



State of South Carolina

Office of the Governor

NIKKI R. HALEY
GOVERNOR

1205 PENDLETON STREET
COLUMBIA 29201

March 8, 2016

The Honorable Alan Wilson
P.O. Box 11549
Columbia, South Carolina 29211

Dear Attorney General Wilson,

This letter is written to ask for your opinion regarding the Governor's authority in two separate situations – 1) whether the Governor has the authority to declare a public office vacant or suspend a public official for three counts of failure to file a tax return and felony driving under the influence with bodily injury, and 2) whether the Governor has the authority to suspend a public official for a pattern of driving under the influence charges.

Situation One

On Tuesday, March 1, 2016, our office received a sentencing sheet (attached) indicating that Richland County Councilman Kelvin E. Washington waived indictment and pled guilty to three counts of failure to file a tax return in violation of Section 12-54-44(B)(3). It has also come to our attention that he has recently been charged with felony driving under the influence with bodily injury.

As you are aware, pursuant to Article VI, Section 8 of the South Carolina Constitution, the Governor may suspend an officer of a political subdivision who has been indicted by a grand jury for a crime involving moral turpitude or who has waived such indictment. Further, in the case of conviction, the office shall be declared vacant and the vacancy filled as may be provided by law.

Specifically, we are asking whether three counts of failure to file a tax return is a crime of moral turpitude. It is our understanding that if three counts of failure to file a tax return are found to be a crime of moral turpitude and because Mr. Washington has already pled guilty, the Governor would have the mandatory duty to declare Mr. Washington's county council seat vacant to allow for a special election to fill his seat.

The Honorable Alan Wilson

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Further, we are asking whether felony driving under the influence with bodily injury is a crime of moral turpitude. We acknowledge that if it is determined that felony driving under the influence with bodily injury is a crime of moral turpitude, the Governor would not have the authority to suspend Mr. Washington for this charge until an indictment is issued or until Mr. Washington waives indictment.

Situation Two

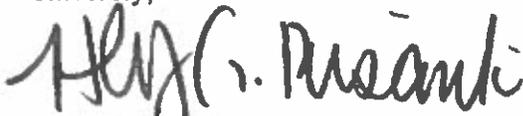
It has come to our attention that Lexington County Solicitor Donnie Myers was recently arrested and charged with driving under the influence and was reportedly charged previously for the same offense in 2005.

As previously stated, pursuant to Article VI, Section 8 of the South Carolina Constitution, the Governor may suspend an officer of a political subdivision who has been indicted by a grand jury for a crime involving moral turpitude or who has waived such indictment.

Specifically, we are asking whether driving under the influence in either one or two instances is a crime involving moral turpitude. We acknowledge that if it is determined that driving under the influence is a crime of moral turpitude, the Governor would not have the authority to suspend Mr. Myers for this charge until an indictment is issued or until Mr. Myers waives indictment.

Thank you for your assistance with this request. Please let me know if you have questions.

Sincerely,



Holly G. Risarik
Chief Legal Counsel

Enclosure(s)

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND STATE

VS. KELVIN EMIL WASHINGTON, Sr. AKA:

Race: B Sex: M Age DOB: 5/12/64 SS#: Address: 553 ADAMS SCOTT RD C. ly, State, Zip: GADSDEN SC 29052 SID#

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2016 -GS- 40 - 1191

AW#: 2015A4010500215 Date of Offense: 04/15/13 S.C. Code §: 12-54-44(B)(3) CDR Code #: 2759

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was TO: FAILURE TO FILE TAX RETURN CONVICTED OF or PLEADS

In violation of § 12-54-44(B)(3) of the S.C. Code of Laws, bearing CDR Code # 2759

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45 (CSC w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury, (def.'s initials) The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: [Signatures] Solicitor SC Bar # 14718 Defendant Attorney for Defendant SC Bar # [Signature]

WHEREFORE, the Defendant is committed to the State Department of Corrections under the Youthful Offender Act not to exceed 375 days/months/years and/or payment of \$2500 plus costs and assessments as applicable; the balance is suspended with probation for 36 months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

CONCURRENT or CONSECUTIVE to sentence on: The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections. The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 18-25-85 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS: RESTITUTION: Deferred Def. Waives Hearing Ordered (PTUP) once all \$ is paid. Total: \$ 1000 plus 20% fee. Payment Terms: (already paid) days/hours Public Service Employment

Table with 3 columns: Description, Amount, Total. Rows include various assessment and surcharge codes like §14-1-206, §14-1-211, §56-5-2995, etc.

Clerk of Court/Deputy Clerk Court Reporter: SCCA/217 (03/2011)

Signature: Jeanette McBride

Obtain GED Attend Voc. Rehab. Or Job Corp. May serve W/E beginning Substance Abuse Counseling Random Drug/Alcohol Testing Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ Beginning Paid to Public Defender Fund

Appointed PD or appointed other counsel, \$47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge Judge Code: 132 Sentence Date: 2-10-16

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND STATE

vs. KELVIN EMIL WASHINGTON, Sr

AKA: Race: B Sex: M Age: DOB: 5/12/64 SS#: Address: 553 ADAMS SCOTT RD City, State, Zip: GADSDEN SC 29052 SID#

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2016 -GS- 40 - 1192

AW#: 2017A40010500216 Date of Offense: 04/15/14 S.G. Code §: 12-54-44(B)(3) CDR Code #: 2759

