

**A G E N D A**

**SOUTH CAROLINA WORKERS' COMPENSATION COMMISSION**

1333 Main Street, 5<sup>th</sup> Floor  
Columbia, South Carolina 29201

**September 17, 2018 – 10:30 a.m.**

Commission Hearing Room A

*This meeting agenda was posted prior to the meeting and proper advance notice was made to all concerned parties in compliance with requirements in the Freedom of Information Act.*

- |   |   |
|---|---|
| 1. CALL TO ORDER  | <i>CHAIRMAN BECK</i>  |
| 2. APPROVAL OF AGENDA OF BUSINESS MEETING<br>OF September 17, 2018  | <i>CHAIRMAN BECK</i>  |
| 3. APPROVAL OF MINUTES OF THE BUSINESS MEETING<br>OF August 27, 2018 (Tab 1)  | <i>CHAIRMAN BECK</i>  |
| 4. GENERAL ANNOUNCEMENTS  | <i>MR. CANNON</i>   |
| 5. APPLICATIONS FOR APPROVAL TO SELF-INSURE (Tab 2)   | <i>MR. BERTHELETTE</i>  |
| 6. DEPARTMENT DIRECTORS' REPORTS<br>Human Resources (Tab 3)<br>Information Services (Tab 4)<br>Insurance and Medical Services (Tab 5)<br>Claims (Tab 6)<br>Judicial (Tab 7) | <i>MS. STUART<br/>MS. SPRANG<br/>MR. DUCOTE<br/>MS. SPANN<br/>MS. BRACY</i> |
| 7. Vocational Rehabilitation (Tab 8)  | <i>MS. DRAWDY</i>   |
| 8. EXECUTIVE DIRECTOR'S REPORT (Tab9)<br>Administration – Financial Report (Tab 10)   | <i>MR. CANNON<br/>Mr. Cannon</i>  |
| 9. OLD BUSINESS   | <i>CHAIRMAN BECK</i>  |
| 10. NEW BUSINESS  | <i>CHAIRMAN BECK</i>  |
| 11. ADJOURNMENT   | <i>CHAIRMAN BECK</i>  |

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THE  
SOUTH CAROLINA WORKERS'  
COMPENSATION COMMISSION  
BUSINESS MEETING  
**August 27, 2018**

A Business Meeting of the South Carolina Workers' Compensation Commission was held in Hearing Room A of the Workers' Compensation Commission on Monday, August 27, 2108, at 10:30 a.m. The meeting agenda was posted prior to the meeting and proper advance notice was made to all concerned parties in compliance with requirements in the Freedom of Information Act. The following Commissioners were present:

T. SCOTT BECK, CHAIRMAN  
SUSAN S. BARDEN, VICE CHAIR  
R. MICHAEL CAMPBELL, II, COMMISSIONER  
MELODY L. JAMES, COMMISSIONER  
GENE MCCASKILL, COMMISSIONER  
AISHA TAYLOR, COMMISSIONER  
AVERY B. WILKERSON, JR., COMMISSIONER

Present also were: Gary Cannon, Executive Director; Bryan Berthelette, Self-Insurance Director; Amy Bracy, Judicial Director; Keith Roberts, General Counsel Kim Falls, Business Analyst; Sonji Spann, Claims Director. Bonnie Anzelmo, Injured Workers' Advocates, Ivey Drawdy, Vocational Rehabilitation were also present.

Chairman Beck called the meeting to order at 10:47 a.m.

**AGENDA**

Commissioner Barden moved that the agenda be approved. Commissioner McCaskill seconded the motion, and the motion was approved.

**APPROVAL OF MINUTES – BUSINESS MEETING OF July 16, 2018**

Commissioner Barden moved that the minutes of the Business Meeting of July 16, 2018, be approved. Commissioner Taylor seconded the motion, and the motion was approved.

**GENERAL ANNOUNCEMENTS**

There were no general announcements.

**APPLICATIONS FOR APPROVAL TO SELF-INSURE**

Self-insurance applications were presented by Bryan Berthelette, Self-Insurance Director. **Twenty-two (22)** prospective members of **two (2)** funds was presented to the Commission for approval. The applications were:

**Palmetto Timber Fund**  
Beasley Logging Co. LLC  
Beasley Timber Co. Inc.  
Mill Creek Logging LLC

**South Carolina Home Builders SIF**  
Accent Interiors Specialties LLC

Blackhawk Land Design LLC  
Frye Carl  
Flores Contracting LLC  
Gas Lantern Custom Homes LLC  
Hardee Remodeling Services LLC  
J&C Building LLC  
JEN Masonry Inc.  
JLK Ventures LLC  
Landscape Enterprise & Lawn Maintenance  
Picture Perfect Painting  
Pinewood Landscape Company, Inc.  
Pivotal Restoration LLC  
Porter- Hayes Landscaping LLC  
Pro Home Solutions of the Upstate LLC  
Steadfast Builders LLC  
TJT Construction LLC  
Tyrone and Harold Williams  
Zara Flores

After examination of the applications, it was determined that each complied with the Commission's requirements and each was recommended for approval. Commissioner McCaskill made the motion to approve the applications to self-insure, and Commissioner Barden seconded the motion. The motion was unanimously approved.

### **DEPARTMENT DIRECTORS' REPORTS**

The Department Directors presented their reports which were also submitted to the Commission in written form.

#### **Human Resources**

Executive Director, Gary Cannon presented the Human Resources report, for Alexa Stuart. Mr. Cannon pointed out the following highlights from the report:

- In July, there was one new hire and one employee on leave.
- There were 7 transactions for benefits, 9 SCEIS time transaction issues and 6 payroll related inquiries.
- 3 inquiries from staff about EMPS policy.
- Met with Executive Director and managers about various employee related issues.
- Handled 11 CRBE issues.
- SCWCC employees had an onsite visit from representatives of Washington National Insurance.
- Followed up with PEBA on an outstanding refund issue.
- Attended the State HR Quarterly Advisory Meeting.
- Hosted a SCEIS My SC Central meeting providing employees with a look at the upcoming SCEIS website. My SC Central will replace My SC Employee.

Commissioner Barden expresses her gratitude for her new parking space.

#### **Information Technology Department**

Executive Director, Gary Cannon presented the Information Services Department's report for Sandee Sprang. Mr. Cannon pointed out the following highlights from the report.

- Continuing to work on the data transmission from DEW, believe that all issues are resolved. Liz is working with directly with Mr. Ducote.

- Updating everyone in the agency to office 16 has been completed.
- Kim is continuing to work on the OnBase issues
- Microfilming project has been completed; Kim is working with DTO to transfer the images into our system.
- Security System is fully implemented and panic buttons have been installed. There was discussion as to the procedures that should be followed.
- The Legacy Modernization project is progressing. We have signed another contract with ICAP to begin the second phase of the project.
- Developed a team of 7 staff members that will assist in the coding and the building of the system.
- Amanda Underhill a former SCWCC employee is now an ICAP employee which will be an advantage to have someone that knows our processes help in building the new system.
- No date has been provided, but the agency will be holding several demo groups with our stakeholders.

### **Insurance and Medical Services Department**

Mr. Ducote' presented the Insurance and Medical Services Department's report. Mr. Ducote pointed out the following highlights from the report:

- In July, the Compliance Division compelled 24 employers to come into compliance with the Act, and collected over \$67,000 in non-compliance penalties.
- Additionally, 21 carries resolved their issues, resulting in \$8,900 in fine resolutions.
- Coverage collected over \$22,200, in fines. 2,062 new claims were established.
- The Self- Insurance Division collected over \$14, 323 in self-insurance tax.

Mr. Ducote pointed out that he has updated his reports. Mr. Ducote felt it was necessary to show the effort of his entire division. Mr. Ducote gave a full explanation of his reports.

Commissioner Beck had questions about the reports as they pertained to the DEW data information. There was discussion.

### **Claims Department**

Sonji Spann presented the Claims Department's report. She reported the following for the month of July:

- Claims processed 15,424 items during the month of July. This reflects a decrease of 32 compared to the previous month.
- Claims closed 2,282 files, which is a decrease of 147 and reviewed 3,451 files, which was an increase from the previous month.
- Fine Revenue collected during the month of July was \$44,000, an increase of \$4,800 in comparison to last month.
- Claims Department assessed 295 fines, an increase of 25 from the previous month.
- Of the fines assessed, 254, decrease of 41. 201 were for the Form 18.
- Received 2, 089 Form 18s via SROI/EDI.
- Received 1,702 Form 18s via email.
- Received 481 Form 18s via USP.
- Received 698 Form 61s; approved 619 Form 61s.
- Received 2 Third Party Settlements and approved 0.

## **Judicial Department**

Amy Bracy presented the Judicial Department's report. Ms. Bracy reported the following for the month of July 2018:

### Judicial Department

- 848 requests for Hearings
- 132 Motions
- 144 Clincher Conference requests sent to Jurisdictional Commissioners
- 

### Commissioners

- 72 Single Commissioner Hearings conducted
- 26 pre-hearing conferences held
- 7 Full Commission Hearings conducted
- 474 Orders served at single Commissioner level; 46 of those were Decision and Orders that resulted from hearings that went on record; 156 of those were Motion Orders ruled upon by Commissioners

### Informal Conference

- 260 informal conferences conducted

### Mediation

- 61 regulatory mediations scheduled
- 31 requested mediations
- 64 matters resolved in mediation with the receipt of Forms 70

### Appeals to SC Court of Appeals

- In July the Judicial Department received 8 Notice of Intent to Appeal.

Ms. Bracy introduced her new employee Nicole Hanzilk. Ms. Bracy states that Ms. Hanzilk is doing a fantastic job, and learning quickly.

Commissioner Barden complimented Ms. Bracy and her staff on the Full Commission orders.

## **VOCATIONAL REHABILITATION**

Ms. Drawdy presented the Vocation Rehabilitation report. Ms. Drawdy pointed out the following highlights from the report:

- 60 letters mailed
- 1 Referral from a law firm
- 1 Referral directly from Commissioner
- Attended:
  - Hearings
  - 13 Clincher Conferences
    - Provided VR information to 25 attorneys and 9 claimants

## **EXECUTIVE DIRECTOR'S REPORT**

Gary Cannon, Executive Director, presented his report which was also submitted to the Commission in written form. He pointed out the following highlights from the report:

- Security system is completed
- Office construction completed and furniture has been ordered
- 939 constituent contacts; increase due to upcoming CAME workshop and the new website. We have received numerous compliments on the new website.
- In the month of July, we added 20 individuals to the distribution list.

## **ADMINISTRATION – FINANCIAL REPORT**

Mr. Cannon reported the benchmark for period ending July 31, 2018 is 8%. The General Fund expenditure to date is 8%. The Earmarked Fund expenditure to date is 4%. The budgeted operating revenues received is 1% and the budgeted Self-Insurance Tax funds received is 1%.

Commissioner Beck inquired about the ICAP contract and the balance of funds at the time of that payment.

Commissioner Campbell had a few questions about the security system.

## **OLD BUSINESS**

No old business

## **NEW BUSINESS**

The 2019 proposed Commission Calendar was presented. Commissioner Barden made a motion to amend the proposed calendar. Commissioner Barden moved to change the dates of the April 2019, Business Meeting and Appeal hearings from April 15<sup>th</sup> -16<sup>th</sup> to April 22<sup>nd</sup> and 23<sup>rd</sup>. Commissioner Campbell seconded the motion. The 2019 Commission calendar was approved as amended.

