

Minutes of the Legislative Audit Council
1331 Elmwood Avenue, Suite 315
Columbia, South Carolina
Wednesday, June 21, 2017
1:00 p.m.

PUBLIC MEMBERS PRESENT:

Philip F. Laughridge, Chairman
Jane P. Miller, Vice-Chair
Thomas F. Hartnett
Charles L. A. Terreni

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

LEGISLATIVE AUDIT COUNCIL STAFF MEMBERS PRESENT:

K. Earle Powell, Director
Marcia A. Lindsay, Deputy Director
Susan Long, Business Manager
Eric J. Douglass, Counsel
Andrew M. Young, Audit Manager
E. Brad Hanley, Audit Manager
Courtney J. Phillips, Senior Auditor
Kendra H. Wilkerson, Associate Auditor
Jacob R. Dominy, Assistant Auditor
J. Mason Thomas, Assistant Auditor

The June meeting was called to order by Chairman Laughridge.

Mr. Hartnett moved, seconded by Mrs. Miller, to approve the February 2017 minutes as submitted.
Unanimously approved.

Mr. Powell introduced our new staff member, J. Mason Thomas.

Under audit requests, no action was taken at this time.

Representative Smith moved, seconded by Mrs. Miller, for the meeting to go into executive session for the purpose of discussing *A Review of the Adult Protective Services Program of the S.C. Department of Social Services* draft audit and on-going audits. Unanimously approved.

Courtney Phillips, Kendra Wilkerson, Jacob Dominy, and Mason Thomas, joined Andrew Young for the discussion of *A Review of the Adult Protective Services Program of the S.C. Department of Social Services* draft audit.

After executive session concluded, Representative Clary moved, seconded by Mrs. Miller, to return to open session. Unanimously approved. The Chairman announced that during executive session nothing was discussed other than the issues and information arising from *A Review of the Adult Protective Services Program of the S.C. Department of Social Services* draft audit and on-going audits. Also, no votes were taken during executive session.

Mr. Hartnett moved, seconded by Mrs. Miller, to accept *A Review of the Adult Protective Services Program of the S.C. Department of Social Services* draft audit, make recommended changes and proceed with final edit, then publication. Unanimously approved.

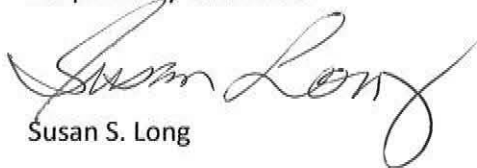
Under old business, Mr. Terenni moved, seconded by Representative Clary, for the meeting to go into executive session for the purpose of discussing *A Review of the Small Business Development Centers Program* audit. Unanimously approved.

After executive session concluded, Representative Smith moved, seconded by Representative Clary, to return to open session. Unanimously approved. The Chairman announced that during executive session nothing was discussed other than the issues and information arising from *A Review of the Small Business Development Centers Program* audit. Also, no votes were taken during executive session.

No new business.

No further business and the meeting adjourned at 3:15 p.m.

Respectively Submitted:



Susan S. Long