

12:25 p.m. Introduction of Governor Haley – Rep. Mark Willis

12:30 p.m. Presentation - Governor Nikki Haley  
Questions & Answers

Adjourn

ATTENDEES: Over 300 attendees confirmed.

Others in attendance:

Laurens County Delegation – Rep. Mark Willis, Rep. David Tribble, Rep. Mike Pitts Sen. Danny Verdin on vacation

Laurens County Council Chairman Jim Coleman, Mayor Randy Randall – Clinton, Mayor Gary Long – Fountain Inn, Mayor John Carter – Gray Court, Mayor Sharon Brownlee – Laurens on vacation

Laurens County Development Corporation Executive Director Marvin Moss

Also in attendance will be Dr. Claude Lilly – President of Presbyterian College & Ali Rogers Miss South Carolina 2012

NRH's TABLE SEATING:

Seating at the head table will be 4 people on either side of the podium and I have invited the following leaders to represent the head table.

Governor Haley

Mayor Randy Randall of Clinton

Chairman of Laurens County Council Jim Coleman

Dr. Claude Lilly, President of Presbyterian College

Greg Alexander, President of the Laurens County Chamber of Commerce

Mayor John Carter of Gray Court

Mayor Gary Long of Fountain Inn

Mayor Pro-Tem of Laurens

SUGGESTED TALKING POINTS:

Laurens County Chamber of Commerce specifically mentioned the following that NH should mention in her speech:

Note: Courtney, please make an index card.

Dr. Ludger Reckman – ZF Transmissions Gray Court, LLC

Fang Wang – Unicite

David Caruso – Flame Spray

Rural jobs recruitment:

- Between 2006 and 2011, 26 percent of jobs recruited were in rural counties, while only 21 percent of the state's total labor force lives in rural counties.
- From 2011 to-date (Haley Administration), 21 percent of jobs recruited were in rural areas.
- o Total Jobs: Rural – 5,405; Urban – 19,578
- o Total Capital Investment: Rural - \$731,526,884; Urban - \$6,736,774,424

As you know, manufacturing plays an important role in our state's economy. It will continue to do so for the foreseeable future.

- Laurens County has announced four major manufacturing projects since 2010.
- World-class manufacturers, like BMW and Boeing, have continued to grow their operations in South Carolina. This in turn has led to suppliers of these companies either setting up shop here or expanding current business.
- The economic output of the manufacturing industry in South Carolina in 2011 was over \$26 billion, making up 16% of the state's economy. South Carolina is clearly more dependent on the manufacturing industry, as the United States economy is 12% manufacturing.
-

Since January 2011, South Carolina has recruited more than \$6.8 billion in capital investment and more than 16,000 jobs in the manufacturing sector.

Laurens County projects:

ZF Transmissions:

- Initially announced on July 22, 2010.
- Capital investment: \$350 million; Jobs: 900
- Company will produce fuel-efficient automatic transmissions for the passenger car and light truck market at the new plant.
- Company announced expansion plans for the plant Sept. 7, 2011
- Expansion added \$80 million in investment and 300 new jobs.

Uniscite:

- Announced on Jan. 31, 2012
- Capital investment: \$70 million; Jobs: 100
- Company will produce plastic films such as those used in packaging food.

Flame Spray:

- Announced on April 19, 2011.
- Capital investment: \$9.2 million; Jobs: 50+
- Company will manufacture thermal spray coating mainly for industrial gas turbine and aircraft components.

BACKGROUND:

2012 Board of Directors for the Laurens County Chamber of Commerce

Dr. Seth Reynolds, Chairman  
Mike Johnson, Past Chairman  
Harry Agnew, Chairman Elect  
Will Gore, Treasurer  
Frank Stovall  
Jim Bryan  
Marvin Cartee  
Marilyn Easter  
Willis Fortson  
Rich D'Alberto  
Syrissa Roberts  
John Livingston  
Sharon O'Bryant  
Melissa Patton  
Dr. Cynthia Pitts  
Dr. Peggy Prescott  
John Topping  
Andy Wallace  
Mundy Woodruff  
Chad Armstrong  
Mayor Sharon Brownlee  
Russ Emerson  
Jeff Field  
Tara Glenn  
Tom Hardy  
Jonathan Irick  
Marvin Moss  
Ernie Segars  
Brian Reese  
Dianne Wyatt

**1:30 PM - 1:40 PM**

**Media Availability**

**July 26, 2012 Continued**  
**Thursday**

**1:35 PM - 1:55 PM**

**Depart First Baptist Church Family Life Center for ZF Transmissions -- 20 min.**  
**Advance:** Bubba Rawl  
(803)603-7224

**2:00 PM - 2:45 PM**

**ZF Business Visit -- ZF Transmissions 2846 N. Old Laurens Road, Gray Court, SC, 29645**

**EVENT:** Business Visit: ZF Transmissions

**DATE:** Thursday, July 26, 2012

**TIME:** 2:00 PM Visit. 2:45 PM – Media Availability.

**LOCATION:** ZF Transmissions 2846 North Old Laurens Road, Gray Court, SC 29645

**LOCATION CONTACT:**

Ashley Van Horn

Marketing Communication Specialist / Marketing & Kommunikation

ZF Group North American Operations

15811 Centennial Drive, Northville/MI 48168 / USA

Phone/Telefon +1 734-737-8872, Fax/Telefax +1 734-582-8025

[ashley.vanhorn@zf.com](mailto:ashley.vanhorn@zf.com)

**COMMERCE PROJECT MANAGER/STAFF:** Bobby Hitt and Kyle Socks, Project Manager will be in attendance.

**DRESS:** Business.

**STAFF:** Courtney and Zach.

**MICHAEL ATTENDING:** No.

**PURPOSE:** Governor Haley will visit ZF Transmissions for a business visit and tour.

**PRESS:** Yes – only for media briefing after tour.

**PUBLIC:** Yes.

**REQUESTED BY:** ZF Transmissions and Department of Commerce.

**SPEAKING ORDER/LINE-BY-LINE:**

**Meeting Schedule:**

ZF Gray Court LLC

Introductions and Plant Tour: 2:00pm

**BACKGROUND:**

**Tour Purpose:**

- Show support for ZF's and Lauren County's mutual successes.
- Encourage future (proposed) investments by ZF in Laurens County.

**Project Background:**

- ZF originally committed to \$350 million and 900 jobs and immediately expanded another \$80 million and 300 jobs for a total of **\$430 million and 1200 jobs** by September 2011.
- Possible future projects on Gray Court campus (upwards of 800-1000 jobs); plus ZF wants suppliers in South Carolina
- ZF is in the process of installing and testing all the production equipment it needs to launch full production of 8 and 9 speed transmissions in Laurens

County. Future products and projects (including capacity) will be in competition with China.

- “Lu” Reckmann wants the **Application Engineering facility** (R&D) for these transmissions to be in Gray Court (*Not Michigan*). This facility would test and adapt the transmissions for application in different OEM’s vehicles. The resulting jobs would average \$80,000 /year.
- Such a facility would legitimize Gray Court as a true advanced manufacturing plant, because ZF Gray Court would not have to rely on Michigan or Germany to do their Application Engineering.
- This project may well represent the first domino that would initiate and accelerate future expansions for ZF Gray Court.
- Manufacturing of this nature is a stepping stone to making full engines. ++Auto Cluster++

**Meeting Attendees:**

**Dr. Ludger “Lu” Reckmann**

CEO ZF Transmissions Gray Court LLC

[Ludger.reckmann@zf.com](mailto:Ludger.reckmann@zf.com)

(864) 601-2517

German National who has lived in the US for many years.

Doctorate in Engineering

Worked at ZF in Friedrichshafen (German Headquarters) and Northville, MI (North American Headquarters)

Very enthusiastic, proud, and supportive of the facility in Gray Court.

Strong representative for a great corporate citizen of South Carolina.

**Bob Capell: Plant Controller**

[Bob.capell@zf.com](mailto:Bob.capell@zf.com)

(864) 601-2545

Plant Controller for Gray Court Production since its beginning 2010

Plant Controller for ZF Lemfoerder in Duncan SC for 10 years 2000-2010

**Company Profile:**

- Based out of Friedrichshafen, Germany
- ZF is an auto-parts manufacturer that focuses on drivetrain and chassis. They also have manufacturing in marine, aviation, rail, and wind energy.
- In Gray Court, SC they are making **8 and 9 speed transmissions** (very efficient) for cars.
- 2011 Global Revenue: **€15.5 Billion**. +20% year over year increase from 2010.
- With the increased focus on energy efficiency, ZF’s products have been in high demand. ZF is seeing increased demand and increased profitability. They are

looking to expand in growing markets. NA and Asia specifically.

- Their North American Headquarters are in Northville, MI.

**South Carolina Operations:**

- Currently around 500 South Carolinians are working and being trained. Ramping up to full production at current facility. Total jobs will be 1200 at full production.
- Additionally there are other projects in the pipeline that could have a significant employment impact on the community. 280-1000 new jobs in the medium term (2-5 years)

**Key Talking Points:**

- Team South Carolina is in full support of the advanced manufacturing that ZF Transmissions Gray Court represents.
- ZF is a great corporate citizen, and the partnership ZF has created with Laurens County is a model for mutually beneficial relationships between business and community.
- The natural next step for SC is to become a leader for the engineering and development of manufactured products. We have a vision for where we want to be, and we have the means to get there. CU ICAR
- ZF future projects have a home here in SC. Team SC will continue to recruit suppliers, provide sites and buildings, train employees (ReadySC), and support new investment(Grants and Incentives), because of the value that great companies bring to our communities.
- What can TeamSC do to support ZF's current and future endeavors?
- In the big picture for SC, complex manufacturing, such as transmissions, indicates a level of auto-cluster maturation that could lead to bigger things. Having ZF's Application Engineering Facility (R & D) in Laurens would be big
- Discussion of specific potential projects is not nearly as important as showing support for ZF's vision for a corporate/community partnership that elevates both parties together.

## **July 26, 2012 Continued**

**Thursday**

**3:00 PM - 3:25 PM**

**Depart ZF Transmissions for Laurens County Airport (LUX) -- 25 min.**

Advance: Bubba Rawl

(803)603-7224

LUX:

Laurens County Airport ( LUX), 3985 Torrington Road, Laurens, SC, (864)682-9620

**3:30 PM - 3:50 PM**

**Flight: Laurens County Airport (LUX) to Columbia-Aeronautics (CAE) -- 20 min.**

Passengers:

Governor Haley

Courtney Walls

Zach Pippin

Brandon Landrum

**3:55 PM - 4:15 PM**

**Depart CAE for Statehouse -- 20 min.**

Brandon Landrum

(803)260-0783

**4:30 PM - 5:00 PM**

**Meeting with Bryan Stirling -- Governor's Office**

# SOUTH CAROLINA AERONAUTICS COMMISSION

## PASSENGER MANIFEST

FLIGHT DATE: 08/21/12  
 AIRCRAFT: NISC  
 PRINTOUT: 08-21-12 8:45  
 Trip/Log No. \_\_\_\_\_

CREW: TUTTLE, HUGH D.  
 HUGG, NEILL MICHAEL

803-743-3191  
 803-622-0140

### PASSENGER

### SIGNATURE

### LEG:

1. HALEY, GOV. NIKKI R.

*[Signature: Nikki R. Haley]*

1 2  
 X X

2. WALLS, COURTNEY

*[Signature: Courtney Walls]*

X X

3. RAINWATER, SIDNEY

*[Signature: Sidney Rainwater]*

X X

4. \_\_\_\_\_

5. \_\_\_\_\_

6. \_\_\_\_\_

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12. \_\_\_\_\_

13. \_\_\_\_\_

14. \_\_\_\_\_

LEG 1      LEG 2

|              |       |       |
|--------------|-------|-------|
| FROM         | CAE   | AND   |
| TO           | AND   | CAE   |
| NO. OF PAX   | 3     | 3     |
| PROPOSED ETD | 10:00 | 12:20 |
| PROPOSED ETA | 10:36 | 12:55 |
| PROPOSED ETE | 0:26  | 0:25  |

I hereby certify that this trip is for the official business of the state of South Carolina, the nature of the trip

being: Medal of Valor Bill Signing

By: \_\_\_\_\_

Printed Name: Nikki R. Haley

**August 21, 2012**

**Tuesday**

**All Day**

**PNRH: Sidney Rainwater**

**9:35 AM - 9:55 AM**

**Depart Mansion for CAE -- 20 min.**  
Sidney Rainwater  
(843)616-4042

**10:00 AM - 10:35 AM**

**Flight: Columbia to Anderson -- 35 min.**  
Passengers:  
Governor Haley  
Courtney Walls

**10:40 AM - 10:55 AM**

**Depart Anderson Airport for Anderson Armory -- 15 min.**  
Advance: Brandon Landrum (DPS Suburban)  
(803)260-0783

**11:00 AM - 11:30 AM**

**Ceremonial Bill Signing: Medal of Valor, S. 1213 -- Anderson Armory, 3111 Martin Luther King Jr. Boulevard, Anderson, SC 29625**  
Advance: Brandon Landrum  
(803)260-0783

**Medal of Valor – Bill Signing**

**Tuesday, August 21<sup>st</sup> at 11:00 AM**

**Bill Details:** Medal of Valor, S. 1213 - sponsor Chairman Thomas Alexander

**Location:** Anderson Armory, 3111 Martin Luther King, Jr. Boulevard, Anderson, SC 29625

**Primary Location Contact:** COL Tim Sheriff, 803-299-2596

**Run of Show (subject to change):**

- Escorted into classroom – pictures enclosed
- Pledge of Allegiance
- Welcome / Introduction – LTC (Lieutenant Colonel )Chris Williams
- General Livingston
- The Governor
- Chairman Alexander
- Chairman White
- Governor will move towards signing table – others will follow
- Signing of the bill
- Present the signing pens
- Pictures
- Q & A – a podium

**Bill Details:**

- Creates a state-specific medal that honors South Carolinians that have died while serving in or deploying to a combat zone.



- This is a legislative award approved by a concurrent resolution introduced by the Speaker or President Pro Tempore, and approved by both houses.

