

A G E N D A

SOUTH CAROLINA WORKERS' COMPENSATION COMMISSION

1333 Main Street, 5th Floor
Columbia, South Carolina 29201

May 20, 2019 – 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 *CHAIRMAN BECK*
2. APPROVAL OF AGENDA OF BUSINESS MEETING
OF MAY 20, 2019 *CHAIRMAN BECK*
3. APPROVAL OF MINUTES OF THE BUSINESS MEETING
OF APRIL 29, 2019 (Tab 1) *CHAIRMAN BECK*
4. GENERAL ANNOUNCEMENTS *MR. CANNON*
5. APPLICATIONS FOR APPROVAL TO SELF-INSURE (Tab 2) *MR. BERTHELETTE*
6. DEPARTMENT DIRECTORS' REPORTS *MS. STUART*
Human Resources (Tab 3) *MS. SPRANG*
Information Services (Tab 4) *MR. DUCOTE*
Insurance and Medical Services (Tab 5) *MS. SPANN*
Claims (Tab 6) *MS. BRACY*
Judicial (Tab 7)
7. Vocational Rehabilitation (Tab 8) *MS. DRAWDY*
8. EXECUTIVE DIRECTOR'S REPORT (Tab 9) *MR. CANNON*
Administration – Financial Report (Tab 10) *Mr. Cannon*
9. OLD BUSINESS *CHAIRMAN BECK*
10. NEW BUSINESS *CHAIRMAN BECK*
11. ADJOURNMENT *CHAIRMAN BECK*

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THE
SOUTH CAROLINA WORKERS'
COMPENSATION COMMISSION
BUSINESS MEETING
April 29, 2019

A Business Meeting of the South Carolina Workers' Compensation Commission was held in Hearing Room A of the Workers' Compensation Commission on Monday, April 29, 2019, 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; Alexa Stuart, Human Resource Manager; Amy Bracy, Judicial Director; Keith Roberts, General Counsel; David Durant, Attorney; Wayne Ducote; Insurance & Medical Services Director and Loretta Dykes, Fiscal Technician were present.

Chairman Beck called the meeting to order at 10:56 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 APRIL 29, 2019

Commissioner Barden moved that the minutes of the Business Meeting of April 29, 2019, 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. **Seventeen (17)** prospective members of **Three (3)** funds was presented to the Commission for approval. The applications were:

SC Automobile Dealers Association

Grand Strand Mitsubishi
Jag SC LLC

SC Home Builders Fund

ABW Construction LLC
Accu Group LLC
Buck Causey Construction LLC
Casco Property LLC

Charles Riley
Delpino Custom Homes LLC
EAS Homes LLC
Fairview Custom Homes LLC
Fiskeaux Finish & Trim, Inc.
GWH Electric, Inc.
Mike Sewell Builders LLC
Palmetto Construction Professionals LLC
RSS Construction Services LLC

Palmetto Timber Fund
Carolina Cookwood of SC LLC
Three Gen, Inc.
VaughnBuilt LLC

After examination of the applications, it was determined that each complied with the Commission's requirements and each was recommended for approval. Commissioner Wilkerson 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

Ms. Stuart presented the Human Resources report. Ms. Stuart pointed out the following highlights from the report:

- In March we had 53 full-time employees and 1 part-time employee.
- One current opening and one pending retirement.
- We had independent insurance agents come in and offer supplemental insurance to employees.
- Ms. Stuart handled 24 transactions related to benefits.
- March 18 we had an all employee meeting and luncheon
- Award from SC Human Affairs recognized SC WCC in the top ten status for our equal opportunity status for the 2018-2019 period.
- Sent out 20 all agency emails on various topics, SCIES, training etc.
- Met with the Executive Director about various employee related issues.
- Ms. Stuart performed 10 SCEIS related transactions.
- 7 payroll related transactions were completed
- Approved 14 travel expense reports which is more than last month.
- Notified CBRE of 3 building issues, that is 4 less than last month.
- We had 32 parking/access issues, that is 25 more than last month. Most of those were access issues.

Information Technology Department

Ms. Sprang presented the Information Services Department's report Ms. Sprang pointed out the following highlights from the report.

- EDI- We have published our standards. We were leaning toward XML, but are now getting some pushback. We have been asked to help develop some new standards. This is becoming challenging since we are developing our new system. Carriers

and trading partners have started pushing back because XML is so complicated. There was discussion on the budget aspect between Ms. Sprang and Commissioner Wilkerson.

- Progress- Current server is at the end of its life. So, we are working on a plan to keep that operational until October. Commissioner Taylor inquired about the timing of the release of the new system with Comp Camp. There was an explanation from Executive Director Cannon.
- Rest of work- Trying to get internal uses to minimize their requests, due to IT staff is working hard to help implement the new system.
- System Support- Back to investigating a new help desk system. We are going to need it in support of our new system. Setting up tracking for response to internal and external to gauge response time. Ms. Sprang would like to provide a service agreement to our stakeholders that states we will guarantee you x amount of time to respond.
- OnBase- Issue between our current system and Adobe. OnBase wanted to push us to OnBase 18 which not complaint with Adobe Pro, which the program that the Commissioners' Administrative Assistants use on a daily basis. They attempted to push it on us and Ms. Sprang told them their suggested fix of reboot your computer for every upload was not practical and would not work. There was discussion.
- Legacy Modernization- Going very well. Have completed 15 sprints. We are in the hardest part of project because we are in EDI portion and working with the standards and scheduling. Working on developing a communication plan that reaches out to all of external stakeholders. A training plan to go along with that. We will review requests for training and venues in the PeeDee and Upstate as well as the Midlands. Agency support plan. Training videos that Director Cannon will oversee.

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 March, the Compliance Division compelled 71 employers to come into compliance with the Act, and collected over 240,000 in non-compliance penalties. As a result of the efforts 604 more employees are now covered.
- Mr. Ducote wanted to give accolades to the agency compliance team. Mr. Ducote states they have been working hard to get employers on the phone, educate them, and bring them into compliance.
- For the past 4 months, all carriers on the Rule to Show Cause docket resolved their outstanding fines.
- In March there were 18 carriers resolved their issues, resulting in \$7,800 in fine resolutions.
- Coverage collected over \$23,800, in fines, 2, 049 new claims were established.
- The Self- Insurance Division collected over \$1.65 in self-insurance tax. Trending at about 93% of last year's fiscal year.

Mr. Ducote wanted to make the Commission aware of Ms. Spann and Ms. Jolly's efforts working on the Compliance side to get fines resolved and helping employers come into compliance.

Claims Department

Ms. Spann presented the Claims Department's report. Ms. Spann reported the following for the month of March;

- Claims processed over 1,900 more than the previous month. This included 2,400 closed files and reviewed 2,330 files.
- Reviewed 14 carriers which resulted in 1,400 files.
- Closed 62 cases and 2 fines were accessed.
- In fine revenue Claims collected \$9,450 more than last month. \$12,500 less than last year.
- Total number of fines assessed increased by 34 over the previous month.
- March had a decrease of 9 in the number of fines assessed for Forms 18.
- Received 480 more than the previous year Form 18s via SROI/EDI.
- Received 406 less Form 18s via email.
- Received 195 less via USPS, than last year.
- Form 61, we received 686, approved 647.
- Received 3 Third Party Settlements and approved 3.

Judicial Department

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

Judicial Department

- 860 requests for Hearings
- 114 Motions
- 148 Clincher Conference requests sent to Jurisdictional Commissioners

Commissioners

- 55 Single Commissioner Hearings conducted
- 17 Pre-hearing conferences held
- 17 Full Commission Hearings conducted
- 609 Orders served at single Commissioner level

Informal Conference

- 248 Informal conferences conducted

Mediation

- 36 regulatory mediations scheduled
- 45 requested mediations
- 63 matters resolved in mediation with the receipt of Forms 70

Appeals to SC Court of Appeals

- In March the Judicial Department received 1 Notice of Intent to Appeal, to the Court of Appeals.

VOCATIONAL REHABILITATION

Mr. Cannon presented the Vocation Rehabilitation report in Ms. Drawdy's absence. Mr. Cannon pointed out the following highlights from the report:

- 36 Letters mailed
- Attended 7 commission hearings
- Spoke with 3 attorneys

Director Cannon brought the additional report to the commission's attention. The report is broken down by county and monthly. They have sent out 385 letters and reaching out to our claimants and offering services.

Chairmen Beck inquired as to why there is a concentration in Richland and Aiken. Director Cannon stated that he noticed that and it should be spread out in all counties and that he would speak with Ms. Drawdy to determine the reasoning for those 2 counties being so high.

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:

- Mr. Cannon wanted to point out that we are so fortunate to have such amazing department heads that work as a team, are responsible, and get a lot of work done. He wanted to publicly thank them for all they do and have done.
- Executive Director Report highlights the meetings, activities and financial transactions from the month of March.
- Director Cannon notes that on Tuesday, April 30, 2019, we are will be holding a Nuts & Bolts Conference which will be a shortened version of our CAME workshop. We have 172 stakeholders registered. It is the basic from start to finish of a claim.
- With the Department Heads being out to attend the conference, we will make sure there is staff to assist the Commissioners with their hearings.

ADMINISTRATION – FINANCIAL REPORT

Mr. Cannon reported the benchmark for period ending March 31, 2019 is 75%. The General Fund expenditure to date is 68%. The Earmarked Fund expenditure to date is 68%. The higher amount is due to ICAP, IT project has come through the budget, they have approved that and we will be taking that money out of the Self-Insurance Tax; it is a onetime expense. Budgeted Self-Insurance Tax funds received is 196%.

OLD BUSINESS

No old business

NEW BUSINESS

Commissioner McCaskill requested that at each meeting that one department attends to allow the Commissioners to speak to them and thank them for all they do. The Commissioners agreed and asked Mr. Cannon to oversee the schedule.

ADJOURNMENT

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

The April 29, 2019, meeting of the South Carolina Workers' Compensation Commission adjourned at 11:26 a.m.

Reported May 14, 2019
Amy Proveaux
Office of the Executive Director

State of South Carolina

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Workers' Compensation Commission

MEMORANDUM

TO: Commissioners
Gary M. Cannon
Executive Director

FROM: Bryan Berthelette
Director, Self Insurance

Date: May 20, 2019

SUBJECT: Request of Colonial Group, Inc. to Self-Insure

Colonial Group, Inc. is a privately owned company established in 1921 and headquartered in Savannah, Georgia. Colonial Group, Inc. through its subsidiaries, markets, distributes, and retails petroleum fuels and lubricants. The company supplies gasoline and diesel fuel. Currently the company employs 1,625 people at its eleven distribution centers and 124 Enmark Station convenience stores, which includes 50 Subways in South Carolina, North Carolina and Georgia. They currently employ 551 people in its South Carolina convenience stores, Subways, distribution centers and lubricant services with an annual payroll of \$12.5 million.

Colonial Group, Inc. has been self-insured in Georgia since 1993. The company is currently commercially insured in South Carolina for workers' compensation with Everest National Insurance Company with an experience modifier of 0.81. Colonial Group, Inc. has its own safety department staffed full-time to monitor safe working conditions complying with all OSHA regulations, address accidents using their safety manual's policy and procedures.

The company's three year worker's compensation loss history is as follows:

<u>Year</u>	<u>Number of Claims</u>	<u>CLAIMS INCURRED</u>
2016	6	\$ 25,306
2017	17	\$ 19,231
2018	12	\$ 100,549

Colonial Group, Inc. has 10 reported claims to date for fiscal year 2018-19, with a total incurred of \$17,149.

