



SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Policy and Planning Committee
MINUTES

Wednesday, November 6, 2019

11:00 A.M.

**1200 Senate Street, Wade Hampton Office Building
Treasurer's Conference Room
Columbia, South Carolina**

The Policy and Planning Committee of the State Board of Financial Institutions met on November 6, 2019.

Members present: Messrs. Strickland (Chairman), Walters and Windley.

Others in attendance: Commissioner Ron Bodvake, Commissioner Rick Green, Deputy Commissioner Kathy Bickham, Deputy Commissioner Phyllis Wicker, Chief of Staff Clarissa Adams, General Counsel Shelly Kelly, Deputy General Counsel Bill Condon, Counsel Shawn Eubanks, Fiscal Analyst Cameron Larkin and Board Administrator Alicia Sharpe.

The November 6, 2019 Agenda was approved by General Consent.

The February 19, 2019 Committee Meeting Minutes were approved by General Consent.

There were no member **recusal or conflict of interests** disclosed or identified.

New Business

The Committee discussed the high-level revisions to the **Board By-Laws** presented by Deputy General Counsel Bill Condon.

On motion of Mr. Windley, duly seconded by Mr. Strickland and unanimously carried, the Committee voted to recommend to the full Board approval of the proposed BOFI Board By-Laws with the changes discussed as presented by Deputy General Counsel Bill Condon.

The Committee discussed the new BOFI Governance Manual presented by Deputy General Counsel Bill Condon.

The Committee deferred voting on recommending to the full Board approval of the proposed BOFI Governance Manual to the November 14th Committee meeting.

On motion of Mr. Strickland, duly seconded by Mr. Windley and unanimously carried, the Committee adopted a motion to approve the proposed Committee Meeting schedule for 2020 with the dates corresponding with the 2020 full Board meeting schedule.

The next committee meeting is scheduled for Thursday, November 14, 2019.

There being no further business, the meeting was adjourned by acclamation at 1:14 PM.