## **ADJOURNMENT**

Commissioner Barden made the motion to adjourn. Commissioner McCaskill seconded the motion, and the motion was approved.

The August 27, 2018, meeting of the South Carolina Workers' Compensation Commission adjourned at 11:15 a.m.

Reported September 11, 2018  
Amy Proveaux  
Office of the Executive Director

<p style="text-align: center;"><b>SCWCC Human Resources Monthly Report</b> <b>August 2018</b></p>
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**STAFFING**

In August, the Commission had 53 FTEs, 1 part-time employee and 1 part-time temporary employee.

- **New Hires:** None
- **Separations:** One
- **Retirements:** None
- **Leaves:** One – Returned from FMLA August 6, 2018.

**Recruitment:**

- No open positions.

**BENEFITS**

- Performed eight (8) transactions related to benefits.

**EMPLOYEE RELATIONS**

- Met with Executive Director and managers about various employee related issues.

**MEETINGS**

- Attended the annual PEBA Benefits at Work meeting.
- Attended the United Way Campaign Kickoff meeting.

**ADMINISTRATIVE**

- Sent sixteen (16) "All Agency" emails out on various topics such as SCEIS, benefits, safety, security, and other miscellaneous items.
- Performed twelve (12) SCEIS time related transactions and seven (7) payroll related transactions.
- Sent managers their team's EPMS templates and informed them that the completed reviews were due on October
- Reviewed EEO/Affirmative Action report and processed.
- Requested updated State ID badges for six (6) employees.
- Requested retirement certificate from the Governor.
- Ran payroll and time reports after each payroll.



- Went to Prison Industries to purchase two desks suitable for the two small offices. Should be delivered in September.

### **FISCAL RESPONSIBILITIES**

- Processed/approved fourteen (14) travel expense reports.

### **FACILITIES**

- Notified CBRE of seven (7) building issues.
- Handled eight (8) parking transactions with ParkSimple.
- Sent ParkSimple an updated parking lists.
- Reviewed and corrected ParkSimple's invoice.
- Fixed the ice machine.
- Had annual fire drill and checked our fire extinguishers to ensure they were operational.

# State of South Carolina

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## Workers' Compensation Commission

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To: Gary Cannon  
SCWCC Executive Director  
From: Sandee Sprang, IT Director  
Date: September 13, 2018  
Subject: IT Department August 2018 Full Commission Report

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This report summarizes the activities and accomplishments of departmental projects and initiatives for the IT department during August 2018.

### **I. Systems Operations, Maintenance and Support**

#### EDI

The IT department continues support for EDI trading partners to research and resolve EDI transaction data and image processing errors. We also continue our work with the IAIABC EDI Claims Workgroup, reviewing and recommending standards changes.

#### Progress

Several programming requests were completed and IT also provided support to assist with invoice issues, attorney representation changes and new status code requests.

#### Reporting and Standardization

Sandee completed the Governance and Oversight Report for the Department of Administration. The IT team continues to work on the data transmission and processing of DEW data. Several new report requests were received and completed. We continue to evaluate existing reports to assist with the reporting requirements and specifications for the new Claims system.

#### Systems Support

Jason continues to roll out the Office 2016 and Windows 10 operating system updates throughout the agency.

#### OnBase

Kim handled 15 issues/requests related to our imaging system. These included workflow, connection, DIP import, Order and Upload problems.

## **II. Projects, Enhancements and Development**

### Legacy Modernization

The development of the Claims system is in full swing. The team presented a high-level overview of key system features/concepts at the CAME conference and will also present at SCWCEA. We had a tremendous response from external stakeholders to participate in our Focus group which is scheduled for the first meeting this month. We met with several other agencies (DEW, Secretary of State and the Supreme Court) to establish the parameters for sharing vital system data, all of whom have been very receptive. The Agency's stakeholders are working through a large number of business process standardizations while the development team is building several data import processes. This project is taking a significant amount of time from many staff and it is very exciting to see the continued commitment from the entire agency.

### HelpDesk Software

Jason and Kim are continuing the evaluation of HelpDesk software applications.

## **III. Trainings and Meetings**

The IT team participated in the CAME conference and Sandee attended several Department of Administration meetings.

State of South Carolina



Workers' Compensation Commission

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**To:** Mr. Gary Cannon  
SCWCC Executive Director

**From:** Wayne Ducote, Jr.  
IMS Director

**Date:** 13-Sep-18

**Subj:** Insurance and Medical Services Department  
August 2018 Full Commission Report

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Please find attached information provided to summarize the status and workflow of initiatives currently underway within the Insurance and Medical Services (IMS) Department.

In addition to the statistical data provided, please be advised of the following:

- |                     |  |
|---------------------|--|
| Compliance Division | <ol style="list-style-type: none"><li>1. Reviewing revenue metrics / projections.</li><li>2. Working with staff to review workflow processes and additional training opportunities.</li><li>3. Continuing to explore outreach opportunities with stakeholders.</li></ol> |
| Coverage Division   | <ol style="list-style-type: none"><li>1. Working with staff to review workflow processes and explore opportunities to enhance service provision.</li><li>2. Lapse in Coverage: 31 new registrants; 0 notifications sent.</li></ol>                                       |
| Medical Services    | <ol style="list-style-type: none"><li>1. Working with Medical Bill Reviewers on certification renewals.</li></ol>  |

While this summary is in no way all-inclusive, it may serve to assist you and our Commissioners in understanding the key initiatives underway in the IMS Department and provide measures by which the Department's effectiveness can be gauged. IMS welcomes any guidance that you and/or our Commissioners can provide concerning our performance and direction.

**Employer Rule to Show Cause Hearings and Compliance Activity**

The Compliance Division docketed 4 new RTSC cases and 33 total RTSC cases in the month of August. And, compelled 29 South Carolina employers to come into compliance with the Act. Year to date, 12 new RTSC cases and 67 total RTSC cases have been docketed.

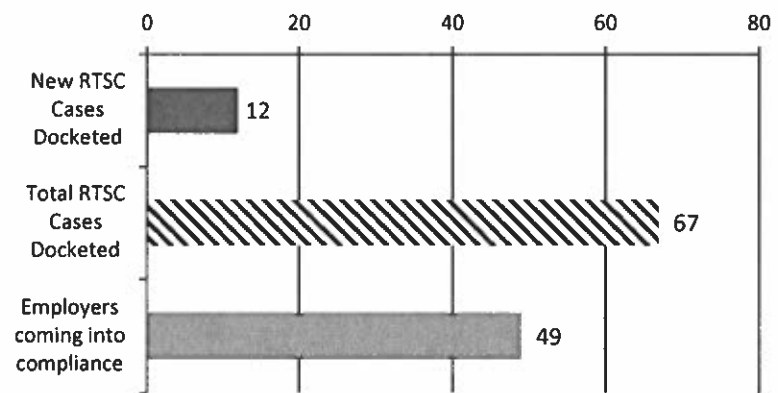
**Employers Obtaining Coverage**

Year to date, the Compliance Division has compelled 49 South Carolina employers to come into compliance with the Act. In so doing, approximately 498 previously uninsured workers are now properly covered.

**Penalties Waived**

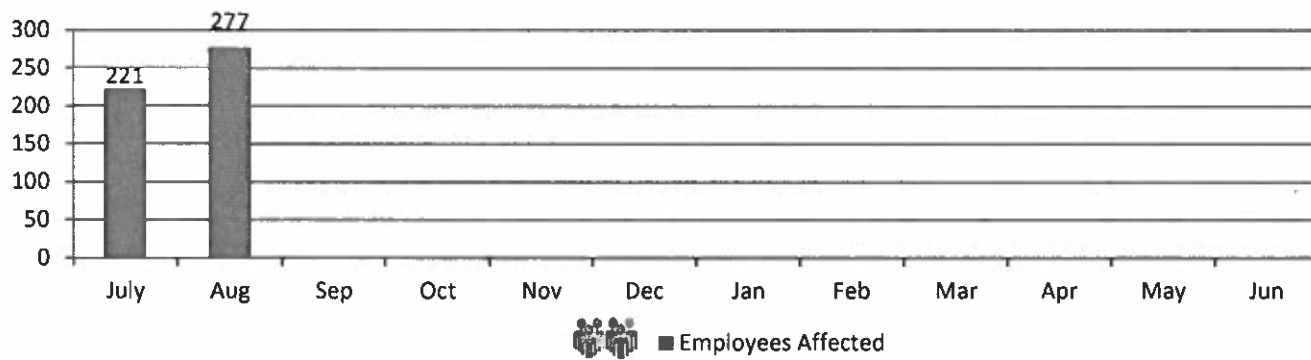
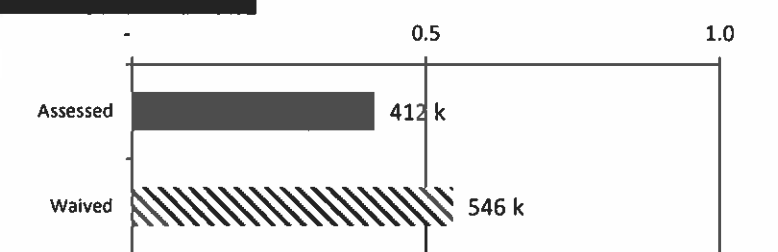
Although the Division has assessed \$412 k in fines this fiscal year, 132% of those fines (\$546 k) have been waived or rescinded as employers have either obtained insurance coverage or were found not to be subject to the Act.

**RTSC and Compliance Activity**



**Fines and Penalties**

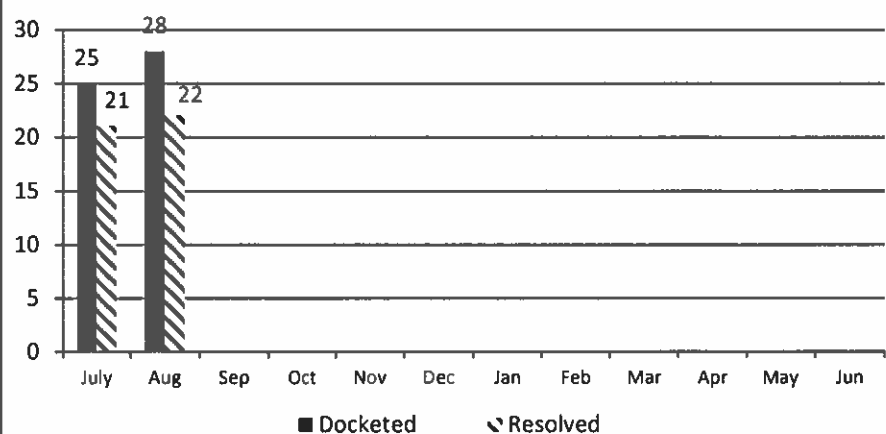
Millions



**Carrier Rule to Show Cause Hearings**

The Compliance Division manages the Rule to Show Cause process involving the recovery of outstanding carrier fines and penalties. In the month of August 2018, 28 carrier RTSC cases were docketed; 22 cases for a total of \$9,000 were resolved.

Year to date, a total of 53 carrier RTSC cases have been docketed, 43 cases for a total of \$17,900 have been resolved.

