential portions of minutes, member attendance records, statistical information on cases reported and reviewed, committee member credentials, identified systemic deficiencies in care, and trending issues facing vulnerable adults.	Agency: Department of Mental Health	
6. The General Assembly should consider amending S.C. Code Ann. § 44-22-40 to align the priority list of people who may provide substitute consent for electro-convulsive therapy or major medical treatment with 2019 legislative changes to the priority list of relationships in S.C. Code § 44-66-30 (Adult Healthcare Consent Act).	General Assembly	
7. The Department of Mental Health should develop a complete organizational flow chart, which includes position descriptions, scope of responsibility for each area of the organization. The position descriptions should include lines of communication, the chain of command, and responsibilities assigned to each position. The organizational flow chart should depict the specific areas of care which include medical services and psychiatric services.	Agency: Department of Mental Health	
8. The South Carolina Mental Health Commission should develop a procedure to determine policies and promulgate regulations governing the operation of the department and the employment of professional and staff personnel, as required of it in S.C. Code Ann. § 44-9-30(c).	SC Mental Health Commission	
 The South Carolina Mental Health Commission should comply with S.C. Code Ann. § 1-23-120(J) by conducting a formal review of the agency's regulations at least every five years and submitting a report of that review to the Code Commissioner. 	SC Mental Health Commission	
10. The South Carolina Mental Health Commission should allow public input at commission meetings.	SC Mental Health Commission	In Progress
11. The Department of Mental Health should post contact information for members of the South Carolina Mental Health Commission on its website.	SC Mental Health Commission	
12. The South Carolina Department of Mental Health should provide public online access to directives (i.e., policy and procedures) applicable to patients and the public.	Agency: Department of Mental Health	
13. The Department of Mental Health should continue to review and update its performance measures for the Fiscal Year 2019-20 Accountability Report. In doing so, the agency may wish to avail itself of resources available from the Department of Administration's Executive Budget Office (EBO), including but not limited to consulting with EBO's performance and accountability manager. The agency should determine whether the current set of performance measures assist agency leaders in evaluating whether the agency is accomplishing its mission.	Agency: Department of Mental Health	
14. The Department of Mental Health should provide an update, in an approved format, once a quarter for two years after the study is approved, or until the Committee re-visits the need for the updates. The purpose of the updates is to provide a statistical overview about the inpatient and veterans' nursing home populations.	Agency: Department of Mental Health	
15. The Department of Mental Health, in collaboration with relevant state agencies and the state's higher education institutions, should study existing education and training paths for mental health professionals to determine if the capacity exists to meet future estimated needs for mental health professionals at all levels.	Agency: Department of Mental Health	
16. The Department of Mental Health should collect data to evaluate its recruitment efficacy (e.g., ask each new employee how he or she earned about the position).	Agency: Department of Mental Health	
17. The Department of Mental Health should continue to employ current retention strategies, implement a method to determine which ones are most effective, and research new or evolving retention strategies.	Agency: Department of Mental Health	
18. The Department of Mental Health should ensure a range of employee levels are represented on agency-wide committees impacting employee onboarding, training, and retention.	Agency: Department of Mental Health Both General Assembly	
19. The Department of Mental Health should seek funding to maintain mean salaries at or above the midpoint for each classification, particularly the GA50 (Human Services Coordinator I) and GA60 (Human Services Coordinator II) classifications.	and Agency: Department of Mental Health	
20. The Department of Mental Health should review mental health salaries in Georgia and North Carolina counties bordering South Carolina in order to maintain a competitive market for the recruitment and retention of mental health professionals.	Both General Assembly and Agency: Department of Mental Health	
21. The General Assembly should consider re-establishing the Classification and Compensation Study Committee, originally created in Proviso 93.33 of the 2015-16 General Appropriations Act, for the purpose of examining findings and recommendations of the Department of Administration, Human Resources Division on the state's classification and compensation system.	Both General Assembly and Agency: Department of Mental Health	
22. The Department of Mental Health should annually review services available in each community and determine if they are adequate to serve the needs of the community.	Agency: Department of Mental Health	

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23. The Department of Mental Health and the Department of Education should determine a desired clinician to student ratio, in addition to the goal of two schools per clinician, and report this determination to the Committee within one year after the approval of the full Committee study.	Agency: Department of Mental Health	
24. The Department of Mental Health should continue efforts to increase local government contributions to community mental health services. A year following approval of the full Committee study, DMH should report to the Legislative Oversight Committee local contributions to community mental health centers, and note if a center has experienced a shortfall in the year between study approval and this follow up report.	Agency: Department of Mental Health	