**Talking Points:**

- South Carolina is a good military state, and what you see here is that we have passed three pieces of legislation that highlight our commitment in very different ways.
- Top on our mind and in our hearts are the members of our military forces that have paid the ultimate price and given the ultimate sacrifice for this nation.
- We must honor their memory and realize they leave behind families, many of them right here in South Carolina.
- The South Carolina Medal of Valor means that we will never forget and never stop appreciating the too-often high price paid for our freedoms and liberties.
- While we honor sacrifice, we also recognize that we are a state with lots of Soldiers, Sailors, Marines, and Airmen from all over who bring with them families that have to adjust to their new, and probably not their last, home.

**Invites:**

SC House/Senate  
Local Dignitaries  
Marine Corps League  
VFW  
American Legion  
Members of local National Guard Unit

**Others Attending: 100 people - estimated to attend**

Chairman Alexander  
Chairman White  
Senator Kevin Bryant  
Senator Mike Fair  
Representative Ann Thayer

**Location Setup:** *picture will be enclosed*

- Podium
- State Seal
- Microphone
- Signing table – skirted / with chair
- Chairs for speakers – with name cards
- Flags

**Other Pieces:**

Prepare bill for signature/signing pens  
Press Advisory/Facebook/Tweet about event

**August 21, 2012 Continued**

**Tuesday**

**Signing pens:**

Senators: Chairman Alexander

Representatives: Chairman White

Others: General Livingston

**11:30 AM - 11:45 AM**

**Media Availability**

**12:05 PM - 12:20 PM**

**Depart Anderson Armory for Anderson Airport -- 15 min.**  
Advance: Brandon Landrum (DPS Suburban)  
(803)260-0783

**12:25 PM - 1:00 PM**

**Flight: Anderson to Columbia -- 35 min.**  
Passengers:  
Governor Haley  
Courtney Walls

**1:00 PM - 1:20 PM**

**Depart CAE for Statehouse -- 20 min.**  
Sidney Rainwater  
(843)616-4042

**3:15 PM - 4:30 PM**

**Meeting with Mikee Johnson -- Governor's Office**  
Re: Workforce development.  
Staff: Ted Pitts.

# SOUTH CAROLINA AERONAUTICS COMMISSION

## PASSENGER MANIFEST

FLIGHT DATE: 08/22/12  
 AIRCRAFT: NISC  
 PRINTOUT: 08-22-12 8:31  
 Trip/Log No. \_\_\_\_\_

CREW: TUTTLE, HUGH D.  
 HUGG, NEILL MICHAEL

803-743-3191  
 803-622-0140

### PASSENGER

### SIGNATURE

### LEG:    1    2    3    4

1. HALEY, GOV. NIKKI R.
2. WALLS, COURTNEY
3. TAILLON, JEFF
4. PEARSON, TIM
5. COOK, TODD
6. WILSON, ALAN
7. MCDERMOTT, VICKIE
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_

*[Handwritten signatures for Haley, Walls, Taillon, Pearson, Cook, Wilson, and McDermott]*

*[Handwritten 'X' marks in the LEG columns for passengers 1 through 7]*

|              | LEG 1 | LEG 2 | LEG 3 | LEG 4 |
|--------------|-------|-------|-------|-------|
| FROM         | CAE   | CHS   | MYR   | GMU   |
| TO           | CHS   | MYR   | GMU   | CAE   |
| NO. OF PAX   | 7     | 7     | 7     | 7     |
| PROPOSED ETD | 8:50  | 10:20 | 12:00 | 13:50 |
| PROPOSED ETA | 9:25  | 10:53 | 12:58 | 14:24 |
| PROPOSED ETE | 0:25  | 0:23  | 0:48  | 0:24  |

I hereby certify that this trip is for the official business of the state of South Carolina, the nature of the trip being: ETHICS REFORM OF 2013

By: Nikki Haley  
 Printed Name: Nikki Haley

**August 22, 2012**

**Wednesday**

**All Day**

**PNRH: Todd Cook**

**8:25 AM - 8:45 AM**

**Depart Mansion for CAE -- 20 min**  
Todd Cook  
(803)608-6469

**8:50 AM - 9:25 AM**

**Flight: CAE to Charleston -- 35 min.**  
Passengers (8 seats + 1 seat):  
Governor Haley  
Courtney Walls  
Jeff Taillon  
Tim Pearson  
Todd Cook, Security  
Attorney General Alan Wilson  
Vickie McDermott

**9:30 AM - 10:15 AM**

**Press Conference: Charleston -- Charleston International Airport (CHS), Conference Room, FBO/Atlantic Aviation, 6060 South Aviation, North Charleston, SC (843) 746-7600**  
Advance: S/A Teresa Beacham  
(803)603-7817

**EVENT:** Press Conference: Charleston

**DATE:** Wednesday, August 22, 2012

**TIME:** 9:30 AM

**LOCATION:** Charleston International Airport (CHS), Conference Room, FBO/Atlantic Aviation, 6060 South Aviation, North Charleston, SC (843) 746-7600

**LOCATION CONTACT:**

**DRESS:** Business.

**STAFF:** Tim Pearson, Courtney Walls, and Jeff Taillon. Alan Wilson's staff: Vicki McDermott- (803) 467-1404/(803) 629-2714

**MICHAEL ATTENDING:** No.

**PURPOSE:** Governor Haley and Attorney General Alan Wilson will tour state and unveil ethics reform package.

**PRESS:** Yes.

**PUBLIC:** Yes.

**REQUESTED BY:** N/A

**SPEAKING ORDER/LINE-BY-LINE:**

Governor Haley  
Attorney General Alan Wilson  
Q&A

Set-up: Jeff Taillon will set-up the microphone upon arrival at the airport. Most media availabilities will be held in the FBO's conference room. There will a sign with the Governor's initiatives for ethics reform.

**ETHICS & ACCOUNTABILITY REFORM for 2013**

**#1 – No Incumbent Exemption for Elections Filings**

- The SC Supreme Court's recent interpretation of state laws regarding candidate filings of Statement of Economic Interest forms created confusion that resulted in over 200 candidates being removed from primary election ballots – none of whom were incumbents for the office they were seeking.
- Current SC law must be clarified to avoid incumbency protection and promote a democratic election process.

We propose to amend current law to require all candidates for public office – whether incumbent or non-incumbent – to file the same forms for candidacy.

**#2 – Mandatory Conflict of Interest Recusals by Lawyer-Legislators**

- Legislators are influencing the appointment of board members who they appear before on behalf of private clients.
- For example, lawyer-legislators continue to influence the appointment process and vote at the committee levels during the confirmation process for the Workers' Compensation Commission, DHEC Board, and other quasi-judicial boards.

We propose to expand recusal requirements for legislators appearing before boards on behalf of private clients to limit conflicts of interest and improper influence.

**#3 – One Ethics Commission for all Public Officials**

- The current ethics review process lacks coordination and credibility.
  - Lack of Coordination: Our public integrity oversight agencies do not have a coordinated approach to investigating and prosecuting ethical misconduct.
  - Lack of Credibility: Our legislative ethics committees police themselves and their colleagues – "It's the fox guarding the hen house."
- The public deserves an ethics review process that strengthens public integrity and can handle violations of ethics laws fairly and consistently.

**Attorney General:**

We propose to create a Public Integrity Unit to include all state agencies that have varying responsibilities in investigating and prosecuting ethical misconduct. These agencies include SLED, the Attorney General's Office (State Grand Jury), Department of Revenue, Office of the Inspector General, and State Ethics Commission.

**Governor:**

We propose a constitutional amendment to expand the State Ethics Commission's jurisdiction to include members of the General Assembly and dissolve the legislative

ethics committees.

#### **#4 – Total Income Disclosures for Elected Officials**

- Elected officials are in positions of power, and if left unchecked, they can make decisions and influence policy for personal financial gain. Income disclosures empower the public to hold their elected officials accountable.
- Current state law does not require elected officials to disclose private sources of income. In fact, South Carolina is only one of four states that do not require private sources of income to be reported (Source: National Conference of State Legislatures).
- We need to strengthen our financial disclosure laws to expose potential conflicts of interest.

We propose to increase the financial disclosure requirements for elected officials.

1. Elected Officials should report all income received by himself, his spouse, and his immediate family members (children and other dependents), to include the source, recipient, amount, and how the income was earned:
  - a. Public – Income received from any government entity, including direct income received from a government contract (This is current law - public income of \$500+).
  - b. Private – Income received from any source, including:
    - i. Lobbyist Principals; and
    - ii. Associated Businesses that contract with any government entity.
  - c. (This proposal is modeled after disclosure requirements in Louisiana, Alaska, and Washington – three states among the strongest in the country for financial disclosures.)
2. Elected Officials should report all fiduciary positions held, whether compensated or uncompensated, to include the name of the entity, title of position, and brief description of duties performed:
  - a. Officer, director, trustee of an organization; and
  - b. Partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit, any labor organization, or any educational or other institution.
  - c. Excludes religious, social, fraternal, or political entities.
  - d. (This disclosure is modeled after the U.S. House filing requirements.)

#### **#5 – Freedom of Information by All Branches of Government**

- Public information should be freely and equally accessible from all branches of government.
- Arguably, the strongest branch of government – the Legislature – has the

weakest requirements for public records disclosure under our Freedom of Information laws.

- Forty-six states have state FOIA laws that are stronger regarding disclosure of legislative records (Source: National Conference of State Legislatures).

We propose to remove the legislative exemption in the Freedom of Information Act so that the public has access to information from all branches of government.

**This email contains two bills that NH filed as a House member regarding ethics disclosures. The first bill regards government contracts (did not become law), and the second bill regards electronic filing (became law).**

\*\*\*THE FIRST BILL:

NH pre-filed H.4271 in December of 2009 regarding the prohibition of public officials contracting with the state. The bill never passed House Judiciary but would have prevented a public official, his spouse, immediate family, or a business with which he was associated from contracting with the jurisdiction of government he serves. The text of the bill is short and included below.

\*This bill differs from the 2013 proposal in two distinct ways:

1. The 2013 proposal includes all government contracts at any level, whereas H.4271 only applied to contracts with the jurisdiction for which the public official served.
2. H.4271 would have expanded the limitations of entering into government contracts for some public officials, whereas the 2013 proposal seeks to expand the disclosure of all government contracts.

H 4271 General Bill, By Haley and Gunn

Summary: Accountability in Government Act

A BILL TO ENACT "THE SOUTH CAROLINA ACCOUNTABILITY IN GOVERNMENT ACT OF 2010" BY ADDING SECTION 8-13-776, CODE OF LAWS OF SOUTH CAROLINA, 1976 SO AS TO PROVIDE THAT NO STATE OR LOCAL PUBLIC OFFICIAL, OR HIS SPOUSE, CHILDREN, MEMBERS OF HIS IMMEDIATE FAMILY, OR ANY BUSINESS OR ENTITY WITH WHICH THEY ARE ASSOCIATED, MAY ENTER INTO A CONTRACT TO PROVIDE GOODS OR SERVICES TO THE STATE OR LOCAL JURISDICTION OF WHICH HE IS A PUBLIC OFFICIAL, WHETHER OR NOT HE AS A PUBLIC OFFICIAL HAS A DIRECT ROLE IN PREPARING THE CONTRACT; AND BY ADDING SECTION 8-13-1121 SO AS TO PROVIDE THAT BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, THE DUE DATE FOR FILING IS THE TENTH DAY OF JANUARY, AND MUST REFLECT ALL TRANSACTIONS REQUIRED TO BE REPORTED WHICH OCCURRED IN THIS PREVIOUS CALENDAR YEAR, AND TO PROVIDE BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, ALL SOURCES OF EARNED INCOME ALSO MUST BE REPORTED WHETHER OR NOT DERIVED FROM PUBLIC OR PRIVATE SOURCES, AND IF THE MEMBER RECEIVES FEE OR RETAINER INCOME FOR PROFESSIONAL SERVICES RENDERED, THIS FEE OR RETAINER INCOME MUST BE SEPARATELY ITEMIZED BY CLIENT NAME AND AMOUNT.

[View full text](#)

12/15/09 House Prefiled

12/15/09 House Referred to Committee on Judiciary  
01/12/10 House Introduced and read first time HJ-53  
01/12/10 House Referred to Committee on Judiciary HJ-54

[http://www.scstatehouse.gov/sess118\\_2009-2010/bills/4271.htm](http://www.scstatehouse.gov/sess118_2009-2010/bills/4271.htm)

**A BILL**

TO ENACT "THE SOUTH CAROLINA ACCOUNTABILITY IN GOVERNMENT ACT OF 2010" BY ADDING SECTION 8-13-776, CODE OF LAWS OF SOUTH CAROLINA, 1976 SO AS TO PROVIDE THAT NO STATE OR LOCAL PUBLIC OFFICIAL, OR HIS SPOUSE, CHILDREN, MEMBERS OF HIS IMMEDIATE FAMILY, OR ANY BUSINESS OR ENTITY WITH WHICH THEY ARE ASSOCIATED, MAY ENTER INTO A CONTRACT TO PROVIDE GOODS OR SERVICES TO THE STATE OR LOCAL JURISDICTION OF WHICH HE IS A PUBLIC OFFICIAL, WHETHER OR NOT HE AS A PUBLIC OFFICIAL HAS A DIRECT ROLE IN PREPARING THE CONTRACT; AND BY ADDING SECTION 8-13-1121 SO AS TO PROVIDE THAT BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, THE DUE DATE FOR FILING IS THE TENTH DAY OF JANUARY, AND MUST REFLECT ALL TRANSACTIONS REQUIRED TO BE REPORTED WHICH OCCURRED IN THIS PREVIOUS CALENDAR YEAR, AND TO PROVIDE BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, ALL SOURCES OF EARNED INCOME ALSO MUST BE REPORTED WHETHER OR NOT DERIVED FROM PUBLIC OR PRIVATE SOURCES, AND IF THE MEMBER RECEIVES FEE OR RETAINER INCOME FOR PROFESSIONAL SERVICES RENDERED, THIS FEE OR RETAINER INCOME MUST BE SEPARATELY ITEMIZED BY CLIENT NAME AND AMOUNT.

Be it enacted by the General Assembly of the State of South Carolina:

SECTION 1. This act is known and may be cited as the "South Carolina Accountability in Government Act of 2010".