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: FAILURE TO FILE TAX RETURN

In violation of § 12-54-44(B)(3) of the S.C. Code of Laws, bearing CDR Code # 2759

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS 517-25-45 (CSC w/minor 1st or Lewd Act)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury, (def.'s initials) Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State

ATTEST [Signatures] 14718 SC Bar # [Signature] Defendant [Signature] Attorney for Defendant SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Corrections County Detention Center, for a determinate term of 1 days/months/years or under the Youthful Offender Act not to exceed 36 months/years and/or to pay a fine of \$ 2500 ; provided that upon the service of 36 days/months/years and/or payment of \$ 2500 ; plus costs and assessments as applicable; the balance is suspended with probation for 36 months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

CONCURRENT or CONSECUTIVE to sentence on: The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections. The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS: RESTITUTION: Deferred Def. Waives Hearing Ordered

Total: \$ 1000 plus 20% fee \$

Payment Terms: (already paid)

Set by SCDCPPPS

STUP of over all his paid days/hours Public Service Employment

Obtain GED

Attend Voc. Rehab. Or Job Corp.

May serve W/E beginning Substance Abuse Counseling Random Drug/Alcohol Testing Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ Beginning \$ Paid to Public Defender Fund

Other:

Appointed PD or appointed other counsel, §47.12 requires \$500 to be paid to Clerk during probation.

Presiding Judge: [Signature] Judge Code: 182 Sentence Date: 2-10-16

Recipient: *Fine: §14-1-206 (Assessments 107.5%) \$ §14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ §14-1-211 (A)(2)(DUI Surcharge) \$100 \$ §58-5-2995 (DUI Assessment) \$12 \$ §58-1-286 (DUI Breath Test) \$25 \$ Proviso 47.9 (Public Def/Prob) \$500 \$ §14-1-212 (Law Enforce. Funding) \$25 \$ §14-1-213 (Drug Court Surcharge) \$150 \$ §50-21-114 (BUI Breath Test Fee) \$50 \$ §58-5-2942(J) (Vehicle Assessment) \$40/ea \$ Proviso 90.5 (SCGJA Surcharge) \$5 \$ 3% to County (if paid in installments) \$ \$ TOTAL \$

Clerk of Court/Deputy Clerk Court Reporter: SCCA/217 (03/2011)

[Signatures: Jenette McBratton, Stanley]

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND
STATE

IN THE COURT OF GENERAL SESSIONS

vs.
KELVIN EMIL WASHINGTON, SR
AKA:
Race: B Sex: M Age:
DOB: 5/12/64 SS#:
Address: 553 ADAMS SCOTT RD
City, State, Zip: GADSDEN SC 29052
SID#

INDICTMENT/CASE#: 2016 -GS- 40
AW#: 2015A48010500217
Date of Offense: 04/15/15
S.C. Code §: 12-54-44(B)(3)
CDR Code #: 2759

1193

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: FAILURE TO FILE TAX RETURN

In violation of § 12-54-44(B)(3) of the S.C. Code of Laws, bearing CDR Code # 2759

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS §17-25-45
(CSC w/minor 1st or Lewd Act)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury (def.'s initials)
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: *[Signature]* 14718 SC Bar # *[Signature]* Defendant *[Signature]* Attorney for Defendant SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Corrections County Detention Center,
for a determinate term of 1 days/months/years or under the Youthful Offender Act not to exceed 5 years
and/or to pay a fine of \$ 2500 ; provided that upon the service of 515 days/months/years and/or payment
of \$ 2500 ; plus costs and assessments as applicable; the balance is suspended with probation for 5P
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are
incorporated by reference.

CONCURRENT or CONSECUTIVE to sentence on:
 The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.
 The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal
Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:
 RESTITUTION: Deferred Def. Waives Hearing Ordered (PTUP) once all # is paid
Total: \$ 1000 plus 20% fee. \$ days/hours Public Service Employment

Payment Terms: *(weekly paid)*
 Set by SCDPPPS Obtain GED

Recipient: *Fine: \$

§14-1-206 (Assessments 107.5%)	\$
§14-1-211 (A)(1)(Conv. Surcharge)	\$100
§14-1-211 (A)(2)(DUI Surcharge)	\$100
§56-5-2995 (DUI Assessment)	\$12
§56-1-288 (DUI Breath Test)	\$25
Proviso 47.9 (Public Def/Prob)	\$500
§14-1-212 (Law Enforce. Funding)	\$25
§14-1-213 (Drug Court Surcharge)	\$150
§50-21-114 (BUI Breath Test Fee)	\$50
§56-5-2942(J) (Vehicle Assessment)	\$40/ea
Proviso 90.5 (SCCJA Surcharge)	\$5
3% to County (if paid in installments)	\$
TOTAL	\$

Attend Voc. Rehab. Or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol Testing
Fine may be pd. in equal consecutive weekly/monthly
pmts. of \$ Beginning
\$ Paid to Public Defender Fund

Clerk of Court/Deputy Clerk *Jeanette McPride*
Court Reporter: *Randy*
SCCA/217 (03/2011)

Other:
 Appointed PD or appointed other counsel,
\$47.12 requires \$500 be paid to Clerk
during probation.
Presiding Judge *[Signature]*
Judge Code: 132
Sentence Date: 2-10-16