

AGENCY NAME:	South Carolina Administrative Law Court		
AGENCY CODE:	C05	SECTION:	58

**Fiscal Year 2018–2019
Accountability Report**

SUBMISSION FORM

AGENCY MISSION	<p>The Court’s mission is to provide a neutral forum for fair, prompt and objective hearings for any person(s) affected by an action or proposed action of certain State agencies or departments. The purpose of an administrative court such as the ALC is to separate the adjudicatory proceedings from the investigative and policy-making functions of the agency. Prior to the creation of the Court, citizens who had a dispute with a state agency and wanted to challenge any action related to the dispute had to appear before hearing officers employed or contracted by that particular agency. The creation of this Court provided a forum separate from the agency whose decision was in dispute. The Court places a very high value on its ability to be fair and neutral to all of the litigants that appear before the Court and on continuing efforts to improve its results.</p> <p>The Office of Motor Vehicle Hearings (OMVH) was created in 2005 as an office within the ALC and its mission is to provide a neutral forum for fair, prompt, and objective hearings for persons affected by certain actions or proposed actions of the SC Department of Motor Vehicles, ensuring due process and respecting the dignity of all.</p>
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AGENCY VISION	<p>The Court's vision, including the OMVH, is to provide a technologically advanced court, easily accessible by all customers and stakeholders, to ensure the fair, prompt and objective resolution of all cases.</p>
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Does the agency have any major or minor recommendations (internal or external) that would allow the agency to operate more effectively and efficiently?

	Yes	No
RESTRUCTURING RECOMMENDATIONS:	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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Is the agency in compliance with S.C. Code Ann. § 2-1-230, which requires submission of certain reports to the Legislative Services Agency for publication online and the State Library? See also S.C. Code Ann. § 60-2-30. **Not applicable**

REPORT SUBMISSION COMPLIANCE:	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>

Is the agency in compliance with various requirements to transfer its records, including electronic ones, to the Department of Archives and History? See the Public Records Act (S.C. Code Ann. § 30-1-10 through 30-1-180) and the South Carolina Uniform Electronic Transactions Act (S.C. Code Ann. § 26-6-10 through 26-10-210).

RECORDS MANAGEMENT COMPLIANCE:	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

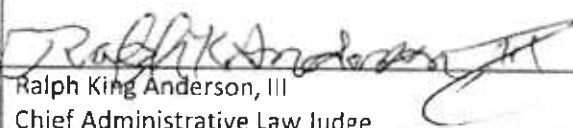
Is the agency in compliance with S.C. Code Ann. § 1-23-120(J), which requires an agency to conduct a formal review of its regulations every five years? **Not applicable**

REGULATION REVIEW:	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>

Please identify your agency's preferred contacts for this year's accountability report.

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
PRIMARY CONTACT:	Jana Shealy	734-6411	jshealy@scalcl.net
SECONDARY CONTACT:	Margaret Sanders	734-6414	msanders@scalcl.net

I have reviewed and approved the enclosed FY 2018–2019 Accountability Report, which is complete and accurate to the extent of my knowledge.

AGENCY DIRECTOR (SIGN AND DATE):	 9/12/19
(TYPE/PRINT NAME):	Ralph King Anderson, III Chief Administrative Law Judge

BOARD/CMSN CHAIR (SIGN AND DATE):	N/A
(TYPE/PRINT NAME):	

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AGENCY'S DISCUSSION AND ANALYSIS

The Administrative Law Court (ALC) is an independent agency and court of record in the Executive Branch. The ALC has six (6) Administrative Law Judges (ALJ), each of whom is elected to a specific seat by the South Carolina General Assembly and may employ other staff as authorized by the General Assembly to hear and dispose of its statutorily mandated jurisdiction. Additionally, the Office of Motor Vehicle Hearings (OMVH), is a division of the ALC and has five (5) hearings officers and staff, appointed and hired by the Chief Judge, who serves as the Director of the Division. Although the actual number of cases filed with the ALC has decreased in recent years, the jurisdiction and complexity of the cases has increased since its inception. The OMVH has experienced a slight decrease in the number of cases filed over the past several years but that trend has reversed course this past fiscal year. The Court now hears certain case types involving all state agencies except those arising under the Consolidated Procurement Code, the Public Service Commission and the Workers' Compensation Commission. (See Age of Disposed Cases below for specific case types filed with the Court). The OMVH continues to conduct contested cases regarding certain decisions issued by the Department of Motor Vehicles.

The Court was created to provide a neutral forum for fair, prompt and objective hearings related to its jurisdiction. Though the ALC provides an excellent forum for the review of administrative law matters, there is always room for improvement, especially related to the time frames for disposing its cases (See Graph Charts regarding percentage of disposed cases). In analyzing the statistics for this year's disposals, there were a small number of cases that were disposed of well beyond the targeted time-frame. However, in some instances the cases extend beyond the target date due to the parties consent in an effort to resolve legal issues (e.g. awaiting appellate decisions). In all, there were three cases that were at least three to eight years old, which is a decrease from the outliers noted in last year's report. The Court's overall disposition time-frames are trending at comparable rates over the past few years, even considering these anomalies.

The Chief Judge is statutorily responsible for assigning cases filed with the Court to an ALJ and is the Director of the OMVH, where the cases are automatically assigned to a hearing officer based on specific geographic regions. The Chief Judge is also responsible for the administration of the Court and OMVH, including budgetary matters and supervision of the support staff. The ALJs are individually responsible for efficiently disposing of cases assigned to them and for the supervision of his or her administrative assistant/law clerk. Although the Chief Judge is the administrator of the Court, each ALJ has complete autonomy over the cases he or she is assigned to adjudicate. Each ALJ and his or her law clerk are responsible for ensuring the fair and prompt disposition of the cases assigned to their office. Although there are internal workflows and timeframes for disposing of cases, there is no required uniformity among the judges' offices nor are there requirements that mandate compliance with the timeframes or workflows. The Court's current structure, with six autonomous judges' offices, does not lend itself to centralized oversight of case disposition processes. Legislative changes would be necessary if the General Assembly determined that such centralization or oversight of case dispositions was necessary. If the Court is unable to accomplish its goals and objectives, the greatest risk of a negative impact on the public would be for due process to be delayed or denied. If a case becomes moot due to lack of a timely decision, this could potentially have a negative impact on the parties involved. Citizens should be able to rely on a court system that is fair and prompt. Further, a court that is fully funded without reliance on fees would also mitigate these issues rising to the level of immediate concern for all stakeholders.