If approved to individually self-insure for workers' compensation in South Carolina, the applicant's claims administration and risk services will be provided by Alternative Service Concepts, LLC located in Nashville, Tennessee. Specific excess insurance coverage will be provided by Everest National Insurance Company. The Commission's surety requirement would be satisfied with a letter of credit from Bank of America. Colonial Group, Inc. has also established its own loss prevention and safety program.

Financial analysis was conducted using the 2016, 2017, and 2018 audited financial statements of Colonial Group, Inc. A Dun and Bradstreet Industry Norms Report was not available since Colonial Group, Inc. is privately owned.

Revenue and Net Income

Colonial Group, Inc. had a total revenue in 2018 of \$3.0 billion, compared to \$2.2 billion in 2017 and \$1.7 billion in 2016. The total operating expenses in 2018 was \$ 2.9 billion, up from \$2.1 billion in 2017 and \$1.6 billion in 2016. The largest expense comes from the cost of motor fuel sold at their convenience store locations and distribution centers.

Assets

Colonial Group, Inc. had total assets in 2018 of \$807.8 million up from \$639.8 million in 2017 and \$637.3 million in 2016. The company's property and equipment less accumulated depreciation totaled \$365.2 million in 2018, up from \$264.4 million in 2017 and \$223.3 million in 2016.

Current assets increased in 2018 to \$380.7 million compared to \$343.4 million in 2017. The change is due largely to an increase to accounts receivable. The company's current ratio for 2018 was 1.7, consistent with 1.9 in 2017 and 2.9 in 2016.

Equity and Long Term Debt

Colonial Group, Inc. had a total stockholder's equity in 2018 of \$450.9 million up from \$447.6 million in 2017 and \$434.5 million in 2016. The return on net worth was 6% in 2018 up from 3.1% in 2017. The company's long term debt decreased in 2018 to \$43.5 million, from \$54.4 million in 2017 and \$54.7 million in 2016.

Recommendation

It is the recommendation of the Self-Insurance Division that Colonial Group, Inc. be granted the privilege of self-insuring its workers' compensation liabilities contingent on the following:

1. Colonial Group, Inc. secure specific excess insurance Coverage with initial retention of not more than \$1,000,000 with a statutory limit of liability; and
2. Colonial Group, Inc. provide the Commission a surety bond or letter-of-credit in the amount of \$750,000; and
3. Colonial Group, Inc. provide the Commission a corporate guaranty for each subsidiary.

<p style="text-align: center;">SCWCC Human Resources Monthly Report April 2019</p>
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STAFFING

In April, the Commission had 53 FTE positions of which 52 FTE positions are filled and 1 part-time employee.

- **New Hires:** None
- **Separations:** None
- **Retirements:** One – Actual last day was May 3, 2019.
- **Leaves:** None

Recruitment:

- Director of Self-Insurance position posted and was filled internally in May.

BENEFITS

- I performed 5 transactions related to benefits which is substantially less than last month when we had 24 transactions.

EMPLOYEE RELATIONS

- I met with the Executive Director about various employee related issues.
- Begin preparations for our Annual Employee Appreciation Event. The actual event takes place today at 11:45 in the first-floor conference room.

MEETINGS

- I attended 2 meetings. One was the Annual EEOC Forum and the second was the SHRM Labor and Employment Legal Workshop.

ADMINISTRATIVE

- Sixteen (16) "All Agency" emails on various topics such as SCEIS, training, equipment, job opportunities, benefits, fun events, and other miscellaneous items were sent. This is 4 less than last month.
- I performed 4 SCEIS time related transactions which is 6 less than last month.
- I made 2 payroll related transactions which was five less than last month.
- Payroll and time reports were run weekly.

- I had 127 administrative transactions.

FISCAL RESPONSIBILITIES

- I processed/approved 9 travel expense reports.

FACILITIES

- I notified CBRE of 7 building issues which is 4 more than last month.
- It was a good month for parking and access issues. I only had 4 access related issues which is 28 less than last month.

State of South Carolina

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Workers' Compensation Commission

To: Gary Cannon
SCWCC Executive Director
From: Sandee Sprang, IT Director
Date: May 14, 2019
Subject: IT Department April 2019 Full Commission Report

This report summarizes the activities and accomplishments of departmental projects and initiatives for the IT department during April 2019.

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. Our EDI 3.1 processing requirements were submitted to the IAIABC on April 1st. We are also developing comprehensive test plans for all internal business functions and EDI processes including sequencing.

Progress

The IT team and DTO are working on the conversion process to migrate our current production server to a virtual environment on June 7th. We will run all services on a single virtual instance and on June 22nd we will upgrade the database to SQL 2012. This should be the last scheduled Progress back-end operations we perform. Also, we continue to remind staff that we are no longer accepting change requests for our Progress system based on the resources required for the development of the new system. Obviously we will continue providing support and issue resolution for our standard payment, carrier linking, duplicate claim, etc... issues.

Reporting and Standardization

The IT team completed the data mapping requirements for several of our existing reports to the new system. In order to sustain the work required for the new system, there will be no new reports generated in Progress.

Systems Support

Jason continues to roll out the Office 2016 and Windows 10 operating system updates throughout the agency; we are 75% complete with this project so we continue to track well ahead of the Microsoft deadline of January 2020. We have selected Track-It to be our new HelpDesk application and will soon be working on the procurement along with the integration to our new claims management system.

OnBase

We are no longer accepting requests for OnBase configuration changes. Additionally, to manage the integration issues with Adobe Pro and OnBase, Sandee requested a security override to allow us to continue to use our current version of Adobe through October.

II. Projects, Enhancements and Development

Legacy Modernization

The development team has completed 16 Sprints with development now focusing EDI transaction processing and data migration. We have completed our Cloud procurement request and it is now in the hands of the procurement arm of the State Fiscal Accountability Authority. We are also working on the purchase of InRule, which is the rules engine application that will drive the EDI processing and ultimately builds sustainability into our new system. There are a variety of additional tasks and projects required to implement and support our new system. The work on these includes:

1. Development of a complete training plan for the new system. Executive Director Cannon is assuming responsibility for this project. The plan includes the development of training videos, cheat sheets, training manuals and other tools to be available from within the application. A project team of staff members representing each department and division has been selected.
2. Completion of the PCI (Payment Card Industry) compliance certification. The Treasurer's office is guiding us through the required steps.
3. Development of an agency-wide system support plan. Our goal is to allow external stakeholders to submit requests for assistance, online and within the application, and to use workflow processes to route these issues and questions to the most appropriate staff. Track-It, our HelpDesk application, will be developed to automatically route requests for assistance to the appropriate department.
4. Development of new policies and procedures required by the new system. These include concepts like identity verification, PCI regulation acceptance, privileged access, and change management.
5. Development of a complete test plan encompassing staff from each functional area in the agency.

This project demands a great deal of staff resources across the agency, and this will continue to grow through the implementation of the project. It's important to realize the impact of this now. The project is progressing well and the involvement of all staff is appreciated and clearly, it is critical to the success of the final product. Our external stakeholder meetings continue with continued support and participation.

III. Trainings and Meetings

The IT staff attended several IAIABC conference calls regarding the design of EDI 3.1.

Bi-weekly meetings are occurring with the DTO to oversee the many small issues and service disruptions.

The Commission is working with the Department of Administration on several pilot projects, including a service desk project, a data loss prevention trial and the embedded ARM pilot; with this program, we have a representative from the Program Management Office working with our agency, Kris Pluss, to help improve operations between our agency and DTO.

State of South Carolina



Workers' Compensation Commission

To: Mr. Gary Cannon
SCWCC Executive Director

From: Wayne Ducote, Jr.
IMS Director

Date: 16-May-19

Subj: Insurance and Medical Services Department
April 2019 Full Commission Report

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">1. Reviewing revenue metrics / projections.2. Working with staff to review workflow processes and additional training opportunities.3. Continuing to explore outreach opportunities with stakeholders. |
| Coverage Division | <ol style="list-style-type: none">1. Working with staff to review workflow processes and explore opportunities to enhance service provision.2. Lapse in Coverage: 119 new registrants; 0 notifications sent. |
| Medical Services | <ol style="list-style-type: none">1. Working with Medical Bill Reviewers on certification renewals. |

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 11 new RTSC cases and 33 total RTSC cases in the month of April. And, compelled 72 South Carolina employers to come into compliance with the Act. Year to date, 62 new RTSC cases and 249 total RTSC cases have been docketed.

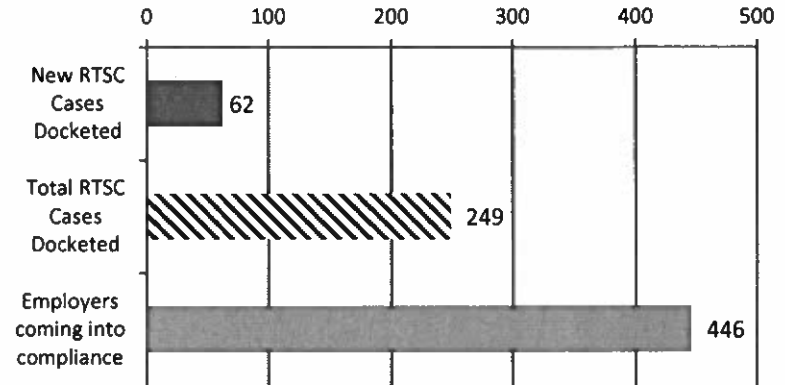
Employers Obtaining Coverage

Year to date, the Compliance Division has compelled 446 South Carolina employers to come into compliance with the Act. In so doing, approximately 4,080 previously uninsured workers are now properly covered.

Penalties Waived

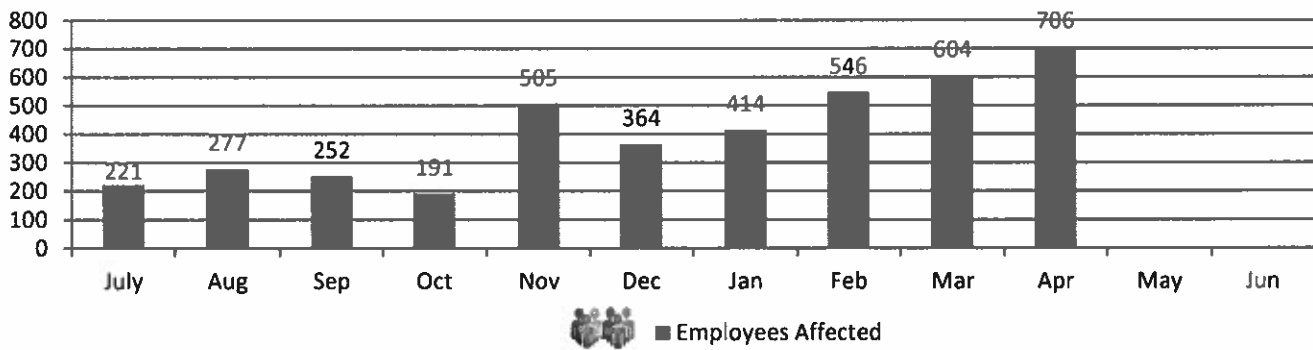
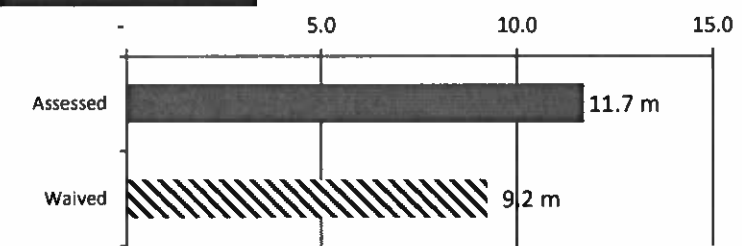
Although the Division has assessed \$11.7 m in fines this fiscal year, 79% of fines (\$9.2 m) have been waived or rescinded as employers have either obtained insurance coverage or were found not to be subject to the Act.