SECTION 2. Article 7, Chapter 13, Title 8 of the 1976 Code is amended by adding:

"Section 8-13-776. (A) On the effective date of this section, no state or local public official, or his spouse, children, members of his immediate family, or any business or entity with which they are associated, may enter into a contract to provide goods or services to the state or local jurisdiction of which he is a public official, whether or not he as a public official has a direct role in preparing the contract as provided in Section 8-13-775.

(B) Any contract for a stated term entered into prior to the effective date of this section which would otherwise be prohibited by the provisions of this section nevertheless remains valid until the expiration of its stated term."

SECTION 3. Article 11, Chapter 13, Title 8 of the 1976 Code is amended by adding:

"Section 8-13-1121. (A) Beginning with the 2010 statements of economic interest filed by members of the General Assembly, the due date for filing is the tenth day of January, and must reflect all transactions required to be reported which occurred in the



previous calendar year.

(B) Beginning with the 2010 statements of economic interest filed by members of the General Assembly, all sources of earned income also must be reported whether or not derived from public or private sources, and if the member receives fee or retainer income for professional services rendered including from those occupations requiring licensure by the State of South Carolina, this fee or retainer income must be separately itemized by client name and amount."

SECTION 4. This act takes effect upon approval by the Governor.

----XX----

**\*\*\*THE SECOND BILL:**

NH co-sponsored a bill for the 2009-2010 session regarding electronic filing for campaign disclosures. Below is information about the bill, its legislative history, and - at the very bottom - the actual text of the bill, which is very short.

The bill made electronic filing of campaign disclosures and reports applicable to county, school board, and municipal elections. Electronic filing was already required for statewide elections.

[http://www.scstatehouse.gov/sess118\\_2009-2010/bills/3066.htm](http://www.scstatehouse.gov/sess118_2009-2010/bills/3066.htm)

A190, R237, H3066

**STATUS INFORMATION**

**General Bill**

Sponsors: Reps. Ballentine, Haley, J.R. Smith, Hamilton, Wylie, Simrill, Huggins, E.H. Pitts, Cobb-Hunter, Harrell, G.M. Smith, Gullick, J.E. Smith, Merrill, Phillips, Jennings, Owens, G.R. Smith, Daning, Rice, Knight, Funderburk, Harrison, Crawford, Kirsh, Bedingfield, Allison, Stringer, T.R. Young, Agnew, Gunn, Bingham, Toole, Millwood, Stavrinakis, Miller, Battle, Hutto, Erickson, Clemmons, Horne, Lucas, Bales, Whipper and R.L. Brown Document Path: I:\council\ills\dka\3004dw09.docx

Introduced in the House on January 13, 2009 Introduced in the Senate on February 23, 2010 Last Amended on February 17, 2010 Passed by the General Assembly on May 20, 2010 Governor's Action: May 28, 2010, Signed

Summary: Campaign disclosures and reports

**HISTORY OF LEGISLATIVE ACTIONS**

| Date | Body | Action Description with journal page number |
|------|------|---|
|------|------|---|

-----  
12/9/2008 House Prefiled  
12/9/2008 House Referred to Committee on Judiciary  
1/13/2009 House Introduced and read first time HJ-40  
1/13/2009 House Referred to Committee on Judiciary HJ-40  
5/14/2009 House Member(s) request name added as sponsor: Millwood  
1/20/2010 House Member(s) request name added as sponsor: Stavrinakis,  
Miller, Battle, Hutto, Erickson  
2/4/2010 House Committee report: Favorable with amendment Judiciary HJ-2  
2/16/2010 House Requests for debate-Rep(s). Ballentine, Gunn, Skelton,  
Hiott, Clemmons, JE Smith, Hardwick, Haley, Sellers,  
Hart, Kennedy, Bales, Allison, Millwood, Forrester,  
Horne, Erickson, Wylie, Hamilton, GR Smith, and  
Bedingfield HJ-25  
2/17/2010 House Member(s) request name added as sponsor: Clemmons,  
Horne, Lucas, Bales, Whipper, R.L.Brown  
2/17/2010 House Amended HJ-192  
2/17/2010 House Read second time HJ-201  
2/17/2010 House Roll call Yeas-108 Nays-1 HJ-201  
2/18/2010 House Read third time and sent to Senate HJ-45  
2/23/2010 Senate Introduced and read first time SJ-9  
2/23/2010 Senate Referred to Committee on Judiciary SJ-9  
2/26/2010 Senate Referred to Subcommittee: Campsen (ch), Cleary, Scott  
5/5/2010 Senate Committee report: Favorable with amendment Judiciary SJ-9  
5/12/2010 Senate Committee Amendment Adopted SJ-23  
5/12/2010 Senate Read second time SJ-23  
5/13/2010 Senate Read third time and returned to House with amendments  
SJ-19  
5/20/2010 House Concurred in Senate amendment and enrolled HJ-55  
5/20/2010 House Roll call Yeas-86 Nays-0 HJ-55  
5/25/2010 Ratified R 237  
5/28/2010 Signed By Governor  
6/3/2010 Effective date 05/28/10  
6/9/2010 Act No. 190

(A190, R237, H3066)

AN ACT TO AMEND SECTION 8-13-365, CODE OF LAWS OF SOUTH CAROLINA, 1976,  
RELATING TO ELECTRONIC FILING OF CAMPAIGN DISCLOSURES AND REPORTS, SO AS TO  
MAKE IT APPLICABLE TO ALL DISCLOSURES AND REPORTS REQUIRED BY THE  
PROVISIONS OF CHAPTER 13, TITLE 8 (ETHICS) AND CHAPTER 17, TITLE 2 (LOBBYING).

Be it enacted by the General Assembly of the State of South Carolina:

Electronic filing expanded

SECTION 1. Section 8-13-365(A) of the 1976 Code, as added by Act 76 of 2003, is  
amended to read:

"(A) The commission shall establish a system of electronic filing for all disclosures and reports required pursuant to Chapter 13, Title 8 and Chapter 17, Title 2 from all persons and entities subject to its jurisdiction. These disclosures and reports must be filed using an Internet-based filing system as prescribed by the commission. Reports and disclosures filed with the Ethics Committees of the Senate and House of Representatives for legislative offices must be in a format such that these filings can be forwarded to the State Ethics Commission using an Internet-based system. The information contained in the reports and disclosure forms, with the exception of social security numbers, campaign bank account numbers, and tax ID numbers, must be publicly accessible, searchable, and transferable."

Time effective

SECTION 2. This act takes effect upon approval by the Governor.

Ratified the 25th day of May, 2010.

Approved the 28th day of May, 2010.

**10:20 AM - 10:55 AM**

**Flight: Charleston to Myrtle Beach -- 35 min.**

Passengers (8 seats + 1 seat):

Governor Haley

Courtney Walls

Jeff Taillon

Tim Pearson

Todd Cook, Security

Attorney General Alan Wilson

Vickie McDermott

**11:00 AM - 11:45 AM**

**Press Conference: Myrtle Beach -- Myrtle Beach International (MYR), FBO/Myrtle Beach Aviation, 1250 Airdrome Road, Myrtle Beach, SC**

Advance: Sidney Rainwater (CV)

(843)616-4042

**EVENT:** Press Conference: Myrtle Beach

**DATE:** Wednesday, August 22, 2012

**TIME:** 11:00 AM

**LOCATION:** Myrtle Beach International (MYR), FBO/Myrtle Beach Aviation, 1250 Airdrome Road, Myrtle Beach, SC (843) 477-1860

**LOCATION CONTACT:**

**DRESS:** Business.

**STAFF:** Tim Pearson, Courtney Walls, and Jeff Taillon. Alan Wilson's staff: Vicki McDermott- (803) 467-1404/(803) 629-2714

**MICHAEL ATTENDING:** No.

**PURPOSE:** Governor Haley and Attorney General Alan Wilson will tour state and unveil ethics reform package.

**PRESS:** Yes.

**PUBLIC:** Yes.

**REQUESTED BY:** N/A

**SPEAKING ORDER/LINE-BY-LINE:**

Governor Haley

Attorney General Alan Wilson

Q&A

Set-up: Jeff Taillon will set-up the microphone upon arrival at the airport. Most media availabilities will be held in the FBO's conference room. There will a sign with the Governor's initiatives for ethics reform.

**BACKGROUND:**

### **ETHICS & ACCOUNTABILITY REFORM for 2013**

#### **#1 – No Incumbent Exemption for Elections Filings**

- The SC Supreme Court's recent interpretation of state laws regarding candidate filings of Statement of Economic Interest forms created confusion that resulted in over 200 candidates being removed from primary election ballots – none of whom were incumbents for the office they were seeking.
- Current SC law must be clarified to avoid incumbency protection and promote a democratic election process.

We propose to amend current law to require all candidates for public office – whether incumbent or non-incumbent – to file the same forms for candidacy.

#### **#2 – Mandatory Conflict of Interest Recusals by Lawyer-Legislators**

- Legislators are influencing the appointment of board members who they appear before on behalf of private clients.
- For example, lawyer-legislators continue to influence the appointment process and vote at the committee levels during the confirmation process for the Workers' Compensation Commission, DHEC Board, and other quasi-judicial boards.

We propose to expand recusal requirements for legislators appearing before boards on behalf of private clients to limit conflicts of interest and improper influence.

#### **#3 – One Ethics Commission for all Public Officials**

- The current ethics review process lacks coordination and credibility.
  - Lack of Coordination: Our public integrity oversight agencies do not

have a coordinated approach to investigating and prosecuting ethical misconduct.

- Lack of Credibility: Our legislative ethics committees police themselves and their colleagues – “It’s the fox guarding the hen house.”
- The public deserves an ethics review process that strengthens public integrity and can handle violations of ethics laws fairly and consistently.

Attorney General:

We propose to create a Public Integrity Unit to include all state agencies that have varying responsibilities in investigating and prosecuting ethical misconduct. These agencies include SLED, the Attorney General’s Office (State Grand Jury), Department of Revenue, Office of the Inspector General, and State Ethics Commission.

Governor:

We propose a constitutional amendment to expand the State Ethics Commission’s jurisdiction to include members of the General Assembly and dissolve the legislative ethics committees.

**#4 – Total Income Disclosures for Elected Officials**

- Elected officials are in positions of power, and if left unchecked, they can make decisions and influence policy for personal financial gain. Income disclosures empower the public to hold their elected officials accountable.
- Current state law does not require elected officials to disclose private sources of income. In fact, South Carolina is only one of four states that do not require private sources of income to be reported (Source: National Conference of State Legislatures).
- We need to strengthen our financial disclosure laws to expose potential conflicts of interest.

We propose to increase the financial disclosure requirements for elected officials.

1. Elected Officials should report all income received by himself, his spouse, and his immediate family members (children and other dependents), to include the source, recipient, amount, and how the income was earned:
  - a. Public – Income received from any government entity, including direct income received from a government contract (This is current law - public income of \$500+).
  - b. Private – Income received from any source, including:
    - i. Lobbyist Principals; and
    - ii. Associated Businesses that contract with any government entity.
  - c. (This proposal is modeled after disclosure requirements in Louisiana, Alaska, and Washington – three states among the strongest in the country for financial disclosures.)
2. Elected Officials should report all fiduciary positions held, whether compensated or uncompensated, to include the name of the entity, title of

position, and brief description of duties performed:

- a. Officer, director, trustee of an organization; and
- b. Partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit, any labor organization, or any educational or other institution.
- c. Excludes religious, social, fraternal, or political entities.
- d. (This disclosure is modeled after the U.S. House filing requirements.)

#### **#5 – Freedom of Information by All Branches of Government**

- Public information should be freely and equally accessible from all branches of government.
- Arguably, the strongest branch of government – the Legislature – has the weakest requirements for public records disclosure under our Freedom of Information laws.
- Forty-six states have state FOIA laws that are stronger regarding disclosure of legislative records (Source: National Conference of State Legislatures).

We propose to remove the legislative exemption in the Freedom of Information Act so that the public has access to information from all branches of government.

**This email contains two bills that NH filed as a House member regarding ethics disclosures. The first bill regards government contracts (did not become law), and the second bill regards electronic filing (became law).**

#### **\*\*\*THE FIRST BILL:**

NH pre-filed H.4271 in December of 2009 regarding the prohibition of public officials contracting with the state. The bill never passed House Judiciary but would have prevented a public official, his spouse, immediate family, or a business with which he was associated from contracting with the jurisdiction of government he serves. The text of the bill is short and included below.

\*This bill differs from the 2013 proposal in two distinct ways:

1. The 2013 proposal includes all government contracts at any level, whereas H.4271 only applied to contracts with the jurisdiction for which the public official served.
2. H.4271 would have expanded the limitations of entering into government contracts for some public officials, whereas the 2013 proposal seeks to expand the disclosure of all government contracts.

H 4271 General Bill, By Haley and Gunn

Summary: Accountability in Government Act

A BILL TO ENACT "THE SOUTH CAROLINA ACCOUNTABILITY IN GOVERNMENT ACT OF 2010" BY ADDING SECTION 8-13-776, CODE OF LAWS OF SOUTH CAROLINA, 1976 SO AS

TO PROVIDE THAT NO STATE OR LOCAL PUBLIC OFFICIAL, OR HIS SPOUSE, CHILDREN, MEMBERS OF HIS IMMEDIATE FAMILY, OR ANY BUSINESS OR ENTITY WITH WHICH THEY ARE ASSOCIATED, MAY ENTER INTO A CONTRACT TO PROVIDE GOODS OR SERVICES TO THE STATE OR LOCAL JURISDICTION OF WHICH HE IS A PUBLIC OFFICIAL, WHETHER OR NOT HE AS A PUBLIC OFFICIAL HAS A DIRECT ROLE IN PREPARING THE CONTRACT; AND BY ADDING SECTION 8-13-1121 SO AS TO PROVIDE THAT BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, THE DUE DATE FOR FILING IS THE TENTH DAY OF JANUARY, AND MUST REFLECT ALL TRANSACTIONS REQUIRED TO BE REPORTED WHICH OCCURRED IN THIS PREVIOUS CALENDAR YEAR, AND TO PROVIDE BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, ALL SOURCES OF EARNED INCOME ALSO MUST BE REPORTED WHETHER OR NOT DERIVED FROM PUBLIC OR PRIVATE SOURCES, AND IF THE MEMBER RECEIVES FEE OR RETAINER INCOME FOR PROFESSIONAL SERVICES RENDERED, THIS FEE OR RETAINER INCOME MUST BE SEPARATELY ITEMIZED BY CLIENT NAME AND AMOUNT.

