

**MEETING SUMMARY OF THE POLICY COMMITTEE**  
**Commission of the South Carolina Department of Disabilities and Special Needs**  
**3440 Harden Street Extension**  
**Columbia, South Carolina**  
**September 12, 2023**

**IN ATTENDANCE:** Chairman, Dr. Gary Kocher; Commissioners Barry Malphrus and David Thomas  
Lori Manos, Erin Oehler, Carolyn Benzon, Janet Priest, Courtney Crosby and Colleen Honey

**1. Adoption of Agenda**

Chairman Kocher requested committee members to adopt the agenda.

As there were no objections, agenda was adopted.

**2. Approval of Summary Notes from the July 18, 2023 Meeting**

Chairman Kocher requested committee members to adopt the summary notes.

As there were no objections, the summary notes from the July 18, 2023 meeting were adopted.

**3. New Business:**

**A. 800-07-CP: SC Commission on DSN Committee Procedures and Attachment D-Policy Committee**

Staff presented to the Committee for approval to present to the Commission. After discussion it was recommended that those Committee members who had concerns regarding the edits present in writing to the Chairman/staff their objections. The discussion was tabled to the next meeting.

**B. 100-01-DD: DDSN Directives/Standards Electronic Communications System**

This directive correlated to the previous directive which was tabled. Accordingly, any discussion was also tabled until the next meeting.

**C. Selection of FY24 List of Directives/Standards for Policy Committee**

Staff presented to the Committee for approval to post to the website. As there were no objections, the listing will be published on the website.

**4. Adjournment**