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SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**Policy and Planning Committee**

March 24, 2021

**2:00 PM**

[Join meeting](#)

*Join by phone: 408-418-9388 / Meeting number (access code): 179 382 4528 / Meeting password: ytXJ4pNGn33*

- 1. Approval of the March 24, 2021 proposed Agenda**
- 2. Approval of the September 2, 2020 Board Minutes**
- 3. Committee Member Recusal or Conflicts of Interest with Items on this Agenda**
- 4. Commissioner Reports**
  - 4.1 Consumer Finance Division
    - a. Training
    - b. Investigations
    - c. Licensing Department
    - d. Database Project
    - e. Key Man Risk
    - f. Electronic Examination Project
  - 4.2 Banking Division
    - a. CSBS Leadership Opportunity
    - b. Business Development Update
- 5. Reports**
  - 5.1 Delegation of certain Board powers to the Commissioner of Banking
- 6. Executive Session**

The Committee will enter executive session to discuss succession plans, to discuss findings of a review regarding employment, compensation, promotion and retention related to specific agency employees, as well as the entire agency, and to receive legal advice as needed.
- 7. Announcements**

Next scheduled meeting date: Wednesday, May 5, 2021
- 8. Adjournment**

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act.

Please note that the Agenda is subject to change up to 24 hours prior to the scheduled meeting. For further information, contact Alicia Sharpe at (803) 734-9871, [bofi@sto.sc.gov](mailto:bofi@sto.sc.gov), or visit the BOFI website at [www.bofi.sc.gov](http://www.bofi.sc.gov).