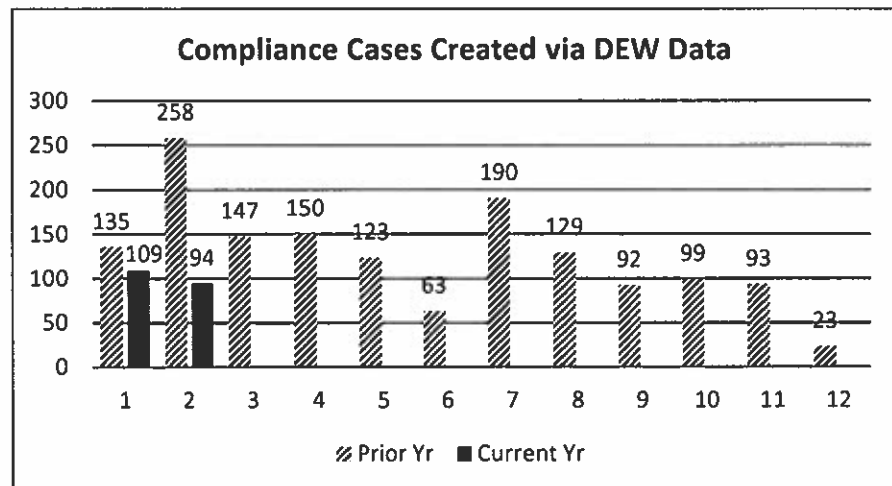
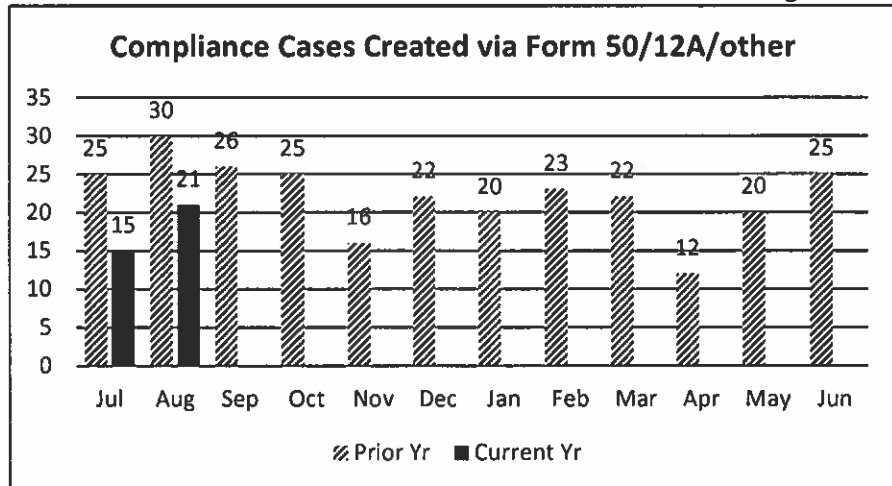


In August 2018, 21 compliance files were created from the combined filings of Form 50's, 12A's, and stakeholder reporting involving uninsured employers.

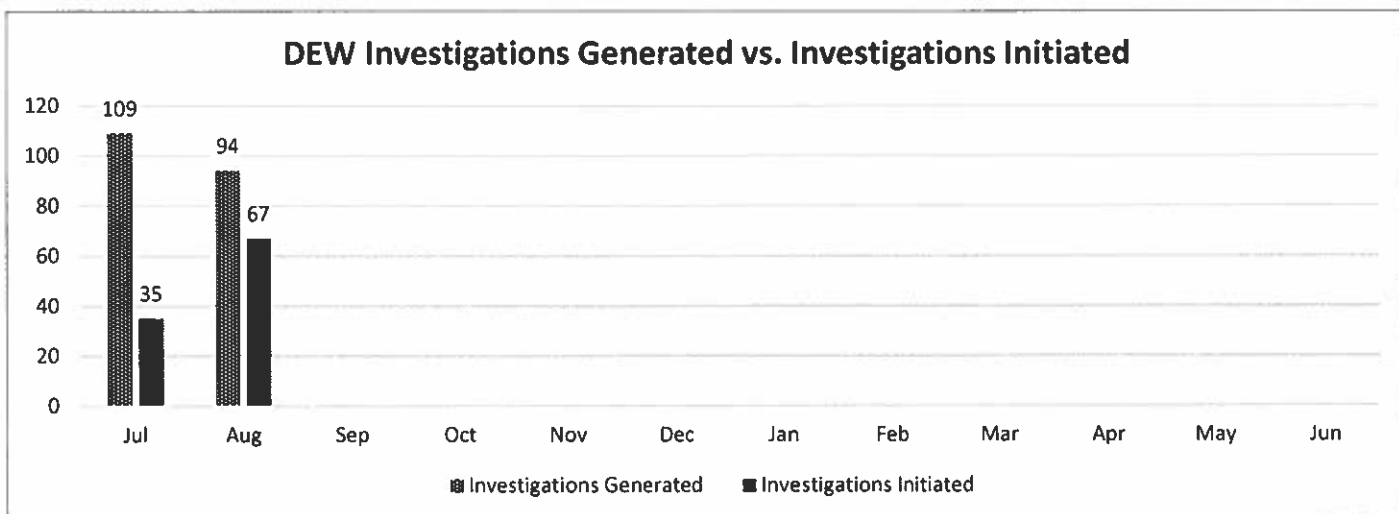
YTD vs. Prior Year total (266): 14%  
 August 2018 to August 2017: 70%  
 Current Yr End trend: 81% of 2017-2018  
 YTD 2017-2018 v. YTD 2016-2017: 65%

In August 2018, 94 compliance files were created from the DEW data process.

YTD vs. Prior Year total (1,502): 14%  
 August 2018 to August 2017: 81%  
 Current Yr End trend: 81% of 2017-2018  
 YTD 2018-2019 v. YTD 2017-2018: 52%



The DEW Data Pool is determined by the total number of potential, non-compliant employers who report wages to DEW with at least 4 employees and who's FEIN does not match with any coverage records in the Commission's coverage database. The investigations generated is the number of compliance investigations generated from the pool. The investigations initiated is the number of compliance investigations initiated from those that were generated.



**IMS COMPLIANCE DIVISION**

**Carryover Caseload:**

The Compliance Division closed August 2018 with 353 cases active, compared to an active caseload of 269 at the close of August 2017.

**Cases Resolved:**

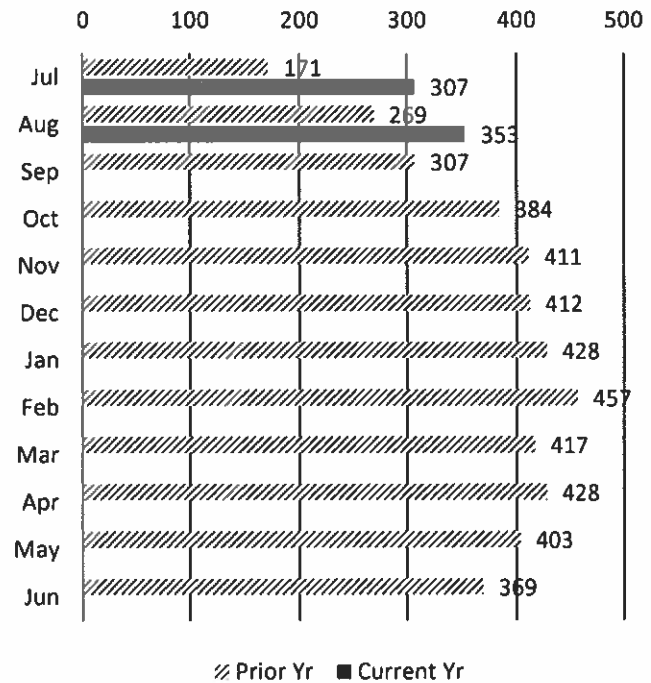
For the month of August 2018, Compliance Division staff closed-out 89 cases.

**Compliance Fines:**

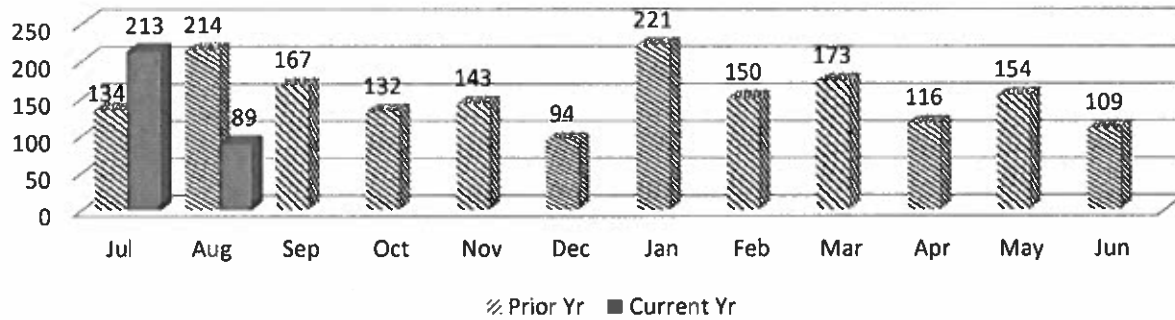
In August 2018, the Compliance Division collected \$59,125 in fines and penalties. Year to Date, the Compliance Division has collected \$127,112 in fines and penalties.

Year to Date vs Prior Year Total (\$1,507,751): 8%  
 August 2017 vs. August 2018: 39%  
 Current Year End trend is 51% of 2017-2018  
 YTD 2018-19 (July - July) vs YTD 2017-2018: 58%