A top priority of the Court (including OMVH) is protecting data and Information Technology assets against increasing cyber threats and vulnerabilities. The Courts depend heavily on network and information systems for essential operations and data security.

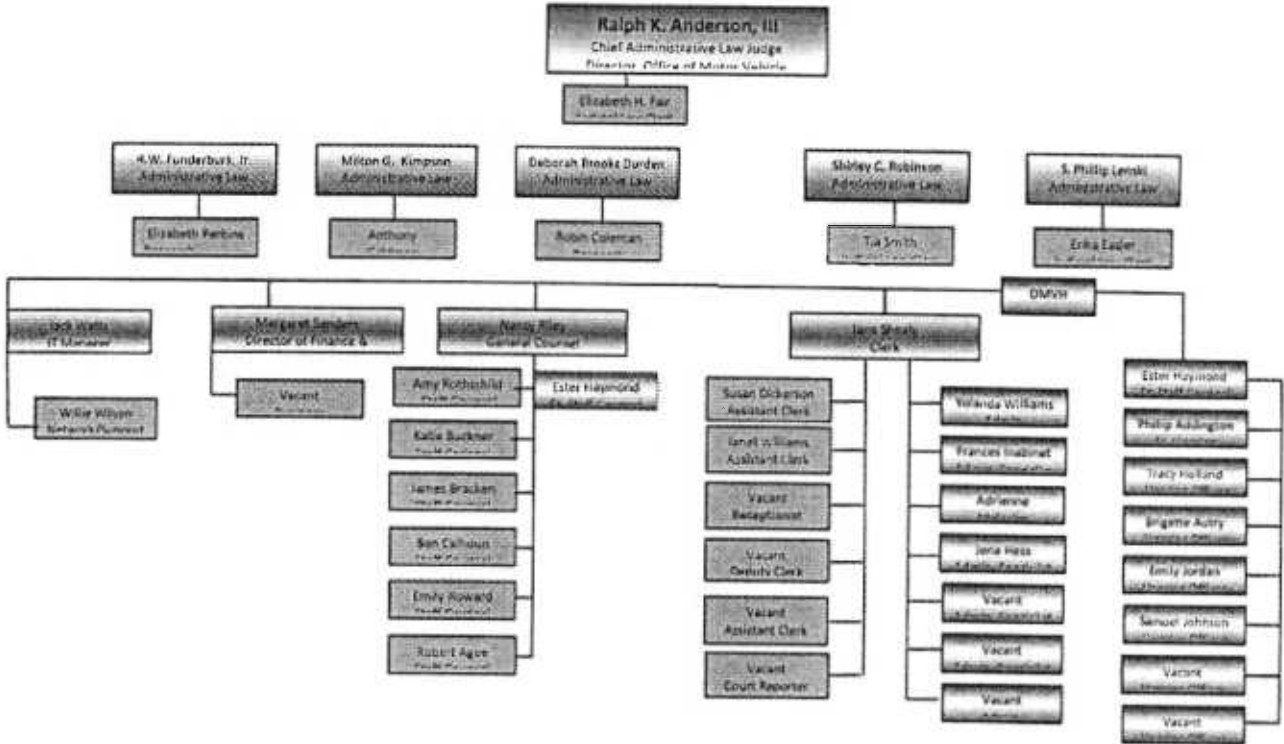
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Recently the Court initiated a multi-layered security and defense approach focusing on sophisticated and blended cyber-attacks. With both local and cloud-based security software in place the Courts web presences and local LAN have become hardened even further from cyber-attacks. Newly installed state-of-the-art firewalls, managed switches and strategit data traffic segregation added even greater cyber security, knowing the many risks associated with internet-based platforms to conduct business activities, like email, online data archival and search engines.

The Court will continue to develop and enhance a secure electronic filing system that is safe for all users, internal and external. Consolidating records while reducing the paper process will allow litigants faster access to the Court's information and provide electronic access to the public. In addition, the system and reduction of paper filings will increase the court's efficiency in processing and disposing of cases.

Much effort is being put into the cyber security education of all agency employees. Weekly safety briefs are a standard through email and on the Court's intranet site which is always accessible for users. The ALC's personnel stay informed by industry leaders to leverage best practices. We recognize that the first line of defense in maintaining the security and integrity of our IT assets and networks starts with informed IT personnel.

SC ADMINISTRATIVE LAW COURT
ORGANIZATIONAL CHART 2019



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AGE OF DISPOSED CASES REPORT

		Total Disposed	Average Age at Disposal	% Meeting Objective
Agency I. Contested Cases Objective = 90 Days		143	106	58
DNR	Hunting/Fishing Violations [ALC CC 90]	3	128	33
DOR	ABC Applications/Renewals [ALC CC 90]	45	102	49
LLR	Wage Disputes [ALC CC 90]	--	--	--
LLR	OSHA Violations [ALC CC 90]	12	289	25
ANY	Injunctive Relief Hearings [ALC IJ 90]	19	84	84
ANY	Public Hearings for Proposed Regulations [ALC RH 90]	45	78	64
ANY	Subpoenas	12	46	83
ANY	Miscellaneous	7	152	29
Agency II. Contested Cases Objective = 120 Days		29	116	55
DCA	Applications/Violations [ALC CC 120]	--	--	--
DNR	Coastal Fisheries Violations [ALC CC 120]	5	83	60
DOI	Insurance Agent Applications [ALC CC 120]	--	--	--
DOI	Insurance Rate Cases [ALC CC 120]	--	--	--
DOR	ABC violations [ALC CC 120]	24	122	54
SLED	CWP/PI/Security License [ALC CC 120]	--	--	--
Agency III. Contested Cases Objective = 180 Days		70	192	63
ANY	Setoff Debt Collection [ALC CC 180]	7	79	100
ANY	Tourism Expenditure Review [ALC CC 180]	--	--	--
DHEC	Health Licensing Cases [ALC CC 180]	1	572	0
DNR	Boating Under the Influence [ALC CC 180]	5	109	100
DOI	Insurance Agent Violations [ALC CC 180]	3	120	100
DOR	Bingo Violations [ALC CC 180]	1	60	100
DOR	County Property Tax [ALC CC 180]	43	230	47
DOT	Outdoor Advertisements/DBE/Displacement	4	99	100
PEBA	State Retirement Systems [ALC CC 180]	4	211	50
SOS	Charities [ALC CC 180]	2	72	100
Agency IV. Contested Cases Objective = 300 Days		74	246	77
DHEC	Certificate of Need [ALC CC 300]	10	297	70
DHEC	Environmental Permitting [ALC CC 300]	7	207	71
DHEC	Ocean and Coastal Resource Management [ALC CC 300]	37	249	78
DOR	State Tax Cases [ALC CC 300]	20	230	80
Agency V. Appeals Objective = 120		56	118	61
DEW	Employment and Workforce Appeals [Appeals from DEW]	56	118	61
Agency VI. Appeals (all other non inmate) Objective = 180		86	195	51
HHS	Medicaid and Provider Appeals [Appeals (all others) 180]	10	218	40
DOA	Employee Grievance Appeals [Appeals (all others) 180]	7	248	50
Any	Charter School Appeals [Appeals (all others) 180]	1	81	100
CJA	Criminal Justice Academy Appeals [Appeals (all others) 180]	1	203	0