RTSC and Compliance Activity



Fines and Penalties

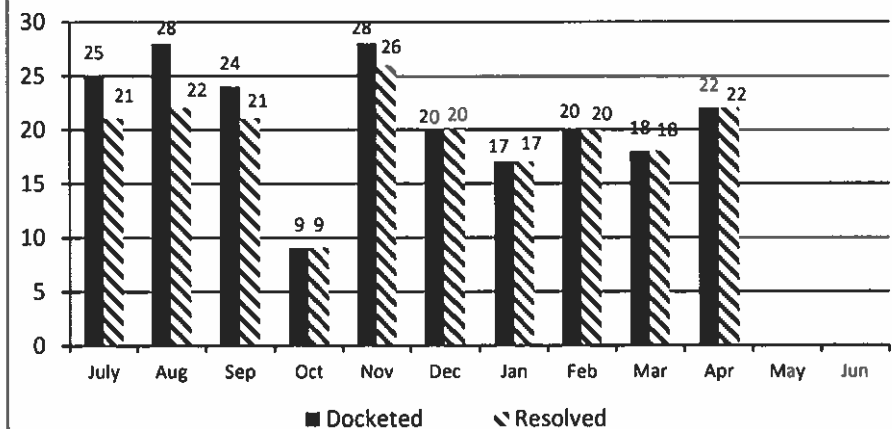
Millions



Carrier Rule to Show Cause Hearings

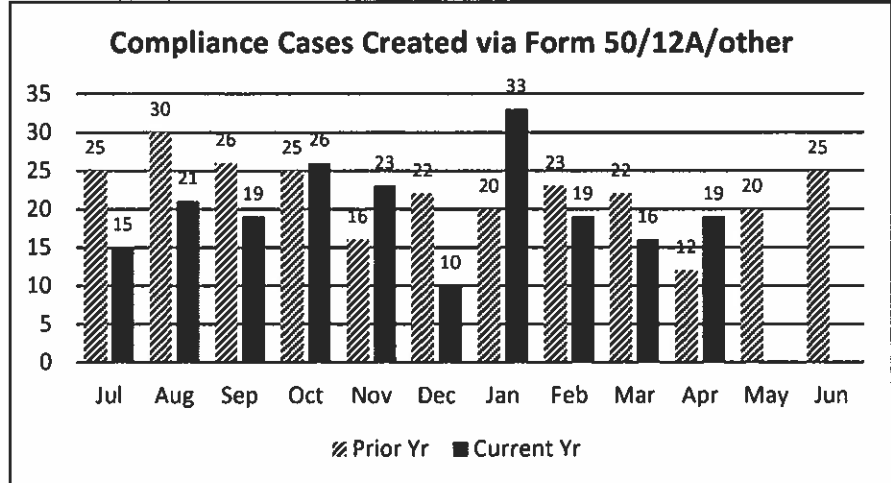
The Compliance Division manages the Rule to Show Cause process involving the recovery of outstanding carrier fines and penalties. In the month of April 2019, 22 carrier RTSC cases were docketed; 22 cases for a total of \$15,579 were resolved.

Year to date, a total of 211 carrier RTSC cases have been docketed, 196 cases for a total of \$90,448 have been resolved.



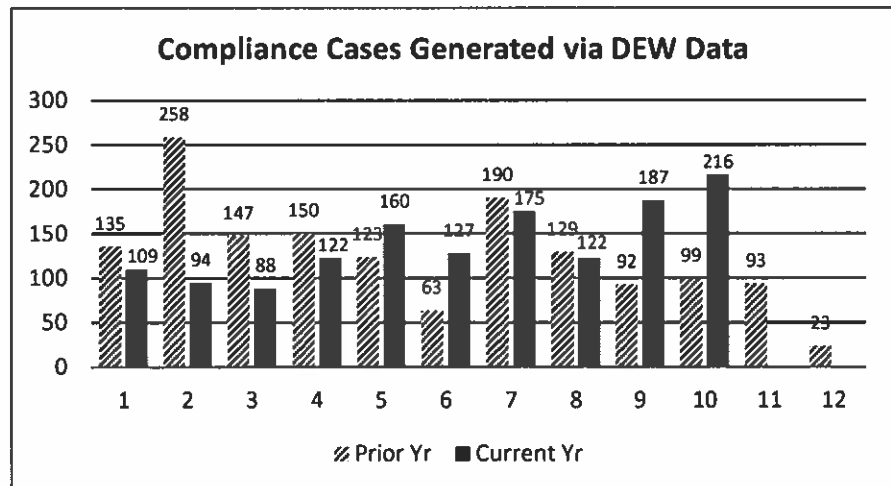
In April 2019, 19 compliance files were created from the combined filings of Form 50's, 12A's, and stakeholder reporting involving uninsured employers.

YTD vs. Prior Year total (266): 76%
 Apr 2019 to Apr 2018: 158%
 Current Yr End trend: 91% of 2018-2019
 YTD 2018-2019 v. YTD 2017-2018: 91%

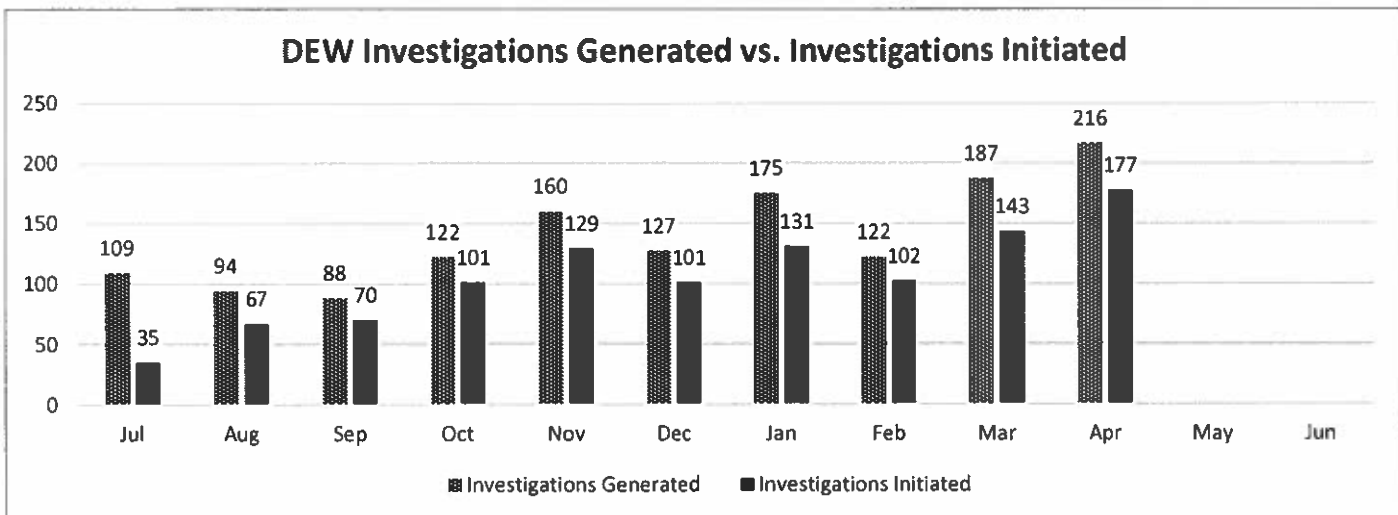


In April 2019, 216 compliance files were generated from the DEW data process.

YTD vs. Prior Year total (1,502): 93%
 Apr 2019 to Apr 2018: 218%
 Current Yr End trend: 112% of 2018-2019
 YTD 2018-2019 v. YTD 2017-2018: 101%



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 Apr 2019 with 501 cases active, compared to an active caseload of 428 at the close of Apr 2018.

Cases Resolved:

For the month of April 2019, Compliance Division staff closed-out 200 cases.

Compliance Fines:

In April 2019, the Compliance Division collected \$208,825 in fines and penalties. Year to Date, the Compliance Division has collected \$1,330,303 in fines and penalties.

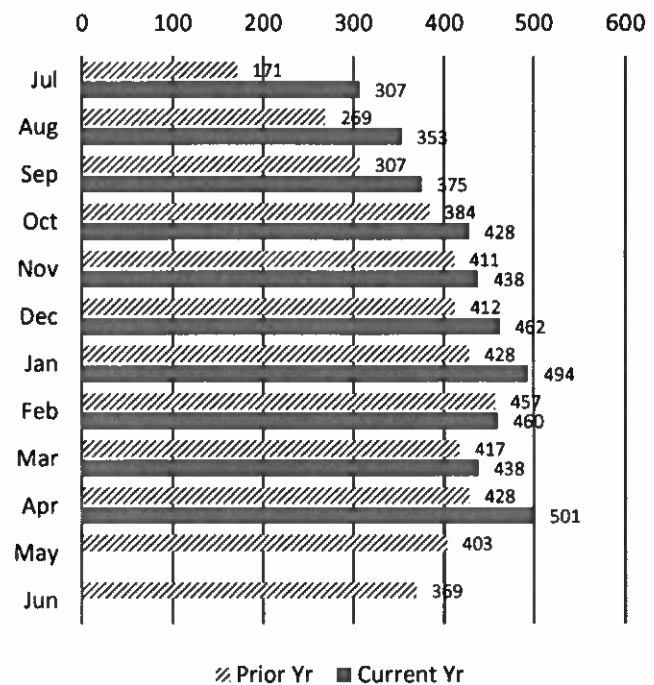
Year to Date vs Prior Year Total (\$1,507,751): 88%

April 2018 vs. April 2019: 138%

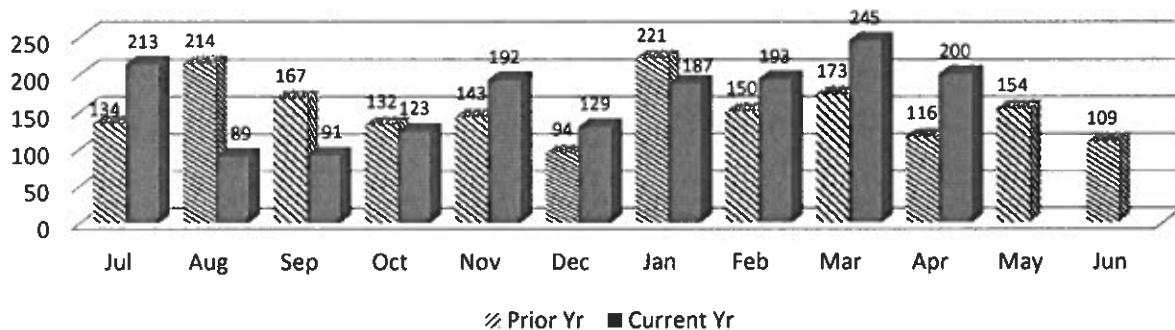
Current Year End trend is 106% of 2017-2018

