# MEETING SUMMARY OF THE POLICY COMMITTEE Commission of the South Carolina Department of Disabilities and Special Needs 3440 Harden Street Extension Columbia, South Carolina November 9, 2021

# IN ATTENDANCE: Chairman, Barry Malphrus; Gary Lemel; David Thomas; Dr. Michelle Fry, Lori Manos; Pat Maley, Steve Von Hollen and Colleen Honey

## 1. Adoption of Agenda

Commissioner Malphrus requested committee members to adopt the agenda.

As there were no objections, agenda was adopted.

#### 2. Approval of Summary Notes from the September 14, 2021 Meeting

Commissioner Malphrus requested committee members to adopt the summary notes.

As there were no objections, summary notes from the September 14, 2021 meeting were adopted.

#### 3. New Business

A. 800-03-CP: South Carolina Commission on Disabilities and Special Needs Executive Limitations Policy

After discussion, it was decided to table any recommendations at this time.

B. Routing Selection of FY22 List of Directives/Standards/Polices for Review in the Third Quarter (January to March)

Directives were assigned quarterly instead of monthly on where they would be delegated for review.

#### 4. Old Business

A. 200-04-DD: Voluntary Contributions and Donations

The Chairman noted the directive had been posted for external review and only one comment was received. Clarification was added to one section. As there were no objections, the directive will be presented for full Commission approval at the November 18, 2021 meeting.

B. 503-01-DD: Individuals Involved with Criminal System

After further discussion, staff were directed to make additional adjustments. Will be reviewed again at the next meeting, December 15, 2021.

## C. 535-10-DD: National Voter Registration Act (Motor Voter)

After further discussion, staff were directed to make additional adjustments. Will be reviewed again at the next meeting December 15, 2021.

#### 5. Adjournment

Due to calendar conflicts, the next meeting will be held December 15, 2021.