25. In requesting additional funding for school-based mental health services, the Department of Mental Health should report on each district's financial contributions and the outcomes of the Magill school-based mental health services certificate program	Agency: Department of Mental Health	
26. The Department of Mental Health and the Department of Corrections should form a committee constituted of professionals of these and other appropriate entities to devise a plan to provide a seamless transition for inmates who are under the care of a mental health professional upon the release of the inmate. The plan should be implemented by the participating agencies.	Agency: Department of Mental Health	
27. The Department of Mental Health should collaborate with the Office of the Attorney General and the criminal defense bar to review the amendments to S.C. Code Ann. §44-48-10 et seq. (Sexually Violent Predator Act) in Senate Bill 797, as introduced in 2019. The Department of Mental Health should provide to the Committee a summary of suggested changes to Senate Bill 797, as introduced in 2019, if any, based on that input.	Agency: Department of Mental Health	
28. The General Assembly should consider removing the pass through of funds to the Alzheimer's Disease and Related Disorders Association (Proviso 35.3 - 2019), Department of Social Services (Proviso 117.53 – 2019) and the Department of Children's Advocacy (Proviso 35.1 – 2019 referring to the Continuum of Care) from the Department of Mental Health's section of the General Appropriations Act and include those funds in the most-applicable agency's section.	General Assembly	Legislation Filed in Prior General Assembly
DEPARTMENT OF ALCOHOL AND OTHER DRUG ABUSE SERVICES (DAODAS) - Study Completed: 3/6/2020	Agency: DAODAS	
Provide key social media messages to legislators for dissemination to constituents. Encourage local county alcohol and drug abuse authorities to notify relevant county legislative delegations if there is resistance to	Agency: DAODAS	
cooperation in implementing prevention programs in local schools. 3. Consider rates of substance abuse when distributing federal Substance Abuse Prevention and Treatment Block Grant funding to counties for	Agency: DAODAS	
prevention services. 4. Provide a way for participants in local DAODAS-funded programs to provide feedback directly to DAODAS.	Agency: DAODAS	
5. Collaborate with the Department of Natural Resources to explore ways to collaborate to reduce boating under the influence and other substance userelated incidents.	Agency: DAODAS	
6. Assess the need for the Community Outreach by Paramedic Education program in all counties of the state, particularly rural areas, and report its findings to the Committee six months after publication of the Committee's report.	Agency: DHEC	
7. Seek additional funding to expand the Community Outreach by Paramedic Education program to additional counties where there is a demonstrated need for it and continue the program after the expiration of the current grant funding.	Agency: DHEC	
Consider requiring any individual convicted of selling tobacco or alternative nicotine products to minors to complete a merchant education program approved by DAODAS by amending S.C. Code Ann. § 16-17-500.	General Assembly	
Consider requiring those serving alcohol for on-premises consumption to complete a merchant education program approved by DAODAS.	General Assembly	Legislation Filed in Prior General Assembly
 Consider updating S.C. Code Ann. Title 44, Chapter 49 to accurately reflect DAODAS's current role and functions and replace outdated anguage related to substance use. 	General Assembly	
11. Consider updating S.C. Code Ann. § 59-150-230(I) to reflect the current method of distributing unclaimed lottery prize funds used to address problem or pathological gambling.	General Assembly	
(1) Unclaimed prize money must be deposited in the Education Lottery Account each year. A portion of the unclaimed prize money, in an amount to be determined by the General Assembly in its annual general appropriations bill and other bills appropriating monies for previous or current fiscal years, must be allocated to the Department of Education for the purchase of new school buses. A portion, in an amount to be determined by the General Assembly, of the unclaimed prize money in the Education Lottery Account, must be allocated by the General Assembly in its annual general appropriations bill or any bill appropriating monies for previous or current fiscal years to the South Carolina Department of Alcohol and Other Drug Abuse Services or an established nonprofit public or private agency recognized as an affiliate of the National Council on Problem Gambling to receive monies from the fund for the prevention and treatment of compulsive gambling disorder and educational programs related to that disorder, including a gambling hotline, to be used for prevention programs including, in part or in totality, mass media communications. Nothing in this section prevents the State Department of Administration from contracting with any combination of agencies which meet the criteria provided for in this section, including a combination that includes the Department of Alcohol and Other Drug Abuse Services for the treatment of compulsive gambling disorder and educational programs related to that disorder, including a gambling notline. Semi-annually, the director of the selected agency shall report to the board on the programs implemented with these funds, including nonidentifying statistical information pertaining to persons served by these programs. The director of the agency also shall provide a copy of the report to the General Assembly promptly upon receipt of the semi-annual reports. (red = cross out)	General Assembly	
DEPARTMENT OF CORRECTIONS - Study Completed: 10/12/2020		
Finding 1: While the population of SCDC is diverse, the highest percentage of individuals housed in SCDC's facilities are convicted of homicide		
Finding 2: Incarceration at SCDC is expected to punish, contain, and rehabilitate inmates Finding 3: SCDC relies on the state general fund for more than 80% of its funding to operate (e.g., facilities maintenance, employee salaries, etc.)		
