

Minutes of the Legislative Audit Council
1331 Elmwood Avenue, Suite 315
Columbia, South Carolina
Tuesday, December 19, 2017
1:00 p.m.

PUBLIC MEMBERS PRESENT:

Jane P. Miller, Vice-Chair
Charles L. A. Terreni
John B. Dangler

LEGISLATIVE MEMBERS PRESENT:

The Honorable Garry R. Smith, House Ways and Means Committee
The Honorable Gary E. Clary, House Judiciary Committee
The Honorable D. Wesley Climer, Senate Judiciary

VISITOR PRESENT:

Ms. Dolly Garfield, Esq., South Carolina Education Lottery

LEGISLATIVE AUDIT COUNCIL STAFF MEMBERS PRESENT:

K. Earle Powell, Director
Eric J. Douglass, Counsel
E. Brad Hanley, Audit Manager
John C. Kresslein, Senior Auditor
Kyle T. Craig, Senior Auditor
Roxanne M. Ancheta, Assistant Auditor
Julian C. Harris, Assistant Auditor

The December meeting was called to order by Vice-Chair Miller.

At the request of the Council, Vice-Chair Miller changed the order of the agenda.

Under new business, Mr. Young discussed the need to publish the S.C. Education Lottery audit as two separate reports. Mr. Terreni moved, seconded by Mr. Dangler, to publish the S.C. Education Lottery as two separate reports. Unanimously approved.

Under audit requests, Mr. Powell reported that all staff are currently assigned to on-going audits.

Mr. Terreni moved, seconded by Mr. Dangler, for the meeting to go into executive session for the purpose of discussing *A Limited Review of the Division of Fire and Life Safety* draft audit. Unanimously approved.

Eric Douglass, Jack Kresslein, Kyle Craig, Roxanne Ancheta, and Julian Harris joined Brad Hanley for the discussion of *A Limited Review of the Division of Fire and Life Safety* draft audit.

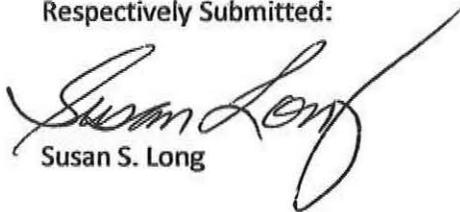
After executive session concluded, Mr. Terreni moved, seconded by Mr. Dangler, to return to open session. Unanimously approved. The Vice-Chair announced that during executive session nothing was discussed other than the issues and information arising from *A Review of the Division of Fire and Life Safety* draft audit. Also, no votes were taken during executive session.

Mr. Dangler moved, seconded by Mr. Terreni, to accept *A Review of the Division of Fire and Life Safety* draft audit, make the suggested changes, and proceed with final edit, then publication. Unanimously approved.

No old business.

No further business and the meeting adjourned at 3:30 p.m.

Respectively Submitted:


Susan S. Long