View full text

|          |       |  |
|----------|-------|--|
| 12/15/09 | House | Prefiled                                 |
| 12/15/09 | House | Referred to Committee on Judiciary       |
| 01/12/10 | House | Introduced and read first time HJ-53     |
| 01/12/10 | House | Referred to Committee on Judiciary HJ-54 |

[http://www.scstatehouse.gov/sess118\\_2009-2010/bills/4271.htm](http://www.scstatehouse.gov/sess118_2009-2010/bills/4271.htm)

#### A BILL

TO ENACT "THE SOUTH CAROLINA ACCOUNTABILITY IN GOVERNMENT ACT OF 2010" BY ADDING SECTION 8-13-776, CODE OF LAWS OF SOUTH CAROLINA, 1976 SO AS TO PROVIDE THAT NO STATE OR LOCAL PUBLIC OFFICIAL, OR HIS SPOUSE, CHILDREN, MEMBERS OF HIS IMMEDIATE FAMILY, OR ANY BUSINESS OR ENTITY WITH WHICH THEY ARE ASSOCIATED, MAY ENTER INTO A CONTRACT TO PROVIDE GOODS OR SERVICES TO THE STATE OR LOCAL JURISDICTION OF WHICH HE IS A PUBLIC OFFICIAL, WHETHER OR NOT HE AS A PUBLIC OFFICIAL HAS A DIRECT ROLE IN PREPARING THE CONTRACT; AND BY ADDING SECTION 8-13-1121 SO AS TO PROVIDE THAT BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, THE DUE DATE FOR FILING IS THE TENTH DAY OF JANUARY, AND MUST REFLECT ALL TRANSACTIONS REQUIRED TO BE REPORTED WHICH OCCURRED IN THIS PREVIOUS CALENDAR YEAR, AND TO PROVIDE BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, ALL SOURCES OF EARNED INCOME ALSO MUST BE REPORTED WHETHER OR NOT DERIVED FROM PUBLIC OR PRIVATE SOURCES, AND IF THE MEMBER RECEIVES FEE OR RETAINER INCOME FOR PROFESSIONAL SERVICES RENDERED, THIS FEE OR RETAINER INCOME MUST BE SEPARATELY ITEMIZED BY CLIENT NAME AND AMOUNT.

Be it enacted by the General Assembly of the State of South Carolina:

SECTION 1. This act is known and may be cited as the "South Carolina Accountability in Government Act of 2010".

SECTION 2. Article 7, Chapter 13, Title 8 of the 1976 Code is amended by adding:

"Section 8-13-776. (A) On the effective date of this section, no state or local public official, or his spouse, children, members of his immediate family, or any business or entity with which they are associated, may enter into a contract to provide goods or services to the state or local jurisdiction of which he is a public official, whether or not he as a public official has a direct role in preparing the contract as provided in Section 8-13-775.

(B) Any contract for a stated term entered into prior to the effective date of this section which would otherwise be prohibited by the provisions of this section nevertheless remains valid until the expiration of its stated term."

SECTION 3. Article 11, Chapter 13, Title 8 of the 1976 Code is amended by adding:

"Section 8-13-1121. (A) Beginning with the 2010 statements of economic interest filed by members of the General Assembly, the due date for filing is the tenth day of January, and must reflect all transactions required to be reported which occurred in the previous calendar year.

(B) Beginning with the 2010 statements of economic interest filed by members of the General Assembly, all sources of earned income also must be reported whether or not derived from public or private sources, and if the member receives fee or retainer income for professional services rendered including from those occupations requiring licensure by the State of South Carolina, this fee or retainer income must be separately itemized by client name and amount."

SECTION 4. This act takes effect upon approval by the Governor.

----XX----

\*\*\*THE SECOND BILL:

NH co-sponsored a bill for the 2009-2010 session regarding electronic filing for campaign disclosures. Below is information about the bill, its legislative history, and - at the very bottom - the actual text of the bill, which is very short.

The bill made electronic filing of campaign disclosures and reports applicable to county, school board, and municipal elections. Electronic filing was already required for statewide elections.

[http://www.scstatehouse.gov/sess118\\_2009-2010/bills/3066.htm](http://www.scstatehouse.gov/sess118_2009-2010/bills/3066.htm)

A190, R237, H3066

STATUS INFORMATION



**General Bill**

Sponsors: Reps. Ballentine, Haley, J.R. Smith, Hamilton, Wylie, Simrill, Huggins, E.H. Pitts, Cobb-Hunter, Harrell, G.M. Smith, Gullick, J.E. Smith, Merrill, Phillips, Jennings, Owens, G.R. Smith, Daning, Rice, Knight, Funderburk, Harrison, Crawford, Kirsh, Bedingfield, Allison, Stringer, T.R. Young, Agnew, Gunn, Bingham, Toole, Millwood, Stavrinakis, Miller, Battle, Hutto, Erickson, Clemmons, Horne, Lucas, Bales, Whipper and R.L. Brown Document Path: I:\council\bills\dka\3004dw09.docx

Introduced in the House on January 13, 2009 Introduced in the Senate on February 23, 2010 Last Amended on February 17, 2010 Passed by the General Assembly on May 20, 2010 Governor's Action: May 28, 2010, Signed

Summary: Campaign disclosures and reports

**HISTORY OF LEGISLATIVE ACTIONS**

| Date      | Body   | Action Description with journal page number   |
|-----------|--------|---|
| 12/9/2008 | House  | Prefiled  |
| 12/9/2008 | House  | Referred to Committee on Judiciary  |
| 1/13/2009 | House  | Introduced and read first time HJ-40  |
| 1/13/2009 | House  | Referred to Committee on Judiciary HJ-40  |
| 5/14/2009 | House  | Member(s) request name added as sponsor: Millwood   |
| 1/20/2010 | House  | Member(s) request name added as sponsor: Stavrinakis, Miller, Battle, Hutto, Erickson   |
| 2/4/2010  | House  | Committee report: Favorable with amendment Judiciary HJ-2   |
| 2/16/2010 | House  | Requests for debate-Rep(s). Ballentine, Gunn, Skelton, Hiott, Clemmons, JE Smith, Hardwick, Haley, Sellers, Hart, Kennedy, Bales, Allison, Millwood, Forrester, Horne, Erickson, Wylie, Hamilton, GR Smith, and Bedingfield HJ-25 |
| 2/17/2010 | House  | Member(s) request name added as sponsor: Clemmons, Horne, Lucas, Bales, Whipper, R.L.Brown  |
| 2/17/2010 | House  | Amended HJ-192  |
| 2/17/2010 | House  | Read second time HJ-201   |
| 2/17/2010 | House  | Roll call Yeas-108 Nays-1 HJ-201  |
| 2/18/2010 | House  | Read third time and sent to Senate HJ-45  |
| 2/23/2010 | Senate | Introduced and read first time SJ-9   |
| 2/23/2010 | Senate | Referred to Committee on Judiciary SJ-9   |
| 2/26/2010 | Senate | Referred to Subcommittee: Campsen (ch), Cleary, Scott   |
| 5/5/2010  | Senate | Committee report: Favorable with amendment Judiciary SJ-9   |
| 5/12/2010 | Senate | Committee Amendment Adopted SJ-23   |
| 5/12/2010 | Senate | Read second time SJ-23  |
| 5/13/2010 | Senate | Read third time and returned to House with amendments SJ-19   |
| 5/20/2010 | House  | Concurred in Senate amendment and enrolled HJ-55  |
| 5/20/2010 | House  | Roll call Yeas-86 Nays-0 HJ-55  |
| 5/25/2010 |        | Ratified R 237  |
| 5/28/2010 |        | Signed By Governor  |

6/3/2010 Effective date 05/28/10

6/9/2010 Act No. 190

(A190, R237, H3066)

AN ACT TO AMEND SECTION 8-13-365, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO ELECTRONIC FILING OF CAMPAIGN DISCLOSURES AND REPORTS, SO AS TO MAKE IT APPLICABLE TO ALL DISCLOSURES AND REPORTS REQUIRED BY THE PROVISIONS OF CHAPTER 13, TITLE 8 (ETHICS) AND CHAPTER 17, TITLE 2 (LOBBYING).

Be it enacted by the General Assembly of the State of South Carolina:

Electronic filing expanded

SECTION 1. Section 8-13-365(A) of the 1976 Code, as added by Act 76 of 2003, is amended to read:

"(A) The commission shall establish a system of electronic filing for all disclosures and reports required pursuant to Chapter 13, Title 8 and Chapter 17, Title 2 from all persons and entities subject to its jurisdiction. These disclosures and reports must be filed using an Internet-based filing system as prescribed by the commission. Reports and disclosures filed with the Ethics Committees of the Senate and House of Representatives for legislative offices must be in a format such that these filings can be forwarded to the State Ethics Commission using an Internet-based system. The information contained in the reports and disclosure forms, with the exception of social security numbers, campaign bank account numbers, and tax ID numbers, must be publicly accessible, searchable, and transferable."

Time effective

SECTION 2. This act takes effect upon approval by the Governor.

Ratified the 25th day of May, 2010.

Approved the 28th day of May, 2010.

**12:00 PM - 12:55 PM**

**Flight: Myrtle Beach to Greenville -- 55 min.**

Passengers (8 seats + 1 seat):

Governor Haley

Courtney Walls

Jeff Taillon

Tim Pearson

Todd Cook, Security

Attorney General Alan Wilson

Vickie McDermott

## August 22, 2012 Continued

Wednesday

1:00 PM - 1:45 PM

Press Conference: Greenville -- Greenville Downtown (GMU) Airport, FBO/TAC Air, 100 Tower Drive, Greenville, SC

Advance: Brian Corbett

(803)609-6839

**EVENT:** Press Conference: Greenville

**DATE:** Wednesday, August 22, 2012

**TIME:** 1:00 PM

**LOCATION:** Greenville Downtown (GMU) Airport, FBO/TAC Air, 100 Tower Drive, Greenville, SC 864-232-7100

**LOCATION CONTACT:**

**DRESS:** Business.

**STAFF:** Tim Pearson, Courtney Walls, and Jeff Taillon. Alan Wilson's staff: Vicki McDermott- (803) 467-1404/(803) 629-2714

**MICHAEL ATTENDING:** No.

**PURPOSE:** Governor Haley and Attorney General Alan Wilson will tour state and unveil ethics reform package.

**PRESS:** Yes.

**PUBLIC:** Yes.

**REQUESTED BY:** N/A

**SPEAKING ORDER/LINE-BY-LINE:**

Governor Haley

Attorney General Alan Wilson

Q&A

Set-up: Jeff Taillon will set-up the microphone upon arrival at the airport. Most media availabilities will be held in the FBO's conference room. There will a sign with the Governor's initiatives for ethics reform.

**BACKGROUND:**

### **ETHICS & ACCOUNTABILITY REFORM for 2013**

#### **#1 – No Incumbent Exemption for Elections Filings**

- The SC Supreme Court's recent interpretation of state laws regarding candidate filings of Statement of Economic Interest forms created confusion that resulted in over 200 candidates being removed from primary election ballots – none of whom were incumbents for the office they were seeking.
- Current SC law must be clarified to avoid incumbency protection and promote a democratic election process.

We propose to amend current law to require all candidates for public office – whether incumbent or non-incumbent – to file the same forms for candidacy.

### **#2 – Mandatory Conflict of Interest Recusals by Lawyer-Legislators**

- Legislators are influencing the appointment of board members who they appear before on behalf of private clients.
- For example, lawyer-legislators continue to influence the appointment process and vote at the committee levels during the confirmation process for the Workers' Compensation Commission, DHEC Board, and other quasi-judicial boards.

We propose to expand recusal requirements for legislators appearing before boards on behalf of private clients to limit conflicts of interest and improper influence.

### **#3 – One Ethics Commission for all Public Officials**

- The current ethics review process lacks coordination and credibility.
  - Lack of Coordination: Our public integrity oversight agencies do not have a coordinated approach to investigating and prosecuting ethical misconduct.
  - Lack of Credibility: Our legislative ethics committees police themselves and their colleagues – "It's the fox guarding the hen house."
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We propose to create a Public Integrity Unit to include all state agencies that have varying responsibilities in investigating and prosecuting ethical misconduct. These agencies include SLED, the Attorney General's Office (State Grand Jury), Department of Revenue, Office of the Inspector General, and State Ethics Commission.

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We propose a constitutional amendment to expand the State Ethics Commission's jurisdiction to include members of the General Assembly and dissolve the legislative ethics committees.

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- Elected officials are in positions of power, and if left unchecked, they can make decisions and influence policy for personal financial gain. Income disclosures empower the public to hold their elected officials accountable.
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    - i. Lobbyist Principals; and
    - ii. Associated Businesses that contract with any government entity.
  - c. (This proposal is modeled after disclosure requirements in Louisiana, Alaska, and Washington – three states among the strongest in the country for financial disclosures.)
2. Elected Officials should report all fiduciary positions held, whether compensated or uncompensated, to include the name of the entity, title of position, and brief description of duties performed:
  - a. Officer, director, trustee of an organization; and
  - b. Partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit, any labor organization, or any educational or other institution.
  - c. Excludes religious, social, fraternal, or political entities.
  - d. (This disclosure is modeled after the U.S. House filing requirements.)

#### **#5 – Freedom of Information by All Branches of Government**

- Public information should be freely and equally accessible from all branches of government.
- Arguably, the strongest branch of government – the Legislature – has the weakest requirements for public records disclosure under our Freedom of Information laws.
- Forty-six states have state FOIA laws that are stronger regarding disclosure of legislative records (Source: National Conference of State Legislatures).

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2. H.4271 would have expanded the limitations of entering into government contracts for some public officials, whereas the 2013 proposal seeks to expand the disclosure of all government contracts.