Finding 4: Conditions at agency facilities, which operate continuously, include varying states of disrepair and age (e.g., part of the building complex at Wateree River Correctional Institution is more than a century old and is still used for housing and programming)		
Finding 5: SCDC continues to have high vacancies in key operation areas (e.g., security, medical, etc.), despite external assessments indicating SCDC's efforts to recruit and retain employees are expansive		
Finding 6: In recent years, efforts have been made by the General Assembly (e.g., decreasing the number of inmates through sentencing reform; increasing pay for correctional officers; and funding additional re-entry staff) and agency (e.g., improving employee retention efforts, inmate GED passage rates, business model for prison industries; capability of responding to inmate complaints/concerns; updating inmate classification system, inmate job placement efforts; launching telehealth collaborations; and utilizing technology to assist in educating inmates, facilitating communication, and increasing safety) to improve SCDC operations, but additional resources are necessary to continue and/or expand upon these improvements. Finding 7: Investment in technology (e.g., automated medicine dispensing; electronic cell door lock/unlock within facilities; and automated entry of sentencing sheet/inmate release information) may exponentially leverage the limited personnel available and accuracy of information		
necessary for operations. Finding 8: Collaboration, among the various state agencies and their stakeholders (e.g., utilizing common information and entering into intra-		
agency agreements), is imperative to increase efficiencies in state government operations.		

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Finding 9: In addition to the recommendations made in this report, there are other changes for future consideration by the General Assembly (e.g., require SCDC and Parole Board utilize a common risk assessment tool; assist inmates in obtaining employment as commercial drivers; utilize sentencing ranges to incentivize good behavior and reform once inmates are incarcerated; provide tax credits to businesses that employ former offenders from SCDC; and review threshold approval amounts for permanent improvement projects) and SCDC (e.g., new case management system; ombudsman; acclimation to current technology as part of required re-entry programming for inmates; utilization of a central portal for sale of products from state agencies; combining statistics received electronically from local detention facilities [e.g., average daily inmate population, number of employees, number of vacant positions], with statistics about its facilities, into a searchable electronic format and publish and annually update the information online).		
Finding 10: The Legislative Audit Council (LAC), as requested by the Committee, audited the Department of Corrections and presented its published report, which included 105 recommendations on various topics, to the Committee.		
 Resume American Correctional Association accreditation or the management review program and complete internal reviews according to the schedule outlined in the agency policy. 	Agency Department of Corrections	
Conduct regular audits of medical services provided by SCDC employees to inmates to determine: (a) quality of medical or mental health clinical assessments, and (b) adherence to general clinical and medical guidelines.	Agency Department of Corrections	
3. Obtain an external study to determine the following: (a) impact of the new inmate classification system on staffing; and (b) how other options for improving staff to inmate ratios may impact staffing needs on a regular basis (e.g., every three or five years).	Agency Department of Corrections	
 Provide a timeline for completion of SCDC's program audit and creation of its "SCDC Program Book" (i.e., list of programs offered to offenders). 	Agency Department of Corrections	
5. Determine a method by which the agency will evaluate success for each inmate program; utilize the method to regularly evaluate each program and objectively decide those to continue/discontinue; and post online the method for, and results of, each evaluation.	Agency Department of Corrections	
 Review and update performance measures for the Accountability Report utilizing resources available from the Department of Administration's Executive Budget Office. 	Agency Department of Corrections	
7. Report performance data on progress toward the desired outcomes of SCDC's new inmate classification system in its annual accountability report.	Agency Department of Corrections	
S. Update SCDC's GED/high school diploma participation performance measure to track the number of inmates earning these credentials as a percentage of the number who were admitted to SCDC without one.	Agency Department of Corrections	
Continue efforts to obtain a procurement exemption for advertising open employee positions through different avenues (e.g., social media).	Agency Department of Corrections	
10. Require certain training (e.g., incident reporting, etc.) before allowing SCDC employees to interact with inmates.	Agency Department of Corrections	
11. Update policy to require random written and hands-on on testing of employee knowledge about agency policies and procedures.	Agency Department of Corrections	
12. Utilize data from the random written and hands-on on employee tests about agency policies and procedures to implement a process to continually evaluate the effectiveness of training methods and update those methods.	Agency Department of Corrections	
13. Ensure there is a written outline of the duties and standard operating procedures for each deputy director and regularly (i.e., at least every three years) review and update these outlines. 14. Track information in staff incident reports electronically, aggregate data, and utilize aggregated data in evaluating inmate issues and SCDC	Agency Department of Corrections Agency Department of	
employee responses.	Corrections	