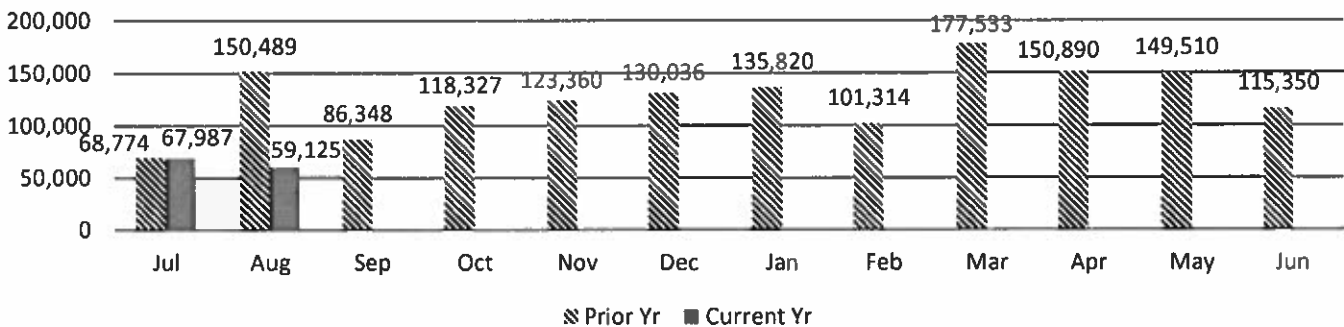
**Caseload Pending v. Prior Year**



**Cases Resolved v. Prior Year**



**Compliance Fines Collected v. Prior Year**

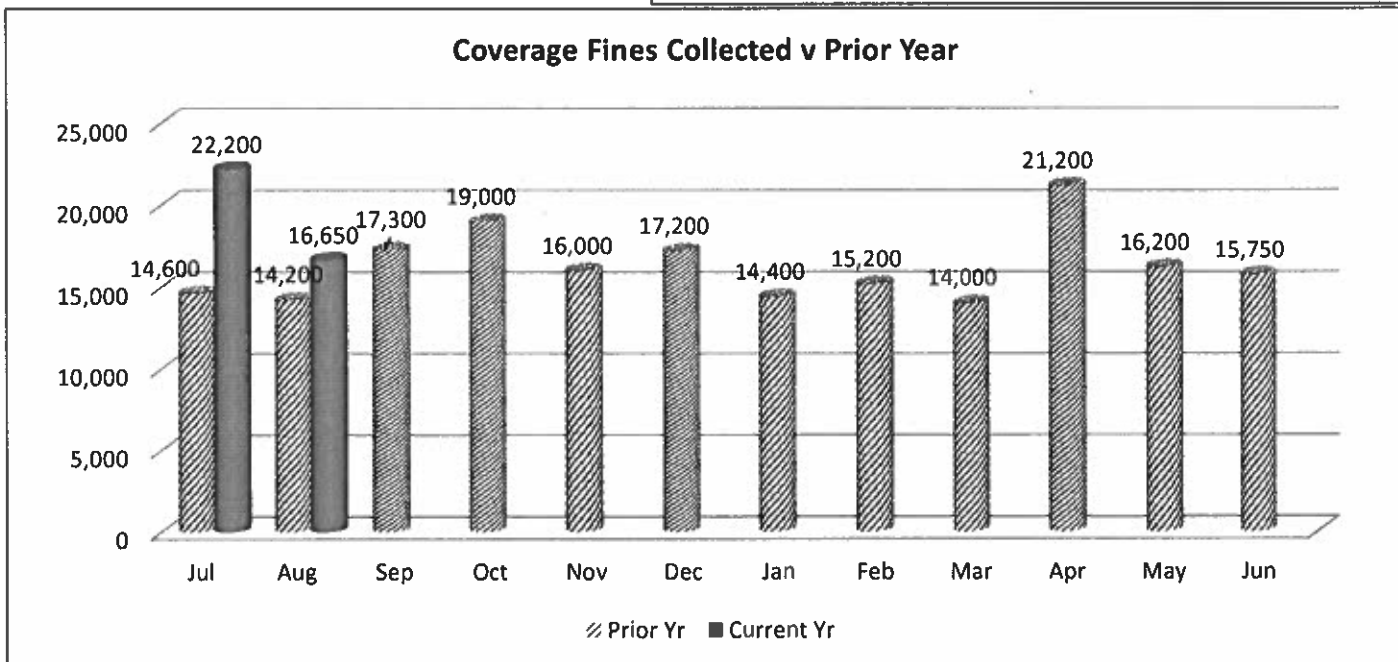
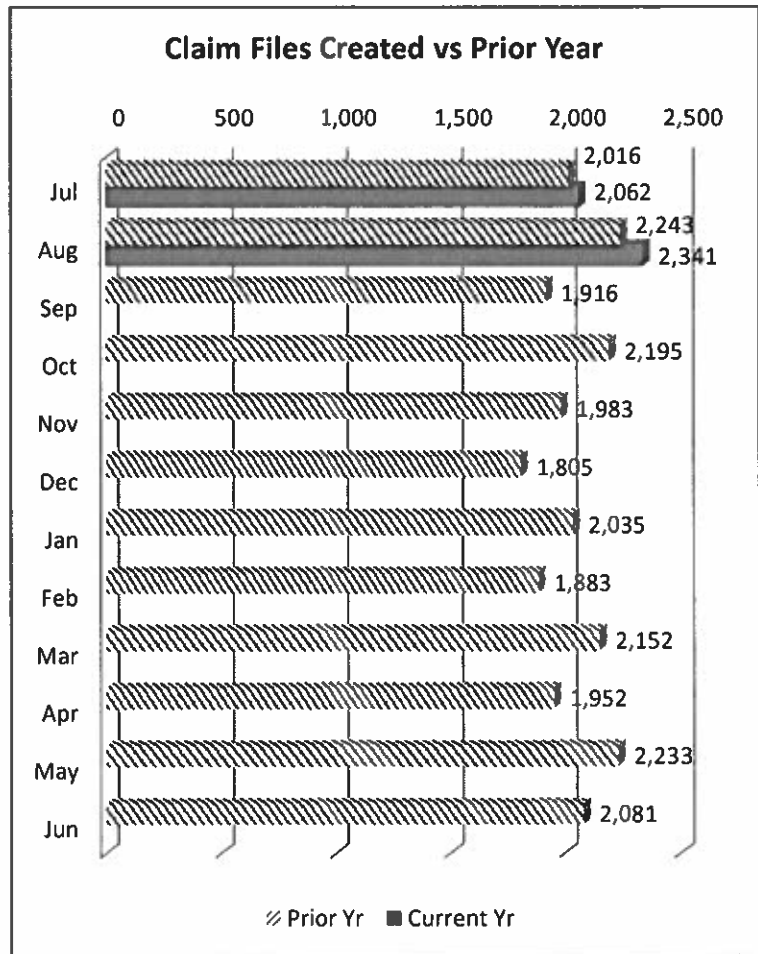


**WCC Claim Files:**

In August 2018, the Coverage Division received a total of 2,341 WCC Claim files. Of these, 2,002 were created through proper carrier filing of a 12A, and 339 were generated as a result of a Form 50 claim filing. Year to Date 4,403 Claim files have been created which is 18% of claim file volume prior year (24,494).

**Coverage Fines:**

The Coverage Division collected \$16,650 in fine revenue in August 2018, as compared to \$14,200 in Coverage fines/penalties accrued during August 2017. Year on Year, Coverage fines are at 20% of collections for prior year.





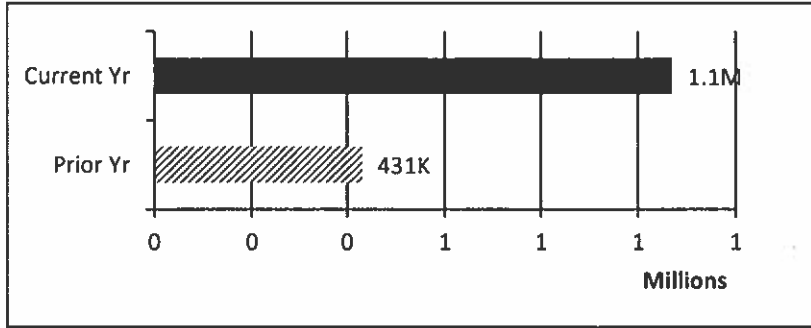
**IMS SELF INSURANCE DIVISION**

August 2018

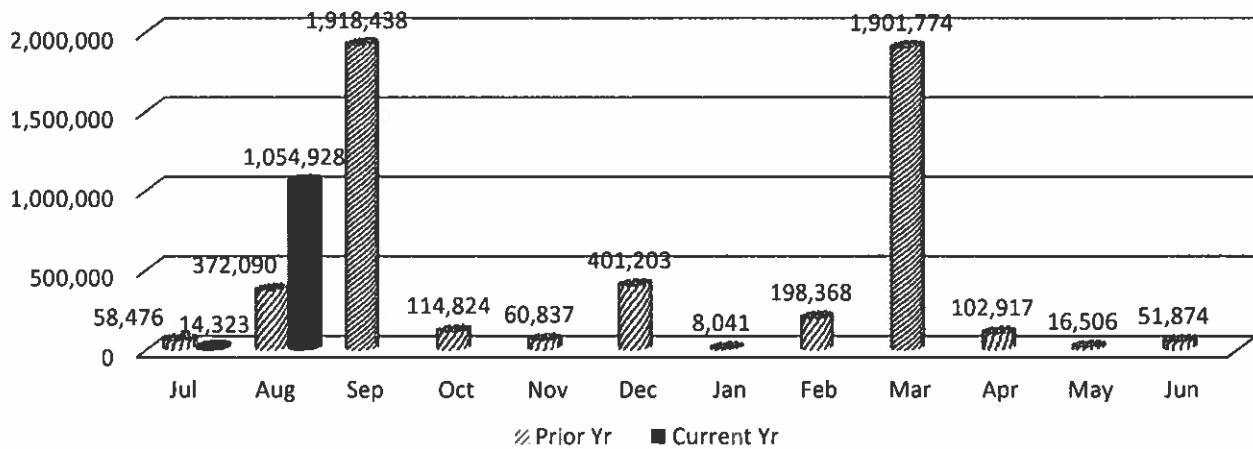
During the month of August 2018, the Self Insurance Division:

- \* collected \$1,054,928 in self-insurance tax.
- \* added 22 new self-insurers.
- \* conducted 4 Self Insurance audits.

Year to Date, Self Insurance tax revenue is trending at 248% of prior year and 7 Self Insurance audits have been completed.



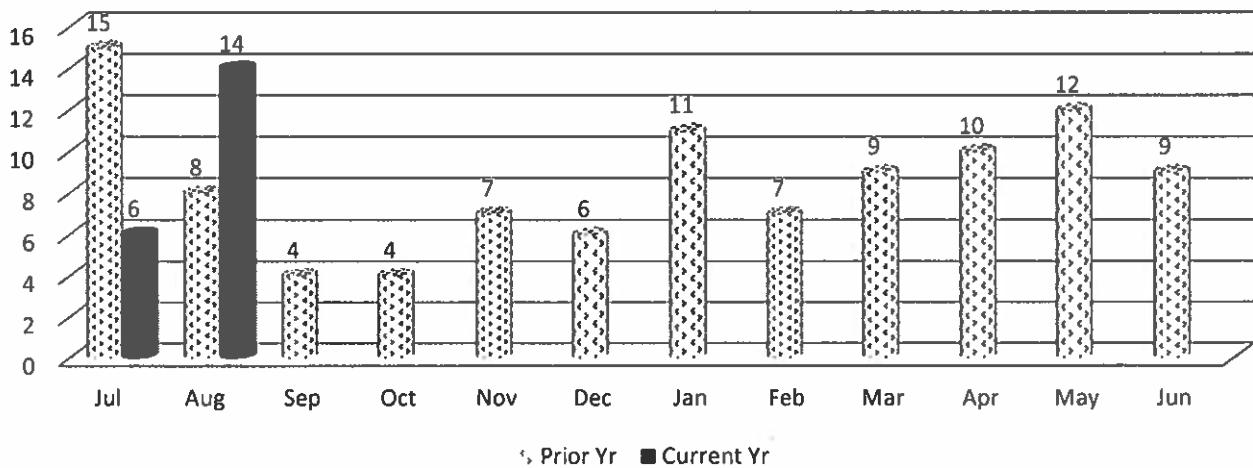
**Self Insurance Tax Collections v. Prior Year**



**IMS MEDICAL SERVICES DIVISION**

In August 2018, the Medical Services Division began the month with 6 bills pending review, received an additional 20 bills for review, conducted 12 bill reviews and ended the month with 14 bills pending.

**Medical Bills Pending Review v. Prior Year**



# *State of South Carolina*

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## *Workers' Compensation Commission*

### MEMORANDUM

To: Gary Cannon, Executive Director

From: Sonji Spann, Claims Director

Date: September 10, 2018

Re: Claims Department – September 2018 Full Commission Report

Attached is Claims Department activity for the period ending August 31, 2018. The format of the Claims Department report highlights the key workflow benchmarks and compare to same month last fiscal year.

During the month of August, Claims processed 15,006 items. This reflects 418 less items compared to the previous month. This includes 2,414 closed files and reviewed 2,623 files. When compared to the previous month, the number of Claims closed increased 132 and the number cases reviewed decreased by 828. When compared to the same period in FY 17-18, the department closed 43 less cases and reviewed 198 less cases.

The Claims Department collected \$43,300 in fine revenue, a decrease of \$700 compared to the previous month. When compared to the same period in FY 17-18, the department collected \$37,800 in fine revenue, an increase of \$5,500.