YTD 2018-19 (July - Apr) vs YTD 2017-2018: 107%

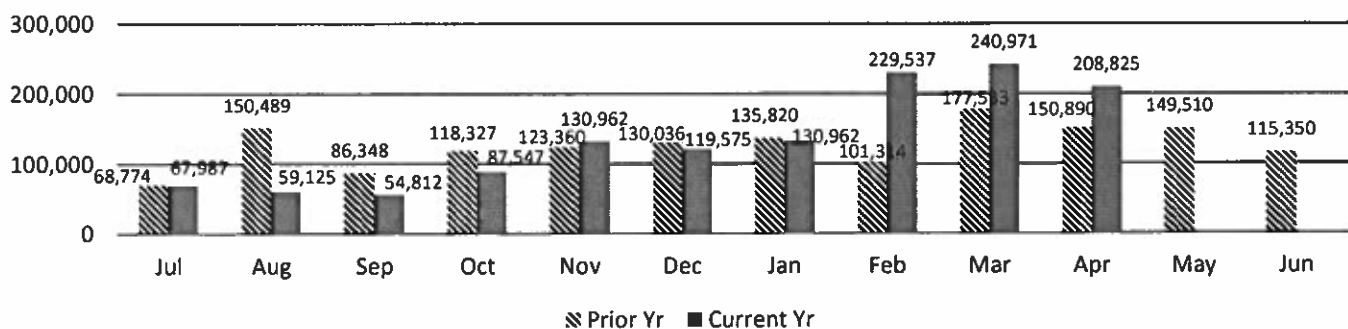
Caseload Pending v. Prior Year



Cases Resolved v. Prior Year



Compliance Fines Collected v. Prior Year

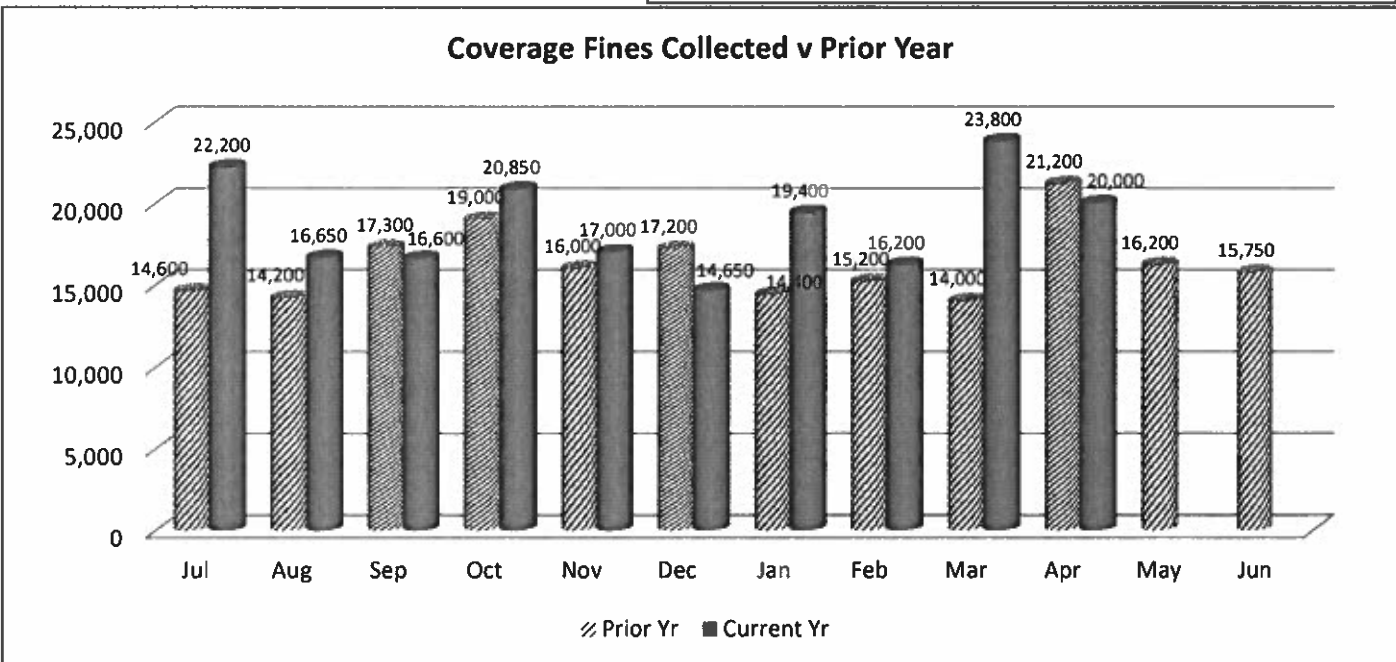
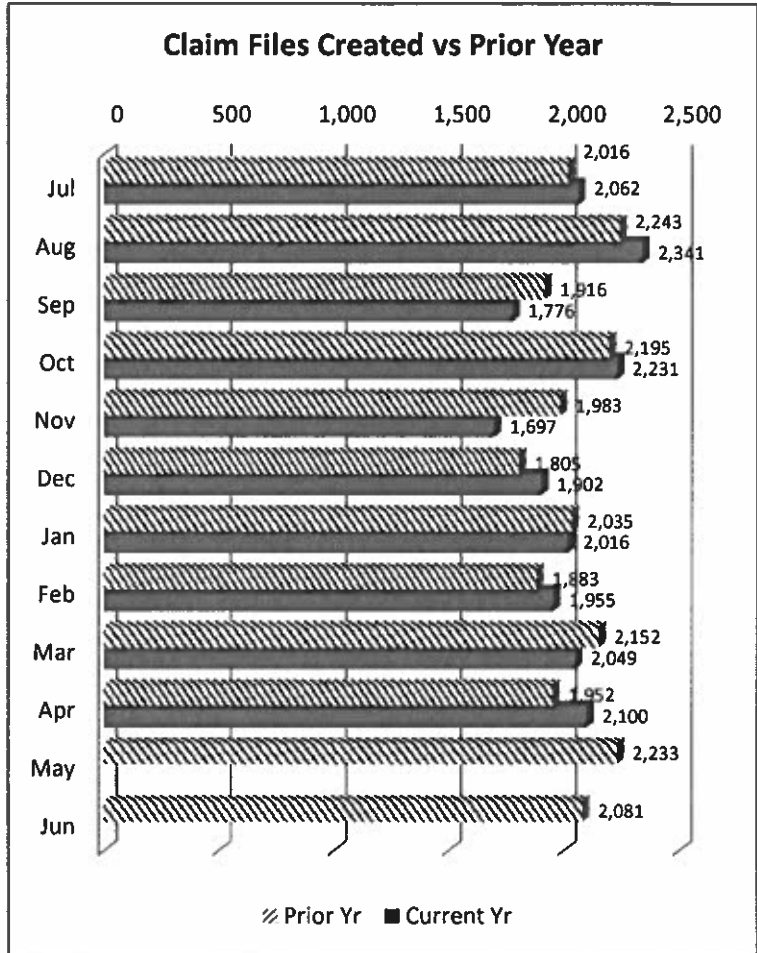


WCC Claim Files:

In April 2019, the Coverage Division received a total of 2,100 WCC Claim files. Of these, 1,820 were created through proper carrier filing of a 12A, and 280 were generated as a result of a Form 50 claim filing. Year to Date 20,129 Claim files have been created which is 82% of claim file volume prior year (24,494).

Coverage Fines:

The Coverage Division collected \$20,000 in fine revenue in April 2019, as compared to \$21,200 in Coverage fines/penalties accrued during April 2018. Year on Year, Coverage fines are at 96% of collections for prior year.



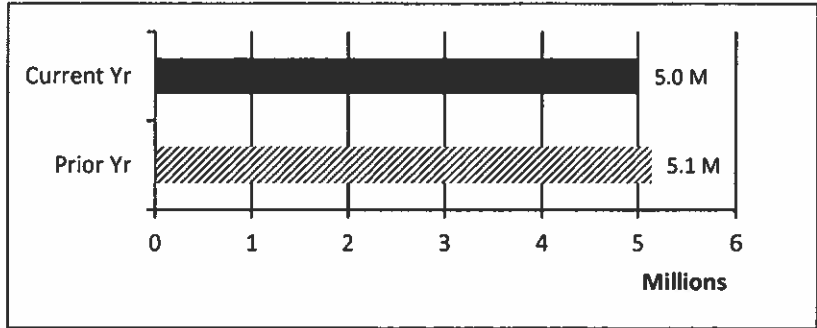
IMS SELF INSURANCE DIVISION

April 2019

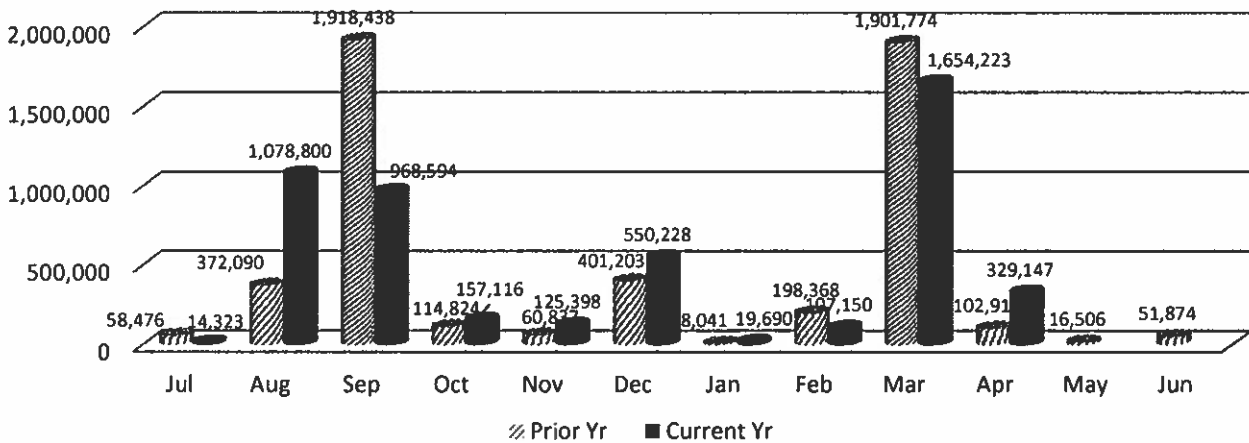
During the month of April 2019, the Self Insurance Division:

- * collected \$329,147 in self-insurance tax.
- * added 17 new self-insurers.
- * conducted 4 Self Insurance audits.

Year to Date, Self Insurance tax revenue is trending at 97% of prior year and 39 Self Insurance audits have been completed.



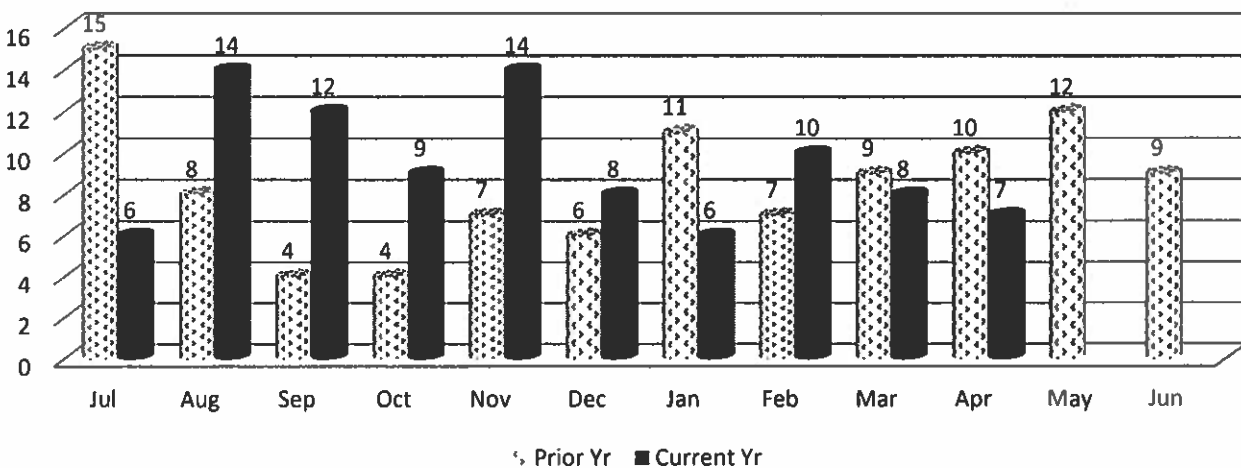
Self Insurance Tax Collections v. Prior Year



IMS MEDICAL SERVICES DIVISION

In April 2019, the Medical Services Division began the month with 8 bills pending review, received an additional 15 bills for review, conducted 16 bill reviews and ended the month with 7 bills pending.

