

**TOURISM EXPENDITURE REVIEW COMMITTEE
MEETING MINUTES
Thursday, January 20 at 10 a.m. via conference call**

ATTENDANCE:

Committee Members in Attendance Via Conference Call: Dan Blumenstock, Toni Nance, Mark Nix, Jason Rapp, Ed Riggs, Fox Simons, Tony Tam, John Taylor, Douglas McFarland, Daniel Prentice.

Staff in Attendance: Damita Holcomb, TERC Staff.

Guests in Attendance: John Hoefer, TERC Contract Attorney

CALL TO ORDER /ADMINISTRATIVE TASKS/UPDATES:

- 1. Call to Order:** Chairman Ed Riggs called the meeting to order.
- 2. Minutes:** Dan Blumenstock made a motion to approve the minutes from the TERC meeting on August 9, 2021. John Taylor seconded and minutes were approved.
- 3. Reminder of State Ethics Reports:** Damita Holcomb reminded TERC members to file their Ethics Reports by March 31.

Executive Session:

A motion was made by Doug McFarland to enter into executive session to discuss confidential information with its attorney, John Hoefer. The motion was seconded by John Taylor and approved unanimously by the Committee and TERC entered executive session.

Executive Session:

A motion was made by Dan Blumenstock to exit executive session. The motion was seconded by Doug McFarland and approved unanimously. TERC exited executive session.

John Taylor made a motion to direct TERC's legal counsel to assist in preparing a request for a legal opinion of the SC Attorney General's Office regarding Section 6-4-10 (3) of the SC Code of Laws as it relates to the formation of a non profit by a local government to manage and direct the expenditures of the 30 percent accommodations tax funds. The motion was seconded by Mark Nix and approved unanimously by the Committee.

There being no other business, Mark Nix voted to adjourn, seconded by Doug McFarland. There being no opposition, the motion was passed unanimously and TERC motioned to adjourn.

Respectfully Submitted

Damita S. Holcomb

TERC Support Manager

