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## SOUTH CAROLINA STATE BOARD OF FINANCIAL INSTITUTIONS

### Policy and Planning Committee MINUTES Wednesday, August 2<sup>nd</sup>, 2023 Following Full Board Adjournment Governor's Conference Room Columbia, South Carolina

The Policy and Planning Committee of the State Board of Financial Institutions met on August 2, 2023.

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

Staff present:

**Consumer Finance Division:** Commissioner Ron Bodvake, Deputy Commissioner Quinton Creed

**Banking Division:** Commissioner Kathy Bickham, Deputy Commissioner Janeen Hughes

**STO Staff:** Administration Director Jordan Dominick, Deputy General Counsel Bill Condon, Deputy General Counsel Shawn Eubanks, and STO Financial Analyst Cameron Larkin

**The Agenda for this meeting was approved by General Consent.**

**The May 3, 2023 Minutes of the Policy and Planning Committee were approved by General Consent**

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

### Commissioner Updates

**Commissioner of Banking, Kathy Bickham,** provided the Board with an overview of the Cooperative and Alternate Examination Program Agreement between the Federal Reserve Bank of Richmond and the SC Commissioner of Banking. This agreement provides parity between federal bank examination procedures and state examination procedures.

***On motion of Mr. Strickland and duly seconded by Ms. Michaels, the Committee voted to approve forwarding the Examination Program Agreement to to the full Board for review and approval.***

**New Business**

Mr. Strickland asked Mr. Larkin to present the proposed 2024 Policy and Planning Committee Meeting Dates.

***On motion of Mr. Strickland and duly seconded by Mr. Walters, the Committee voted to approve the 2024 Policy and Planning Committee Meeting Dates as presented.***

**Announcements**

The next committee meeting is scheduled for Wednesday, March 6, 2024.

There being no further business, the meeting was adjourned by acclamation at 12:10 PM.