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OMVH	Administrative License Revocations/Ignition Interlock Appeals	29	162	69
LLR	Professional Licensing Board Appeals [Appeals (all others) 180]	6	206	50
DSS	Daycare/Fostercare Appeals, SNAP (FI) [DSS]	20	188	55
PEBA	PEBA Employee Insurance Program Appeals	12	237	33
Category IV Case Types: Objective = 120 days		634	111	87
DOC	Inmate grievances [DOC & PPPS]	634	111	87
ALL CASE TYPES		1092	132	76
ALL CASE TYPES excluding inmate grievances		458	161	61

NOTE: DOI: Dept. of Insurance; LLR: Dept. of Labor, Licensing and Regulation; DNR: Dept. of Natural Resources; DOR: Dept. of Revenue; DHEC: Dept. of Health and Environmental Control; HHS: Dept. of Health and Human Services; DSS: Dept. of Social Services; SLED: State Law Enforcement Court; DOC: Department of Corrections, PPPS, Department of Probation, Parole and Pardon Services; PEBA: Public Employee Benefit; OMVH: Office of Motor Vehicle Hearings; CA: Department of Consumer Affairs; DEW: Employment and Workforce; CJA: Criminal Justice Academy; SOS: Secretary of State; DOA: Department of Administration; DOT: Department of Transportation

COMBINED COURT AND OMVH WORKLOAD SINCE 2012

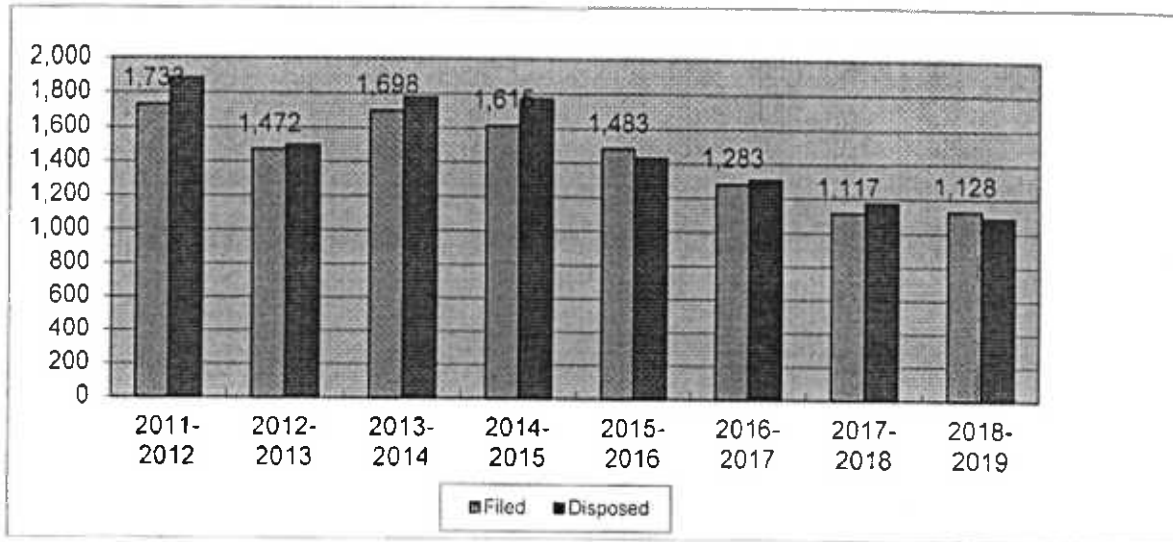
FISCAL YEAR	COURT	OMVH	TOTAL CASES FILED	COURT	OMVH	TOTAL CASES DISPOSED
FY 11-12	1733	6939	8,671	1886	7501	9,387
FY 12-13	1472	6776	8,248	1497	6678	8,175
FY 13-14	1698	6863	8,561	1776	6777	8,553
FY 14-15	1615	6796	8,411	1771	6627	8,398
FY 15-16	1483	6385	7,868	1430	6568	7,998
FY 16-17	1283	6240	7,523	1310	6314	7,624
FY 17-18	1117	6089	7,206	1175	6309	7,426
FY 18-19	1128	6514	7,642	1092	6532	7,624

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COURT'S WORKLOAD REPORT SINCE 2012