Medical Bills Pending Review v. Prior Year



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Workers' Compensation Commission MEMORANDUM

To: Gary Cannon, Executive Director
From: Sonji Spann, Claims Director
Date: May 9, 2019
Re: Claims Department –April 2019 Full Commission Report

Attached is Claims Department activity for the period ending April 30, 2019. The format of the Claims Department report highlights the key workflow benchmarks and compare to same month last fiscal year.

During April Claims processed 558 less items than the previous month. This includes 2,335 closed files and reviewed 2,903 files. The department closed 95 less cases when compared to the previous month. The number of cases reviewed decreased by 427. The department closed 164 less cases and reviewed 730 less cases than the number of cases during the same period in FY17-18.

In efforts to reduce the number of carriers' open files, we reviewed 264 open files of 11 carriers. This resulted in 11 cases being closed, assessing 0 fines, and mailed requests for additional information on 1 cases.

In fine revenue, the department collected \$3,800 more revenue this month than the previous month. The Fine revenue collected \$15,050 more when compared to the same period in FY 17/18.

The total number of fines assessed decreased by 49 over the previous month. This month there was a decrease of 14 in the number of fines assessed for Forms 18. When compared to the same period in FY 17-18, the department assessed 22 more fines.

In the area of electronic submission of Form 18s the department received 2,091 via SROI/EDI, 214 more than the same period last year; 1803 via email, 81 more than last year, and 592 via USPS, 171 less than last year.

The department received 781 Form 61s, a decrease of 5 less when compared to the same period in FY 17-18 and approved 753, which is 12 less than the number approved during the same period in FY17/18. In April the department received 0 Third Party Settlements and approved 0. During the same period in FY 17/18, the department received 0 Third Party Settlements and approved 0.

CLAIMS DEPARTMENT REPORT													
STATISTICS FOR FY2018-19													
May 16, 2019													
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total
I. Claims Services Division													
Forms 15-I	1,164	1,286	1,071	1,250	1,166	1,019	1,259	1,078	1,197	1,151			11,641
Forms 15-II/Forms 17	1,000	994	873	1,015	974	881	989	903	1,053	1,073			9,755
Forms 16 for PP/Disf	265	202	276	218	158	300	246	208	266	212			2,351
Forms 18	4,394	4,512	4,083	4,893	4,380	4,288	4,772	4,307	4,451	4,455			44,535
Forms 20	729	759	660	782	720	571	762	692	759	699			7,133
Form 50 Claims Only	284	251	252	289	239	163	298	235	264	297			2,572
Form 61	698	818	678	776	690	682	837	686	750	781			7,396
Letters of Rep	158	178	151	200	164	113	187	163	188	228			1,730
Clinchers	898	917	660	853	942	903	868	837	799	836			8,513
Third Party Settlements	2	3	1	7	3	0	1	2	3	3			25
SSA Requests for Info	99	49	49	72	64	56	71	41	100	59			660
Cases Closed	2,282	2,414	1,925	2,872	2,090	1,943	2,514	2,106	2,430	2,335			22,911
Cases Reviewed	3,451	2,623	1,873	4,280	3,194	2,462	4,278	2,371	3,330	2,903			30,765
Total	15,424	15,006	12,552	17,507	14,784	13,381	17,082	13,629	15,590	15,032	-	-	149,987

CLAIMS DEPARTMENT REPORT													
STATISTICS FOR FISCAL 2018-2019													
May 16, 2019													
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total
Assessed Form 15I	10	9	7	12	10	5	13	7	20	0			93
Assessed Form 15II	8	4	0	7	7	4	11	2	6	0			49
Assessed Form 15S	0	0	0	0	0	0	0	0	0	0	0	0	0
Assessed Form 17	4	7	5	6	2	5	12	3	1	9			54
Assessed Form 18	201	202	223	258	211	270	227	219	210	196			2217
Assessed Form 19	1	1	0	3	0	0	2	0	0	0			7
Assessed Denial Letter	4	1	1	2	1	2	6	2	3	1			23
Assessed Requests	26	18	19	50	23	13	44	8	35	20			256
Paid Form 15I	\$ 2,200	\$ 1,800	\$ 1,000	\$ 1,200	\$ 2,400	\$ 400	\$ 2,400	\$ 1,000	\$ 1,400	\$ 2,000			\$ 15,800
Paid Form 15II	\$ 1,000	\$ 200	\$ 600	\$ 400	\$ 800	\$ 800	\$ 1,000	\$ 200	\$ 400	\$ 400			\$ 5,800
Paid Form 15S	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Paid Form 17	\$ 1,200	\$ 800	\$ 400	\$ 1,800	\$ 800	\$ 200	\$ 1,400	\$ 800	\$ 1,000	\$ 800			\$ 9,200
Paid Form 18	\$ 34,200	\$ 35,800	\$ 25,000	\$ 39,400	\$ 35,300	\$ 25,400	\$ 41,800	\$ 34,600	\$ 41,000	\$ 44,800			\$ 357,300
Paid Form 19	\$ -	\$ 100	\$ -	\$ -	\$ 100	\$ 50	\$ -	\$ -	\$ 50	\$ 50			\$ -
Paid Denial Letter	\$ 800	\$ 800	\$ 200	\$ 400	\$ 200	\$ -	\$ 800	\$ 400	\$ 600	\$ 400			\$ 4,600
Paid Request	\$ 4,600	\$ 3,800	\$ 2,000	\$ 4,600	\$ 5,800	\$ 3,400	\$ 3,800	\$ 2,600	\$ 4,600	\$ 4,400			\$ 39,600

CLAIMS DEPARTMENT REPORT													
STATISTICS FOR FISCAL 2018-2019													
May 6, 2019													
II. Total Fines Assessed by Claims Department													
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total
# Assessed	254	242	225	338	254	299	315	241	275	226			2,669
# Rescinded	36	54	36	77	61	37	68	52	70	36			527
# Reduced	1	0	0	1	0	0	0	0	0	0		0	2
# Paid	218	218	146	240	228	152	256	198	246	265			2,167
# Outstanding*	388	322	430	451	401	446	399	425	375	288			3,925
Total Amt. Assessed	\$ 50,650	\$ 48,250	\$ 51,000	\$ 67,150	\$ 5,080	\$ 59,800	\$ 62,700	\$ 48,200	\$ 55,000	\$ 45,200			\$ 493,030
Total Amt. Rescinded	\$ 6,800	\$ 10,630	\$ 7,200	\$ 15,300	\$ 12,200	\$ 7,400	\$ 13,600	\$ 10,400	\$ 14,000	\$ 7,200			\$ 104,730
Total Amt. Reduced	\$ 20	\$ -	\$ -	\$ 100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120
Net Assessed													\$ -
Total Amt. Paid	\$ 44,000	\$ 43,300	\$ 29,200	\$ 47,800	\$ 45,400	\$ 30,250	\$ 51,200	\$ 39,600	\$ 49,050	\$ 52,850			\$ 432,650
Total Outstanding*	\$ 77,180	\$ 64,300	\$ 85,900	\$ 89,500	\$ 79,950	\$ 89,200	\$ 79,500	\$ 85,300	\$ 74,250	\$ 57,600			

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Workers' Compensation Commission

May 7, 2019

To: Gary M. Cannon
Executive Director

From: Amy A. Bracy
Judicial Director

RE: **Monthly Judicial Report for April 2019**

During the month of April, the Judicial Department processed seven hundred eighty-five (785) requests for hearings, one hundred twenty-two (122) Motions and one hundred thirty-one (131) clincher conference requests that were sent to the Jurisdictional Commissioners.

There were sixty-six (66) Single Commissioner Hearings conducted during the past month, eighteen (18) pre-hearing conferences held and nine (9) Full Commission hearings held. A total of five hundred seventy-nine (579) Orders were served at the single Commissioner level, fifty-six (56) of those were Decision and Orders that resulted from hearings that went on the record and two hundred five (205) were Motion Orders that were a result of Motions ruled upon by Commissioners.

The Informal Conference system conducted two hundred twelve (212) hearings during the last month.

There were twenty-four (24) regulatory mediations scheduled and forty-nine (49) requested mediations. The Judicial Department was notified of thirty-four (34) matters resolved in mediation, with the receipt of Forms 70.

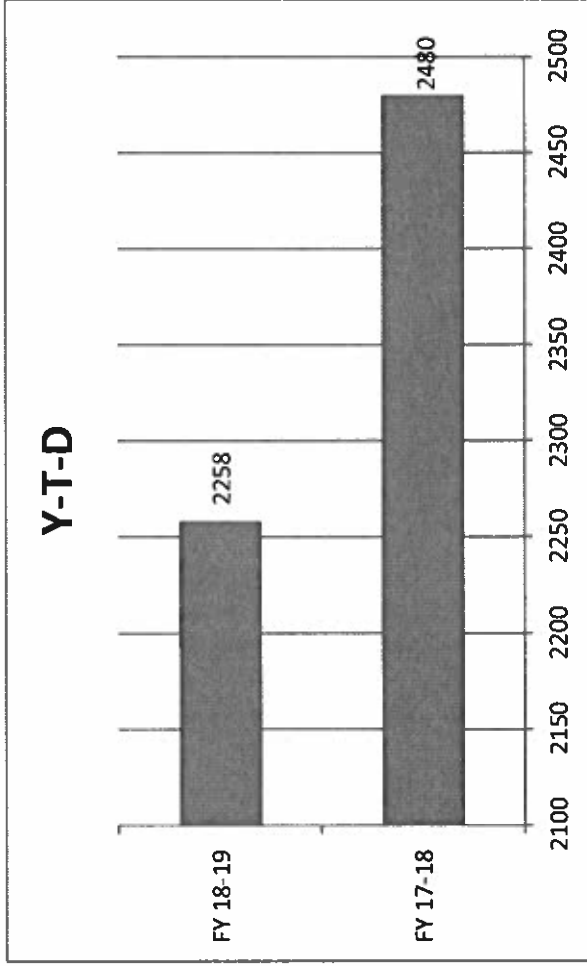
In the month of April, Judicial received six (6) Notices of Intent to Appeal to the Court of Appeals and zero (0) to the Circuit Court.