The Claims Department assessed 242 fines, a decrease of 12 compared to the previous month. Two-hundred two of the number of fines assessed were for the Form 18, an increase 1 compared to the previous month. When compared to the same period in FY 17-18, the department assessed 222 fines of which 212 were for the Form 18.

The Claims Department encourages the stakeholders to submit the forms electronically and/or by email. During the month of August, the department received 1,913 Form 18s via SROI/EDI, 1771 via email, and 694 via USPS. When compared to the same period in FY 17-18, the number of Form 18s submitted via SROI/EDI increased 471, or 33%; the number of Form 18s submitted via email decreased 319, or 18%, and the number of Form 18s mailed via USPS decreased 189, or 27%.

The Claims Department received 818 Form 61s and approved 730. When compared to the same period in FY 17-18, the department received 883 Form 61s, a decrease of 65, and approved 793, a decrease of 63. The department received 3 Third Party Settlements and approved 1. Compared to the same period in FY 17-18, the department received 32 Third Party Settlements and approved 22.

CLAIMS DEPARTMENT REPORT												
STATISTICS FOR FISCAL YEAR 2016-2017												
		#VALUE!										
1. Claims Services Division												
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Forms 15-I	1,168	1,294	1,161	1,121	1,147	1,111	1,049	1,064	1,369	1,111	1,202	1,293
Forms 15-II/Forms 17	880	958	863	836	935	805	914	857	1,154	868	964	1,050
Forms 16 for PPI/Disf	252	220	207	294	144	303	235	186	292	194	307	260
Forms 18	4,352	4,729	4,430	4,396	4,539	4,573	4,400	4,446	4,976	4,192	4,656	4,518
Forms 20	822	834	804	696	764	726	744	732	849	609	805	787
Form 50 Claims Only	286	315	303	275	272	163	280	180	304	213	312	289
Form 61	743	838	772	782	780	751	931	694	832	671	801	760
Letters of Rep	195	211	178	213	160	132	126	113	173	152	139	152
Clinchers	767	833	850	757	710	835	821	793	804	723	803	895
Third Party Settlements	24	30	41	32	30	24	34	24	38	32	34	44
SSA Requests for Info	72	75	75	69	75	49	72	58	86	72	60	92
Cases Closed	2,178	2,684	2,330	1,966	2,229	2,266	2,304	1,952	2,665	1,890	2,411	2,861
Cases Reviewed	2,973	3,027	3,209	2,757	3,860	3,820	4,956	1,293	2,558	1,557	2,747	3,147
Total	14,712	16,048	15,223	14,194	15,645	15,558	16,866	12,392	16,100	12,284	15,241	16,148

CLAIMS DEPARTMENT REPORT												
STATISTICS FOR FISCAL YEAR 2016-2017												
September 13, 2018												
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Assessed Form 15I	20	14	20	9	14	4	1	6	12	6	13	8
Assessed Form 15II	12	5	8	1	5	1	1	0	4	7	3	4
Assessed Form 15S	0	0	0	0	0	0	0	0	0	0	0	0
Assessed Form 17	3	2	7	2	3	3	0	0	0	1	0	1
Assessed Form 18	181	243	188	234	227	228	209	191	265	162	276	219
Assessed Form 19	0	0	0	0	0	0	0	0	0	0	0	0
Assessed Denial Letter	5	2	6	4	2	1	1	4	2	2	7	8
Assessed Requests	25	4	10	1	3	3	1	0	3	1	15	0
Paid Form 15I	\$4,000	\$2,600	\$2,200	\$3,800	\$2,200	2800	\$600	\$200	\$1,800	\$1,600	\$1,600	\$2,000
Paid Form 15II	\$600	\$600	\$1,200	\$400	\$400	\$1,200	\$200	\$0	\$1,200	\$600	\$800	\$400
Paid Form 15S	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Paid Form 17	\$200	\$400	\$400	\$600	\$400	\$400	\$0	\$400	\$0	\$200	\$200	\$400
Paid Form 18	\$32,800	\$33,200	\$33,300	\$39,600	\$27,400	\$36,600	\$36,800	\$35,500	\$39,000	\$28,000	\$30,400	\$37,400
Paid Form 19	\$50	\$0	\$0	\$0	\$0	\$0	\$0.00	\$0	\$0	\$0	\$0	\$0
Paid Denial Letter	\$800	\$0	\$200	\$400	\$0	\$200	\$0.00	\$200	\$500	\$200	\$40	\$800
Paid Request	\$2,000	\$1,800	\$2,000	\$1,700	\$800	1800	\$0.00	\$600	\$200	\$0	\$400	\$1,000

CLAIMS DEPARTMENT REPORT												
STATISTICS FOR FISCAL YEAR 2016-2017												
September 13, 2018												
II. Total Fines Assessed by Claims Department												
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
# Assessed	247	270	239	251	254	228	212	205	290	174	325	240
# Rescinded	24	20	27	21	18	22	18	16	26	9	23	24
# Reduced	0	0	1	0	0	0	0	0	0	0	0	0
# Paid	198	186	196	229	156	215	186	180	190	153	169	206
# Outstanding*	273	337	353	354	434	425	433	442	516	528	661	671
Total Amt. Assessed	\$50,000	\$54,600	\$48,200	\$50,800	\$50,800	\$46,800	\$43,200	\$38,200	\$58,000	\$34,800	\$64,850	\$47,800
Total Amt. Rescinded	\$4,800	\$4,200	\$5,400	\$4,200	\$3,600	\$4,400	\$3,600	\$3,200	\$5,200	\$1,800	\$4,600	\$4,800
Total Amt. Reduced	\$0	\$0	\$100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Net Assessed	45,200	50,400	42,700	46,600	47,200	42,400	39,600	35,000	52,800	33,000	60,250	43,000
Total Amt. Paid	\$40,450	\$38,600	\$39,300	\$46,500	\$31,200	\$43,000	\$37,600	\$36,900	\$42,700	\$30,600	\$33,800	\$42,000
Total Outstanding*	\$281,650	\$293,450	\$296,850	\$296,950	\$312,950	\$312,350	\$314,350	\$312,450	\$322,550	\$324,950	\$351,400	\$352,400

State of South Carolina

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**Workers' Compensation Commission**

September 12, 2018

**To:** Gary M. Cannon  
Executive Director

**From:** Amy A. Bracy  
Judicial Director

**RE:** **Monthly Judicial Report for August 2018**

During the month of August, the Judicial Department processed nine hundred twenty-seven (927) requests for hearings, one hundred forty (140) Motions and one hundred twenty-four (124) clincher conference requests that were sent to the Jurisdictional Commissioners.

There were sixty-one (61) Single Commissioner Hearings conducted during the past month, forty-three (43) pre-hearing conferences held and zero (0) Full Commission hearings held. A total of six hundred fifteen (615) Orders were served at the single Commissioner level, seventy-nine (79) of those were Decision and Orders that resulted from hearings that went on the record and one hundred ninety-one (191) were Motion Orders that were a result of Motions ruled upon by Commissioners.

The Informal Conference system conducted two hundred six (206) hearings during the last month.

There were fifty-six (56) regulatory mediations scheduled and forty-one (41) requested mediations. The Judicial Department was notified of fifty-eight (58) matters resolved in mediation, with the receipt of Forms 70.

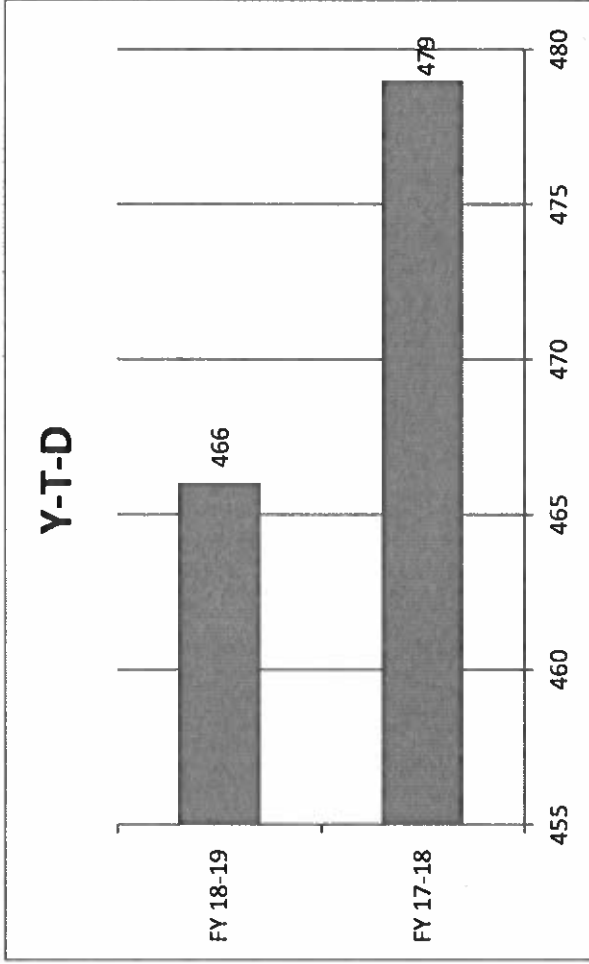
In the month of August, Judicial received six (6) Notices of Intent to Appeal to the Court of Appeals and zero (0) to the Circuit Court.

