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Education and Cultural Subcommittee

Wednesday, October 3, 2018
Room 321 Blatt Building

Archived Video Available

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

Attendance

- I. The Education and Cultural Subcommittee meeting was called to order by Chairman Joseph H. Jefferson, Jr., Wednesday, October 3, 2018, in Room 321 of the Blatt Building. All members were present for some or all of the meeting.

Minutes

- I. House Rule 4.5 requires standing committees to prepare and make available to the public the minutes of committee meetings, but the minutes do not have to be verbatim accounts of meetings. It is the practice of the Legislative Oversight Committee to provide minutes for its subcommittee meeting.

- II. Representative Chandra Dillard moves to approve the minutes from the Subcommittee’s meeting on September 6, 2018. A roll call vote is held, and the motion passes.

Representative Dillard’s motion to approve the minutes from the June 5, 2018, meeting:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Chandra E. Dillard	✓			
Joseph H. Jefferson, Jr.	✓			
Tommy Stringer				✓
John Taliaferro (Jay) West, IV	✓			

Discussion of Educational Television Commission (ETV)

- I. Chairman Jefferson provides opening comments and states that this is the subcommittee’s fourth meeting with ETV. Further, he explains the purpose of the meeting is to discuss subcommittee and agency recommendations.
- II. Chairman Jefferson reminds ETV President and CEO Anthony Padgett and other agency representatives that they remain under oath.
- III. Mr. Padgett provides testimony on the following topics:
 - a. Agency work during Hurricane Florence, including the South Carolina Emergency Information Network;
 - b. Internal changes made during the oversight process regarding employee structure, agency focus, and internal processes; and
 - c. Law change recommendations from the agency
- IV. Different subcommittee members ask questions, which Mr. Padgett and other agency representatives answer. Question topics include, but are not limited to:
 - a. Inter-agency brainstorming about issues that impact multiple agencies;
 - b. Procurement;
 - c. Agency enabling legislation;
 - d. Outdated statutory language; and
 - e. ETV Endowment

- V. Representative Chandra E. Dillard moves the study include a recommendation that the agency, ETV, collaborate and discuss with the Department of Education as to the potential need to revise language in SC Code Section 59-32-30(4) so as to not conflict with provisions in the South Carolina Comprehensive Health Education Act. A roll call vote is held, and the motion passes.

Rep. Dillard's motion that the study include a recommendation that the agency, ETV, collaborate and discuss with the Department of Education as to the potential need to revise language in SC Code Section 59-32-30(4) so as to not conflict with provisions in the South Carolina Comprehensive Health Education Act.:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Chandra E. Dillard	✓			
Joseph H. Jefferson, Jr.	✓			
Tommy Stringer			✓	
John Taliaferro (Jay) West, IV	✓			

- VI. Representative West moves the Subcommittee Study include a recommendation that the agency, ETV, work with their endowment and create a memorandum of agreement or understanding (i.e., MOA or MOU) which dictates the parameters in which they operate. A roll call vote is held, and the motion passes.

Rep. West's motion that the Subcommittee Study include a recommendation that the agency, ETV, work with their endowment and create a memorandum of agreement or understanding (i.e., MOA or MOU) which dictates the parameters in which they operate:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Chandra E. Dillard	✓			
Joseph H. Jefferson, Jr.	✓			
Tommy Stringer			✓	
John Taliaferro (Jay) West, IV	✓			

- VII. Representative Dillard moves the Subcommittee Study include a recommendation that the agency, ETV, seek a procurement exemption through the existing process with the State Fiscal Accountability Authority for industry specific services. A roll call vote is held, and the motion passes.

Rep. Dillard’s motion that the Subcommittee Study include a recommendation that the agency, ETV, seek a procurement exemption through the existing process with the State Fiscal Accountability Authority for industry specific services:	Yea	Nay	Not Voting: Present	Not Voting: Absent
Chandra E. Dillard	✓			
Joseph H. Jefferson, Jr.	✓			
Tommy Stringer			✓	
John Taliaferro (Jay) West, IV	✓			

Adjournment

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