H 4271 General Bill, By Haley and Gunn

Summary: Accountability in Government Act

A BILL TO ENACT "THE SOUTH CAROLINA ACCOUNTABILITY IN GOVERNMENT ACT OF 2010" BY ADDING SECTION 8-13-776, CODE OF LAWS OF SOUTH CAROLINA, 1976 SO AS TO PROVIDE THAT NO STATE OR LOCAL PUBLIC OFFICIAL, OR HIS SPOUSE, CHILDREN, MEMBERS OF HIS IMMEDIATE FAMILY, OR ANY BUSINESS OR ENTITY WITH WHICH THEY ARE ASSOCIATED, MAY ENTER INTO A CONTRACT TO PROVIDE GOODS OR SERVICES TO THE STATE OR LOCAL JURISDICTION OF WHICH HE IS A PUBLIC OFFICIAL, WHETHER OR NOT HE AS A PUBLIC OFFICIAL HAS A DIRECT ROLE IN PREPARING THE CONTRACT; AND BY ADDING SECTION 8-13-1121 SO AS TO PROVIDE THAT BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, THE DUE DATE FOR FILING IS THE TENTH DAY OF JANUARY, AND MUST REFLECT ALL TRANSACTIONS REQUIRED TO BE REPORTED WHICH OCCURRED IN THIS PREVIOUS CALENDAR YEAR, AND TO PROVIDE BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, ALL SOURCES OF EARNED INCOME ALSO MUST BE REPORTED WHETHER OR NOT DERIVED FROM PUBLIC OR PRIVATE SOURCES, AND IF THE MEMBER RECEIVES FEE OR RETAINER INCOME FOR PROFESSIONAL SERVICES RENDERED, THIS FEE OR RETAINER INCOME MUST BE SEPARATELY ITEMIZED BY CLIENT NAME AND AMOUNT.

View full text

12/15/09 House Prefiled

12/15/09 House Referred to Committee on Judiciary

01/12/10 House Introduced and read first time HJ-53

01/12/10 House Referred to Committee on Judiciary HJ-54

[http://www.scstatehouse.gov/sess118\\_2009-2010/bills/4271.htm](http://www.scstatehouse.gov/sess118_2009-2010/bills/4271.htm)

A BILL

TO ENACT "THE SOUTH CAROLINA ACCOUNTABILITY IN GOVERNMENT ACT OF 2010" BY ADDING SECTION 8-13-776, CODE OF LAWS OF SOUTH CAROLINA, 1976 SO AS TO PROVIDE THAT NO STATE OR LOCAL PUBLIC OFFICIAL, OR HIS SPOUSE, CHILDREN, MEMBERS OF HIS IMMEDIATE FAMILY, OR ANY BUSINESS OR ENTITY WITH WHICH THEY ARE ASSOCIATED, MAY ENTER INTO A CONTRACT TO PROVIDE GOODS OR SERVICES TO THE STATE OR LOCAL JURISDICTION OF WHICH HE IS A PUBLIC OFFICIAL, WHETHER OR NOT HE AS A PUBLIC OFFICIAL HAS A DIRECT ROLE IN PREPARING THE CONTRACT; AND

BY ADDING SECTION 8-13-1121 SO AS TO PROVIDE THAT BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, THE DUE DATE FOR FILING IS THE TENTH DAY OF JANUARY, AND MUST REFLECT ALL TRANSACTIONS REQUIRED TO BE REPORTED WHICH OCCURRED IN THIS PREVIOUS CALENDAR YEAR, AND TO PROVIDE BEGINNING WITH THE 2010 STATEMENTS OF ECONOMIC INTEREST FILED BY MEMBERS OF THE GENERAL ASSEMBLY, ALL SOURCES OF EARNED INCOME ALSO MUST BE REPORTED WHETHER OR NOT DERIVED FROM PUBLIC OR PRIVATE SOURCES, AND IF THE MEMBER RECEIVES FEE OR RETAINER INCOME FOR PROFESSIONAL SERVICES RENDERED, THIS FEE OR RETAINER INCOME MUST BE SEPARATELY ITEMIZED BY CLIENT NAME AND AMOUNT.

Be it enacted by the General Assembly of the State of South Carolina:

SECTION 1. This act is known and may be cited as the "South Carolina Accountability in Government Act of 2010".

SECTION 2. Article 7, Chapter 13, Title 8 of the 1976 Code is amended by adding:

"Section 8-13-776. (A) On the effective date of this section, no state or local public official, or his spouse, children, members of his immediate family, or any business or entity with which they are associated, may enter into a contract to provide goods or services to the state or local jurisdiction of which he is a public official, whether or not he as a public official has a direct role in preparing the contract as provided in Section 8-13-775.

(B) Any contract for a stated term entered into prior to the effective date of this section which would otherwise be prohibited by the provisions of this section nevertheless remains valid until the expiration of its stated term."

SECTION 3. Article 11, Chapter 13, Title 8 of the 1976 Code is amended by adding:

"Section 8-13-1121. (A) Beginning with the 2010 statements of economic interest filed by members of the General Assembly, the due date for filing is the tenth day of January, and must reflect all transactions required to be reported which occurred in the previous calendar year.

(B) Beginning with the 2010 statements of economic interest filed by members of the General Assembly, all sources of earned income also must be reported whether or not derived from public or private sources, and if the member receives fee or retainer income for professional services rendered including from those occupations requiring licensure by the State of South Carolina, this fee or retainer income must be separately itemized by client name and amount."

SECTION 4. This act takes effect upon approval by the Governor.

---XX---

**\*\*\*THE SECOND BILL:**

NH co-sponsored a bill for the 2009-2010 session regarding electronic filing for campaign disclosures. Below is information about the bill, its legislative history, and - at the very bottom - the actual text of the bill, which is very short.

The bill made electronic filing of campaign disclosures and reports applicable to county, school board, and municipal elections. Electronic filing was already required for statewide elections.

[http://www.scstatehouse.gov/sess118\\_2009-2010/bills/3066.htm](http://www.scstatehouse.gov/sess118_2009-2010/bills/3066.htm)

A190, R237, H3066

**STATUS INFORMATION****General Bill**

Sponsors: Reps. Ballentine, Haley, J.R. Smith, Hamilton, Wylie, Simrill, Huggins, E.H. Pitts, Cobb-Hunter, Harrell, G.M. Smith, Gullick, J.E. Smith, Merrill, Phillips, Jennings, Owens, G.R. Smith, Daning, Rice, Knight, Funderburk, Harrison, Crawford, Kirsh, Bedingfield, Allison, Stringer, T.R. Young, Agnew, Gunn, Bingham, Toole, Millwood, Stavrinakis, Miller, Battle, Hutto, Erickson, Clemmons, Horne, Lucas, Bales, Whipper and R.L. Brown Document Path: I:\council\bills\dka\3004dw09.docx

Introduced in the House on January 13, 2009 Introduced in the Senate on February 23, 2010 Last Amended on February 17, 2010 Passed by the General Assembly on May 20, 2010 Governor's Action: May 28, 2010, Signed

Summary: Campaign disclosures and reports

**HISTORY OF LEGISLATIVE ACTIONS**

| Date      | Body  | Action Description with journal page number   |
|-----------|-------|---|
| 12/9/2008 | House | Prefiled  |
| 12/9/2008 | House | Referred to Committee on Judiciary  |
| 1/13/2009 | House | Introduced and read first time HJ-40  |
| 1/13/2009 | House | Referred to Committee on Judiciary HJ-40  |
| 5/14/2009 | House | Member(s) request name added as sponsor: Millwood   |
| 1/20/2010 | House | Member(s) request name added as sponsor: Stavrinakis, Miller, Battle, Hutto, Erickson   |
| 2/4/2010  | House | Committee report: Favorable with amendment Judiciary HJ-2   |
| 2/16/2010 | House | Requests for debate-Rep(s). Ballentine, Gunn, Skelton, Hiott, Clemmons, JE Smith, Hardwick, Haley, Sellers, Hart, Kennedy, Bales, Allison, Millwood, Forrester, Horne, Erickson, Wylie, Hamilton, GR Smith, and Bedingfield HJ-25 |
| 2/17/2010 | House | Member(s) request name added as sponsor: Clemmons,  |



Horne, Lucas, Bales, Whipper, R.L.Brown

2/17/2010 House Amended HJ-192  
2/17/2010 House Read second time HJ-201  
2/17/2010 House Roll call Yeas-108 Nays-1 HJ-201  
2/18/2010 House Read third time and sent to Senate HJ-45  
2/23/2010 Senate Introduced and read first time SJ-9  
2/23/2010 Senate Referred to Committee on Judiciary SJ-9  
2/26/2010 Senate Referred to Subcommittee: Campsen (ch), Cleary, Scott  
5/5/2010 Senate Committee report: Favorable with amendment Judiciary SJ-9  
5/12/2010 Senate Committee Amendment Adopted SJ-23  
5/12/2010 Senate Read second time SJ-23  
5/13/2010 Senate Read third time and returned to House with amendments  
SJ-19  
5/20/2010 House Concurred in Senate amendment and enrolled HJ-55  
5/20/2010 House Roll call Yeas-86 Nays-0 HJ-55  
5/25/2010 Ratified R 237  
5/28/2010 Signed By Governor  
6/3/2010 Effective date 05/28/10  
6/9/2010 Act No. 190

(A190, R237, H3066)

AN ACT TO AMEND SECTION 8-13-365, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO ELECTRONIC FILING OF CAMPAIGN DISCLOSURES AND REPORTS, SO AS TO MAKE IT APPLICABLE TO ALL DISCLOSURES AND REPORTS REQUIRED BY THE PROVISIONS OF CHAPTER 13, TITLE 8 (ETHICS) AND CHAPTER 17, TITLE 2 (LOBBYING).

Be it enacted by the General Assembly of the State of South Carolina:

Electronic filing expanded

SECTION 1. Section 8-13-365(A) of the 1976 Code, as added by Act 76 of 2003, is amended to read:

"(A) The commission shall establish a system of electronic filing for all disclosures and reports required pursuant to Chapter 13, Title 8 and Chapter 17, Title 2 from all persons and entities subject to its jurisdiction. These disclosures and reports must be filed using an Internet-based filing system as prescribed by the commission. Reports and disclosures filed with the Ethics Committees of the Senate and House of Representatives for legislative offices must be in a format such that these filings can be forwarded to the State Ethics Commission using an Internet-based system. The information contained in the reports and disclosure forms, with the exception of social security numbers, campaign bank account numbers, and tax ID numbers, must be publicly accessible, searchable, and transferable."

Time effective

SECTION 2. This act takes effect upon approval by the Governor.

## August 22, 2012 Continued

Wednesday

Ratified the 25th day of May, 2010.

Approved the 28th day of May, 2010.

1:50 PM - 2:25 PM

**Flight: Greenville to Columbia -- 35 min.**

Passengers (8 seats + 1 seat):

Governor Haley

Courtney Walls

Jeff Taillon

Tim Pearson

Todd Cook, Security

Attorney General Alan Wilson

Vickie McDermott

2:25 PM - 2:45 PM

**Depart CAE for Statehouse -- 20 min.**

Todd Cook

(803)608-6469

2:45 PM - 3:30 PM

**Press Conference: Columbia -- Statehouse**

**EVENT:** Press Conference: Columbia

**DATE:** Wednesday, August 22, 2012

**TIME:** 2:45 PM

**LOCATION:** Statehouse

**LOCATION CONTACT:**

**DRESS:** Business.

**STAFF:** Tim Pearson, Courtney Walls, Jeff Taillon, and Zach Pippin. Alan Wilson's staff:

Vicki McDermott- (803) 467-1404/(803) 629-2714

**MICHAEL ATTENDING:** No.

**PURPOSE:** Governor Haley and Attorney General Alan Wilson will tour state and unveil ethics reform package.

**PRESS:** Yes.

**PUBLIC:** Yes.

**REQUESTED BY:** N/A

**SPEAKING ORDER/LINE-BY-LINE:**

Governor Haley

Attorney General Alan Wilson

Q&A

Set-up: Standard Statehouse Press Conference Set-up. There will a sign with the Governor's initiatives for ethics reform.

**BACKGROUND:**

## **ETHICS & ACCOUNTABILITY REFORM for 2013**

### **#1 – No Incumbent Exemption for Elections Filings**

- The SC Supreme Court's recent interpretation of state laws regarding candidate filings of Statement of Economic Interest forms created confusion that resulted in over 200 candidates being removed from primary election ballots – none of whom were incumbents for the office they were seeking.
- Current SC law must be clarified to avoid incumbency protection and promote a democratic election process.

We propose to amend current law to require all candidates for public office – whether incumbent or non-incumbent – to file the same forms for candidacy.

### **#2 – Mandatory Conflict of Interest Recusals by Lawyer-Legislators**

- Legislators are influencing the appointment of board members who they appear before on behalf of private clients.
- For example, lawyer-legislators continue to influence the appointment process and vote at the committee levels during the confirmation process for the Workers' Compensation Commission, DHEC Board, and other quasi-judicial boards.

We propose to expand recusal requirements for legislators appearing before boards on behalf of private clients to limit conflicts of interest and improper influence.

### **#3 – One Ethics Commission for all Public Officials**

- The current ethics review process lacks coordination and credibility.
  - Lack of Coordination: Our public integrity oversight agencies do not have a coordinated approach to investigating and prosecuting ethical misconduct.
  - Lack of Credibility: Our legislative ethics committees police themselves and their colleagues – "It's the fox guarding the hen house."
- The public deserves an ethics review process that strengthens public integrity and can handle violations of ethics laws fairly and consistently.

#### **Attorney General:**

We propose to create a Public Integrity Unit to include all state agencies that have varying responsibilities in investigating and prosecuting ethical misconduct. These agencies include SLED, the Attorney General's Office (State Grand Jury), Department of Revenue, Office of the Inspector General, and State Ethics Commission.

#### **Governor:**

We propose a constitutional amendment to expand the State Ethics Commission's jurisdiction to include members of the General Assembly and dissolve the legislative

ethics committees.

#### **#4 – Total Income Disclosures for Elected Officials**

- Elected officials are in positions of power, and if left unchecked, they can make decisions and influence policy for personal financial gain. Income disclosures empower the public to hold their elected officials accountable.
- Current state law does not require elected officials to disclose private sources of income. In fact, South Carolina is only one of four states that do not require private sources of income to be reported (Source: National Conference of State Legislatures).
- We need to strengthen our financial disclosure laws to expose potential conflicts of interest.

We propose to increase the financial disclosure requirements for elected officials.