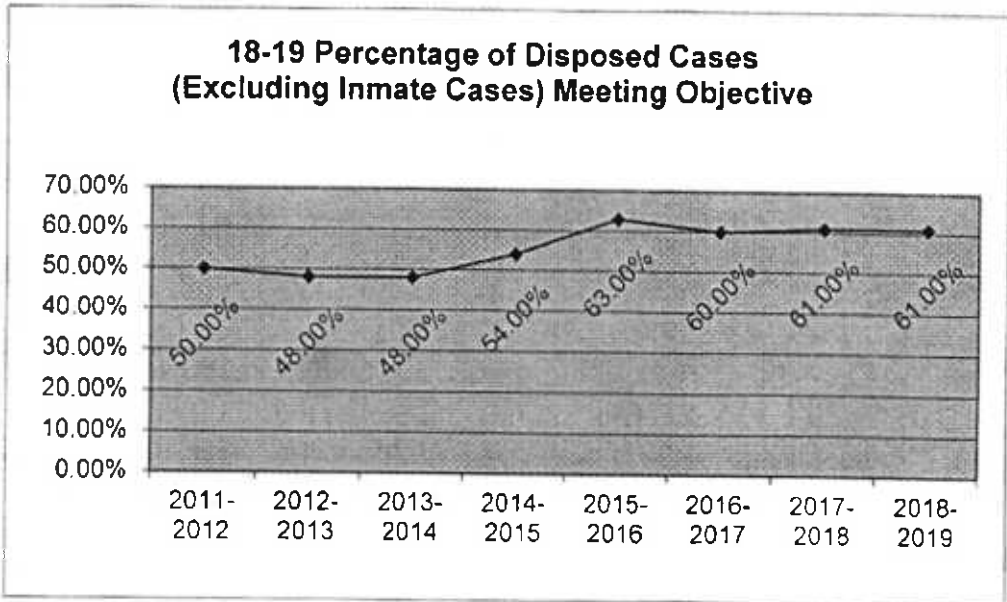
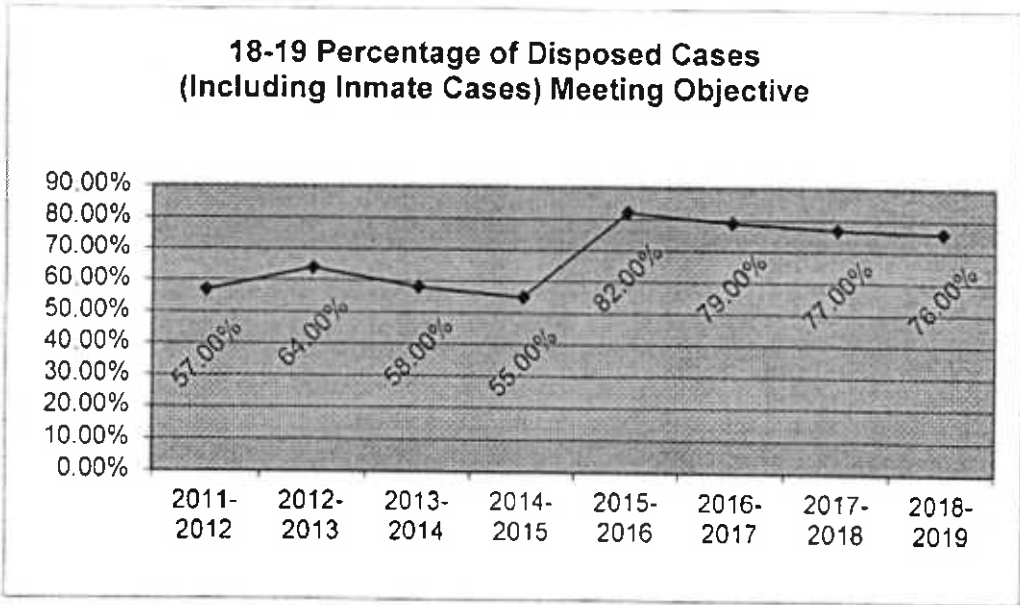
FISCAL YEAR	*CCs, RHs, IJs, and & other appeals	<u>Al-Shabazz/Furtick</u> Appeals	TOTAL FILED	*CCs, RHs, IJs, and & other appeals	<u>Al-Shabazz/Furtick</u> Appeals	TOTAL CASES DISPOSED
FY 11-12	643	1,090	1,733	627	1,259	1,886
FY 12-13	567	905	1,472	559	938	1,497
FY 13-14	636	1,062	1,698	670	1106	1,776
FY 15-16	506	977	1,483	543	887	1,483
FY 16-17	492	791	1,283	534	776	1,310
FY 17-18	483	634	1,117	536	639	1,175
FY 18-19	445	683	1,128	458	634	1,092

FILINGS AND DISPOSITIONS FOR THE COURT (EXCLUDING OMVH) SINCE 2012



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DISPOSITION PERCENTAGES FOR THE COURT (EXCLUDING OMVH) SINCE 2012



AGENCY NAME:

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OMVH WORKLOAD REPORT FOR CURRENT YEAR 2018-2019

Case Type #	Description	CASES FILED	CASES DISPOSED
01	Implied Consent or BAC	6329	6326
02	Habitual Offender 1 st Declared	35	35
03	Habitual Offender Reduction	33	41
04	Financial Responsibility	67	78
05	Dealer Licensing	9	13
06	Physical Disqualification	12	11
07	IFTA	5	4
08	Self-Insured	0	0
09	Driver Training School	1	0
10	IRP	1	0
11	Miscellaneous	0	0
12	Points Suspension	6	6
13	HOR 2	1	5
14	IID (Ignition Interlock)	15	13
TOTAL		6514	6532

OMVH WORKLOAD REPORT FOR CURRENT YEAR 2017-2018

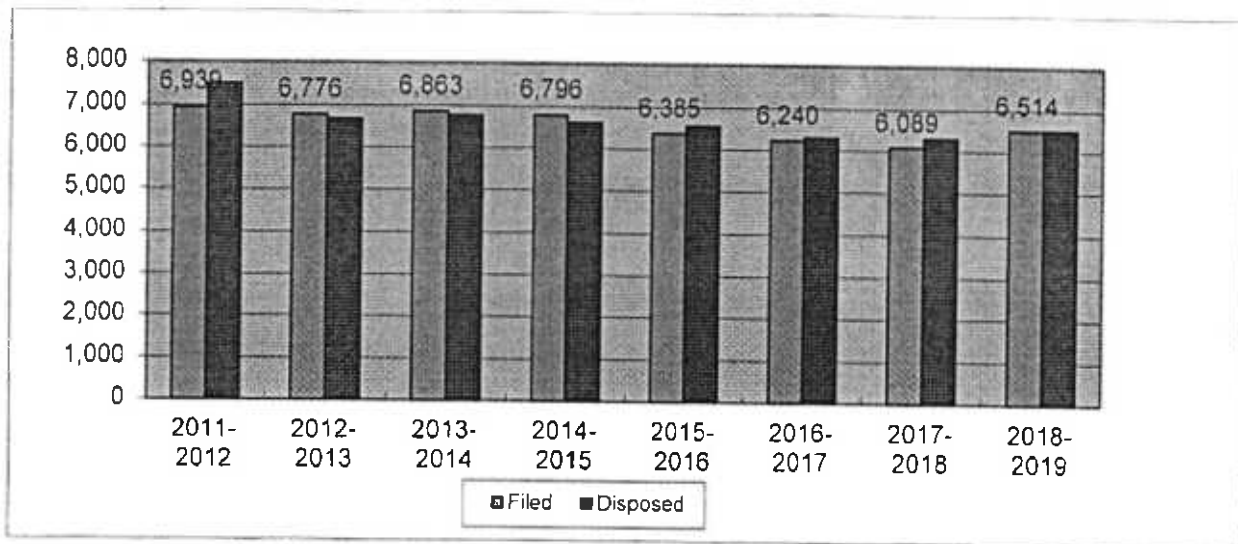
Case Type #	Description	CASES FILED	CASES DISPOSED
01	Implied Consent or BAC	5887	6096
02	Habitual Offender 1 st Declared	38	56
03	Habitual Offender Reduction	32	41
04	Financial Responsibility	67	44
05	Dealer Licensing	9	8
06	Physical Disqualification	15	11
07	IFTA	6	6
08	Self-Insured	0	0
09	Driver Training School	0	0
10	IRP	0	0
11	Miscellaneous	4	6
12	Points Suspension	4	6
13	HOR 2	4	2
14	IID (Ignition Interlock)	23	33
TOTAL		6089	6309