15. Utilize additional information (i.e., inmate request response time, incident reports, and scores from annual testing on agency policies and procedures) as factors when conducting annual employee evaluations, making promotion decisions, and training employees.	Agency Department of Corrections	
16. Obtain an external survey of employee morale on a regular basis (i.e., every one to three years) and, within six months of obtaining the results, post a summary online with actions the agency has, or plans, to take based on the results.	Agency Department of Corrections	
17. Increase and improve employees' ability to report concerns and provide feedback, anonymously or otherwise.	Agency Department of Corrections	
18. Create a system to allow and encourage anonymous feedback from volunteers and inmate family members.	Agency Department of Corrections	
19. Prioritize inmate complaints by type in the automated request to staff management system.	Agency Department of Corrections	
20. Research the costs to enable inmates to submit medical requests electronically (e.g., through a kiosk or tablet) so the request and response are tracked and retained for review and analysis purposes. Report these costs to the Committee along with potential benefits and drawbacks of connecting requests with an inmate's electronic medical records.	Agency Department of Corrections	
21. Investigate the cost and feasibility of providing three meals per day on the weekend and report back to the Committee within one year.	Agency Department of Corrections	
22. Increase the internal disciplinary penalties for inmates that use cell phones.	Agency Department of Corrections	
23. Increase marketing efforts for supplies and services SCDC offers for sale to state agencies and local governments (e.g., uniforms, furniture, frames, etc.).	Agency Department of Corrections	
24. Provide members of the General Assembly information about supplies and services SCDC offers for sale at least annually.	Agency Department of Corrections	
25. Provide the Committee proposed statutory language to authorize SCDC to refuse an inmate from a local facility until the local facility provides SCDC with information necessary to provide for the health, safety, and welfare of the inmate.	Agency Department of Corrections	
26. Track wait time, from the initial inmate request, for medical treatment and use this analysis to prioritize staffing and purchases.	Agency Department of Corrections	
27. Discuss with the Criminal Justice Academy the potential of recouping costs for employees SCDC trains and certifies as law enforcement officers who leave to work for another law enforcement agency.	Agency Department of Corrections	
28. Request exemptions to the process for capital project approval for expediency in certain situations which currently result in the agency incurring additional costs while waiting for approval.	Agency Department of Corrections	
 Expand online information available to families and friends of individuals entering prison (e.g., post online reception and evaluation process and materials provided in inmate orientation booklets). 	Agency Department of Corrections	
30. Prepare and post online an annual report on the offender employment preparation program.	Agency Department of Corrections	
31. Convene impacted parties to discuss a voluntary program through which counties may house inmates with less than 365 day sentences and submit proposals for collecting the necessary data to report on the feasibility of such a program to the Committee within the next six months.	Agency Department of Corrections	
32. Seek input from impacted parties on the feasibility and potential efficiencies of mandatory remote release at each local government facility (e.g., detention center, jail, or prison camp) and provide information obtained, including recommendations, to the Committee within the next twelve months.	Agency Department of Corrections	
33. Convene impacted parties to discuss specific proposed statutory language addressing SCDC's conceptual recommendations for the Youthful Offender Act and provide to the Committee, including notation of any areas without agreement.	Agency Department of Corrections	
34. Convene impacted parties to discuss specific proposed statutory language addressing SCDC's conceptual recommendations for the Shock Incarceration Program (i.e., 90-day therapeutic alternative to traditional incarceration for young non-violent offenders) and provide to the Committee, including notation of any areas without agreement.	Agency Department of Corrections	

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35. Reconvene the S.C. Re-entry Interagency Collaborative Team to foster collaboration on release issues (e.g., housing, treatment, employment, etc.) from multiple state agencies.	Agency Department of Corrections	
36. Request offender employment preparation program member agencies provide employment trends pursuant to S.C. Code Section 24-13-2130.	Agency Department of Corrections	
37. Work with the Department of Employment and Workforce and other stakeholders to implement a method to track the number of individuals who obtain employment immediately upon release from prison, or within a certain period, and add this as a performance measure in SCDC's annual accountability report.	Agency Department of Corrections	
38. Continue working with personnel from the Department of Mental Health to implement a seamless transition for inmates who are under the care of a mental health professional upon release.	Agency Department of Corrections	
39. Convene impacted parties to discuss and identify opportunities to improve the efficiency and accuracy of transmission of information (e.g., sentencing sheets, inmates impacted by changes in case law, victim information, etc.) necessary for operation of the criminal justice system (e.g., proper care and timely release of inmates, notices to victims, etc.).	Judicial Department: Court Administration	
40. Communicate with stakeholders to track information on recidivism between juvenile adjudications, state prisons, and local government detention facilities and regularly report this information.	Judicial Department: Court Administration	
