



SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

Wednesday, March 6, 2019

**10:00 A.M.**

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

- 1. Approval of the March 6, 2019 Agenda.**
- 2. Approval of the February 6, 2019 Board Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Commissioner Reports**
  - 4.1 Consumer Finance Division
    - a. Division Report and Monthly Stats
  - 4.2 Banking Division
    - a. Operational Instruction regarding ATMs
    - b. Name Change Approval Process
    - c. Items for Information
- 5. Committee Reports**
  - 5.1 Budget and Operations
  - 5.2 Policy and Planning
  - 5.3 Legislative and Legal
- 6. Consumer Finance Division Board Approvals**
  - 6.1 Supervised Consumer Finance Licensees who have advised of change of name:
    - a. DBA Name Change:
      1. loanDepot.com, LLC changing DBA name from [www.ldpersonalloans.com](http://www.ldpersonalloans.com) to [www.loanDepot.com](http://www.loanDepot.com).
  - 6.2 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. Greer Community Finance, Inc. at 217 West Wade Hampton Boulevard, Suite C, Greer, South Carolina 29650. (New)

- b. Out of State Applications:
  - 1. Consumer Portfolio Services, Inc. at [www.consumerportfolio.com](http://www.consumerportfolio.com). (#Active1)
  - 2. Consumer Portfolio Services, Inc. at [www.newroadsautoloans.com](http://www.newroadsautoloans.com). (#Active1)
  - 3. Kashable LLC at 489 Fifth Avenue, 18<sup>th</sup> Floor, New York, New York 10017. (New)
  - 4. Kashable LLC at [www.kashable.com](http://www.kashable.com). (New)
  - 5. MoneyKey – SC, Inc. at 161 Portage Avenue East, Suite 200, Winnipeg, Manitoba, Canada R3B 0X3. (#Active2)
  
- 6.3 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.
  
- 6.4 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:
  - b. None to report.
  
- 7. 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 to establish a branch, to discuss the request to conduct trust business, and to receive legal advice as needed.
  
- 8. Actions following Executive Session**

Vote on those items discussed in Executive Session which require a vote.
  
- 9. Announcements**
  - 8.1 Statement of Economic Interest forms are due at noon on March 30, 2019.
  - 8.2 Next meeting date - Wednesday, April 3, 2019