

**From:** Soura, Christian  
**To:** Caitlin Carey [caitlin.carey@uwasc.org](mailto:caitlin.carey@uwasc.org)  
Brent Kossick [brent.kossick@uwasc.org](mailto:brent.kossick@uwasc.org)  
**Date:** 7/13/2013 12:32:08 AM  
**Subject:** RE: State Statute - AmeriCorps FBI Checks

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OK...if you haven't booked the meeting with Kathryn yet, then we can book it in the conference room in the Governor's Office and I can sit in, if that will help to move things along. Just let me know. Thanks.

CLS

Christian L. Soura  
Deputy Chief of Staff

(803) 543-0792  
[ChristianSoura@gov.sc.gov](mailto:ChristianSoura@gov.sc.gov)

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From: Caitlin Carey [[caitlin.carey@uwasc.org](mailto:caitlin.carey@uwasc.org)]  
Sent: Thursday, July 11, 2013 11:30 AM  
To: Brent Kossick  
Cc: Soura, Christian; Caitlin Carey  
Subject: Re: State Statute - AmeriCorps FBI Checks

Hello Christian!

Good luck on that whole piecing-back-together thing :)

I can't think of anything right now. I am attaching the latest version of the language we have. I am waiting for the OK from SLED on this version before I contact their lobbyist.

(I would like to extend the professional courtesy of meeting with her and talking about this before trying to round up sponsors)

After the meeting with Kathryn Richardson, we may need help with suggestions for sponsors.

Thanks for reaching out, you're just so awesome!  
Caitlin

On Thu, Jul 11, 2013 at 10:12 AM, Brent Kossick <[brent.kossick@uwasc.org](mailto:brent.kossick@uwasc.org)> wrote:  
Hello Christian,

I am glad that you get the brief opportunity to piece your life back together and thank you for reaching out to us.

Caitlin, I know that your plan for the statute is in full swing, is there any additional assistance that Christian can provide?

Best,  
Brent

On Thu, Jul 11, 2013 at 9:41 AM, Soura, Christian <[ChristianSoura@gov.sc.gov](mailto:ChristianSoura@gov.sc.gov)> wrote:

Do you want to get together again on this sometime in the next couple of weeks? Now that session's over, I'm slowly piecing my life back together. Thanks.

CLS

Christian L. Soura  
Deputy Chief of Staff

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From: [caitlin.carey17@gmail.com](mailto:caitlin.carey17@gmail.com) [mailto:[caitlin.carey17@gmail.com](mailto:caitlin.carey17@gmail.com)] On Behalf Of Caitlin Carey

Sent: Monday, March 18, 2013 10:49 AM  
To: Soura, Christian  
Subject: Fwd: State Statute - AmeriCorps FBI Checks

Hey Christian!

These are the documents that Brent and I will be referencing while we're on the call- just in case you'll need to take a peek!

Thanks! Talk soon!

----- Forwarded message -----

From: Brent Kossick <[Brent@uwasc.org](mailto:Brent@uwasc.org)>  
Date: Wed, Feb 20, 2013 at 12:40 PM  
Subject: Fwd: State Statute - AmeriCorps FBI Checks  
To: Caitlin Carey <[caitlin@uwasc.org](mailto:caitlin@uwasc.org)>

----- Forwarded message -----

From: Brent Kossick <[Brent@uwasc.org](mailto:Brent@uwasc.org)>  
Date: Mon, Dec 10, 2012 at 4:06 PM  
Subject: State Statute - AmeriCorps FBI Checks  
To: Christian Soura <[christiansoura@gov.sc.gov](mailto:christiansoura@gov.sc.gov)>  
Cc: Emily Thompson <[emily@uwasc.org](mailto:emily@uwasc.org)>, Timothy Ervolina <[timothy@uwasc.org](mailto:timothy@uwasc.org)>

Hello Christian,

Thank you again for offering to assist our staff in bringing our programs into compliance under the new National Service Criminal Background Check Regulations.

To comply with 45 CFE Parts 2510, 2522, 2540, 2551, and 2552 (Attached), we need a state statute in place that authorizes SLED to facilitate the exchange of a fingerprint-based criminal history record check with the FBI for individuals who wish to participate in a program or project supported by the Corporation for National and Community Service.

Here is the FBI provision that sets this requirement for states:

"The FBI's authority to conduct a criminal history record check for non-criminal justice purposes is based upon Public Law (Pub. L.) 92-544. Pursuant to that law, the FBI is empowered to exchange criminal history record information with officials of state and local governments for employment, licensing, which includes volunteers, and other similar non-criminal justice purposes, if authorized by a state statute which has been approved by the Attorney General of the United States. The U.S. Department of Justice has advised that the state statute establishing guidelines for a category of employment or the issuance of a license must, in itself, require fingerprinting and authorize the governmental licensing or employing agency to exchange fingerprint data directly with the FBI."

The inner workings of the SC state government are still quite foreign to me, and I am not quite sure what you need in order to get this needed statute on the books, but I suspect that it would look very similar to what is included in Section D1 and D5 of Title 63. - South Carolina's Children's Code Chapter 13. (I have attached and highlighted these sections.)

Thank you again for your help and please let me know what else I can do to help facilitate this process.  
Best,

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**Brent Kossick**

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