41. Coordinate employee morale surveys across state government on a regular basis and within three years after administering employee morale surveys, investigate the feasibility of coordinating exit and entrance interviews across state government.	Agency: Department of Administration, Division of State Human Resources	
42. Review statutes to determine potential revisions to further protect agency directors and department heads from personal liability for involvement in all human resource decisions and provide the Committee potential language for statutory revisions within the next six months.	Agency: Insurance Reserve Fund	
A3. Invite other entities from the criminal justice process (e.g., Court Administration, Prosecution Coordination Commission, Commission on Indigent Defense, Jail Administrator's Association, etc.) to meet on a regular basis (e.g., annual meeting or more frequent topic specific meetings) to provide opportunities for collaboration on criminal justice issues.	Agency : Law Enforcement Training Council	
44. Require SCDC validate its inmate classification system on a regular basis (e.g., intervals recommended by industry experts), documenting any updates to the classification process as well as the year by which it will conduct the next validation.	General Assembly	
45. Allow inmates credit for rehabilitative programing, similar to credits existing for good behavior and work, by amending S.C. Code Section 24-13-230.	General Assembly	
46. Make inmates with a "no parole offense" eligible for work release after serving 70% of their sentence, instead of 80% (i.e., changes when eligible to work, not when released from SCDC), by amending S.C. Code Section 24-13-125.	General Assembly	
47. Require appointment of board members for the Palmetto Unified School District, the school district for SCDC inmates, by regions.	General Assembly	
48. Allow SCDC to apply for court orders, and allow courts to issue orders, requiring cellular service providers immediately suspend or discontinue the cellular service provided to a contraband cell phone identified by a supervisor of any law enforcement agency in South Carolina.	General Assembly	
 Clarify what constitutes notice to leave to a trespasser/loiterer on prison property by amending S.C. Code Section 24-1-270. Increase the criminal penalty for contacting crime victims while in prison by amending S.C. Code Section 24-3-970. 	General Assembly General Assembly	
51. Add SCDC to the list of state agencies exempt from monetary liability for certain acts, such as review of patient medical and health records, by amending S.C. Code Sections 40-71-10 and 40-71-20.	General Assembly	
52. Place sole jurisdiction over SCDC contraband charges with general session courts instead of with magistrate courts by amending S.C. Code Section 24-3-965.	General Assembly	
53. Increase criminal penalties for SCDC employees convicted of violating statutes related to contraband by amending S.C. Code Section 24-3-950.	General Assembly	
54. Lower the minimum age for certification of correctional officers from 21 to 18.	General Assembly	Pending
55. Raise the salary cap for retired state employees who return to covered employment with SCDC.	General Assembly	Legislation
56. Allow SCDC to collect monies owed from inmates after release from prison by amending S.C. Code Section 24-13-80. 57. Allow SCDC to apply to a court for authorization to file for Medicaid on behalf of an inmate without an inmate's consent.	General Assembly General Assembly	
58. Assist SCDC in avoiding sentencing calculation errors related to jail time credit by amending S.C. Code Section 24-13-40.	General Assembly	
59. Assist SCDC in avoiding sentencing calculation errors related to third degree offenders by amending S.C. Code Sections 44-53-370 and 44-53-375.	General Assembly	
60. Update references to types of early releases as some references are no longer applicable, by amending S.C. Code Sections 24-13-150(A) and 24-21-560.	General Assembly	
61. Update grounds for which inmates are granted furlough, as SCDC only allows furloughs for medical reasons, by amending S.C. Code Section 24-3-210. 62. Update responsibility for day reporting centers to make them solely the responsibility of the Department of Probation, Parole, and Pardon	General Assembly	
b2. Optate responsibility for day reporting centers to make them solely the responsibility of the Department of Production, Parole, and Pardon (PPP), as agreed upon by SCDC and PPP, by amending S.C. Code Sections 24-21-1310 and 24-21-1320. 63. Update pre-trial detainment authorizations to ensure pre-trial detainees receive due process prior to being housed at SCDC by amending	General Assembly	
S.C. Code Section 24-3-80.	General Assembly	
 64. Eliminate outdated requirement of agency director and other personnel to execute bonds by repealing S.C. Code Section 24-1-120. 65. Eliminate an outdated requirement to establish the classification system and adult criminal offender management system by repealing S.C. 	General Assembly	
Code Title 24, Chapter 22. 66. Eliminate an outdated requirement to establish the classification system and adult diffinition interior management system by repealing 3.0. 66. Eliminate an outdated requirement to develop plans for the statewide case classification system and community-based correctional	General Assembly	
programs by repealing S.C. Code Section 24-23-10. 67. Eliminate references to statute subsections that no longer exist, in particular S.C. Code Section 59-20-60(3)(a) and (4)(e) and (f), by	General Assembly	
amending S.C. Code Section 24-25-35.	General Assembly	
68. Eliminate supervised furlough since supervised re-entry has replaced it, by repealing S.C. Code Sections 24-13-710 and 24-13-720. 69. Eliminate reference to "centers" for alcohol and drug rehabilitation at SCDC since these were never funded nor created, and clarify SCDC is	General Assembly	
responsible for providing alcohol and drug rehabilitation through its general duty to provide physical and behavioral health care, by amending S.C. Code Sections 24-13-1910 through 24-13-1950.	General Assembly	
70. Eliminate the requirement that the State Fiscal Accountability Authority's Division of State Procurement monitor cooperation of state agencies in purchasing products and services from SCDC by repealing S.C. Code Section 24-3-330(b).#	General Assembly	