**Judicial Department Statistitcal Report  
Statistics For Fiscal Year 2017-2018**

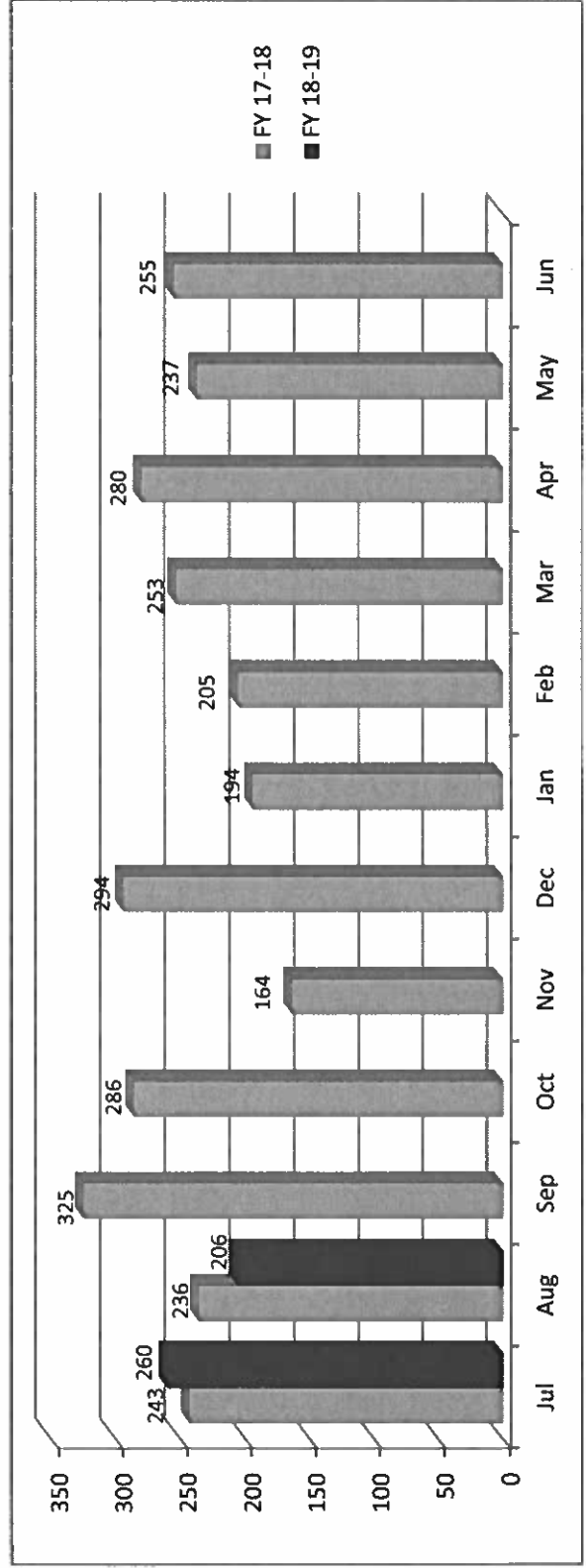
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Totals YTD 2017-2018
Claimant Pleadings	536	653	570	636	526	454	530	593	693	533	588	685	6,997
Defense Response to Pleadings	450	499	492	450	482	487	438	416	549	520	531	532	5,846
Defense Pleadings	316	320	256	315	288	255	291	291	367	314	294	327	3,634
Motions	114	108	121	140	108	137	167	87	165	140	123	127	1,537
Form 30	22	14	24	15	23	17	22	19	20	22	49	21	268
FC Hearings Held	16	11	18	10	15	9	15	10	14	4	8	6	136
FC Orders Served	11	12	20	14	16	18	12	10	23	17	13	26	192
Single Comm. Hearings Held	57	69	73	90	56	94	75	73	83	64	84	84	902
Single Comm. Orders Served	198	191	199	231	181	195	231	220	270	251	268	240	2,675
Single Comm. Pre-Hearing Conf Held	13	28	16	45	25	36	29	41	30	45	25	28	361
Consent Orders	235	276	270	255	265	230	357	349	435	244	325	302	3,543
Adminstrative Orders	16	23	18	14	16	21	25	20	17	12	29	13	224
Clincher Conference Requested	161	149	132	141	137	130	117	154	172	136	135	145	1,709
Informal Conference Requested	334	472	418	391	322	288	405	349	387	330	307	396	4,399
Informal Conference Conducted	243	236	325	286	164	294	194	205	253	280	237	255	2,972
Regulatory Mediations	49	62	44	73	47	48	49	41	79	68	58	57	675
Requested Mediations	50	40	38	39	41	37	35	38	44	45	46	56	509
Ordered Mediations	1	2	0	0	0	2	2	3	0	1	0	3	14
Mediation Resolved	47	56	46	57	37	58	32	61	70	52	57	58	631
Mediation Impasse	16	18	21	31	15	25	26	19	18	20	15	22	246
Mediation Held; Issues Pending	0	0	0	1	0	1	0	0	0	0	3	1	6
Claim Settled Prior to Mediation	13	14	14	12	9	16	17	4	12	11	13	16	151
Mediation Not Complete in 60 days	11	9	4	1	2	6	8	2	5	8	8	4	68

**Informal Conf. Conducted**

	FY 17-18	FY 18-19
Jul	243	260
Aug	236	206
Sep	325	
Oct	286	
Nov	164	
Dec	294	
Jan	194	
Feb	205	
Mar	253	
Apr	280	
May	237	
Jun	255	
<b>Total</b>	<b>2972</b>	<b>466</b>



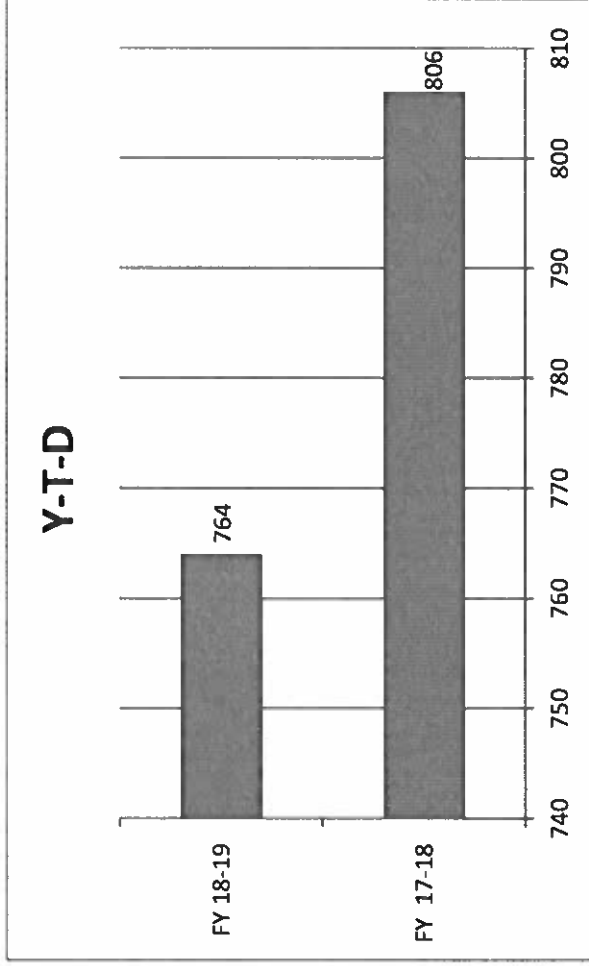
	FY 17-18	FY 18-19
<b>Y-T-D</b>	<b>479</b>	<b>466</b>





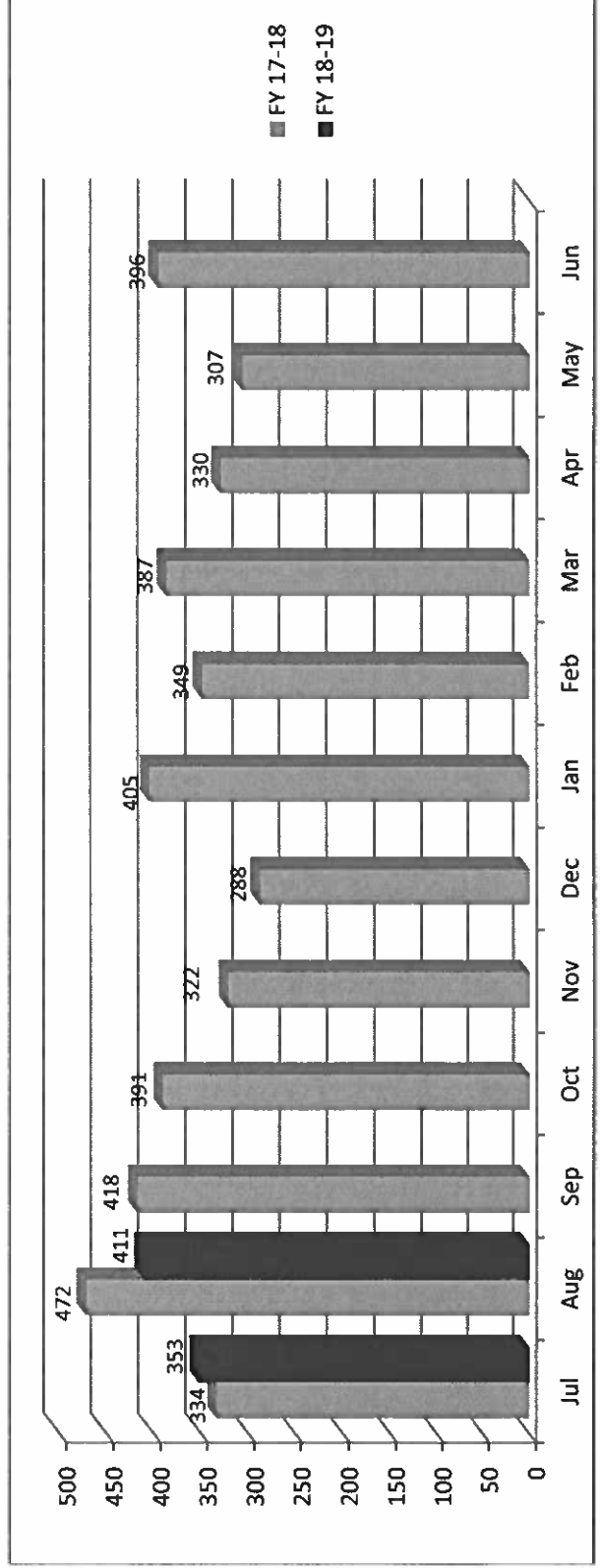
**Informal Conf. Requested**

	FY 17-18	FY 18-19
Jul	334	353
Aug	472	411
Sep	418	411
Oct	391	391
Nov	322	322
Dec	288	288
Jan	405	405
Feb	349	349
Mar	387	387
Apr	330	330
May	307	307
Jun	396	396
<b>Total</b>	<b>4399</b>	<b>764</b>



**FY 17-18 806**  
**FY 18-19 764**

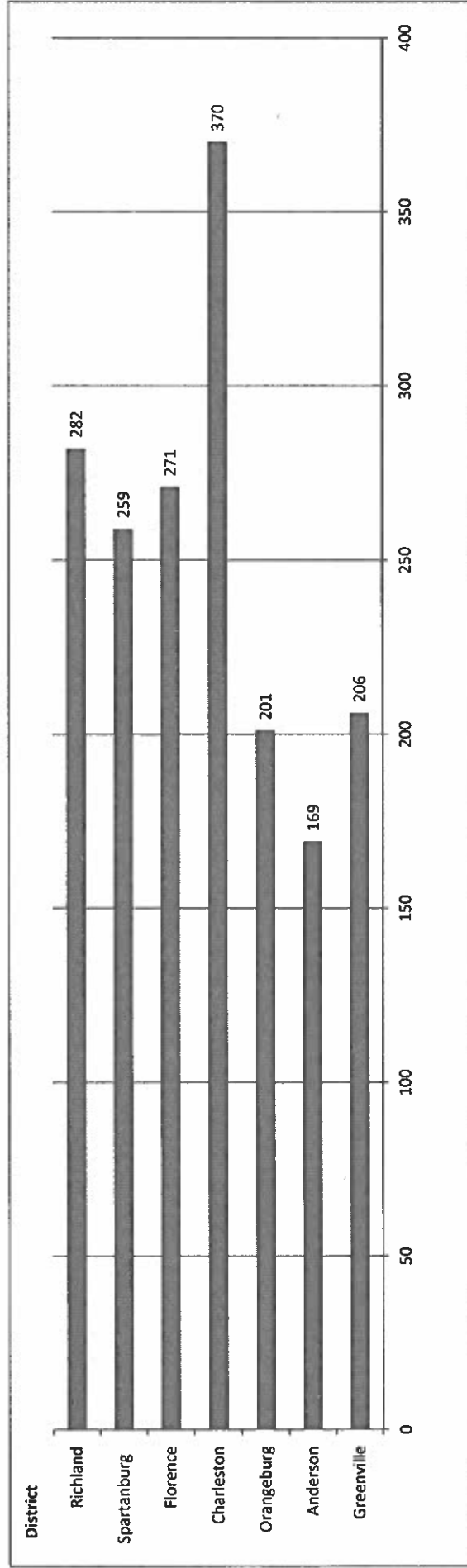
**Y-T-D**



### Pleadings Assigned - Three Year Comparison by Month

	District 1 Greenville			District 2 Anderson			District 3 Orangeburg			District 4 Charleston			District 5 Florence			District 6 Spartanburg			District 7 Richland		
	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17	18-19	17-18	16-17
Jul	88	97	98	98	79	82	114	104	108	183	127	158	147	121	131	110	107	92	144	139	149
Aug	118	113	92	71	97	97	87	120	93	187	172	176	124	134	164	149	107	115	138	159	157
Sep		100	144		100	92		110	121		156	183		136	140		103	142		164	141
Oct		97	104		68	74		86	93		135	172		107	115		113	119		177	142
Nov		116	92		83	98		92	89		159	169		131	131		120	114		148	164
Dec		122	90		81	86		113	72		150	135		108	100		113	85		172	129
Jan		87	93		72	92		88	97		138	184		112	157		94	119		166	160
Feb		75	96		84	74		88	76		125	142		139	117		119	85		163	136
Mar		120	91		96	108		122	124		179	188		138	150		126	122		188	175
Apr		119	111		87	80		113	94		174	142		128	156		120	103		155	146
May		125	125		88	101		127	121		157	188		126	148		112	122		166	167
Jun		111	134		84	120		126	142		191	183		169	154		129	125		140	169
<b>Totals</b>	<b>206</b>	<b>1282</b>	<b>1270</b>	<b>169</b>	<b>1019</b>	<b>1104</b>	<b>201</b>	<b>1289</b>	<b>1230</b>	<b>370</b>	<b>1863</b>	<b>2020</b>	<b>271</b>	<b>1549</b>	<b>1663</b>	<b>259</b>	<b>1363</b>	<b>1343</b>	<b>282</b>	<b>1937</b>	<b>1835</b>

