



SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Budget, Operations, Policy, and Planning Committee

MINUTES

Thursday, November 15, 2018

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 November 15, 2018.

Members present: Chairman Pennington, Messrs. Wright and Conley.

Others in attendance: Commissioner Bodvake, Commissioner Davis, Deputy Director Cynthia Dannels, General Counsel Robin Johnson, Attorney Bill Condon, Attorney Laura Baer, Deputy Commissioner Carl Jeffcoat, Deputy Commissioner Kathy Bickham, HR Manager Lisa O'Sullivan, and Board Liaison Alicia Sharpe.

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

The September 20, 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:

- Technology Update - Sharebase software
- Legislative meeting regarding NMLS

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

- IT Manager Search update
- Legislative Strategy

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

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

On motion of Mr. Wright, duly seconded by Mr. Conley, and unanimously carried, the Committee made a recommendation as to salary levels discussed in Executive Session to the full Board.

The **next scheduled Committee meeting** is Thursday, December 13, 2018.

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