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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Policy and Planning Committee
MINUTES
Wednesday, May 3rd, 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 May 3, 2023.

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

Staff present:

Consumer Finance Division: Commissioner Ron Bodvake, Deputy Commissioner Phyllis Wicker

Banking Division: Commissioner Kathy Bickham

STO Staff: Deputy State Treasurer Cynthia Dannels, Administration Director Jordan Dominick, Human Resources Director Lisa O'Sullivan, 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 13, 2022 Minutes of the Policy and Planning Committee were approved by General Consent

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

Executive Session

The Committee voted unanimously to adjourn into Executive Session.

Deputy General Counsel Bill Condon stated that the Committee will enter Executive Session to discuss the Commissioners' EPMS process and to receive legal advice as needed.

On motion of Mr. Walters, duly seconded by Ms. Michaels and unanimously carried, the Committee voted to approve forwarding the draft evaluation and planning stage documents

for Commissioner Bodvake and for Commissioner Bickham as discussed in Executive Session to the full Board for review and approval.

Announcements

The next committee meeting is scheduled for Wednesday, September 6, 2023.

There being no further business, the meeting was adjourned by acclamation at 12:40 PM.