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OMVH WORKLOAD REPORT FOR 2016-2017

Case Type #	Description	CASES FILED	CASES DISPOSED
01	Implied Consent or BAC	5991	6117
02	Habitual Offender 1 st Declared	53	41
03	Habitual Offender Reduction	51	47
04	Financial Responsibility	53	40
05	Dealer Licensing	16	9
06	Physical Disqualification	8	8
07	IFTA	6	5
08	Self-Insured	0	0
09	Driver Training School	0	0
10	IRP	2	0
11	Miscellaneous	5	3
12	Points Suspension	8	6
13	HOR 2	9	10
14	IID (Ignition Interlock)	38	28
TOTAL		6240	6314

FILINGS AND DISPOSITIONS FOR THE OMVH SINCE 2012



Agency Name: ADMINISTRATIVE LAW COURT
Agency Code: 00000

Agency Name	Agency Code	Fiscal Year	Strategic Objective	Initiative	Project	2018-19 Target	2018-19 Actual	Time Applicable	Cost Savings and Avoidance	Calculation Method	Strategic Objective
Administrative Law Court	00000	2018-2019	Strategic Objective 1: Increase the efficiency and transparency of the court's operations.	Initiative 1.1: Implement a case management system to track the progress of cases and ensure timely resolution.	1.1.1	0.75	0.75	July 1 - June 30	Case Management System, defined July		
					1.1.2	0.75	0.75				
					1.1.3	0.75	0.75				
					1.1.4	0.75	0.75				
					1.1.5	0.75	0.75				
					1.1.6	0.75	0.75				
					1.1.7	0.75	0.75				
					1.1.8	0.75	0.75				
					1.1.9	0.75	0.75				
					1.1.10	0.75	0.75				
Strategic Objective 2: Increase the efficiency and transparency of the court's operations.	Initiative 2.1: Implement a case management system to track the progress of cases and ensure timely resolution.	2.1.1	0.75	0.75	July 1 - June 30	Case Management System, defined July					
2.1.2	0.75	0.75									
2.1.3	0.75	0.75									
2.1.4	0.75	0.75									
2.1.5	0.75	0.75									
2.1.6	0.75	0.75									
2.1.7	0.75	0.75									
2.1.8	0.75	0.75									
2.1.9	0.75	0.75									
2.1.10	0.75	0.75									
Strategic Objective 3: Increase the efficiency and transparency of the court's operations.	Initiative 3.1: Implement a case management system to track the progress of cases and ensure timely resolution.	3.1.1	0.75	0.75	July 1 - June 30	Case Management System, defined July					
3.1.2	0.75	0.75									
3.1.3	0.75	0.75									
3.1.4	0.75	0.75									
3.1.5	0.75	0.75									
3.1.6	0.75	0.75									
3.1.7	0.75	0.75									
3.1.8	0.75	0.75									
3.1.9	0.75	0.75									
3.1.10	0.75	0.75									
Strategic Objective 4: Increase the efficiency and transparency of the court's operations.	Initiative 4.1: Implement a case management system to track the progress of cases and ensure timely resolution.	4.1.1	0.75	0.75	July 1 - June 30	Case Management System, defined July					
4.1.2	0.75	0.75									
4.1.3	0.75	0.75									
4.1.4	0.75	0.75									
4.1.5	0.75	0.75									
4.1.6	0.75	0.75									
4.1.7	0.75	0.75									
4.1.8	0.75	0.75									
4.1.9	0.75	0.75									
4.1.10	0.75	0.75									

Agency Name: ADMINISTRATIVE LAW COURT
 Agency Code: 0000
 Section: 0000

Strategic Planning and Performance Measurement Template		2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
Strategic Objective	Key Performance Indicator	Target	Actual	Actual	Actual	Actual	Actual	Actual
Strategic Objective: Administrative Law Court	1.1.1	1.1.1						
	1.1.2	1.1.2						
	2.1	2.1						
	2.1.1	2.1.1						
	2.1.2	2.1.2						
	2.1.3	2.1.3						
	3.1	3.1						
	3.1.1	3.1.1						
	3.1.2	3.1.2						
	4.1	4.1						
4.2	4.2							
4.2.1	4.2.1							

Agency Name: ADMINISTRATIVE LAW COURT
 Agency Code: C050 Section: 053

Program/Title	FY 2018-19 Expenditures (Actual)			FY 2019-20 Expenditures (Projected)			TOTAL	Associated Measure(s)
	General	Other	Federal	General	Other	Federal		
I. SCALC Hearings	\$ 2,652,910	\$ 286,595	\$ -	\$ 2,939,505	\$ 458,000	\$ -	\$ 3,460,285	All Goals 1, 2 and 3
Process, hear and decide contested cases, appeals, regulations and injunctive relief matters from state agencies pursuant to Article I Section 22 of the SC Constitution, S.C. Code Ann 1-23-500 et seq. Al-Shibaiz v. State and various agency specific statutes.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
I. Administration Overhead	\$ 125,551	\$ 43,968	\$ -	\$ 169,519	\$ 50,000	\$ -	\$ 200,000	
Administration of the Agency (the Court and OMVH) particularly in regards to Agency Accounting, Human Resources, Budgeting and Receptionist functions.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
I. OMVH Hearings	\$ 959,454	\$ -	\$ -	\$ 959,454	\$ 1,007,686	\$ -	\$ 1,007,686	All Goals 1, 2 and 3
Process, hear and decide administrative hearings required by SC motor vehicle and driver license law pursuant to South Carolina Code Title 56. Administrative Procedures Act and Financial Responsibility Act.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	\$ 2,778,461	\$ 1,290,017	\$ -	\$ 4,068,478	\$ 1,555,686	\$ -	\$ 4,667,971	