**Judicial Department Statistical Report
Statistics For Fiscal Year 2018-2019**

	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	Totals YTD 2018-2019	Totals YTD 2017-2018
Claimant Pleadings	565	625	551	626	541	412	579	497	543	524	5,463	5,724
Defense Response to Pleadings	557	496	426	530	500	384	420	422	471	366	4,572	4,783
Defense Pleadings	283	302	273	323	261	236	320	302	317	261	2,878	3,013
Motions	132	140	103	166	162	108	152	115	114	122	1,314	1,287
Form 30	12	28	24	16	22	19	24	28	23	18	214	198
FC Hearings Held	7	0	15	8	16	13	12	10	17	9	107	122
FC Orders Served	19	14	4	12	18	16	11	40	37	33	204	153
Single Comm. Hearings Held	72	61	51	64	75	65	59	58	55	66	626	734
Single Comm. Orders Served	221	287	180	209	241	223	229	240	256	283	2,369	2,167
Single Comm. Pre-Hearing Conf Held	26	43	28	27	33	24	20	30	17	18	266	308
Consent Orders	244	308	262	261	291	223	310	354	334	271	2,858	2,916
Administrative Orders	9	20	12	21	19	17	22	19	19	25	183	182
Clincher Conference Requested	144	124	116	173	150	133	125	147	168	131	1,411	1,429
Informal Conference Requested	353	411	313	305	379	256	346	349	361	349	3,422	3,696
Informal Conference Conducted	260	206	303	179	175	277	207	191	248	212	2,258	2,480
Regulatory Mediations	61	56	52	67	49	33	46	37	36	24	461	560
Requested Mediations	31	41	39	64	50	28	45	43	45	49	435	407
Ordered Mediations	3	0	0	1	0	0	3	1	2	0	10	11
Mediation Resolved	64	58	38	48	66	52	47	63	63	34	533	516
Mediation Impasse	16	19	6	16	13	13	20	18	19	12	152	209
Mediation Held; Issues Pending	2	0	3	0	0	0	0	2	0	0	7	2
Claim Settled Prior to Mediation	12	15	5	29	15	13	20	12	15	10	146	122
Mediation Not Complete in 60 days	7	7	4	14	9	8	6	0	1	1	57	56

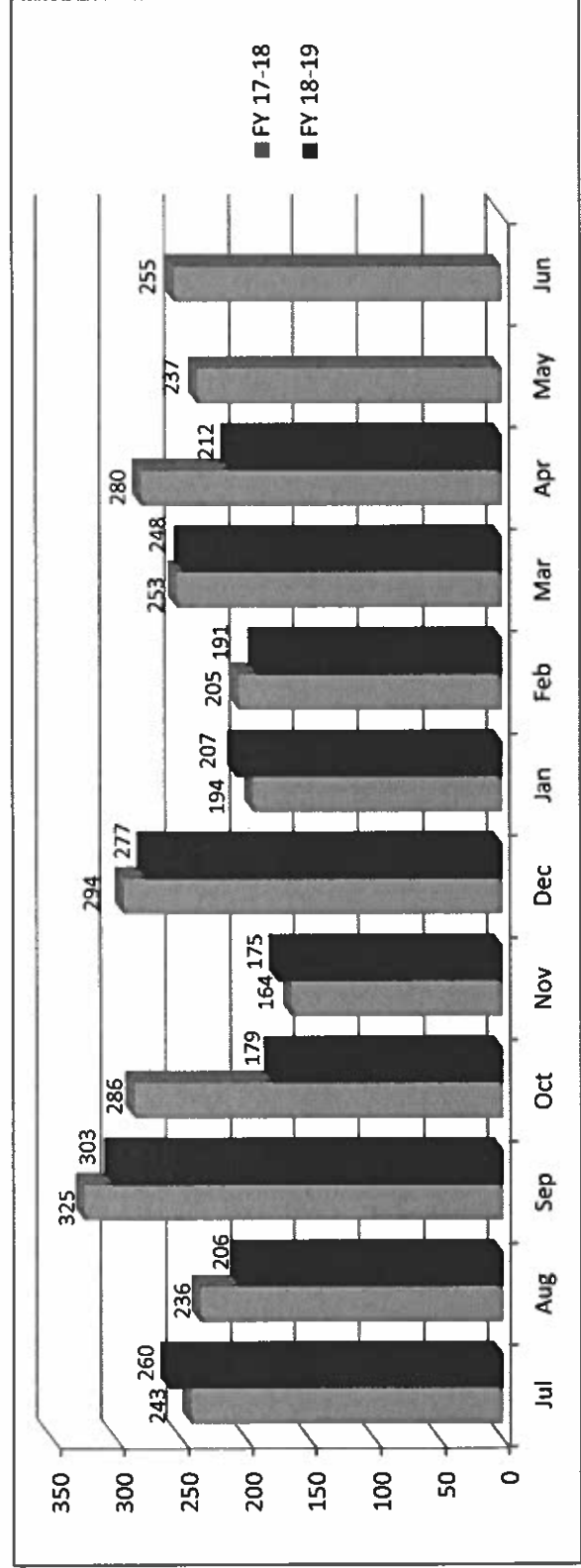
Informal Conf. Conducted

	FY 17-18	FY 18-19
Jul	243	260
Aug	236	206
Sep	325	303
Oct	286	179
Nov	164	175
Dec	294	277
Jan	194	207
Feb	205	191
Mar	253	248
Apr	280	212
May	237	
Jun	255	
Total	2972	2258



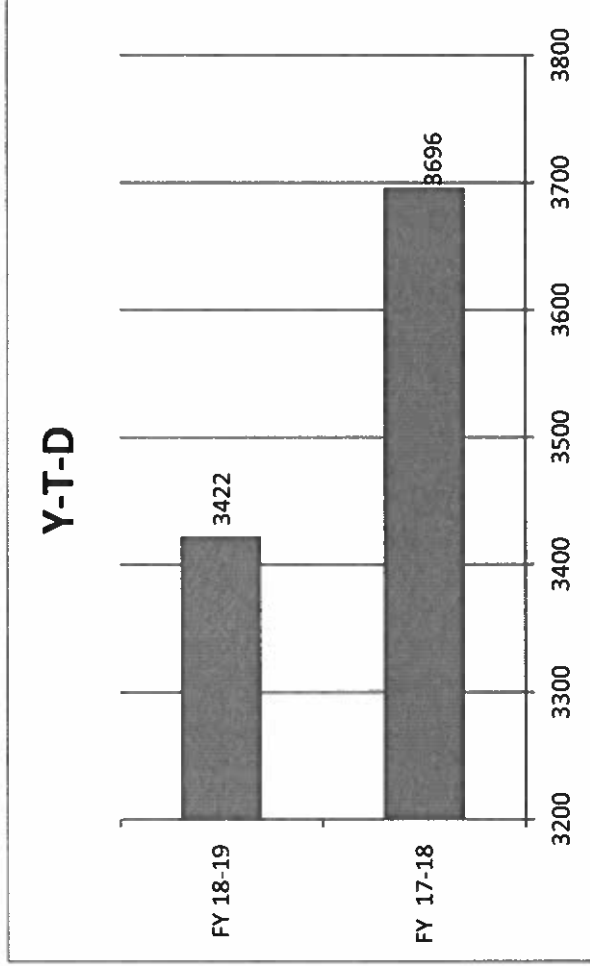
FY 17-18	2480
FY 18-19	2258

Y-T-D



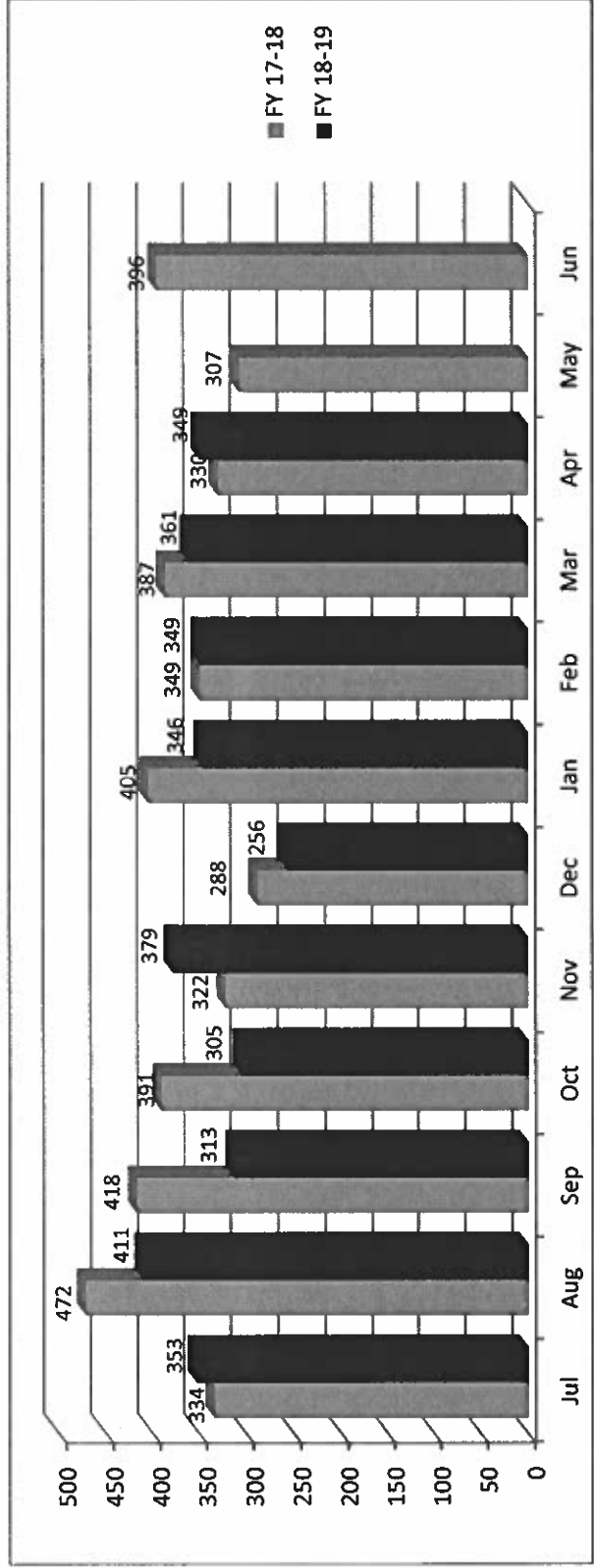
Informal Conf. Requested

	FY 17-18	FY 18-19
Jul	334	353
Aug	472	411
Sep	418	313
Oct	391	305
Nov	322	379
Dec	288	256
Jan	405	346
Feb	349	349
Mar	387	361
Apr	330	349
May	307	
Jun	396	
Total	4399	3422



FY 17-18 **3696** FY 18-19 **3422**

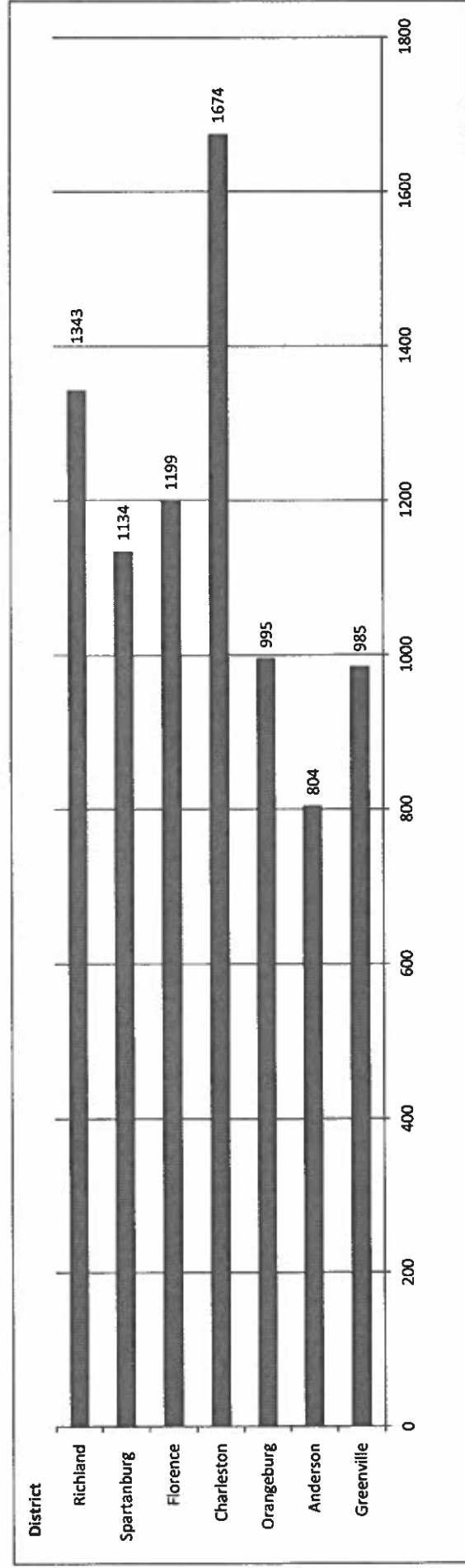
Y-T-D



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	92	100	144	78	100	92	83	110	121	148	156	183	98	136	140	91	103	142	132	164	141
Oct	112	97	104	98	68	74	115	86	93	204	135	172	119	107	115	130	113	119	160	177	142
Nov	116	116	92	87	83	98	114	92	89	161	159	169	130	131	131	119	120	114	150	148	164
Dec	92	122	90	66	81	86	93	113	72	116	150	135	121	108	100	94	113	85	115	172	129
Jan	89	87	93	69	72	92	114	88	97	170	138	184	104	112	157	114	94	119	134	166	160
Feb	102	75	96	80	84	74	102	88	76	156	125	142	111	139	117	126	119	85	116	163	136
Mar	92	120	91	81	96	108	97	122	124	192	179	188	142	138	150	115	126	122	131	188	175
Apr	84	119	111	76	87	80	76	113	94	157	174	142	103	128	156	86	120	103	123	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
Totals	985	1282	1270	804	1019	1104	995	1289	1230	1674	1863	2020	1199	1549	1663	1134	1363	1343	1343	1937	1835

