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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Wednesday, February 5, 2020

10:00 A.M.

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

- 1. Approval of the February 5, 2020 Agenda.**
- 2. Approval of the January 8, 2020 Board Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Committee Reports**
 - 4.1 Budget and Operations Committee
 - 4.2 Legislative and Regulatory Committee
- 5. Commissioner Reports**
 - 5.1 Banking Division
 - 5.2 Consumer Finance Division
- 6. Consumer Finance Division Board Approvals**
 - 6.1 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. Econo Tax and Loan LLC dba Econo Tax and Loan at 3420 Clemson Boulevard, Unit 10, Anderson, South Carolina 29621. **(New)**
 2. TF Development Inc. dba TF Title Loans at 1221 Highway 501 Business, Conway, South Carolina 29526. **(New)**
 - b. Out of State Applications:
 1. 60MonthLoans, Inc. at 640 Menlo Avenue, Suite 10, Menlo Park, California 94025. **(New)**
 2. 60MonthLoans, Inc. at 60monthloans.com. **(New)**
 3. Personal Energy Finance, Inc. dba Renovate America Financing; Home Improvement Financial Solutions at 16409 West Bernardo Drive, San Diego, California 92127. **(New)**

4. Personal Energy Finance, Inc. at benjifinancing.com. **(New)**
5. Till Resident Finance LLC at 3411 Pierce Drive North East, Chamblee, Georgia 30341. **(Active #2)**

6.2 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. Jaime Luna dba Mexico Lindo at 2704 East North Avenue, Anderson South Carolina 29625. **(New)**
- b. YNR Food Mart LLC, dba Shell Food Mart at 102 South Broad Street, Clinton, South Carolina, 29325. **(New)**
- c. Yogibapa of Sumter LLC dba J. American Grocery at 4308 Broad Street, Sumter, South Carolina, 29154. **(New)**

7. Executive Session

The Board will enter Executive Session to discuss corrective action for regulated persons and to receive legal advice regarding these matters.

8. New Business

8.1 Delegation of certain approval activities related to the NMLS transition.

9. Announcements

Next meeting date: Wednesday, March 4, 2020

10. Adjournment

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

Please note that the Agenda is subject to change up to 24 hours prior to the scheduled meeting. For further information, contact Alicia Sharpe at (803) 734-9871, bofi@sto.sc.gov, or visit the BOFI webpage at www.bofi.sc.gov.