1. Elected Officials should report all income received by himself, his spouse, and his immediate family members (children and other dependents), to include the source, recipient, amount, and how the income was earned:
  - a. Public – Income received from any government entity, including direct income received from a government contract (This is current law - public income of \$500+).
  - b. Private – Income received from any source, including:
    - i. Lobbyist Principals; and
    - ii. Associated Businesses that contract with any government entity.
  - c. (This proposal is modeled after disclosure requirements in Louisiana, Alaska, and Washington – three states among the strongest in the country for financial disclosures.)
2. Elected Officials should report all fiduciary positions held, whether compensated or uncompensated, to include the name of the entity, title of position, and brief description of duties performed:
  - a. Officer, director, trustee of an organization; and
  - b. Partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, any nonprofit, any labor organization, or any educational or other institution.
  - c. Excludes religious, social, fraternal, or political entities.
  - d. (This disclosure is modeled after the U.S. House filing requirements.)

#### **#5 – Freedom of Information by All Branches of Government**

- Public information should be freely and equally accessible from all branches of government.
- Arguably, the strongest branch of government – the Legislature – has the

weakest requirements for public records disclosure under our Freedom of Information laws.

- Forty-six states have state FOIA laws that are stronger regarding disclosure of legislative records (Source: National Conference of State Legislatures).

We propose to remove the legislative exemption in the Freedom of Information Act so that the public has access to information from all branches of government.

**This email contains two bills that NH filed as a House member regarding ethics disclosures. The first bill regards government contracts (did not become law), and the second bill regards electronic filing (became law).**

**\*\*\*THE FIRST BILL:**

NH pre-filed H.4271 in December of 2009 regarding the prohibition of public officials contracting with the state. The bill never passed House Judiciary but would have prevented a public official, his spouse, immediate family, or a business with which he was associated from contracting with the jurisdiction of government he serves. The text of the bill is short and included below.

\*This bill differs from the 2013 proposal in two distinct ways:

1. The 2013 proposal includes all government contracts at any level, whereas H.4271 only applied to contracts with the jurisdiction for which the public official served.
2. H.4271 would have expanded the limitations of entering into government contracts for some public officials, whereas the 2013 proposal seeks to expand the disclosure of all government contracts.

H 4271 General Bill, By Haley and Gunn

Summary: Accountability in Government Act

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[View full text](#)

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(B) Beginning with the 2010 statements of economic interest filed by members of the General Assembly, all sources of earned income also must be reported whether or not derived from public or private sources, and if the member receives fee or retainer income for professional services rendered including from those occupations requiring licensure by the State of South Carolina, this fee or retainer income must be separately itemized by client name and amount."

SECTION 4. This act takes effect upon approval by the Governor.

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**\*\*\*THE SECOND BILL:**

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A190, R237, H3066

**STATUS INFORMATION**

**General Bill**

Sponsors: Reps. Ballentine, Haley, J.R. Smith, Hamilton, Wylie, Simrill, Huggins, E.H. Pitts, Cobb-Hunter, Harrell, G.M. Smith, Gullick, J.E. Smith, Merrill, Phillips, Jennings, Owens, G.R. Smith, Daning, Rice, Knight, Funderburk, Harrison, Crawford, Kirsh, Bedingfield, Allison, Stringer, T.R. Young, Agnew, Gunn, Bingham, Toole, Millwood, Stavrinakis, Miller, Battle, Hutto, Erickson, Clemmons, Horne, Lucas, Bales, Whipper and R.L. Brown Document Path: I:\council\ bills\dka\3004dw09.docx

Introduced in the House on January 13, 2009 Introduced in the Senate on February 23, 2010 Last Amended on February 17, 2010 Passed by the General Assembly on May 20, 2010 Governor's Action: May 28, 2010, Signed

Summary: Campaign disclosures and reports

**HISTORY OF LEGISLATIVE ACTIONS**

| Date      | Body   | Action Description with journal page number   |
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| 1/20/2010 | House  | Member(s) request name added as sponsor: Stavrinakis, Miller, Battle, Hutto, Erickson   |
| 2/4/2010  | House  | Committee report: Favorable with amendment Judiciary HJ-2   |
| 2/16/2010 | House  | Requests for debate-Rep(s). Ballentine, Gunn, Skelton, Hiott, Clemmons, JE Smith, Hardwick, Haley, Sellers, Hart, Kennedy, Bales, Allison, Millwood, Forrester, Horne, Erickson, Wylie, Hamilton, GR Smith, and Bedingfield HJ-25 |
| 2/17/2010 | House  | Member(s) request name added as sponsor: Clemmons, Horne, Lucas, Bales, Whipper, R.L.Brown  |
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| 2/17/2010 | House  | Read second time HJ-201   |
| 2/17/2010 | House  | Roll call Yeas-108 Nays-1 HJ-201  |
| 2/18/2010 | House  | Read third time and sent to Senate HJ-45  |
| 2/23/2010 | Senate | Introduced and read first time SJ-9   |
| 2/23/2010 | Senate | Referred to Committee on Judiciary SJ-9   |
| 2/26/2010 | Senate | Referred to Subcommittee: Campsen (ch), Cleary, Scott   |
| 5/5/2010  | Senate | Committee report: Favorable with amendment Judiciary SJ-9   |
| 5/12/2010 | Senate | Committee Amendment Adopted SJ-23   |
| 5/12/2010 | Senate | Read second time SJ-23  |
| 5/13/2010 | Senate | Read third time and returned to House with amendments SJ-19   |
| 5/20/2010 | House  | Concurred in Senate amendment and enrolled HJ-55  |
| 5/20/2010 | House  | Roll call Yeas-86 Nays-0 HJ-55  |
| 5/25/2010 |        | Ratified R 237  |
| 5/28/2010 |        | Signed By Governor  |
| 6/3/2010  |        | Effective date 05/28/10   |
| 6/9/2010  |        | Act No. 190   |

(A190, R237, H3066)

AN ACT TO AMEND SECTION 8-13-365, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO ELECTRONIC FILING OF CAMPAIGN DISCLOSURES AND REPORTS, SO AS TO MAKE IT APPLICABLE TO ALL DISCLOSURES AND REPORTS REQUIRED BY THE PROVISIONS OF CHAPTER 13, TITLE 8 (ETHICS) AND CHAPTER 17, TITLE 2 (LOBBYING).

Be it enacted by the General Assembly of the State of South Carolina:

Electronic filing expanded

SECTION 1. Section 8-13-365(A) of the 1976 Code, as added by Act 76 of 2003, is amended to read:



"(A) The commission shall establish a system of electronic filing for all disclosures and reports required pursuant to Chapter 13, Title 8 and Chapter 17, Title 2 from all persons and entities subject to its jurisdiction. These disclosures and reports must be filed using an Internet-based filing system as prescribed by the commission. Reports and disclosures filed with the Ethics Committees of the Senate and House of Representatives for legislative offices must be in a format such that these filings can be forwarded to the State Ethics Commission using an Internet-based system. The information contained in the reports and disclosure forms, with the exception of social security numbers, campaign bank account numbers, and tax ID numbers, must be publicly accessible, searchable, and transferable."

Time effective

SECTION 2. This act takes effect upon approval by the Governor.

Ratified the 25th day of May, 2010.

Approved the 28th day of May, 2010.

9:30 PM - 9:45 PM

Call with General Livingston

# SOUTH CAROLINA AERONAUTICS COMMISSION

## PASSENGER MANIFEST

FLIGHT DATE: 08/23/12  
 AIRCRAFT: NISC  
 PRINTOUT: 08-23-12 8:23  
 Trip/Log No. \_\_\_\_\_

CREW: TUTTLE, HUGH D.  
 HUGG, NEILL MICHAEL

803-743-3191  
 803-622-0140

### PASSENGER

1. HALEY, GOV. NIKKI R.
2. WALLS, COURTNEY
3. PIPPIN, ZACH
4. WILLIAMSON, KENNY

### SIGNATURE

*[Handwritten signatures for Haley, Walls, Pippin, and Williamson]*

### LEG:

| 1 | 2 | 3 |
|---|---|---|
| X | X | X |
| X | X | X |
| X | X | X |
| X | X | X |

5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_

|              | LEG 1 | LEG 2 | LEG 3 |
|--------------|-------|-------|-------|
| FROM         | CAE   | AND   | SPA   |
| TO           | AND   | SPA   | CAE   |
| NO. OF PAX   | 4     | 4     | 4     |
| PROPOSED ETD | 9:00  | 12:15 | 14:30 |
| PROPOSED ETA | 9:36  | 12:42 | 15:02 |
| PROPOSED ETE | 0:26  | 0:17  | 0:22  |

I hereby certify that this trip is for the official business of the state of South Carolina, the nature of the trip

being:

*Electrolux visit - economic dev. call*  
*Two bill signings*

By:

Printed Name:

*[Handwritten signature of Nikki Haley]*  
*Nikki Haley*

**August 23, 2012**

**Thursday**

**All Day**

**PNRH: Kenny Williamson**

**8:40 AM - 9:00 AM**

**Depart Mansion for CAE -- 20 min.**  
Kenny Williamson  
(803)260-7937

**9:05 AM - 9:40 AM**

**Flight: Columbia to Anderson -- 35 min.**  
Passengers:  
Governor Haley  
Courtney Walls  
Zach Pippin  
Kenny Williamson

**9:45 AM - 9:55 AM**

**Depart Anderson Airport for Electrolux -- 10 min.**  
Advance: Brian Corbett  
(803)609-6839

**10:00 AM - 11:30 AM**

**Business Visit and Announcement with Electrolux -- Electrolux, 101 Master's Boulevard, Anderson, S.C. 29624**

**EVENT:** Business Visit and Announcement with Electrolux

**DATE:** Thursday, August 23, 2012

**TIME:** 10:00 AM

**LOCATION:** Electrolux, 101 Master's Boulevard, Anderson, S.C. 29624

Note: The press event will be in the upper level of our R and D center. It will be nicely staged with a podium, chairs for each of the speakers and the refrigerator tied with the ribbon that the Governor will help cut.

**LOCATION CONTACT:** Eloise Hale 704.773.2840 [eloise.hale@electrolux.com](mailto:eloise.hale@electrolux.com)

**COMMERCE PROJECT MANAGER:** Wayne C. Fritz, Senior Project Manager, 803-737-0412 (office), 803-413-6767 (cell) and email: [wfritz@sccommerce.com](mailto:wfritz@sccommerce.com).

**Note:** Wayne will be in the meeting with the Governor.

**DRESS:** Business. **\*\*\*NOTE\*\*\*:** Specifically requested that NH wear closed toe shoes.

**STAFF:** Courtney Walls and Zach Pippin (Traveling – but outside the meeting).

**MICHAEL ATTENDING:** No.

**PURPOSE:** Governor Haley will meet with company officials, attend a press event/ribbon cutting, and tour the facility with Electrolux officials.

**PRESS:** No for meeting.

**PUBLIC:** No for meeting.

**REQUESTED BY:** SC Department of Commerce and Electrolux.

**SPEAKING ORDER/LINE-BY-LINE:**

**10-10:15 am Private meeting w/Governor & Electrolux Officials**

Note: Wayne Fritz will staff the Governor in this meeting.

**10:15-10:30 am Private meeting with Electrolux Officials, VIP guests (elected officials from Upstate), and Governor**

**10:30-11am Press event/ribbon cutting**

10:30 a.m.

## August 23, 2012 Continued

Thursday

(2 minutes)

Truong

Welcome political officials and guests

Introduces Governor Haley

10:32 a.m.

(5 minutes)

Gov. Haley

10:37a.m.

(1 minute)

Truong

Introduces local dignitaries

10:38 a.m.

(5 minutes)

Chairman White, Chairman Allen

Discusses local impact of center

10:43 a.m.

(5 minutes)

Truong

Thanks the state/community

Discusses high quality of employees

Benefits and importance of a global research facility in Anderson

10:48 a.m.

(2 minutes)

Truong/Gov. Haley

Ribbon cutting on refrigerator

10:50 a.m.

(10 minutes)

All

Media Q&A

11-11:30am Tour of center and plant

We will have media on the plant tour, but for security reasons, they will be limited to filming and shooting in three locations only. We'll make those locations clear to the videographers and photographers once they arrive. Short tour will allow for photo opportunities with hourly employees working on the line

### **ATTENDEES: Bios Attached.**

- **Jack Truong**, President and CEO of Electrolux Major Appliances North America and Executive Vice President of AB Electrolux

**Billy Benson**, VP of Operations - North America and Head of Manufacturing for Global Dish

- **Joon So**, Vice President and General Manager, Cold and Home Comfort Products within Electrolux Major Appliances, North America
- **Eloise Hale**, Vice President—Communications & Public Relations, North America

**Purpose**

- Meet with the senior company officials to discuss a potential expansion at the Frigidaire Anderson site.
- There is also an announcement of a project that we closed in February 2011. We used that project, and a large state grant, to set up the Phase II proposed expansion.
- Tennessee has been over aggressive in offering the company a financial package and thus, the bar has been set for subsequent projects (we recognize that we cannot match the Tennessee financial package; unrelated product). None the less, the company is exploring financial options/state partnerships in exchange for the large numbers of jobs involved.
- In this case, there could be a new product introduced to the Frigidaire site. We are led to believe that this could be a large project with a large compliment of jobs (both to be determined).
- The company has ongoing operations in Mexico, so we have been struggling to maintain the Anderson plant, which if were closed, would result in a huge job loss to the community and region. This particular facility has the local legislative delegation involved.

**Project Background**

- The original project came to us in late 2010 and was closed in early 2011. This was reportedly the first of several potential expansions that we would be eligible to compete for. As such, we offered a large grant to help offset infrastructure enhancements at the existing facility in an effort to compete for the Phase II project that will be forthcoming. Details of that project have yet to be discussed.

**Existing Operations in S.C.**

- Frigidaire-1,800 Anderson County
- Husqvarna-2,000 Orangeburg County

**Electrolux Background**

- Electrolux is a global leader in household appliances and appliances for professional use, selling more than 40 million products to customers in more than 150 markets every year.
- The company makes thoughtfully designed, innovative solutions based on extensive consumer research, meeting the desires of today's consumers and

professionals.