Pleadings Assigned by District Year to Date





May 2019 Workers Compensation Update

- 18 letters mailed
 - 1 Letter returned

Felicia W. Johnson, Interim Commissioner

The South Carolina Vocational Rehabilitation Department prepares and assists eligible South Carolinians with disabilities to achieve and maintain competitive employment

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Workers' Compensation Commission

Executive Director's Report Gary M. Cannon

May 20, 2019

Meetings/Activities

The Executive Director participated in the following meetings/activities:

- April 24 Meeting – Coverage Issue
- April 24 Meeting – Staff Judicial Conference Agenda
- April 29 Meeting – Commissioners Legacy Briefing
- April 30 Meeting – Nuts & Bolts Workshop
- May 1 Meeting - Sprint Review 18
- May 2 - Meeting- ARM Introductory Meeting
- May 3 - Meeting- Project Team Training video's for Legacy Project
- May 3 – Meeting- Participated in 2 interviews
- May 6 - Meeting - Debriefing of Nuts & Bolts Workshop
- May 7 - Meeting – Employee of the Year selection Committee
- May 7 - Meeting – Staff Venues for Training of Legacy System Modernization
- May 12-15 - Attended NCCI Annual Issues Symposium

Constituent /Public Information Services

For the period April 25, 2019 to May 15, 2019, the Executive Director's Office and the General Counsel's office had 399 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

For the period April 10, 2019 through May 06, 2019 staff in the Executive Director's office performed the following financial transactions: approved and processed 10 travel expense reimbursement requests, 32 invoices, and 25 deposits. With regard to procurement and purchasing activities staff processed 22 entries of goods received.

SCWCC Stakeholder Electronic Distribution List

For the period April 25, 2019, through May 15, 2019, we added five (5) individuals, due to the receipt of email delivery failures, three (3) email addresses were deleted, due to delivery failure notification. A total of 782 individuals currently receive notifications from the Commission.

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Workers' Compensation Commission

MEMORANUM

TO: COMMISSIONERS

**FROM: Gary Cannon
Executive Director**

DATE: May 16, 2019

RE: FINANCIAL REPORT - Period ending April 30, 2019

Attached is the Budget vs. Actual Report for the General Fund and Earmarked Fund for the fiscal year period ending March 31, 2019. The benchmark for this period is 83%.

The expenditures are on pages 1-9 of the "Budget vs. Actual Report FY 2018-19. The total of expenditures and commitments in the General Fund (10010000) is \$1,599,914 or 76% of budget. Details are on pages 1-3. The total of expenditures, including Commitments, in the Earmarked Fund (38440000) is \$4,165,810 or 59% of budget. The fund has \$856,590 of Commitments to date. Details are on pages 3-9.

The Earmarked Fund Revenues page located behind the Commitments report. The total operating revenues received in the Earmarked Fund is \$2,814,211 or 147% of budget. We have received \$4,697,876 or 188% of the budgeted Self-Insurance Tax funds. Fifty per-cent of the funds will be transferred to the state General Fund at the end of the fiscal year.

**SC Workers' Compensation Commission
BALANCE SHEET**

**EARMARKED FUND
FY 2018-2019
Period Ending: April 30, 2019**

	Budget	YTD	% of budget
Total Revenues	\$ 1,914,752	\$ 2,814,211	147%
Self-Insurance Tax	\$ 2,500,000	\$ 4,697,876	188%
Total Revenues	<u>\$ 4,414,752</u>	<u>\$ 7,512,087</u>	170%
Total Expenditures	<u>\$ 7,007,845</u>	<u>\$ 4,165,810</u>	59%
Total Commitments		<u>\$ 856,245</u>	
Net Income/Expenditures		<u><u>\$ 2,490,032</u></u>	

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 4/30/2019
83% 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	85,107	83%		17,022
501058	CLASSIFIED POS	47,092				47,092
512001	OTHER OPERATING	73,411				
5050010000	IN ST-MEALS-NON-REP		241			
5050020000	IN ST-LODGING		1,952			
5050041000	HR-IN ST-AUTO MILES		1,632			
5050510000	OUT ST-MEALS-NON-REP		96			
5050520000	OUT ST-LODGING		1,043			
5050531000	HR-OUT ST-AIR TRANS		512			
	Total OTHER OPERATING:	73,411	5,475	7%	0	67,936
	Total Administration:	222,632	90,582	41%	0	132,049

Claims

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	77,223	65,822	85%		11,401
	Total Claims:	77,223	65,822	85%	0	11,401

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 4/30/2019
83% of year elapsed

Fund 10010000 - GENERAL FUND

Commissioners

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501026	CHAIRMAN	125,208	103,919	83%	0	21,289
501033	COMMISSIONER	720,918	601,186	83%	0	119,732
501058	CLASSIFIED POS	305,528	280,845	92%		24,683
501070	OTH PERS SVC	8,309	8,309	100%		0
512001	OTHER OPERATING	1,590				
5050510000	OUT ST-MEALS-NON-REP		62			
5050531000	HR-OUT ST-AIR TRANS		623			
5050541000	HR-OUT ST-AUTO MILES		48			
5050560000	OUT ST-MISC TR EXPEN		66			
	Total OTHER OPERATING:	1,590	799	50%	0	790
	Total Commissioners:	1,161,553	995,057	86%	0	166,495

Insurance & Medical

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	26,632	25,000	94%		1,632
	Total Insurance & Medical:	26,632	25,000	94%		1,632

Judicial

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

Employer Contributions

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
513000	EMPLOYER CONTRIB	599,001	423,453	71%		175,548
	Total Employer Contributions:	599,001	423,453	71%		175,548

Total GENERAL FUND: 2,116,307 1,599,914 76% 0 516,393

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 4/30/2019
83% of year elapsed

Fund 38440000 - EARMARKED FUND

Administration

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	680,985	124,950	18%		556,035
512001	OTHER OPERATING	2,607,462				
5020010000	OFFICE EQUIP SERVICE		200			
5020030000	PRINT / BIND / ADV		4,713			
5020077160	SERVICES- MGT ADMN		5,839			
5020080000	FREIGHT EXPRESS DELV		1,030			
5020120000	CELLULAR PHONE SVCS				442	
5021010000	LEGAL SERVICES		476			
5021020000	ATTORNEY FEES		53			
5021329000	BUILDING RENOVATION		4,800		632	
5021410000	EDUC & TRNG-STATE		575			
5021469302	CARPENTRY (SERVICES)		767			
5021479208	LOCKSMITH SERVICES		254			
5021490000	AUDIT ACCT FINANCE		137			
5021530000	CATERED MEALS		2,468		2,100	
5021540000	NON-IT OTHER PRO SRV				1,334	
5024990000	OTH CNT-NON-IT & REA		3,624			
5030010000	OFFICE SUPPLIES		8,168		2,700	
5030010002	OFF SUP - MIN OFF EQ		2,375			
5030010003	OFF SUP&EQ-NON-IT PL		1,418			
5030010004	SUBSCRIPTIONS		4,866			
5030030000	PRINTED ITEMS		69			
5030067101	PRGM LIC - APP SUPP		25,744			
5030067110	EQUIP&SUPP- DATA NET		69			
5030067170	EQUIP&SUPP- PRINT EU		2,079		186	
5030070000	POSTAGE		24,725		23,733	
5030090000	COMMUNICATION SUPP		43			
5031010000	LAUNDRY SUPPLIES		261			
5031029000	BLDG RENOVATION SUPP		5,022			
5031469309	PLUMBING SUPPLIES		270			
5031639500	OTH SECURTY EXP SUPL		51			
5032820000	INSTRUCTIONAL MAT				1,408	

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 4/30/2019
83% of year elapsed

Fund 38440000 - EARMARKED FUND

5033090000	EMPLOYEE RECOG AWARD		1,812		551	
5033990000	OTHER SUPPLIES		91			
5040010000	RENT-OFFICE EQUIP		1,897			
5040057000	IT- RENTAL-CONT RENT		113		1,023	
5040060000	RENT-NON ST OWN PROP		359,719		69,653	
5040490000	RENT-OTHER		12,235		11,232	
5040520000	INSURANCE-NON STATE		711			
5041010000	DUES & MEMBER FEES		4,811			
5041020000	FEES AND FINES		78		586	
5050010000	IN ST-MEALS-NON-REP		127			
5050020000	IN ST-LODGING		712			
5050040000	IN ST-AUTO MILEAGE		40			
5050041000	HR-IN ST-AUTO MILES		217			
5050070000	IN ST-REGISTR FEES		695			
5050510000	OUT ST-MEALS-NON-REP		103			
5050570000	OUT ST-REGISTR FEES		497			
5051540000	LEASED CAR-ST OWNED		35,211			
5060325000	Other Eq Acq (MA)				10,054	
5190010000	INT EXP-LATE PAYMENT		18		15	
Total OTHER OPERATING:		2,607,462	519,181	20%	125,650	1,962,631
Total Administration:		3,288,447	644,131	20%	125,650	2,518,666

Inform. services

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS		281,644			-281,644
5020010000	OFFICE EQUIP SERVICE		71			
5020077100	SERVICES- APP SUP		0		842	
5020077110	SERVICES- DATA NET		500		2,430	
5020077220	SERVICES- VOICENET		19,810			
5020077230	IT CONTRACTORS		21,319		690,103	
5020077240	DP SERVICES – STATE		157,918			
5020080000	FREIGHT EXPRESS DELV		164			
5020120000	CELLULAR PHONE SVCS		16,213		5,419	
5021469316	SECURITY ALARM SRVC		3,215		944	

South Carolina Workers' Compensation Commission
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Fund 38440000 - EARMARKED FUND

