



SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Wednesday, January 16, 2019

10:00 A.M.

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

- 1. Approval of the January 16, 2019 Agenda.**
- 2. Approval of December 5, 2018 Board Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Presentations**
- 5. Commissioner Reports**
 - 5.1 Consumer Finance Division
- 6. Committee Reports**
 - 6.1 Budget, Operations, Policy, & Planning Committee
 - 6.2 Legislative & Legal Committee
- 7. Consumer Finance Division Board Approvals**
 - 7.1 Supervised Consumer Finance Licensees who have advised of change of name:
 - a. Parent Name Change:
 1. Advanced Financial Company changing Parent name from Premier Advanced Financial Corporation II to Advanced Financial Company.
 - b. DBA Name Change
 1. Advanced Financial Company changing DBA name from Premier Advanced Financial Corporation II to Advanced Financial Company.
 - 7.2 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. None to report.
 - b. Out of State Applications:

1. Salary Finance Inc. at 200 Portland Street, Boston, Massachusetts 02114. (New)
 2. Scratch Financial, Inc. at 225 South Lake Avenue, Suite 250, Pasadena, California 91101. (#Active2)
 3. Tally Technologies, Inc. at 375 Alabama Street, Suite 325, San Francisco, California 94110. (New)
 4. Tally Technologies, Inc. at www.meettally.com. (New)
- 7.3 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.
- 7.4 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. Dev's Liquor Store LLC at 3575 Maybank Highway, Suite M, Johns Island, South Carolina 29455. (New)
 - b. Siyanvi LLC dba Corner Stop at 3600 Two Notch Road, Columbia, South Carolina 29204. (New)
 - c. Southside Plaza, LLC dba Coward Truck Stop at 3506 US Highway 52, Coward, South Carolina 29530. (New)
- 8. 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 an application for a branch of a bank, to discuss the proposed purchase of property by a bank, to discuss matters concerning contractual arrangements and matters of a personal nature concerning a bank, to discuss compensation of a staff member, to discuss specific employment matters, and to receive legal advice as needed.
- 9. Actions following Executive Session**
- Vote on those items discussed in Executive Session which require a vote.
- 10. Announcements**
- 10.1 Budget Hearing – Thursday, January 24, 2019
 - 10.2 Statement of Economic Interest due March 30, 2019
 - 10.3 Next meeting date - Wednesday, February 6, 2019