- Electrolux products include refrigerators, dishwashers, washing machines, cookers, air conditioners and small appliances such as vacuum cleaners, all sold under esteemed brands like Electrolux, AEG, Eureka and Frigidaire. In 2011 Electrolux had sales of SEK 102 billion and 58,000 employees

**Talking Points to attract Electrolux**

- The state is committed to a union free environment
- We are committed to a business friendly form of government
- We offer an excellent training program
- We have a robust transportation system
- Over the last 20 years, we have support growth at this facility
- The company has access to senior management

•

**Press Release 2004**

**02/05/2004**

“Center of Excellence” to lead design, engineering and development for refrigerators in North America

**Augusta, GA**

Electrolux Home Products today announced that it is establishing an industry-leading “Cold Products Technology Center of Excellence” at the company’s refrigerator manufacturing facility in Anderson, South Carolina.

The new Center will use advanced technology to research, design, engineer and test refrigerators and food freezers for the North America market. It joins a network of similar Electrolux Group Centers in Italy, Brazil, Australia and China.

The Center will focus on developing innovative products based on consumer and customer insights that support Electrolux's growth of their brand portfolio which includes the Electrolux Icon(TM), Frigidaire, Frigidaire Gallery, White-Westinghouse, Gibson, and Tappan brands.

The Center will be staffed by scientists, engineers, designers and technicians who will have the latest technology available to assure that Electrolux is the leader in design, function and performance of refrigeration

products in North America. It will build on existing engineering and test facilities currently at the Anderson site. In addition, the new facility is expected to attract top talent from other industries as well as other Electrolux locations.

The company will invest in new laboratories, equipment and facilities to create the Center. Investment is estimated at \$6 million. It will be located in a newly constructed area near the current main entrance to the factory. Completion is anticipated by October. Engineering for food freezers will also continue at the Electrolux Home Products facility in St. Cloud, MN.

"The new Cold Products Technology Center of Excellence is an important step forward for Electrolux," said Robert Cunningham, Vice President, Refrigerators and Food Freezers. "Assembling primary development, industrial design, testing and engineering assets in a high-tech facility prepares Electrolux to expand our leadership role in this extremely important product area. Locating it in Anderson where it is integral with our manufacturing allows rapid translation of concepts into finished products."

The Center staff will initially add 35 to 40 jobs in the first year. Additional jobs will be added as the Center is completed, bringing employment at Anderson to over 1,600.

"The new facility and additional high tech staff will give Electrolux a development and technical resource second to none in our industry," said Tom Thompson, Vice President, Engineering who will oversee the Center. A steady flow of the latest and best new products is critical to the future of Electrolux. The facility in Anderson will be a competitive advantage for Electrolux."

Local support of the South Carolina Department of Commerce and the Anderson County Economic Development Commission led to a package of incentives that significantly contributed to making this expansion possible. The package is currently before the Anderson County Council for approval.

"The fundamental focus of this administration is job growth and raising income levels in South Carolina," said Governor Mark Sanford. "This new facility is a great example of how bringing research capacity into South Carolina has a material impact on both of those fronts. I'm excited for Anderson, for the Upstate and for the economic development impact this announcement from Electrolux will have on our state."

"This is exactly the kind of investment South Carolina needs," said Commerce Secretary Bob Faith. "The people of Anderson County are obviously doing something right. They've established a solid reputation for

## August 23, 2012 Continued

Thursday

performance in the eyes of Electrolux, and that has resulted in the creation of high-level jobs for our citizens. Congratulations!"

"The announcement that Electrolux will invest \$6 million and create new high-tech jobs in their facility in our county is truly great news. I want to thank Electrolux for their continued confidence in the workforce and people of Anderson County and for their long term commitment to our community," said Anderson County Council Chairman Clint Wright.

**11:40 AM - 11:50 AM**

**Depart Electrolux for Anderson Airport -- 10 min.**  
Advance: Brian Corbett  
(803)609-6839

**12:15 PM - 12:40 PM**

**Flight: Anderson to Spartanburg -- 25 min.**  
Passengers:  
Governor Haley  
Courtney Walls  
Zach Pippin  
Kenny Williamson, Security

**12:45 PM - 1:00 PM**

**Depart Spartanburg Downtown Airport for Carolina Pregnancy Center -- 15 min.**  
Advance: Todd Cook  
(803)608-6469

**1:00 PM - 2:00 PM**

**Bill Signing: S. 1149 Born Alive Infant Protection Act and S. 102 Opt Out of Abortion Act -- Carolina Pregnancy Center, 103 Metro Drive, Spartanburg, SC 29203**

**Born Alive Infant Protection Act and Opt Out of Abortion Act**

**Thursday, August 23<sup>rd</sup> at 1:00 PM**

**Bill(s) Details:**

- **S.1149:** Born Alive Infant Protection Act – sponsor Senator Campsen
- **S.0102:** Opt Out of Abortion Act – sponsor Senator Grooms

**Location:** Carolina Pregnancy Center, 103 Metro Drive, Spartanburg, SC 29203

**Primary Location Contact:** Alexia Newman Cell: 864-909-4157

**Run of Show:**

- Pledge of Allegiance
- Welcome / Introduction Alexia Newman
- The Governor
- Senator Bright – one of the sponsors of S.1149
- Senator Mike Fair – one of the sponsors of S.0102
- Governor will move towards signing table – others will follow
- Signing of the bill
- Present the signing pens
- Pictures



- Q & A – at podium

**Talking Points: Josh**

- Section 1303 of the Affordable Care Act allows states to opt out of offering insurance coverage benefits as part of insurance exchanges that will launch in 2014. It requires a legislative opt-out.
- S. 102 provides his opt-out for the state of South Carolina.
- S. 1149 Defines “person” and “human being” to include all humans who are born alive – this applies to babies that are born alive during induced birth abortions.
- The bill is clear that this does not apply to fetal babies, but only those that have already been born and are born alive

**Invites:**

SC House/Senate

Local Dignitaries – Courtney Walls

**Others Attending:**

Senator Lee Bright

Senator Mike Fair

Representative Rita Allison

Representative Eddie Tallion

Representative Garry Smith

Representative Tom Corbin

Holly Gatling, Executive Director South Carolina Citizens for Life, 803-252-5433

Oran Smith, Palmetto Family Council

**Location Setup:**

- Podium
- State Seal -Jeff needs to bring
- Microphone
- Signing table – Skirted with chair
- Chair
- Flags

**Other Pieces:**

Prepare bill for signature/signing pens - Courtney

Press Advisory/Facebook/Tweet about event - Jeff

**Signing pens: *N needs to approve***

Bright

## August 23, 2012 Continued

Thursday

Fair  
Alexia

2:00 PM - 2:15 PM

Depart Carolina Pregnancy Center for Spartanburg Airport -- 15 min.  
Advance: Todd Cook  
(803)608-6469

2:20 PM - 2:55 PM

Flight: Spartanburg-Downtown to Columbia -- 35 min.  
Passengers:  
Governor Haley  
Courtney Walls  
Zach Pippin  
Kenny Williamson, Security

2:55 PM - 3:15 PM

Depart CAE for Statehouse -- 20 min.  
Kenny Williamson  
(803)260-7937

4:00 PM - 5:00 PM

Ask the Governor with Bob McLain  
Bob McLain  
Director of News And Programming  
NewsRadio WORD  
25 Garlington Rd  
Greenville, SC 29615  
864-241-4251  
[Bmclain@entercom.com](mailto:Bmclain@entercom.com)

Call-in #: 864-241-4334

5:30 PM - 6:00 PM

"The Afternoon Drive" segment with Keven Cohen on WVOC.

6:30 PM - 8:00 PM

Reception -- Mansion

# SOUTH CAROLINA AERONAUTICS COMMISSION

## PASSENGER MANIFEST

FLIGHT DATE: 08/24/12  
AIRCRAFT: NISC  
PRINTOUT: 08-24-12 9:06  
Trip/Log No. \_\_\_\_\_

CREW: TUTTLE, HUGH D.  
FROST, CHARLIE

803-743-3191

### PASSENGER

1. HALEY, GOV. NIKKI R.

2. PEARSON, TIM

3. WALLS, COURTNEY

4. LANDRUM, BRANDON

5. \_\_\_\_\_

6. \_\_\_\_\_

7. \_\_\_\_\_

8. \_\_\_\_\_

9. \_\_\_\_\_

10. \_\_\_\_\_

11. \_\_\_\_\_

12. \_\_\_\_\_

13. \_\_\_\_\_

14. \_\_\_\_\_

### SIGNATURE

*Nikki R. Haley*

*Courtney M. Walls*

*Brandon Landrum*

### LEG:

| 1 | 2 |
|---|---|
| X | X |
| X | X |
| X | X |
| X | X |

LEG 1 LEG 2

|              |       |       |
|--------------|-------|-------|
| FROM         | CAE   | CHS   |
| TO           | CHS   | CAE   |
| NO. OF PAX   | 4     | 4     |
| PROPOSED ETD | 10:55 | 15:00 |
| PROPOSED ETA | 11:30 | 15:36 |
| PROPOSED ETE | 0:25  | 0:26  |

I hereby certify that this trip is for the official business of the state of South Carolina, the nature of the trip being: Berkley Small Business Awards Luncheon

By: *Nikki R. Haley*

Printed Name: NIKKI R. HALEY

**August 24, 2012**

**Friday**

**All Day**

**FYI Rep. Bill Whitmire Birthday**

**All Day**

**PNRH: Brandon Landrum**

**9:45 AM - 10:00 AM**

**Economic Development Meeting with GBS Company -- Governor's Office  
Governor, Secretary or Both:  
Governor Haley**

**Meeting or Phone Call:**

Meeting

**Proposed Date and Time:**

Friday, August 24 at 9:30 am

**Project Manager Name and Contact Information:**

Mandy Brawley, 803-737-0017, mbrawley@sccommerce.com

**Objective of the Meeting/Call:**

This is a competitive project against 13 other states and we want the company to know that state senior leadership is aware of the project and stands by to support the work of Commerce.

**Project Name (Company Name):**

Include pronunciation if necessary

**Project GBS- IBM Global Business Services**

**Job Creation and Average Wage:**

800 jobs salaries ranging from \$40 – 80, 000

**Capital Investment:**

\$50,000,000

**Meeting Attendees with Titles:**

Include or attach biographies if available.

Terry Hansen, Manager of Public Partnerships

Edmund Perry, Director of Government Programs

Rosemary Reutter, Program Manager for this project

Ramesh Mehta, Program Manager - Real Estate

Mark Daniels, Vice President Global Business Services

Nickle LaMoreaux, Vice President, HR - Global Business Services

Brian Cossaboom, Director of Operations

**Meeting Schedule:**

We will walk over to the State House to meet

**Key Talking Points:**

South Carolina has the business climate, work force and training facilities to best serve their new Global Business Services facility.

Access to the universities in South Carolina and the availability of highly skilled technical people.

**Company contact information:**

Terry Hansen  
Manager of Public Partnerships  
IBM Corporation  
202-551-9377

**Schedule of Related Events:**

Include attachment if necessary.

**Company Profile:**

Include primary products and any necessary background.

IBM Global Services is the world's largest business and technology services provider. It employs over 190,000 people across more than 160 countries. IBM Global Services started in the spring of 1991, with the aim towards helping companies manage their IT operations and resources.

Global Services has two major divisions: Global Business Services (GBS) and Global Technology Services (GTS).

IBM Global Business Services (GBS) is the professional services arm of Global Services, including management consulting, systems integration, and application management services. It is the world's largest IT consultancy service firm. GBS accounts for around 19% of IBM's revenue globally (\$20B in revenue in 2011 out of \$107B for IBM overall)

**Total Worldwide Employees:**

IBM worldwide; 433,362, IBM Global Services worldwide; 190,000

**Existing Operations in South Carolina:**

If yes, how many employees in South Carolina?

none

**Project Background:**

IBM initially chose 13 states to look at for this project. South Carolina proposed both Richland and Greenville Counties. They are only looking at Richland County on this visit.

**Additional Comments:**

## August 24, 2012 Continued

Friday

10:45 AM - 11:05 AM

Depart Statehouse for CAE -- 20 min.  
Brandon Landrum  
(803)260-0783

11:00 AM - 11:15 AM

Economic Development Call with David Anderson, CEO of Haddon House

**Governor, Secretary or both:**  
Governor Haley

**Meeting or Phone Call:**  
Phone call (by request of Chester County)

**Proposed date and time:**

Week of 8/20/12 to 8/24 or 8/27-8/31 sometime during business hours

**Project Manager Name and Contact Information:**

Kyle Sox: 737-0486 Cell: 348-9538  
Email: [ksox@sccommerce.com](mailto:ksox@sccommerce.com)

**Objective of the meeting/call:**

Show support of potential expansion in Chester county versus building a facility in

**Project Name and (Company Name):**

*Include pronunciation if necessary*

Haddon House

**Job Creation and Average Wage:**

100+ jobs: All above \$14.00 an hour some significantly more (average hourly in Ch

**Capital Investment:**

Approximately \$3 million

**Meeting Attendees with Titles:**

*Include or attach biographies if available.*

David Anderson, Sr- CEO  
Son of the company's founder. 3 generation business. David Anderson, Jr. is next i  
from Medford, NJ. They value family and loyalty. They like doing business in Richb  
County. Family entrepreneurial business.

**Meeting Schedule:**

A courtesy call at your convenience to show SC solidarity and support for good cor  
in rural communities.

**Key Talking Points:**

-From interstate positioning on the East Coast between Miami and New York. Little Rock is a hub for your business. Combine that with a world class port service, and SC be where your business can grow for years to come.

-SC has the infrastructure and is growing it's infrastructure for domestic and international distribution.

-SC has a growing population and a growing food culture for specialty products. A more loyal work force. Small towns operate like families in SC

-From Chester you have the central location, the access to highways, and access to workforce. It's a case study in business and community FIT.

**Company contact information:**

David H. Anderson CEO: Cell 561.629.2146 office: 609.654.7901  
Email is for David Anderson Jr. Vice president: [dandersonjr@haddonhouse.com](mailto:dandersonjr@haddonhouse.com)

**Company Profile:**

*Include primary products and any necessary background.*

Haddon House is an importer and distributor of high end specialty foods. Kosher, organic, healthfood etc.