71. Remove reference to SCDC retaining fees associated with the pastoral training program since the program is no longer utilized, by repealing S.C. Code Section 24-1-260. 72. Remove references to inmates constructing work camps or buildings on county property, since SCDC no longer utilizes inmates for this	General Assembly	
7.2. Remove references to inmates constructing work camps or buildings on county property, since SCDC no longer utilizes inmates for this work, by repealing S.C. Code Section 24-3-13(c). 73. Remove references to SCDC dutilizing citizens in the suppression of riots since SCDC does not utilize citizens for this function, by repealing	General Assembly	
7.5. Repeal S.C. Code Sections 24-19-60, -80, and -90, which relates to evaluations for youthful offenders, since SCDC and Vocational	General Assembly	
74. Repeal S.C. Code Sections 24-19-60, -80, and -90, which relates to evaluations for youthful offenders, since SCDC and vocational Rehabilitation Department do not currently, and have no record of, maintaining a cooperative agreement involving the operation of the SCDC Reception and Evaluation Center.	General Assembly	
75. Repeal S.C. Code Section 24-19-140, which relates to use of volunteer supervisory agents and sponsors to supervise released youthful offenders since SCDC does not currently, and has no record of, using volunteer groups to serve as supervisory agents or sponsors.	General Assembly	

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
Internal above related to cityly process	Agency: Department of	
Internal change related to study process	Corrections Agency: Department of	
Internal change related to study process	Corrections	
Internal change related to study process	Agency: Department of Corrections and DHEC	
Internal change related to study process	Agency: Department of Corrections	
Internal change related to study process	Agency: Department of Corrections	
Internal change related to study process	Agency: DHEC	
Internal change related to study process	Agency: Department of Administration	
S.C. STATE HOUSING FINANCE AND DEVELOPMENT AUTHORITY (SC HOUSING) - Study Completed: 10/21/2020		
1. Revise its management structure to reduce the executive director's span of control and clarify division responsibilities, as recommended by the Office of the State Inspector General.	Agency: SC Housing	In Progress
2. Collaborate with the Division of State Human Resources within the Department of Administration to continue to improve workforce planning and organizational development. SC Housing and the Division of State Human Resources should update the Committee on their progress within six months of publication of the Committee's report.	Agency: SC Housing	
3. Adopt an appropriate reporting structure allowing direct interaction between the agency's internal auditor and its board, as recommended by the Office of the State Inspector General.	Agency: SC Housing	Partially Implemented
Utilize management training offered by the Department of Administration, such as the Certified Public Manager Program, for its executive leadership.	Agency: SC Housing	In Progress
5. Allow the Office of the State Inspector General to conduct an independent, anonymous employee climate survey and report the results to the Committee by March 2020.	Agency: SC Housing	Complete
Obtain another independent, anonymous employee climate survey by March 2021 and report the results to the Committee. Conduct independent, anonymous employee climate surveys at least every three years thereafter.	Agency: SC Housing Agency: SC Housing	
Conduct independent, anonymous employee climate surveys at least every tinee years thereaiter. Consider the issues discussed during the Subcommittee study related to property management and crime at affordable housing properties.	Agency: SC Housing Agency: SC Housing	Complete
and present recommendations for possible solutions by January 10, 2020. 9. Obtain final approval of the agency strategic plan by a board vote.	Agency: SC Housing	Complete
10. Develop, with the approval of the board, a policy regarding minimum cash reserves for bond debt service, operations, and emergency	Agency: SC Housing	Partially
funds, as recommended by the Office of the State Inspector General. 11. Post email addresses for individual board members on the agency website.	Agency: SC Housing	Implemented Complete
12. Consider updating state human resources regulations related to personnel settlements to clarify the types of agreements that require review, as recommended by the Office of the State Inspector General. The division should report its conclusions to the Committee within six months after approval of the full Committee's report.	Agency: Department of Administration, Division of State Human Resources	
13. Consider providing guidance to state agencies on obtaining outside counsel.	Agency: Department of Administration, Division of State Human Resources	
Internal change related to study process	Agency: DHEC	
SECRETARY OF STATE'S OFFICE - Study Completed: 10/21/2020		
Finding 1: For two centuries, the primary duties of the Secretary of State's Office were to maintain and certify official state government records. Over the past four decades, these duties were expanded by the General Assembly to include: licensing and regulating private employment agencies, handling business filings, regulating charitable organizations, and monitoring state boards and commissions.	Agency: Secretary of State's Office	
Finding 2: There are deliverables (i.e., services or products) the Secretary of State's Office is statutorily required to provide for which there were zero customers in at least four years.	Agency: Secretary of State's Office	
Finding 3: The Secretary of State's Office generates monies that are not utilized by the agency, but instead are directed to the state's general fund, which helps finance other state operations.	Agency: Secretary of State's Office	
Finding 4: Some of the fees (e.g., business filings, Solicitation of Charitable Funds Act, and notary public) charged by the Secretary of State's Office have not increased in decades.	Agency: Secretary of State's Office	
