



SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget, Operations, Policy, and Planning Committee

MINUTES

Tuesday, January 8, 2019

10:00 A.M.

1200 Senate Street, Wade Hampton Office Building

Treasurer's Conference Room 121

Columbia, South Carolina

The Budget, Operations, Policy, and Planning Committee of the State Board of Financial Institutions met on January 8, 2019.

Members present: Chairman Pennington, Messrs. Wright and Conley (all via phone).

Others in attendance: Commissioner Bodvake, Commissioner Davis, Attorney Bill Condon, Deputy Commissioner Carl Jeffcoat, HR Manager Lisa O'Sullivan, and Board Liaison Alicia Sharpe.

The **Agenda** was approved by General Consent.

The **November 15, 2018 Committee Meeting Minutes** were approved with a correction by General Consent.

There were no member **recusal or conflict of interests** disclosed or identified.

Commissioner Bodvake provided the Committee with a **report and an update** on the following:

- IT and Data Security Program Update
- Outreach - Mortgage Bankers Association Meetings and Conference
- Law Code Changes

Commissioner Davis provided the Committee with a **report and an update** on the following:

- IT Management – New IT Manager Priorities and Projects

On motion, duly seconded and unanimously carried, the Committee voted to adjourn into **Executive Session**.

General Counsel read the reasons for entering Executive Session.

On motion, duly seconded and unanimously carried, the Committee returned to open session.
No other votes were taken in Executive Session.

The **next scheduled Committee meeting** is Thursday, March 21, 2019.

There being no further business and the meeting was adjourned by acclamation.