Agency Name: ADMINISTRATIVE LAW COURT

Agency Code: C050 Section 058

Item #	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law directly ... who your agency must or may serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	If YES, what do you provide?
1	Article I, Section 22	State	Constitution	Constitutional provisions regarding due process hearings			
2	58.1	State	Proviso	Retention and Expedite of copying costs and copies of rules			
3	58.2	State	Proviso	County Office Space for Administrative Law Judges			
4	58.3	State	Proviso	Travel - subsistence and mileage for Administrative Law Judges			
5	44-Shabazz v. State, etc.	State	Case Law	Administrative, non-collateral appeals from Dept. of Corrections and Dept. of Probation, Parole and Pardon Services			
6	§ 1-13-90	State	Statute	Appeals from the State Human Affairs Commission			
7	§ 1-23-111	State	Statute	Preside over certain regulation hearings			
8	§ 1-23-320	State	Statute	Subpoena enforcement			
9	§ 1-23-500, et seq.	State	Statute	Enabling statute creating the Administrative Law Court and setting forth authority and jurisdiction			
10	§ 34-36-40	State	Statute	Contested cases from the Dept. of Consumer Affairs regarding loan brokers			
11	§ 36-9-520	State	Statute	Contested cases regarding the Commercial Code and secured transaction filings from the Secretary of State			
12	§ 37-6-106, § 37-6-108, § 37-6-118, § 37-6-401, § 37-6-414	State	Statute	Contested cases and injunctive relief from the Dept. of Consumer Affairs, Consumer Protection Code, regarding debt collection, retirement communities, prepaid legal services, discount medical plan organizations, mortgage lending and contact lenses			
13	§ 39-91-100 and § 39-61-130	State	Statute	Contested cases and injunctive relief from the Dept. of Consumer Affairs regarding the Motor Club Services Act			
14	§ 38-3-210	State	Statute	Contested Cases, appeals and injunctive relief from the Department of Insurance regarding agent licensing, agent violations, bail bondsmen, rate cases, captive insurance companies, privacy of genetic information, service contracts, etc.			
15	§ 38-5-120	State	Statute	See above			
16	§ 38-9-330	State	Statute	See above			
17	§ 38-9-340	State	Statute	See above			
18	§ 36-9-350	State	Statute	See above			
19	§ 36-9-360	State	Statute	See above			
20	§ 38-13-20	State	Statute	See above			
21	§ 38-13-30	State	Statute	See above			
22	§ 38-21-120	State	Statute	See above			
23	§ 38-21-280	State	Statute	See above			
24	§ 38-21-370	State	Statute	See above			
25	§ 38-25-10	State	Statute	See above			
26	§ 38-25-315	State	Statute	See above			
27	§ 38-27-520	State	Statute	See above			
28	§ 38-29-100	State	Statute	See above			
29	§ 38-31-70	State	Statute	See above			
30	§ 38-33-50	State	Statute	See above			
31	§ 38-33-710	State	Statute	See above			
32	§ 38-39-40	State	Statute	See above			
33	§ 38-43-106	State	Statute	See above			
34	§ 38-43-130	State	Statute	See above			
35	§ 38-44-70	State	Statute	See above			
36	§ 38-53-85	State	Statute	See above			
37	§ 38-53-160	State	Statute	See above			
38	§ 38-59-25	State	Statute	See above			
39	§ 38-70-40	State	Statute	See above			

40	§38-71-190	State	Statute	See above
41	§38-73-130	State	Statute	See above
42	§38-73-230	State	Statute	See above
43	§38-73-240	State	Statute	See above
44	§38-73-250	State	Statute	See above
45	§38-73-250	State	Statute	See above
46	§38-73-910	State	Statute	See above
47	§38-73-1340	State	Statute	See above
48	§38-75-400	State	Statute	See above
49	§38-75-450	State	Statute	See above
50	§38-78-100	State	Statute	See above
51	§38-90-35	State	Statute	See above
52	§38-90-570	State	Statute	See above
53	§38-93-90	State	Statute	See above
54	§ 41-15-310	State	Statute	Contested Cases from the Dept. of Labor, Licensing and Regulation, Division of Labor (Occupational Health and Safety)
55	§ 44-1-60	State	Statute	Contested Cases from DHEC
56	§ 44-1-65	State	Statute	Contested cases regarding DHEC permitting decisions for animal facilities
57	§ 44-2-115	State	Statute	Contested Cases from the Dept. of Health and Environmental Control regarding the State Underground Petroleum Environmental Response Bank Act
58	§ 44-7-210, § 44-7-220 and § 44-7-225	State	Statute	Contested Cases from the Dept. of Health and Environmental Control regarding the State Certification of Need and Health Facility Licensure Act
59	§ 44-79-80	State	Statute	Contested Cases from the Dept. of Consumer Affairs regarding the Physical Fitness Services Act
60	§ 48-1-90	State	Statute	Contested Cases from the Dept. of Health and Environmental Control regarding the Pollution Control Act
61	§ 48-39-150 and § 48-39-280	State	Statute	Contested Cases from the Dept. of Health and Environmental Control regarding coastal tidelands and wetlands
62	§ 48-59-70	State	Statute	Contested Cases from the SC Conservation Act
63	§ 49-23-70	State	Statute	Contested Cases from the Drought Response Committee
64	§ 50-21-114	State	Statute	Contested Cases from the Dept. of Natural Resources regarding the operation of watercraft, including boating under the influence
65	§ 58-27-2620	State	Statute	Contested case from the Public Service Commission regarding the Lease of Renewable Electric Generation Facilities Program
66	§ 59-102-170	State	Statute	Contested cases from the Dept. of Consumer Affairs regarding athlete agents
67	§ 61-2-80, § 61-2-260, § 61-4-525, § 61-4-590, and § 61-6-185	State	Statute	Contested cases from the Dept. of Revenue regarding alcohol and alcohol beverages
68	Chapter 63	State	Regulation	Contested Cases from the Dept. of Transportation
69	Chapter 61-113	State	Regulation	Dept. of Health and Environmental Control, Groundwater Use and Reporting
70	Chapter 61-57	State	Regulation	Dept. of Health and Environmental Control, Development of Subdivision Water Supply and Treatment/Disposal Systems
71	§ 6-4-35	State	Statute	Contested cases from the Tourism Expenditure Review Committee
72	§ 6-8-50	State	Statute	Injunctive relief regarding Building Codes Council
73	§ 8-17-340	State	Statute	Employee Grievance Appeals
74	§ 9-18-30	State	Statute	Appeals from qualified domestic relations orders
75	§ 9-21-60	State	Statute	Contested cases regarding the state retirement system
76	§ 10-5-320	State	Statute	Building Codes Council injunctions
77	§ 12-4-30	State	Statute	Contested cases from the Department of Revenue
78	§ 12-4-535	State	Statute	Contested cases from the Department of Revenue regarding county boards
79	§ 12-8-1030	State	Statute	Contested cases from the Department of Revenue regarding withholding
80	§ 12-24-150	State	Statute	Contested cases from the Department of Revenue regarding deed recording fee
81	§ 12-28-2740	State	Statute	Contested cases from the Department of Revenue regarding distribution of gasoline user fee
82	§ 12-54-43	State	Statute	Contested cases from the Department of Revenue regarding damages for delay or frivolous proceedings