Finding 5: The General Assembly directs numerous boards, commissions, councils, and committees (hereinafter collectively "boards") to fulfill	Agency: Secretary of State's Office	
Finding 6: The Secretary of State's Office interprets its statutory responsibility to "monitor positions on the state boards and commissions" as (a) keeping track of the information required by statute to be provided to the office, and (b) publicizing vacancies and expired terms as required in SC Code Section 1-5-40(C).	Agency: Secretary of State's Office	
Finding 7: Information available during the study indicates 40% of all seats on the more than 150 boards monitored by the Secretary of State's Office were vacant or included individuals serving in expired terms (i.e., over 800 individuals serving in expired terms on boards and over 450 vacant seats). Additionally, there were 48 boards with no current appointments on file with the Secretary of State's Office, other than ex officio or legislative members.	Agency: Secretary of State's Office	
Finding 8: Mechanisms are lacking to ensure written notification of up to date appointments, elections, resignations, vacancies, and board status (e.g., active, inactive, or defunct) are provided to the Secretary of State's Office.	Agency: Secretary of State's Office	
Finding 9: In general, the selection process for boards is complex due to the number of board seats (more than 3,000), different methods of selection (at least 16), and unrelated times of year in which selections are necessary.	Agency: Secretary of State's Office	
Finding 10: Additional analysis of state boards is necessary in order to address issues surrounding the high percentage of vacant and expired board positions.	Agency: Secretary of State's Office	
Finding 11: The Secretary of State's Office continues to gain efficiencies and transparency for the public using online services and databases.	Agency: Secretary of State's Office	
Finding 12. The Secretary of State's Office is utilizing data sharing technology to gain efficiencies in state operations.	Agency: Secretary of State's Office	
Finding 13: The Secretary of State's Office has taken proactive measures regarding an emerging issue, crowdfunding, by forming a task force to discuss the various issues surrounding it (e.g., determine whether regulation is needed, review model legislation that becomes available and consider how it would work in South Carolina).	Agency: Secretary of State's Office	

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RECOMMENDATIONS AND FINDINGS	то	STATUS NOTES
Finding 14: In addition to the recommendations made in this report, there are other changes for future consideration by the Secretary of State's Office (e.g., updating its board database; investigating the feasibility of creating a way for the public to contact the agency with complaints and questions about charity solicitations via their mobile phone; revising the annual angel charity selection process by replacing agency discretion in certain phases with additional objective criteria or listing all charities that meet the existing objective criteria as angels; and communicating with the Prosecution Coordination Commission regularly about which cases from the Secretary of State's Office the solicitors prosecute and why) and the General Assembly (e.g., improving communication and accountability related to boards; reviewing statutes related to railroad filings as many have not been updated in more than 60 years; reviewing statutes related to trademark and livestock brands as fees related to livestock brands have not increased in more than 60 years and fees related to state trademarks have not increased in more than 25 years; and evaluating the state's objectives in regulating employment agencies as there have been no significant updates to the Private Personnel Placement Services Act in more than 30 years).	Agency: Secretary of State's Office	
1. Conduct, internally or obtain (e.g., Office of Inspector General, State Division of Human Resources), an employee engagement/climate survey and adopt a policy requiring one occur on a regular basis in the future (e.g., every three years). Further, the agency should share the results of the surveys with its employees, and results of the first survey with the Committee.	Agency: Secretary of State's Office	
2. Adopt an applicable policy and perform regular reviews of registered nonprofits to ascertain which ones may need administrative dissolution (e.g., those for which the agency cannot determine has a registered agency or office.)	Agency: Secretary of State's Office	
 Collect and utilize information on business and Uniform Commercial Code filing rejections, including the number of times each rejection reason was used, to regularly revise trainings and webinars the agency creates. 	Agency: Secretary of State's Office	
4. Regularly post online a statistical summary of rejection reasons for business and Uniform Commercial Code filings.	Agency: Secretary of State's Office	
Adopt an applicable policy and perform regular reviews (e.g., with every census) to determine which municipalities, if any, are not performing municipal services as required in statute.	Agency: Secretary of State's Office	
6. Work with the Municipal Association and other stakeholders to propose statutory changes that may provide a clear and efficient way to handle issues that may arise during a municipality's dissolution (e.g., disposition of municipalities' assets).	Agency: Secretary of State's Office	
7. Research and compare current costs, processing times, and potential privacy/fiscal implications (e.g., multiple transfers of checks) of notary applications with other options for online methods through which applicants may apply, pay applicable fees, and complete a new required training.	Agency: Secretary of State's Office	
8. Provide the Committee suggested revisions to law, after collaborating with stakeholders, which may increase efficiency related to the filing of bonds for special state constables.	Agency: Secretary of State's Office	
9. Track the amount of time it takes to process and turn-around corporate paper filings submitted by mail and walk-in customers and add this as a performance measure the agency tracks in its annual Accountability Report.	Agency: Secretary of State's Office	