Established in 1960 in Medford, NJ to distribute specialty food to Philadelphia  
Expanded to Richburg in 1988. \*\*Survived Hurricane Hugo just after opening the company in a generator from up north after the storm\*\*

Currently 280,000 square feet of frozen, refrigerated, and temperature controlled warehousing. 2007 expansion of 12,000 square feet of subzero frozen food space. Customers include Harris Teeter, Piggly Wiggly, Earthfare, etc.

**Total Worldwide Employees:**

Unknown. But Richburg is a major center for them and with an expansion would be the east coast from Ohio to Washington DC to Key West to the Mississippi

**Existing operations in South Carolina:**

*If yes, how many employees in South Carolina?*

232 this number excludes sales force and contract drivers

**Project Background:**

CEO David Anderson, Sr. knows that he needs to expand to handle the growth in products. He had a conversation with another business man who informed him the competitive incentives and energy rates. The economic developers reached out to a proposal to keep the expansion in Richburg. There is no indication that Haddon House tax incentives.

## August 24, 2012 Continued

Friday

**11:10 AM - 11:45 AM**

**Flight: Columbia to Charleston -- 35 min.**

Passengers:

Governor Haley

Tim Pearson

Courtney Walls

Brandon Landrum, Security

**11:50 AM - 12:00 PM**

**Depart Charleston Airport for North Charleston Convention Center -- <10 min.**

Kenny Williamson (Tahoe)

(803)260-7937

**12:00 PM - 1:30 PM**

**Berkeley County Chamber of Commerce's Small Business Luncheon -- North Charleston Convention Center, Ballroom C, 5001 Coliseum Drive, North Charleston, SC**

**EVENT:** Berkeley County Chamber of Commerce's Small Business Luncheon

**DATE:** Friday, August 24, 2012

**TIME:** 12:00 PM

**LOCATION:** North Charleston Convention Center, Ballroom C, 5001 Coliseum Drive, North Charleston, SC

**LOCATION CONTACT:** Simone Thornton

Berkeley Chamber of Commerce

P.O. Box 968

Moncks Corner, SC 29461

843-761-8238 phone

Cell Phone/on-site contact: 717-398-7221

843-899-6491 fax

**DRESS:** Business.

**STAFF:** Courtney Walls, Tim Pearson and Zach Pippin. Note: Zach is driving separately.

**MICHAEL ATTENDING:** No.

**PURPOSE:** Governor Haley will be the keynote speaker at the Berkeley County Chamber of Commerce's Small Business Luncheon.

**PRESS:** Yes.

**PUBLIC:** Yes.

**REQUESTED BY:** Berkeley County Chamber of Commerce

**INTRODUCED BY:** Berkeley County Supervisor, Dan Davis.

**SPEAKING TIME:** 10 min.

**SPEAKING ORDER/LINE-BY-LINE:**

12:00 Welcome by their President.

12:05-12:15 pm we will have the National anthem following with Invocation.

12:20 lunch will served.

12:35 (as soon as head table has finished eating and table has been cleared) introduction of the Governor, by Berkeley County Supervisor Dan Davis.

12:40 remarks by Governor

1:00 Governor and President will present awards to business. (they will just present a small plaque and take a picture-only 12)

1:20 Sponsor Recognition

1:25 Closing



Governor Haley will join the presentation of the awards below:

New Emerging Business

D&R Gunsmithing & Sales – Richard Rogers

Pop's Smokin Barbeque & Catering – Geneva Fleming

Vogue Hair Salon & Spa – Christie Navarro

Small Business

Central True Value – Kevin Housand

Charleston Steel & Metal Company – Bernard Steinberg

Cooper River Partners – Marc Fetten

Corporate Entity

Alcoa Mt. Holly – Mike Rousseau

Heritage Trust Federal Credit Union – James McDaniel

Home Telecom – Will Helmlly

Non-Profit Organization

Ernest E. Kennedy, Inc. – Wehme Hutton

Goodwill Industries of Lower South Carolina – Robert Smith

Habitat for Humanity Berkeley County – Bryant Knepp

**BACKGROUND:**

Berkeley County:

490 jobs and \$110,000,000 of investment announced.

The tri-county region (Charleston, Berkeley, and Dorchester):

1,467 jobs created – 33% of which are in Berkeley County.

The top four companies announced in Berkeley County:

1. Nexans – 200 jobs – MANUFACTURING: A new facility in Bushy Park to manufacture high voltage cables to be exported internationally. Construction begins this year and new hires will begin in 2013.
2. Cargo Composites – 40 jobs – AEROSPACE/BOEING SUPPLIER: A new headquarters and assembly facility of air cargo containers. Came to be near Boeing.
3. Tire International Environmental – 150 jobs – MANUFACTURING/RECYCLING: A new tire recycling and rubber making facility. These operations used to be in China. Came to Moncks Corner because of infrastructure, specifically rail and ports.
4. New Breed Logistics – 100 jobs – BOEING SERVICER: A warehouse operation that will deliver parts from suppliers to Boeing.

Key draws for Berkeley County:

#1 – Boeing – Suppliers and service companies are key.

#2 – Infrastructure – Rail, ports, logistics, and distribution centers are key.

**GOVERNOR HALEY'S TABLE:**

Ron Anderson-President

Dan Davis-Berkeley County Supervisor

Jerry Good- Plant Manager of DuPont & Chamber Board member

Dr. Hairy C. Hunter-President of Charleston Southern University

And we may add an additional Board member or Chamber CEO.

**ATTENDEES:** Expecting approximately 175.

| First     | Last           | Company                      |
|-----------|----------------|------------------------------|
| Judy      | Cronin         | Home Telecom                 |
| Wanda     | Mingo          | Home Telecom                 |
| Greg      | Ingalls        | Home Telecom                 |
| Rob       | Reimers        | Home Telecom                 |
| William   | Helmly         | Home Telecom                 |
| Eddie     | McGriff        | Home Telecom                 |
| Dewey     | Ford           | Home Telecom                 |
| Denny     | Thompson       | Home Telecom                 |
| Robert L. | Helmly         | Home Telecom                 |
| Keith     | Oliver         | Home Telecom                 |
| Bill      | Fenters        | Home Telecom                 |
| O.L.      | Thompson       | Santee Cooper                |
| Lonnie    | Carter         | Santee Cooper                |
| Elaine    | Peterson       | Santee Cooper                |
| R.M.      | Singleton      | Santee Cooper                |
| Terry     | Blackwell      | Santee Cooper                |
| Richard   | Kizer          | Santee Cooper                |
| Sam       | Bennett        | Santee Cooper                |
| Geoff     | Penland        | Santee Cooper                |
| Laura     | Varn           | Santee Cooper                |
| Pamela    | Williams       | Santee Cooper                |
| Mike      | Rousseau       | Alcoa Mt. Holly              |
| Erin      | Pabst          | Alcoa Mt. Holly              |
| Phil      | Wilson         | Alcoa Mt. Holly              |
| Larry     | Phillips       | Alcoa Mt. Holly              |
| Ben       | Lengerich      | Alcoa Mt. Holly              |
| Ben       | Maxson         | Alcoa Mt. Holly              |
| Henk      | van der Meyden | Alcoa Mt. Holly              |
| Dennis    | Gregory        | Alcoa Mt. Holly              |
| Chris     | Matthews       | Dixon Hughes Goodman LLP     |
| Robert    | Bradham        | Dixon Hughes Goodman LLP     |
| Stuart    | Nofsinger      | Dixon Hughes Goodman LLP     |
| David     | Botzis         | Dixon Hughes Goodman LLP     |
| Converse  | Chellis        | Dixon Hughes Goodman LLP     |
| Tracey    | Erbe           | Dixon Hughes Goodman LLP     |
| Lauren    | Simms          | Dixon Hughes Goodman LLP     |
| Scott     | Russell        | Dixon Hughes Goodman LLP     |
| Dot       | Gatlin         | First Citizens Bank          |
| Angela    | Riley          | First Citizens Bank          |
| Tom       | Trouche        | First Citizens Bank          |
| Dawn      | Robinson       | First Citizens Bank          |
| Brian     | Mitchum        | First Citizens Bank          |
| Russ      | Humphrey       | First Citizens Bank          |
| Nicole    | Blakely        | First Citizens Bank          |
| TBA       |                | First Citizens Bank          |
| Colin     | Martin         | Berkeley County Water & Sani |
| Angela    | Pinson         | Berkeley County Water & Sani |
| Micah     | Miley          | Berkeley County Water & Sani |

**August 24, 2012 Continued**

Friday

Doug Thompson Berkeley County Water & Sani  
Kace Smith Berkeley County Water & Sani  
Nicole Ewing Berkeley County Water & Sani  
Giff Daughtridge NUCOR  
Denny Boyd NUCOR  
Jon Witherow NUCOR  
Christie Stowe NUCOR  
Steve Slesinski NUCOR  
Rob Roberson NUCOR  
Jim McDaniel Heritage Trust FCU  
Steve Wichmann Heritage Trust FCU  
Tracey Powers Heritage Trust FCU  
Nise Lowell Heritage Trust FCU  
Trey Gantt SC Federal Credit Union  
Dee Dee Dupre SC Federal Credit Union  
Trish Kizer SC Federal Credit Union  
Lettie Harmon SC Federal Credit Union  
Dr. Mary Thornley Trident Technical College  
Bob Walker Trident Technical College  
Meg Howle Trident Technical College  
Karen Wrighten Trident Technical College  
Dr. Jairy Hunter, Jr. Charleston Southern  
Cady Nell West Charleston Southern  
David Baggs Charleston Southern  
Bernard Steinberg Charleston Steel & Metal  
Jonathan Steinberg Charleston Steel & Metal  
Ben Gramling Gramling Brothers  
Mikell Harper Gramling Brothers  
Robie Scott Post and Courier  
Charles Rowe Post and Courier  
Brenda Myers Roper Hospital Berkeley  
Roper Hospital Berkeley  
Michael Renault TD Bank  
Grant McAnulty TD Bank  
Jack Mitchell AT &T  
Nicole Felton Wingate by Wyndham  
Ron Jaicks Wingate by Wyndham  
David Ginn CRDA  
Regina Hesseltine Berkeley Abstractors  
Mark Stokes Attorney  
Michelle Mapp Lowcountry Housing Trust  
Diana Rogers D & R Gunsmithing  
Rich Rogers D & R Gunsmithing  
Elizabeth Hoffman Hoffman & Hoffman  
Mary Davis Coastal Carolina Flea Market  
Guest Coastal Carolina Flea Market  
Wehme Hutto The Ernest Kennedy Center  
Christie Navarro Vogue Hair Salon & Spa  
Robert Smith Goodwill Industries

**August 24, 2012 Continued**

Friday

Kevin Housand Central True Value  
Marc Fetten Cooper River Partners  
James McDaniel Heritage Trust FCU  
Vickie Hotchkiss Alternative Staffing  
Jill Youngblood Alternative Staffing  
Jan Cappellini Alternative Staffing  
Tommy Pruitt Alternative Staffing  
Dan Brown Berkeley Independent  
Stefan Rogenmoser Berkeley Independent  
Geneva Fleming Pop's Smokin' Barbeque  
Walter Fleming Pop's Smokin' Barbeque  
Marc Hehn Town of Moncks Corner  
Mayor William Peagler Town of Moncks Corner  
Wilhemena Moore Berkeley School Dsistrict  
Andrew Dennis Nexsen Pruet  
Eric Wages Google  
Lilyn Hester Google  
Representative Bill Crosby SC House of Representatives  
Vito Scarafile Carolina One Real Estate  
Bryant Knepp Habitat for Humanity Berkeley  
Bakari Jackson Habitat for Humanity Berkeley  
Tom Brinkerhoff Hampton Inn & Suites  
Emily Zirpola Hampton Inn & Suites  
David Hansen Holiday Inn Moncks Corner  
Hal Burton Premier Logistics  
Ron Anderson FNB  
Rhonda Moore FNB  
Jonathan Patterson FNB  
Bette Century Thomas Webster University  
Ron Mitchum BCDCOG  
Portia Sisk Dynamic Systems  
Anthony Deering Pegasus Steel  
Iradja Stroble Pegasus Steel (make sure of spell.)  
Angela Kirk Pegasus Steel  
Erica Chase Stantec Consulting  
Rick Day Stantec Consulting  
Robert Robbins Robert D. Robbins Attorney At Law  
Jamie Wood SC Works  
Mary Brown Berkeley County Clerk of Court  
Gavin Barney Prudential Financial  
Jim Geffert Dale Carnegie Training of SC  
Ann Edlund Moncks Corner Medical  
Rep. Joe Daning  
Kelly Williams  
Skip Williams  
Karen Braham Bayer Heritage Trust FCU  
Vicky Warner Bayer Heritage Trust FCU  
Nina Davis MMTC  
Sara Eichelman MMTC

## August 24, 2012 Continued

Friday

Whitnie Eisele MMTC  
Santo Staropoli MMTC  
Alisha Gourline MMTC  
Elinor Cohen Barron's  
Manuel Cohen Barron's  
Jim Bryan SCE&G  
Tammy Coghill SCE&G

1:45 PM - 2:00 PM

**Depart North Charleston Convention Center for Sherman Capital Markets -- 20 min.**  
Kenny Williamson (Tahoe)  
(803)260-7937

2:00 PM - 3:15 PM

**Meeting with Ben Navarro -- Sherman Capital Markets, LLC 200 Meeting Street, Suite 206 Charleston, SC 29401**  
Staff: Josh and Tim  
Note: Josh is meeting you at Sherman Capital Markets separately.

Re: Education.

Ali Kelly  
Sherman Capital Markets, LLC  
200 Meeting Street, Suite 206  
Charleston, SC 29401  
P: 843-266-1717  
C: 810-623-6119

3:20 PM - 3:40 PM

**Depart Sherman Capital Markets -- 20 min.**  
Kenny Williamson (Tahoe)  
(803)260-7937

3:50 PM - 4:25 PM

**Flight: Charleston to Columbia -- 35 min.**  
Passengers:  
Governor Haley  
Tim Pearson  
Courtney Walls  
Brandon Landrum, Security

4:20 PM - 4:30 PM

**Economic Development call with Kyle Sox**  
Project Manager of Haddon House

4:30 PM - 4:45 PM

**Depart Columbia Airport for Statehouse -- 15-20 min.**  
Brandon Landrum  
(803)260-0783