



SOUTH CAROLINA  
**STATE BOARD OF FINANCIAL INSTITUTIONS**

**Policy and Planning Committee  
MINUTES**

**Thursday, November 21, 2019  
2:30 P.M.**

**1205 Pendleton Street, Edgar Brown Office Building  
BOFI Conference Room  
Columbia, South Carolina**

The Policy and Planning Committee of the State Board of Financial Institutions met on November 21, 2019.

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

Others in attendance: Commissioner Ron Bodvake, Commissioner Rick Green, Deputy Commissioner Phyllis Wicker, Deputy General Counsel Bill Condon, Fiscal Analyst Cameron Larkin and Board Administrator Alicia Sharpe.

**The November 21, 2019 Agenda was approved by General Consent.**

**The November 6, 2019 Committee Meeting Minutes were approved by General Consent.**

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

**Old Business**

Deputy General Counsel Bill Condon presented, and the Committee discussed the revised draft of the **BOFI Governance Manual**.

***On motion of Mr. Windley, duly seconded by Mr. Walters and unanimously carried, the Committee voted to recommend to the full Board approval of the proposed BOFI Board Governance Manual as presented by Deputy General Counsel Bill Condon along with any grammatical and technical changes needed.***

The Committee reviewed the Board list of member terms.

Deputy General Counsel Bill Condon presented, and the Committee discussed the further revisions to the **Board By-Laws**.

***On motion of Mr. Windley, duly seconded by Mr. Walters and unanimously carried, the Committee voted to recommend to the full Board approval of the revised draft of the BOFI By-Laws as presented by Deputy General Counsel Bill Condon, along with any grammatical and technical changes needed.***

The next committee meeting is scheduled for Thursday, December 12, 2019.

There being no further business, the meeting was adjourned by acclamation at 3:06 PM.