



SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Wednesday, February 6, 2019

10:00 A.M.

Wade Hampton Office Building, Governor's Conference Room
Columbia, South Carolina

- 1. Approval of the February 6, 2019 Agenda.**
- 2. Approval of January 16, 2019 Board Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioner Reports**
 - 4.1 Consumer Finance Division
 - 4.2 Banking Division
- 5. Consumer Finance Division Board Approvals**
 - 5.1 Supervised Consumer Finance Licensees who have advised of change of name:
 - a. None to Report
 - 5.2 Applications for Supervised Consumer Finance Licenses to perform certain lending operations for which the Division has determined that the licensing requirements under Section 37-3-503(1), (2) have been met:
 - a. In-State Applications:
 1. KeyStone Financial, LLC at 1035 South Pendleton Street, Suite C, Easley, South Carolina 29642. (#Active2)
 2. Watson Finance Company Inc. at www.watsonfinance.com. (#Active1)
 - b. Out of State Applications:
 1. Republic Finance, LLC at 2810 Coliseum Centre Drive, 4th Floor, Charlotte, North Carolina 28217. (#Active28)
 2. Till Resident Finance LLC at 118 King Street, 2nd Floor, Alexandria, Virginia 22314. (New)
 3. Till Resident Finance LLC at www.hellotill.com. (New)
 4. Total Loan Company, LLC at 479 East Business Center Drive, Suite 108, Mount Prospect, Illinois 60056. (#Active2)
 5. Total Loan Warehouse, LLC at 479 East Business Center Drive, Suite 108, Mount Prospect, Illinois 60056. (#Active1)

6. World Finance Company of South Carolina, LLC dba World Finance Corporation at 4118 Rivers Avenue, North Charleston, South Carolina 29405. (#Active103)
- 5.3 Applications for Deferred Presentment Licenses for which the Division has determined that the licensing requirements under Section 34-39-160 have been met:
 - a. None to report.
- 5.4 Applications for Level II Check Cashing Services Licenses for which the Division has determined that the licensing requirements under Sections 34-41-40, 34-41-42, and 34-41-50 have been met:
 - a. Central Mini Stop, Inc. at 3510 West Turbeville Highway, Lake City, South Carolina 29560. (New)
- 6. Executive Session**

The Board will enter Executive Session to discuss persons regulated by the Banking Division, to discuss information regarding surveys and examinations of institutions regulated by the Banking Division, to discuss the proposed purchase of property by two banks, to discuss negotiations incident to proposed contractual arrangements, and to receive legal advice as needed.
- 7. Actions following Executive Session**

Vote on those items discussed in Executive Session which require a vote.
- 8. Announcements**
 - 8.1 Board Committees
 - 8.2 Statement of Economic Interest due at noon on March 30, 2019.
 - 8.2 Next meeting date - Wednesday, March 6, 2019