**Pleadings Assigned by District Year to Date**



# State of South Carolina

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## *Workers' Compensation Commission*

### **Executive Director's Report Gary M. Cannon**

**September 17, 2018**

#### **Accountability Report**

The FY17-18 Accountability Report was submitted on September 12, 2018. A copy will be posted on the Commission's website.

#### **CAME Workshop**

Staff conducted the Claims Administration Workshop on Thursday, August 30, 2018 for 196 registrants, including 21 WCC employees. The workshop provided an overview of the South Carolina workers' compensation system and a comprehensive explanation of the Commission's claims processing and judicial proceedings requirements through a case study approach, with an emphasis on the motion process. Attendees were eligible for 4.75 credit hours. Special thanks to all staff members who were presenters, with a special recognition to Keith Roberts for heading up the presentation. An additional thank you to Chairman Beck for attending and presenting. There is discussion of presenting a "Nuts and Bolts" in the spring of 2019.

#### **Meetings/Activities**

The Executive Director participated in the following meetings/activities:

- August 28-Internal Stakeholder Meeting
- August 29- Met with HR Manager to discuss staffing and priorities
- August 30- Present and attend the CAME Workshop
- September 4- Attend Internal Stakeholder Meeting-UEF Discussion
- September 5- Meeting with IT to discuss the status of pending projects
- September 6- Meeting with Department of Admin to discuss MOU
- September 6-Meeting with the Judicial Director to discuss Accountability Report
- September 7-Meet with staff to debrief the CAME workshop
- September 10- Met with the Secretary of State, IT Director to discuss sharing data
- September 10- Met IT Director to discuss the 2018-2019 Budget.

**Constituent /Public Information Services**

For the period August 20, 2018 to September 11, 2018, the Executive Director's Office and the General Counsel's office had 565 contacts with various system constituents and stakeholders. The contacts included telephone communications; electronic and personal contacts with claimants or constituents, state agencies, federal agencies, attorneys, service providers, business partners; and letters with congressional offices.

**Financial Transactions Activity**

The Executive Director's office has assumed the direct responsibility for budget, financial and purchasing transactions. Even though the Commission has a Memorandum of Understanding with the Department of Administration for assistance with procurement services and accounting and budgetary support. At the time of publication the information about the number of travel expense reports, reimbursement payment related activities, invoices, deposits and procurement documents processed was not available.

**SCWCC Stakeholder Electronic Distribution List**

For the period August 20, 2108 through September 11, 2108, we added four (4) individuals to the distribution list. A total of 790 individuals currently receive notifications from the Commission.

*State of South Carolina*

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*Workers' Compensation Commission*

*MEMORANDUM*

**TO: COMMISSIONERS**

**FROM: Gary Cannon**  
**Executive Director**

A handwritten signature in blue ink that reads "Gary M Cannon".

**DATE: September 17, 2018**

**RE: FINANCIAL REPORT - Period ending August 31, 2018**

Attached is the Budget vs. Actual Report for the General Fund and Earmarked Fund for the one month period ending August 31, 2018. The benchmark for this period is 17%.

The expenditures are on pages 1-10 of the "Budget vs. Actual Report FY 2018. The General Fund (10010000) total expenditure is 20% of budget. Details are on pages 1-2. The Earmarked Fund (38440000) total expenditure is 107% of budget. Details are on pages 3-7

The total Commitments (Purchase Orders) total \$320,159 found on page 3 of 3 behind the Budget vs. Actual report.

As reflected on the Earmarked Fund Revenues page located behind the Commitments report, we have received 21 % of budgeted operating revenues and 23% of budgeted Self-Insurance Tax funds.

**South Carolina Workers' Compensation Commission**  
**Budget vs. Actual Report**  
**FY 2019 As of 8/31/2018**  
**17% of year elapsed**

**Fund 10010000 - GENERAL FUND**

**Administration**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501015	DIRECTOR	102,129	21,277	21%		80,852
501058	CLASSIFIED POS	47,092				47,092
512001	OTHER OPERATING	75,000				
5050010000	IN ST-MEALS-NON-REP		178			
5050020000	IN ST-LODGING		1,848			
5050041000	HR-IN ST-AUTO MILES		1,008			
	<b>Total OTHER OPERATING:</b>	<b>75,000</b>	<b>3,034</b>	<b>4%</b>	<b>0</b>	<b>71,966</b>
	<b>Total Administration:</b>	<b>224,221</b>	<b>24,311</b>	<b>11%</b>	<b>0</b>	<b>199,910</b>

**Claims**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	77,223	16,455	21%		60,768
	<b>Total Claims:</b>	<b>77,223</b>	<b>16,455</b>	<b>21%</b>		<b>60,768</b>

**Commissioners**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501026	CHAIRMAN	125,208	25,032	20%		100,176
501033	COMMISSIONER	720,918	151,244	21%		569,674
501050	TAXABLE SUBS		7,220		0	-7,220
501058	CLASSIFIED POS	305,528	70,075	23%		235,453
501070	OTH PERS SVC	8,309	8,309	100%		0
	<b>Total Commissioners:</b>	<b>1,159,963</b>	<b>261,880</b>	<b>23%</b>	<b>0</b>	<b>898,083</b>

**Insurance & Medical**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	26,632	6,250	23%		20,382
	<b>Total Insurance &amp; Medical:</b>	<b>26,632</b>	<b>6,250</b>	<b>23%</b>		<b>20,382</b>

**South Carolina Workers' Compensation Commission**  
**Budget vs. Actual Report**  
**FY 2019 As of 8/31/2018**  
**17% of year elapsed**

**Fund 10010000 - GENERAL FUND**

**Judicial**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	29,267				29,267
<b>Total Judicial:</b>		<b>29,267</b>				<b>29,267</b>

**Employer Contributions**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
513000	EMPLOYER CONTRIB	599,001	110,707	18%		488,294
<b>Total Employer Contributions:</b>		<b>599,001</b>	<b>110,707</b>	<b>18%</b>		<b>488,294</b>
<b>Total GENERAL FUND:</b>		<b>2,116,307</b>	<b>419,603</b>	<b>20%</b>	<b>0</b>	<b>1,696,704</b>

**South Carolina Workers' Compensation Commission**  
**Budget vs. Actual Report**  
**FY 2019 As of 8/31/2018**  
**17% of year elapsed**

**Fund 38440000 - EARMARKED FUND**

**Administration**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	791,985	31,238	4%		760,748
501070	OTH PERS SVC	41,000				41,000
512001	OTHER OPERATING	2,625,713				
5020030000	PRINT / BIND / ADV				8,783	
5020080000	FREIGHT EXPRESS DELV		135			
5020120000	CELLULAR PHONE SVCS				442	
5021020000	ATTORNEY FEES		-1,145			
5021329000	BUILDING RENOVATION		4,800			
5021410000	EDUC & TRNG-STATE		158			
5021469302	CARPENTRY (SERVICES)		767			
5021479208	LOCKSMITH SERVICES		254			
5021540000	NON-IT OTHER PRO SRV				1,334	
5024990000	OTH CNT-NON-IT & REA		593			
5030010000	OFFICE SUPPLIES		2,034		1,073	
5030010004	SUBSCRIPTIONS		864			
5030030000	PRINTED ITEMS		69			
5030067101	PRGM LIC - APP SUPP		4,972			
5030070000	POSTAGE		4,000		44,820	
5031029000	BLDG RENOVATION SUPP		5,022			
5031469309	PLUMBING SUPPLIES				289	
5033090000	EMPLOYEE RECOG AWARD		926		551	
5040057000	IT- RENTAL-CONT RENT				1,023	
5040060000	RENT-NON ST OWN PROP		67,685		171,601	
5040490000	RENT-OTHER		2,862		10,017	
5050010000	IN ST-MEALS-NON-REP		56			
5050020000	IN ST-LODGING		178			
5050040000	IN ST-AUTO MILEAGE		25			
5050070000	IN ST-REGISTR FEES		549			
5050510000	OUT ST-MEALS-NON-REP		32			
5050570000	OUT ST-REGISTR FEES		218			
5051540000	LEASED CAR-ST OWNED		2,715			
5060325000	Other Eq Acq (MA)				10,054	



**South Carolina Workers' Compensation Commission**  
**Budget vs. Actual Report**  
**FY 2019 As of 8/31/2018**  
**17% of year elapsed**

**Fund 38440000 - EARMARKED FUND**

Total OTHER OPERATING:	2,625,713	97,769	4%	249,987	2,277,957
<b>Total Administration:</b>	<b>3,458,698</b>	<b>129,007</b>	<b>4%</b>	<b>249,987</b>	<b>3,079,704</b>

**Inform. services**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS		70,411			-70,411
5020040000	MICROFILM PROCESSING				13,647	
5020077100	SERVICES- APP SUP		27,747		2,056,303	
5020077110	SERVICES- DATA NET				3,240	
5020077220	SERVICES- VOICENET		3,900			
5020080000	FREIGHT EXPRESS DELV				1	
5020120000	CELLULAR PHONE SVCS		3,233		18,559	
5021469316	SECURITY ALARM SRVC		2,484		1,692	
5030010000	OFFICE SUPPLIES		13		3,583	
5030067170	EQUIP&SUPP- PRINT EU		2,022		6,639	
5030090000	COMMUNICATION SUPP				492	
5040057000	IT- RENTAL-CONT RENT		483		4,209	
5041010000	DUES & MEMBER FEES		100			
5050510000	OUT ST-MEALS-NON-REP		23			
5050570000	OUT ST-REGISTR FEES		872			
	Total OTHER OPERATING:		40,875		2,108,365	-2,149,240
	<b>Total Inform. services:</b>		<b>111,286</b>		<b>2,108,365</b>	<b>-2,219,651</b>

**South Carolina Workers' Compensation Commission**  
**Budget vs. Actual Report**  
**FY 2019 As of 8/31/2018**  
**17% of year elapsed**