83	§ 12-54-110	State	Statute	Contested cases from the Department of Revenue regarding failure to obey summons
84	§ 12-60-10, et seq.	State	Statute	Contested cases from the Department of Revenue under the SC Revenue Procedures Act
85	§ 12-56-65	State	Statute	Contested cases regarding the Setoff Debt Collection Act
86	§ 23-9-70	State	Statute	State Fire Marshal appeals
87	§ 23-9-150	State	Statute	State Fire Marshal appeals
88	§ 23-9-170	State	Statute	State Fire Marshal appeals
89	§ 23-9-180	State	Statute	State Fire Marshal effect of stay
90	§ 23-31-215	State	Statute	Contested cases regarding Concealed Weapon Permit denials or revocations by SLED
91	§ 23-36-80	State	Statute	Contested cases regarding the Explosives Control Act by the State Fire Marshal
92	§ 23-43-110	State	Statute	Appeals from the Building Codes Council regarding modular buildings
93	§ 23-43-180	State	Statute	Injunctive relief from the Building Codes Council regarding modular buildings
94	§ 27-29-120 and § 27-29-140	State	Statute	Appeals and Injunctions from the Real Estate Commission regarding Uniform Land Sales Practice Act
95	§ 31-21-130	State	Statute	Appeals from Human Affairs Commission regarding Fair Housing
96	§ 32-7-100 and § 32-7-110	State	Statute	Contested cases regarding preneed funeral contracts by the Dept. of Consumer Affairs
97	§ 33-56-75 and § 33-56-140	State	Statute	Contested cases from the Secretary of State regarding solicitation of charitable funds
98	§ 33-57-150 and § 33-57-160	State	Statute	Contested cases from the Secretary of State regarding non-profits
99	§ 39-1-80	State	Statute	Injunctive relief regarding Industrial Hygiene
100	§ 39-37-100	State	Statute	Department of Agriculture appeals
101	§ 40-1-80, § 40-1-90, § 40-1-100, § 40-1-160 and § 40-1-210	State	Statute	Appeals from Labor, Licensing and Regulation
102	§ 41-7-100	State	Statute	Appeals from Labor, Licensing and Regulation regarding Right to Work
103	§ 41-8-50	State	Statute	Appeals from Labor, Licensing and Regulation regarding illegal aliens and private employment
104	§ 41-8-60	State	Statute	Appeals from Labor, Licensing and Regulation regarding illegal aliens and private employment
105	§ 41-14-100	State	Statute	Appeals from Labor, Licensing and Regulation regarding certified inspectors in the Boiler Safety Act
106	§ 41-29-300	State	Statute	Appeals from the Department of Employment and Workforce
107	§ 41-35-690	State	Statute	Appeals from the Department of Employment and Workforce
108	§ 41-35-730	State	Statute	Appeals from the Department of Employment and Workforce
109	§ 41-35-750	State	Statute	Appeals from the Department of Employment and Workforce
110	§ 42-15-90	State	Statute	Appeals from Workers Compensation regarding fees of attorneys and physicians and hospital charges
111	§ 43-25-90	State	Statute	Appeals from Commission for the Blind
112	§ 44-6-190	State	Statute	Appeals from Health and Human Services regarding Medicaid
113	§ 44-20-800	State	Statute	Appeals from Department of Disabilities and Special Needs
114	§ 45-9-75	State	Statute	Appeals from Human Affairs Commission regarding equal enjoyment and privileges to public accommodations
115	§ 46-3-220	State	Statute	Appeals from the Department of Agriculture
116	§ 46-9-90	State	Statute	Appeals from the State Crop Pest Commission
117	§ 47-4-130	State	Statute	Appeals from the State Livestock-Poultry Health Commission
118	§ 47-17-50	State	Statute	Appeals regarding the Meat and Meat Food Regulations and Inspection Law of 1967
119	§ 47-19-60	State	Statute	Appeal regarding Poultry Products Inspection Law
120	§ 48-27-200	State	Statute	Appeals from the State Board of Registration for Foresters
121	§ 49-57-50	State	Statute	Contested cases from DHEC regarding Environmental Audit Privilege and Voluntary Disclosure
122	§ 52-19-380	State	Statute	Injunctive relief from LLR regarding bungee jumping
123	§ 54-3-470	State	Statute	Appeals from the SC Ports Authority
124	§ 54-15-300	State	Statute	Injunctive relief from the SC Commissioners of Pilotage
125	§ 54-15-310	State	Statute	Injunctive relief from the SC Commissioners of Pilotage
126	§ 54-15-330	State	Statute	Appeals from the SC Commissioners of Pilotage
127	§ 55-5-230 and § 55-5-240	State	Statute	Appeals from the State Aeronautical Regulatory Act
128	§ 56-1-170	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding restrictions on drivers' licenses