10. Revise the existing search function to include an option to see a list of all boards.	Agency: Secretary of State's Office	
11. Make historical information available to the public, and retain it in agency files, by posting on the agency's website a link for the public to download an Excel document with all data the agency maintains on boards and board membership, from the first of the month for each of the most recent five years; and save this information in agency files for the most recent fifteen years.	Agency: Secretary of State's Office	
12. Report to the Committee, at the end of three years, information including, but not limited to, (a) number of vacancies each month by board and appointing authority (including circuit if applicable); (b) ten boards with the highest number of expired terms/vacancies each year; and (c) ten appointing authorities with the highest number of expired terms/vacancies each year.	Agency: Secretary of State's Office	
13. Resume publication of a charities scrooges list and consider publication at a different time of the year than the angels list to afford an opportunity to focus on both lists separately.	Agency: Secretary of State's Office	
14. Continue annually tracking information on agency deliverables (e.g., costs, customers served, etc.), as provided in the Program Evaluation Report, for discussion during the next oversight cycle.	Agency: Secretary of State's Office	
15. Continue efforts with others in the Brown building and the Bureau of Protective Services (BPS), to obtain security personnel and a metal detector in the building.	Agency: Secretary of State's Office	Complete
16. Convene stakeholders (e.g., State Ethics Commission and State Election Commission) to determine potential opportunities to gain efficiencies in recording and sending information applicable to multiple agencies (e.g., board member names, candidates for elections, etc.). Provide the Committee an update in the next twenty-four months.	Agency: Secretary of State's Office	
17. Convene stakeholders (e.g., Department of Motor Vehicles and State Election Commission) to determine potential opportunities to gain efficiencies for individuals who must update their address with multiple state agencies (e.g., providing an individual the option, when they update their address with one agency, for it to automatically update their address with other applicable agencies). Provide the Committee an update in the next twenty-four months.	Agency: Secretary of State's Office	
18. Work with stakeholders (e.g., State Revenue and Fiscal Affairs Office; Municipal Association of South Carolina and others) who may have geographic information system mapping to determine potential opportunities for linking information each has available about municipalities, special purpose districts, and other areas to assist the public in locating this type of information. Provide the Committee an update on the status of the efforts in the next twelve months.	Agency: Secretary of State's Office	
19. Request the General Assembly repeal provisos 96.2 and 96.3 as part of the agency's budget requests next year	Agency: Secretary of State's Office	
20. Allow electronic notarization.	General Assembly	Legislation Filed in Prior General Assembly
21. Allow remote online notarization.	General Assembly	Legislation Filed in Prior General Assembly
23. Remove requirement that certain information related to political parties be filed with the Secretary of State's Office as the information is already filed with another state entity or county clerk of court by amending S.C. Code Sections 7-9-10, 7-9-80, and 7-9-100.	General Assembly	
24. Remove requirement that the Secretary of State's Office publish certified election results in newspapers as the State Election Commission publishes this information on its website, by repealing S.C. Code Section 7-17-18-18.	General Assembly	
25. Remove requirement that the Secretary of State's Office send certified election results to elected individuals by repealing S.C. Code Section 7-17-310. Section 7-17-310. 15. Lift to support provision on Title 33. Chapter F7. Napprofit Beffley for Chaptering Durance, which support provision on Title 33. Chapter F7. Napprofit Beffley for Chaptering Durance, which support provision on Title 33. Chapter F7. Napprofit Beffley for Chaptering Durance, which support provision on Title 33. Chapter F7. Napprofit Beffley for Chaptering Durance, which support provision on Title 33. Chapter F7. Napprofit Beffley for Chaptering Durance, which support provision on Title 33. Chapter F7. Napprofit Beffley for Chaptering Durance, which support provision on Title 33. Chapter F7. Napprofit Beffley for Chaptering Durance, which support provision on Title 33. Chapter F7. Napprofit Beffley for	General Assembly	
26. Lift the sunset provision on Title 33, Chapter 57, Nonprofit Raffles for Charitable Purposes, which automatically repeals on July 1, 2020 if not reauthorized, with revisions including, but not limited to, allowing organizations with multiple chapters to file simplified annual raffle financial reports.	General Assembly	Complete
27. Ensure statute reflects the Public Charities Division remained with the Secretary of State's Office, instead of devolving to the Attorney General's Office, by repealing S.C. Code Section 1-7-117.	General Assembly	
28. Remove references to nonresident taxpayers registering with the Secretary of State's Office by amending S.C. Code Section 12-8-540 and Section 12-8-550.	General Assembly	
29. Remove the requirement that the Department of Natural Resources file a description of uniforms, emblems, and vehicles with the Secretary of State's Office for publication in the State Register by repealing or amending S.C. Code Section 50-3-140.	General Assembly	
30. Avoid conflicts with state law by starting proceedings to remove agency regulation 102-1.	Agency: Attorney General's Office	
Internal change related to study process	Agency: Secretary of State's Office	
Internal change related to study process	Agency: Secretary of State's Office	

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