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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Policy and Planning Committee

MINUTES

Tuesday, February 19, 2019

2:30 P.M.

**1200 Senate Street, Wade Hampton Office Building Treasurer's Conference Room
Columbia, South Carolina**

The Policy and Planning Committee of the State Board of Financial Institutions met on February 19, 2019.

Mr. Justin Strickland was selected by the Committee as a temporary Chairman to preside over the meeting.

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

Others in attendance: Commissioner Bodvake, Commissioner Green, Deputy General Counsel Bill Condon, and Board Liaison Alicia Sharpe.

The **Agenda** was approved by General Consent.

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

New Business discussed:

The Committee selected Justin Strickland as the Policy and Planning Committee Chairman.

The Committee discussed roles and responsibilities. Chairman Strickland will meet with Treasurer Loftis to get clarity on his direction and will call former Board member Rick Saunders to discuss his initiatives on the mission and strategic plan some time ago. Staff will review the Accountability Report.

The Committee set April 3, 2019 as a time to discuss roles and responsibilities with the Chairman Loftis.

The next Committee meeting will be Wednesday, April 3, 2019 immediately following the BOFI Board meeting.