129	§ 56-1-286	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding driver's license suspensions for DUI under 21 and Appeals from the Office of Motor Vehicle Hearings to the ALC
130	§ 56-1-370	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings
131	§ 56-1-400	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding waiver eligibility
132	§ 56-1-820	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings
133	§ 56-1-1030	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding habitual offenders
134	§ 56-1-1090	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding habitual offenders
135	§ 56-5-2941	State	Statute	Contested case hearings from the Department of Probation, Parole and Pardon to the Office of Motor Vehicle Hearings regarding Ignition Interlock Device points and appeal to the ALC
136	§ 56-5-2942	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding vehicle immobilization
137	§ 56-5-2951	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding driver's license suspensions for DUI refusal to submit to breathalyzer test and appeal to the ALC
138	§ 56-5-2952	State	Statute	Filing fee requirement to file request for contested case hearing with the Office of Motor Vehicle Hearings
139	§ 56-9-60	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding self-insured/financial responsibility
140	§ 56-9-363	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding self-insured/financial responsibility and appeal to the ALC
141	§ 56-10-530	State	Statute	Contested case hearings from the Department of Motor Vehicles to the Office of Motor Vehicle Hearings regarding financial responsibility and appeal to the ALC
142	§ 56-15-60	State	Statute	Office of Motor Vehicle Hearings regarding dealer licensing and appeal to the ALC
143	§ 56-15-350	State	Statute	Office of Motor Vehicle Hearings regarding dealer licensing and appeal to the ALC
144	§ 56-28-110	State	Statute	Contested case hearings from Department of Consumer Affairs regarding motor vehicle warranties
145	§ 58-3-260	State	Statute	Proceedings from the Public Service Commission regarding ex parte communications
146	§ 58-3-270	State	Statute	Proceedings from the Public Service Commission regarding ex parte communications
147	§ 59-25-260	State	Statute	Appeals from the Department of Education regarding teachers
148	§ 59-25-830	State	Statute	Charter School appeals
149	§ 59-40-70	State	Statute	Charter School appeals
150	§ 59-40-90	State	Statute	Charter School appeals
151	§ 59-40-110	State	Statute	Charter School appeals
152	§ 59-40-180	State	Statute	Commission on Higher Education appeals
153	§ 59-58-120	State	Statute	Lottery Commission appeals
154	§ 59-150-180	State	Statute	Lottery Commission appeals
155	§ 59-150-300	State	Statute	Lottery Commission appeals
156	§ 59-150-350	State	Statute	Lottery Commission appeals
157	§ 63-11-50	State	Statute	Department of Social Services appeals regarding child welfare agencies
158	§ 63-13-460	State	Statute	Department of Social Services day care appeals

Agency Name: ADMINISTRATIVE LAW COURT

Fiscal Year 2018-2019
Accountability Report

Agency Code and Section: C050 5B

Customer Template

Service/Product Provided to Customers	Customer Segments	Specify only for the following segments: (1) Industry; Name; (2) Professional Organization; Name; (3) Public; Demographics.	Divisions or Major Programs	Description
Final Orders issued in all cases filed with the Court	Executive Branch/State Agencies		SCALC Hearings	Contested case hearings, appeals, regulation hearings and injunctive relief hearings
Final Orders issued in all cases filed with the Court	General Public	Any person filing a request for a hearing with the ALC	SCALC Hearings	Contested case hearings, appeals, regulation hearings and injunctive relief hearings
Final Orders issued in all cases filed with the Court	Local Govts.		SCALC Hearings	Contested case hearings, appeals, regulation hearings and injunctive relief hearings
Final Orders issued in all cases filed with the Court	Industry	Legal community (attorneys)	SCALC Hearings	Contested case hearings, appeals, regulation hearings and injunctive relief hearings
Final Orders issued in all cases filed with the OMVH	Executive Branch/State Agencies		OMVH Hearings	Contested case hearings regarding driver's license suspensions
Final Orders issued in all cases filed with the OMVH	General Public	Any person filing a request for a hearing with the OMVH	OMVH Hearings	Contested case hearings regarding driver's license suspensions
Final Orders issued in all cases filed with the OMVH	Industry	Legal community (attorneys)	OMVH Hearings	Contested case hearings regarding driver's license suspensions

Agency Name: ADMINISTRATIVE LAW COURT

Fiscal Year 2018-2019
Accountability Report

Agency Code and Section: C050 058

Partner Template

Name of Partner Entity	Type of Partner Entity	Description of Partnership	Associated Goal(s)
All state agencies that appear before the Court or OMVH	State Government	Work with the agencies to provide information for citizens who are aggrieved by agency decisions, input on Rules of Procedure	All objectives
University of South Carolina, School of Law	State Government	Provide internships for the summer JOE Program	All objectives
SC Bar	Professional Association	Provide speakers for continuing legal education seminars and assist in developing programs	All objectives
SCPRT	State Government	The ALC and SC PRT provide and assist each other with IT support as necessary	All objectives
South Carolina Administrative and Regulatory Law Association	Professional Association	Chief Judge and Clerk serve on the Board, work with partner to provide speakers and content for annual conference	All objectives

Agency Name	External Review	Internal Review	External Review
ADMINISTRATIVE LAW CENTER			
Agency Code	0000	0000	0000

Item	Internal Review (Agency)	Report or Review Title	Report or Review Due	Type of Entity	Reporting Frequency	Current Fiscal Year Submission (Fiscal Year)	Summary of Information Reported in the Report or Summary of Information Reported in the Report	Method to Access the Report or Information from the Summary
1	External Review and Report	Restructuring Report	March 2018	State	Annually	2018	Overview information from agency	
2	External Review and Report	Accountability Report	June 2018	State	Annually	2018	Overview information from agency	
3	External Review and Report	Annual Budget Office	September 2018	State	Annually	2018	Annual accountability reporting performance	www.BOL.MT.gov
4	External Review and Report	Annual Budget Office	September/October	State	Annually	2018	Prostate and mass requests for operating and capital assets	www.BOL.MT.gov
5	External Review and Report	Organizational Chart	September	State	Annually	2018	Positions, titles and classification requests	www.MDT.MT.gov
6	External Review and Report	ITAS Plans	October	State	Annually	2018	Data collection and survey regarding IT plans and policies	
7	External Review and Report	Monthly Report	10th	State	Quarterly	2018	Purchases from minority vendors	
8	External Review and Report	Monthly Information Plan	September	State	Annually	2018	Projection of purchases from minority vendors	
9	External Review and Report	State Vehicle Inventory	10th	State	Monthly	2018	Vehicle fleet management	
10	External Review and Report	SEM DCL	10th	State	Quarterly	2018	Wage and compensation report	
11	External Review and Report	Programmed	10th	State	Quarterly	2018	Type of procurement	
12	External Review and Report	Accounting	10th	State	Annually	2018	Budget requests present in the items	
13	External Review and Report	State	10th	State	Annually	2018	General accounting process report	
14	External Review and Report	State	10th	State	Annually	2018	Travel utilization	
15	External Review and Report	State	10th	State	Annually	2018	Other revenue	
16	External Review and Report	State	10th	State	Annually	2018	CAP Reports	
17	External Review and Report	State	10th	State	Annually	2018	Monthly Information Plan	