5030010000	OFFICE SUPPLIES	1,306	558	
5030010004	SUBSCRIPTIONS	450		
5030050000	PHOTO & VISUAL SUPP	2,253		
5030067130	EQUIP&SUPP- EUC	11,700		
5030067131	PLM- EUC		769	
5030067170	EQUIP&SUPP- PRINT EU	8,973	6,204	
5030067210	EQUIP&SUPP- STORAGE	667		
5030067220	EQUIP&SUPP- VOICENET	233		
5030090000	COMMUNICATION SUPP	475	492	
5031010000	LAUNDRY SUPPLIES	45		
5040057000	IT- RENTAL-CONT RENT	3,324	3,679	
5041010000	DUES & MEMBER FEES	100		
5050010000	IN ST-MEALS-NON-REP	245		
5050020000	IN ST-LODGING	1,528		
5050031000	HR-IN ST-AIR TRANS	1,330		
5050041000	HR-IN ST-AUTO MILES	507		
5050050000	IN ST-OTHER TRANS	17		
5050060000	IN ST-MISC TR EXP	118		
5050070000	IN ST-REGISTR FEES	118		
5050510000	OUT ST-MEALS-NON-REP	204		
5050520000	OUT ST-LODGING	931		
5050531000	HR-OUT ST-AIR TRANS	453		
5050541000	HR-OUT ST-AUTO MILES	116		
5050550000	OUT ST-OTHER TRANS	108		
5050560000	OUT ST-MISC TR EXPEN	90		
5050570000	OUT ST-REGISTR FEES	1,754		
5203990000	LOW VALUE ASSET (MA)	2,506		
Total OTHER OPERATING:		258,762	711,441	-970,203
Total Inform. services:		540,406	711,441	-1,251,847

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
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Fund 38440000 - EARMARKED FUND

Claims

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	277,786	216,533	78%		61,253
501070	OTH PERS SVC	3,725	3,064	82%		660
512001	OTHER OPERATING	19,039				
5020080000	FREIGHT EXPRESS DELV				209	
5020120000	CELLULAR PHONE SVCS				76	
5030010000	OFFICE SUPPLIES		199		1,009	
5030030000	PRINTED ITEMS		27			
5050010000	IN ST-MEALS-NON-REP		12			
5050020000	IN ST-LODGING		472			
5050041000	HR-IN ST-AUTO MILES		177			
	Total OTHER OPERATING:	19,039	886	5%	1,294	16,860
	Total Claims:	300,550	220,483	73%	1,294	78,774

South Carolina Workers' Compensation Commission
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Fund 38440000 - EARMARKED FUND

Commissioners

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501050	TAXABLE SUBS	70,000	49,180	70%	0	20,820
512001	OTHER OPERATING	230,700				
5020080000	FREIGHT EXPRESS DELV		25		73	
5020120000	CELLULAR PHONE SVCS				1,134	
5021010000	LEGAL SERVICES		87,300			
5021410000	EDUC & TRNG-STATE		225			
5021540000	NON-IT OTHER PRO SRV		667		3,067	
5030010000	OFFICE SUPPLIES		298		964	
5050010000	IN ST-MEALS-NON-REP		245			
5050020000	IN ST-LODGING		4,010			
5050031000	HR-IN ST-AIR TRANS		1,199			
5050041000	HR-IN ST-AUTO MILES		19,216		247	
5050050000	IN ST-OTHER TRANS		218			
5050060000	IN ST-MISC TR EXP		211			
5050080000	IN ST-SUBSIST ALLOW		8,811			
5050510000	OUT ST-MEALS-NON-REP		200			
5050570000	OUT ST-REGISTR FEES		945			
5051520000	REPORTABLE MEALS		146			
	Total OTHER OPERATING:	230,700	123,717	54%	5,485	101,498
	Total Commissioners:	300,700	172,897	57%	5,485	122,318

Information Services FY18

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
561000	Special Item	1,400,000	1,219,528	87%	19	180,453
	Total Information Services FY18:	1,400,000	1,219,528	87%	19	180,453

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 4/30/2019
83% of year elapsed

Fund 38440000 - EARMARKED FUND

Insurance & Medical

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	459,463	342,570	75%		116,893
501070	OTH PERS SVC	22,881	7,843	34%		15,038
512001	OTHER OPERATING	54,500				
5020080000	FREIGHT EXPRESS DELV				209	
5020120000	CELLULAR PHONE SVCS				54	
5021540000	NON-IT OTHER PRO SRV		20,060		8,492	
5024990000	OTH CNT-NON-IT & REA		1,270			
5030010000	OFFICE SUPPLIES		848		997	
5030010004	SUBSCRIPTIONS		203		462	
5030070000	POSTAGE		29			
5050010000	IN ST-MEALS-NON-REP		50			
5050020000	IN ST-LODGING		472			
5050041000	HR-IN ST-AUTO MILES		177			
	Total OTHER OPERATING:	54,500	23,109	42%	10,213	21,178
	Total Insurance & Medical:	536,844	373,521	70%	10,213	153,110

South Carolina Workers' Compensation Commission
Budget vs. Actual Report
FY 2019 As of 4/30/2019
83% of year elapsed

Fund 38440000 - EARMARKED FUND

Judicial

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
501058	CLASSIFIED POS	443,778	372,836	84%		70,942
501070	OTH PERS SVC	38,767	31,882	82%		6,885
512001	OTHER OPERATING	12,800				
5020010000	OFFICE EQUIP SERVICE		578		1,053	
5020080000	FREIGHT EXPRESS DELV				209	
5020120000	CELLULAR PHONE SVCS				75	
5021010000	LEGAL SERVICES		3,208			
5030010000	OFFICE SUPPLIES		477		1,054	
5050010000	IN ST-MEALS-NON-REP		298			
5050020000	IN ST-LODGING		1,381			
5050041000	HR-IN ST-AUTO MILES		171			
5051520000	REPORTABLE MEALS		967		98	
	Total OTHER OPERATING:	12,800	7,079	55%	2,489	3,232
	Total Judicial:	495,345	411,797	83%	2,489	81,059

Employer Contributions

Commitment Item	Commitment Item Description	Current Budget	YTD Expenditures	% Used	Commitments	Remaining Balance
513000	EMPLOYER CONTRIB	685,959	583,047	85%	0	102,912
	Total Employer Contributions:	685,959	583,047	85%	0	102,912
	Total EARMARKED FUND:	7,007,845	4,165,810	59%	856,590	1,985,445

South Carolina Workers' Compensation Commission

Commitments

FY 2019 As of 4/30/2019

Fund 38440000 - EARMARKED FUND

Administration

Commitment Item	Commitment Item Description	Vendor	Commitment
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	442
5021329000	BUILDING RENOVATION	SPRINGHILL CONSTRUCTION LLC	632
5021530000	CATERED MEALS	CROSSINGS DELI LLC	240
5021530000	CATERED MEALS	SC HOSPITAL ASSOCIATION	1,860
5021540000	NON-IT OTHER PRO SRV	1-800-GOT-JUNK?	1,334
5030067170	EQUIP&SUPP- PRINT EU	MAJOR BUSINESS MACHINES	186
5030070000	POSTAGE	NEOFUNDS BY NEOPOST	837
5030070000	POSTAGE	NEOPOST USA INC	1,296
5030070000	POSTAGE	US POSTAL SERVICE	21,600
5032820000	INSTRUCTIONAL MAT	PINE PRESS PRINTING	1,408
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	68,793
5040060000	RENT-NON ST OWN PROP	SC HOSPITAL ASSOCIATION	860
5040490000	RENT-OTHER	REPUBLIC PARKING SYSTEM INC	11,232
5041020000	FEES AND FINES	NEOPOST USA INC	42
5041020000	FEES AND FINES	SC HOSPITAL ASSOCIATION	544
5060325000	Other Eq Acq (MA)	NEOPOST USA INC	10,054
5190010000	INT EXP-LATE PAYMENT	NEOPOST USA INC	15
Total Administration:			122,950

Inform. services

Commitment Item	Commitment Item Description	Vendor	Commitment
5020077100	SERVICES- APP SUP	BIS DIGITAL, INC.	842
5020077110	SERVICES- DATA NET	MCWATERS INC	2,430
5020077230	IT CONTRACTORS	TAPFIN PROCESS SOLUTIONS	690,103
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	5,419
5021469316	SECURITY ALARM SRVC	SONITROL SECURITY SYSTEMS	944
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	558
5030067131	PLM- EUC	SHI INTERNATIONAL CORP	769

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 4/30/2019

Fund 38440000 - EARMARKED FUND

5030067170	EQUIP&SUPP- PRINT EU	FORMS & SUPPLY INC	6,204
5030090000	COMMUNICATION SUPP	VERIZON WIRELESS	492
5040057000	IT- RENTAL-CONT RENT	XEROX	1,831
5040057000	IT- RENTAL-CONT RENT	XEROX CORPORATION	1,847
Total Inform. services:			711,441

Claims

Commitment Item	Commitment Item Description	Vendor	Commitment
5020080000	FREIGHT EXPRESS DELV	FEDEX	209
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	76
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	539
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	470
Total Claims:			1,294

Commissioners

Commitment Item	Commitment Item Description	Vendor	Commitment
5020080000	FREIGHT EXPRESS DELV	FEDEX	73
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	1,134
5021540000	NON-IT OTHER PRO SRV	DAVID F GOODWIN JR	1,247
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	456
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	508
Total Commissioners:			5,238

Information Services FY18

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

Insurance & Medical

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 4/30/2019

Fund 38440000 - EARMARKED FUND

Commitment Item	Commitment Item Description	Vendor	Commitment
5020080000	FREIGHT EXPRESS DELV	FEDEX	209
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	54
5021540000	NON-IT OTHER PRO SRV	A WOMANS TOUCH LLC	432
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	2,880
5021540000	NON-IT OTHER PRO SRV	TPT INVESTIGATIONS LLC	560
5021540000	NON-IT OTHER PRO SRV	WHITESSELL INVESTIGATIVE SERVICES	902
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	477
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	520
5030010004	SUBSCRIPTIONS	AMERICAN MEDICAL ASSOCIATION	462
Total Insurance & Medical:			10,213

Judicial

Commitment Item	Commitment Item Description	Vendor	Commitment
5020010000	OFFICE EQUIP SERVICE	AMERICAN TIME DATA INC	1,053
5020080000	FREIGHT EXPRESS DELV	FEDEX	209
5020120000	CELLULAR PHONE SVCS	VERIZON WIRELESS	75
5030010000	OFFICE SUPPLIES	FORMS & SUPPLY INC	529
5030010000	OFFICE SUPPLIES	STAPLES BUSINESS ADVANTAGE	525
Total Judicial:			2,391

Total EARMARKED FUND: 856,245

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: April 30, 2019
 Earmarked Fund
 Revenues

			Benchmark 83%	
Account	Acct No.	Budget	YTD Actual Received	% of Budget
Workers Comp Hearing Fee	4110090000	\$ 545,662	\$ 851,000	156%
Self Insurance App Fee	4160040000	\$ 26,577	\$ 38,970	147%
Violations and Penalties	4223030000	\$ 1,235,476	\$ 1,828,888	148%
Parking Fee	4350040000	\$ 5,900	\$ 4,550	77%
Workers Comp Award Review Fee	4350140000	\$ 32,251	\$ 30,800	96%
Training Conference Registration Fee	4380020000	\$ 6,000	\$ -	0%
Sale of Goods	4480010000			
Sales of Photocopies	4380050000	\$ 57,199	\$ 49,055	86%
Sale of Services	4480020000	\$ -	\$ 13,370	0%
Sale of Publication & Brochure	4480040000	\$ -		0%
Sale of Listings Labels	4480060000	\$ 5,687	\$ 3,525	62%
Freedom of Information Act Refunds	4520020006			0%
Unclaimed Property	4511020000			0%
Returned Checks	4530010000		\$ (6,550)	0%
Adj To Agency Deposit	4530020000		\$ (225)	0%
Misc Revenue	4530030000		\$ 829	0%
Dep By Private Entities	4530070000			0%
Total Revenues		\$ 1,914,752	\$ 2,814,211	147%
Self Insurance Tax		\$ 2,500,000	\$ 4,697,876	188%
Total		\$ 4,414,752	\$ 7,512,087	170%