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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

**Banking Commissioner Search Committee
MINUTES**

Friday, January 28, 2022

1:00 PM

Conference Room 121

The Banking Commissioner Search Committee of the State Board of Financial Institutions met on January 28, 2022.

Members present: Messrs. Loftis (Chairman), Ham, Pennington, Strickland, and Michaels

Staff in attendance: Deputy Commissioner Kathy Bickham, Deputy State Treasurer Cynthia Dannels, Deputy General Counsel Shawn Eubanks, Financial Analyst Cameron Larkin, and Administrative Director Brad Livingston

The **January 28, 2022 Agenda** was approved by General Consent.

There were no member **recusals or conflicts of interest** disclosed or identified.

Ms. Dannels provided a brief overview of the recruitment process and the goals of the Committee.

Executive Session

The Committee voted unanimously to adjourn into Executive Session.

Deputy General Counsel Shawn Eubanks stated the reasons the Committee entered Executive Session: for discussion of employment related to recruitment to fill the Commissioner of Banking vacancy, to meet with potential candidates and to receive legal advice as needed.

The Board voted unanimously to end Executive Session.

There being no objection, the meeting was adjourned by acclamation at 3:02 P.M.