**Fund 38440000 - EARMARKED FUND**

**Claims**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	280,850	55,119	20%		225,731
501070	OTH PERS SVC		3,064			-3,064
512001	OTHER OPERATING	19,700				
5020080000	FREIGHT EXPRESS DELV				86	
5020120000	CELLULAR PHONE SVCS				76	
5030010000	OFFICE SUPPLIES		39		345	
5030030000	PRINTED ITEMS		27			
	Total OTHER OPERATING:	19,700	66	0%	507	19,127
	<b>Total Claims:</b>	<b>300,550</b>	<b>58,249</b>	<b>19%</b>	<b>507</b>	<b>241,794</b>

**Commissioners**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501050	TAXABLE SUBS	70,000	5,436	8%	0	64,564
512001	OTHER OPERATING	230,700				
5020080000	FREIGHT EXPRESS DELV		25			
5020120000	CELLULAR PHONE SVCS				1,134	
5021010000	LEGAL SERVICES		17,384			
5021410000	EDUC & TRNG-STATE		75			
5021540000	NON-IT OTHER PRO SRV		105		3,067	
5021540001	PROF SRV-LANG INTER		252			
5030010000	OFFICE SUPPLIES				376	
5050010000	IN ST-MEALS-NON-REP		158			
5050020000	IN ST-LODGING		1,722			
5050041000	HR-IN ST-AUTO MILES		3,925			
5050060000	IN ST-MISC TR EXP		48			
5050510000	OUT ST-MEALS-NON-REP		129			
5050570000	OUT ST-REGISTR FEES		666			
	Total OTHER OPERATING:	230,700	24,490	11%	4,578	201,632
	<b>Total Commissioners:</b>	<b>300,700</b>	<b>29,926</b>	<b>10%</b>	<b>4,578</b>	<b>266,196</b>

**South Carolina Workers' Compensation Commission**  
**Budget vs. Actual Report**  
**FY 2019 As of 8/31/2018**  
**17% of year elapsed**

**Fund 38440000 - EARMARKED FUND**

**Information Services FY18**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
561000	Special Item	1,400,000			19	1,399,981
<b>Total Information Services FY18:</b>		<b>1,400,000</b>			<b>19</b>	<b>1,399,981</b>

**Insurance & Medical**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	459,463	91,940	20%		367,523
501070	OTH PERS SVC	22,881	530	2%		22,351
512001	OTHER OPERATING	54,500				
5020080000	FREIGHT EXPRESS DELV				86	
5020120000	CELLULAR PHONE SVCS				54	
5021540000	NON-IT OTHER PRO SRV		3,520		16,141	
5024990000	OTH CNT-NON-IT & REA		420			
5030010000	OFFICE SUPPLIES				373	
5030010004	SUBSCRIPTIONS		203			
<b>Total OTHER OPERATING:</b>		<b>54,500</b>	<b>4,143</b>	<b>8%</b>	<b>16,652</b>	<b>33,705</b>
<b>Total Insurance &amp; Medical:</b>		<b>536,844</b>	<b>96,613</b>	<b>18%</b>	<b>16,652</b>	<b>423,579</b>

**South Carolina Workers' Compensation Commission**  
**Budget vs. Actual Report**  
**FY 2019 As of 8/31/2018**  
**17% of year elapsed**

**Fund 38440000 - EARMARKED FUND**

**Judicial**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	302,294	87,731	29%		214,563
501070	OTH PERS SVC		8,044			-8,044
512001	OTHER OPERATING	12,800				
5020010000	OFFICE EQUIP SERVICE				1,053	
5020080000	FREIGHT EXPRESS DELV				86	
5020120000	CELLULAR PHONE SVCS				75	
5021010000	LEGAL SERVICES		120			
5030010000	OFFICE SUPPLIES		311		336	
5050010000	IN ST-MEALS-NON-REP		63			
5050020000	IN ST-LODGING		225			
5051520000	REPORTABLE MEALS		208			
	<b>Total OTHER OPERATING:</b>	<b>12,800</b>	<b>927</b>	<b>7%</b>	<b>1,549</b>	<b>10,324</b>
	<b>Total Judicial:</b>	<b>315,094</b>	<b>96,701</b>	<b>31%</b>	<b>1,549</b>	<b>216,843</b>

**Employer Contributions**

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
513000	EMPLOYER CONTRIB	695,959	167,210	24%	0	528,749
	<b>Total Employer Contributions:</b>	<b>695,959</b>	<b>167,210</b>	<b>24%</b>	<b>0</b>	<b>528,749</b>
	<b>Total EARMARKED FUND:</b>	<b>7,007,845</b>	<b>688,992</b>	<b>10%</b>	<b>2,381,658</b>	<b>3,937,196</b>

**South Carolina Workers' Compensation Commission**  
**Commitments**  
**FY 2019 As of 8/31/2018**

**Fund 38440000 - EARMARKED FUND**

**Administration**

Commitment Item	Commitment Item Description	Vendor	Commitment
5020030000	PRINT / BIND / ADV	PINE PRESS PRINTING	3,992
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	442
5021540000	NON-IT OTHER PRO SRV	1-800-GOT-JUNK?	1,334
5030010000	OFFICE SUPPLIES	NEOPOST USA INC	1,073
5030070000	POSTAGE	NEOFUNDS BY NEOPOST	1,620
5030070000	POSTAGE	US POSTAL SERVICE	43,200
5031469309	PLUMBING SUPPLIES	ALBANY ROAD - 1333 MAIN LLC	289
5033090000	EMPLOYEE RECOG AWARD	LITTLE PIGS BARBECUE	551
5040057000	IT- RENTAL-CONT RENT	XEROX CORPORATION	1,023
5040060000	RENT-NON ST OWN PROP	ALBANY ROAD - 1333 MAIN LLC	171,601
5040490000	RENT-OTHER	PARKSIMPLE LLC	10,017
5060325000	Other Eq Acq (MA)	NEOPOST USA INC	10,054
<b>Total Administration:</b>			<b>245,197</b>

**Inform. services**

Commitment Item	Commitment Item Description	Vendor	Commitment
5020040000	MICROFILM PROCESSING	PALMETTO MICROFILM SYSTEMS INC	13,647
5020077100	SERVICES- APP SUP	BIS DIGITAL, INC.	842
5020077110	SERVICES- DATA NET	MCWATERS INC	3,240
5020080000	FREIGHT EXPRESS DELV	FEDEX	1
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	18,559
5021469316	SECURITY ALARM SRVC	SONITROL SECURITY SYSTEMS	1,692
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	413
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	3,170
5030067170	EQUIP&SUPP- PRINT EU	FORMS & SUPPLY INC	6,045
5030067170	EQUIP&SUPP- PRINT EU	XEROX	594
5030090000	COMMUNICATION SUPP	VERIZON WIRELESS	492
5040057000	IT- RENTAL-CONT RENT	XEROX	2,361
5040057000	IT- RENTAL-CONT RENT	XEROX CORPORATION	1,847
<b>Total Inform. services:</b>			<b>52,904</b>

Any items with vendor "Not assigned" are pending financial adjustments. Any commitment on the Budget vs. Actual Report that is missing from this list is a travel commitment.

**South Carolina Workers' Compensation Commission**  
**Commitments**  
**FY 2019 As of 8/31/2018**

**Fund 38440000 - EARMARKED FUND**

**Claims**

Commitment Item	Commitment Item Description	Vendor	Commitment
5020080000	FREIGHT EXPRESS DELV	FEDEX	86
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	76
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	345
<b>Total Claims:</b>			<b>507</b>

**Commissioners**

Commitment Item	Commitment Item Description	Vendor	Commitment
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	1,134
5021540000	NON-IT OTHER PRO SRV	NICHOLAS ANTONIO GUNTER	869
5021540000	NON-IT OTHER PRO SRV	RICHLAND COUNTY SHERIFFS DEPT	950
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	376
<b>Total Commissioners:</b>			<b>3,330</b>

**Information Services FY18**

Commitment Item	Commitment Item Description	Vendor	Commitment
5030067130	EQUIP&SUPP- EUC	HP INC	19
<b>Total Information Services FY18:</b>			<b>19</b>

**Insurance & Medical**

Commitment Item	Commitment Item Description	Vendor	Commitment
5020080000	FREIGHT EXPRESS DELV	FEDEX	86
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	54
5021540000	NON-IT OTHER PRO SRV	A WOMANS TOUCH LLC	367
5021540000	NON-IT OTHER PRO SRV	BNG PROCESS SERVICE	2,106
5021540000	NON-IT OTHER PRO SRV	J & J INVESTIGATIONS LLC	1,458
5021540000	NON-IT OTHER PRO SRV	MILLIGAN & ASSOCIATES	154
5021540000	NON-IT OTHER PRO SRV	NTHRIVE INC	8,880
5021540000	NON-IT OTHER PRO SRV	TPT INVESTIGATIONS LLC	400

Any items with vendor "Not assigned" are pending financial adjustments. Any commitment on the Budget vs. Actual Report that is missing from this list is a travel commitment.

**South Carolina Workers' Compensation Commission  
Commitments  
FY 2019 As of 8/31/2018**

**Fund 38440000 - EARMARKED FUND**

5021540000	NON-IT OTHER PRO SRV	UPSTATE LEGAL SUPPORT SERVICES L	2,657
5021540000	NON-IT OTHER PRO SRV	WHITESELL INVESTIGATIVE SERVICES	119
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	373
<b>Total Insurance &amp; Medical:</b>			<b>16,652</b>

**Judicial**

Commitment Item	Commitment Item Description	Vendor	Commitment
5020010000	OFFICE EQUIP SERVICE	AMERICAN TIME DATA INC	1,053
5020080000	FREIGHT EXPRESS DELV	FEDEX	86
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	75
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	336
<b>Total Judicial:</b>			<b>1,549</b>

**Total EARMARKED FUND: 320,159**

Any items with vendor "Not assigned" are pending financial adjustments. Any commitment on the Budget vs. Actual Report that is missing from this list is a travel commitment.

SC Workers' Compensation Commission  
 Financial Report  
 FY 2018-2019 Period Ending: August 31, 2018  
 Earmarked Fund  
 Revenues

			Benchmark 17%	
Account	Acct No.	Budget	YTD Actual Received	% of Budget
Workers Comp Hearing Fee	4110090000	\$ 545,662	\$ 127,225	23%
Self Insurance App Fee	4160040000	\$ 26,577	\$ 875	3%
Violations and Penalties	4223030000	\$ 1,235,476	\$ 242,723	20%
Parking Fee	4350040000	\$ 5,900	\$ 1,125	19%
Workers Comp Award Review Fee	4350140000	\$ 32,251	\$ 4,500	14%
Training Conference Registration Fee	4380020000	\$ 6,000		0%
Sale of Goods	4480010000			
Sales of Photocopies	4380050000	\$ 57,199	\$ 10,088	18%
Sale of Services	4480020000	\$ -	\$ 8,940	0%
Sale of Publication & Brochure	4480040000	\$ -		0%
Sale of Listings Labels	4480060000	\$ 5,687	\$ 275	5%
Freedom of Information Act Refunds	4520020006			0%
Unclaimed Property	4511020000			0%
Returned Checks	4530010000		\$ (90)	0%
Adj To Agency Deposit	4530020000		\$ (50)	0%
Misc Revenue	4530030000		\$ 168	0%
Dep By Private Entities	4530070000			0%
				0%
<b>Total Revenues</b>		\$ 1,914,752	\$ 395,779	21%
<b>Self Insurance Tax</b>		\$ 2,500,000	\$ 569,252	23%
<b>Total</b>		\$ 4,414,752	\$ 965,030	22%