



Ways and Means Committee

Minutes

March 5, 2020

One Hour After Adjournment

The meeting was called to order at 12:40 PM. The following members were present: Bannister, Clemmons, Clyburn, Cobb-Hunter, Crawford, Daning, Erickson, Finlay, Hayes, Herbkersman, Hosey, Huggins, Lowe, Moss, Simrill, G. R. Smith, G. M. Smith, Sottile, Stavrinakis, Weeks, Whitmire, Wills. The following members were not present: Bales, Ballentine, Rutherford.

I. H. 5335 - Future of Santee Cooper

Ken Irwin explained Amendment 1. Cobb-Hunter moved to adopt. Adopted by voice vote. Cobb-Hunter moved to pass favorable as amended. Roll call was ordered. 19 yeas and 3 nays.

The meeting was adjourned at 1:45 PM.

Gilda Cobb-Hunter
First Vice Chairman

G. Murrell Smith, Jr.
Chairman

J. Gary Simrill
Second Vice Chairman

Ways and Means Committee

Jimmy Bales
Nathan Ballentine
Bruce W. Bannister
Alan D. Clemmons
William "Bill" Clyburn
Heather Ammons Crawford
Joseph S. Daning
Shannon S. Erickson
Kirkman Finlay
Jackie E. Hayes
William G. Herbkersman



Lonnie Hosey
Chip Huggins
Phillip D. Lowe
Dennis C. Moss
J. Todd Rutherford
Garry R. Smith
F. Michael "Mike" Sottile
Leon Stavrinakis
David Weeks
William R. "Bill" Whitmire
Mark N. Willis

House of Representatives

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Daniel B. Boan
Chief of Staff & Legal
Counsel

Katie O. Turner
Budget Director

Kimberly G. Jackson
Executive Assistant

MEMORANDUM

TO: Ways and Means Committee Members

FROM: G. Murrell Smith, Jr., Chairman

DATE: March 4, 2020

RE: **Full Committee Meeting Notice**

On **Thursday, March 5, 2020**, the Ways and Means Committee will meet at 1:00 PM. The meeting will take place in Room 521 of the Blatt Building. The following legislation will be considered:

- H. 5335 - Future of Santee Cooper

Other bills may be added to the agenda. Please make plans to attend.

cc: The Honorable James H. "Jay" Lucas (506 - Blatt Building)
Sergeant at Arms (Mitch Dorman 2nd Floor State House)
Howard Still (Blatt Building Manager)

Ways and Means Committee: 2020 Roll Call

	<i>Attendance</i>							
Rep. Jimmy Bales	—							
Rep. Nathan Ballentine	—							
Rep. Bruce Bannister	✓							
Rep. Alan Clemmons	✓							
Rep. William "Bill" Clyburn	✓							
Rep. Gilda Cobb-Hunter	✓							
Rep. Heather Ammons Crawford	✓							
Rep. Joe Daning	✓							
Rep. Shannon Erickson	✓							
Rep. Kirkman Finlay	✓							
Rep. Jackie E. Hayes	✓							
Rep. William G. Herbkersman	✓							
Rep. Lonnie Hosey	✓							
Rep. Chip Huggins	✓							
Rep. Phillip Lowe	✓							
Rep. Dennis Moss	✓							
Rep. J. Todd Rutherford	—							
Rep. J. Gary Simrill	✓							
Rep. Garry Smith	✓							
Rep. G. Murrell Smith, Jr.	✓							
Rep. Mike Sottile	✓							
Rep. Leon Stavrinakis	✓							
Rep. David Weeks	✓							
Rep. Bill Whitmire	✓							
Rep. Mark Willis	✓							

Ways and Means Committee: 2020 Roll Call

	H 5335 as amended.							
	Y	N						
Rep. Jimmy Bales								
Rep. Nathan Ballentine								
Rep. Bruce Bannister	✓							
Rep. Alan Clemmons		✓						
Rep. William "Bill" Clyburn	✓							
Rep. Gilda Cobb-Hunter	✓							
Rep. Heather Ammons Crawford		✓						
Rep. Joe Daning		✓						
Rep. Shannon Erickson	✓							
Rep. Kirkman Finlay	✓							
Rep. Jackie E. Hayes	✓							
Rep. William G. Herbkersman	✓							
Rep. Lonnie Hosey	✓							
Rep. Chip Huggins	✓							
Rep. Phillip Lowe	✓							
Rep. Dennis Moss	✓							
Rep. J. Todd Rutherford								
Rep. J. Gary Simrill	✓							
Rep. Garry Smith	✓							
Rep. G. Murrell Smith, Jr.	✓							
Rep. Mike Sottile	✓							
Rep. Leon Stavrinakis	✓							
Rep. David Weeks	✓							
Rep. Bill Whitmire	✓							
Rep. Mark Willis	✓							

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Cobb-Hunter to adopt

as amended

Roll Call

Y 19

N 3

REPORT OF THE SANTEE COOPER AD HOC COMMITTEE

HOUSE BILL 5335

H. 5335 -- Reps. Lucas, G.M. Smith, Simrill and Rutherford: A BILL TO AUTHORIZE THE SALE OF THE ASSETS OF THE SOUTH CAROLINA PUBLIC SERVICE AUTHORITY AND THE ASSUMPTION OR DEFEASMENT OF ITS LIABILITIES OR THE MANAGEMENT OF THE OPERATIONS OF THE PUBLIC SERVICE AUTHORITY BY A THIRD PARTY OR ENTITY; TO CREATE A SPECIAL COMMITTEE OF THE GENERAL ASSEMBLY TO FURTHER NEGOTIATE THE TERMS AND CONDITIONS OF THE PREFERRED SALE RECOMMENDATION OF THE DEPARTMENT OF ADMINISTRATION REGARDING THE PUBLIC SERVICE AUTHORITY AND THE PREFERRED MANAGEMENT RECOMMENDATION OF THE DEPARTMENT OF ADMINISTRATION REGARDING THE PUBLIC SERVICE AUTHORITY, TO PROVIDE THAT THE SPECIAL COMMITTEE SHALL REPORT ONE RECOMMENDATION TO EACH HOUSE OF THE GENERAL ASSEMBLY FOR ITS APPROVAL, AND TO PROVIDE FOR THE MANNER IN WHICH THE SELECTED PROPOSAL SHALL TAKE EFFECT; AND TO AMEND CHAPTER 31, TITLE 58, CODE LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE PUBLIC SERVICE AUTHORITY, SO AS TO FURTHER PROVIDE FOR THE GOVERNANCE AND OPERATIONS OF THE AUTHORITY IN CERTAIN PARTICULARS.

Received by Ways and Means:

Summary of Bill:

This bill creates a special committee of six members, three from each House, to further negotiate the terms and conditions of a resolution of the future of the S.C. Public Service Authority (Santee Cooper) and recommend one proposal to the General Assembly which may be accepted and approved by each House in the same manner conference committee reports are accepted and approved.

Estimated Revenue Impact:

Pending

Subcommittee Recommendation:

N/A

Full Committee Recommendation:

Other Notes/Comments:

2nd Reading:

Amendments:

2nd Reading Vote:

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Referred to Senate Finance:

Finance Subcomm. Hearing Date:

Subcommittee Recommendations:

Full Committee Recommendations:

Other Notes/Comments: