

**TOURISM EXPENDITURE REVIEW COMMITTEE  
MEETING MINUTES  
September 14, 2010  
Via Conference Call - SC Department of Revenue  
10 a.m.**

**ATTENDANCE:**

**Committee Members in Attendance:** Frans Mustert, Chairman; Lanneau Siegling, Rod Swaim, Edward Riggs, Kevin Yokim, Mark Williams, Harriett Green and Toni Nance.

**Guests in Attendance:** John Hoefler, TERC Counsel.

**Staff in Attendance:** Lauren Sponseller, TERC Staff.

**CALL TO ORDER /ADMINISTRATIVE TASKS/UPDATES:**

- 1. Call to Order:** The Meeting was called to order by Chairman Mustert.
- 2. Minutes Approval:** Mr. Swaim motioned to approve the minutes from the July 13, 2010 meeting, Mr. Yokim seconded, and the committee unanimously voted to approve the minutes.
- 3. Legislative Update:** Chairman Mustert stated that the subcommittee of the Tourism Committee is continuing to work on a taxation of timeshares. Chairman Mustert also updated the Committee on the Tax Review Advisory Committee (TRAC), and will continue to work on this issue with TRAC's Committee Chairman, Bernie Maybank.

**4. Review New of FY 08-09 Reports-**  
**Susan/Ed-**  
**City of Greenwood-** okay

**5. Review Responses of 08-09 Reports-**  
**Susan/Ed-**  
**City of Clinton-** TERC reviewed and approved additional information provided by the City regarding the expenditure to Rhythms Concert Series.  
**Oconee County-** TERC reviewed all information provided by the County regarding advertising for the SC Apple Festival, and re-affirmed their original decision to withhold funds from the County in the amount of \$12,868.72 spent on local advertising.

**Kevin/Lanneau-**  
**City of Spartanburg-** TERC reviewed and approved the guest register provided by the City regarding their disbursement to Spartanburg Regional History Museum for "Math in Daily Life" exhibit.

**Mark/Andy/John-**  
**Laurens County-** TERC reviewed and approved additional information provided by the County regarding the revised funding process for future atax applicants.  
**Sumter County-** TERC reviewed and approved additional information provided by the County regarding the difference between the County's and the amount SC State Treasurer reported.

**Rod/Harriett-**

**Town of Folly Beach-** TERC reviewed the sample of the cup used for Surfrider Foundation provided by the Town, and voter to withhold funds for the project. Mr. Siegling made a motion to withhold funds used for plastic cups in the amount of \$820.00 due to non-compliance. Ms. Green seconded, and Mr. Williams voted against the decision. The motion passed.

**6. Miscellaneous Issues:**

TERC received correspondence from Town of Surfside Beach in regards to questions from one of the Town's constituents concerning funding projects for the Town's library. As stated in the email, the town gave funding to the County Library for periodicals, as well as computers, and approved funding brochures for the County Library. After careful review of information provided by the Town, Mr. Siegling made a motion to withhold funds in the amount of \$3,000.00 due to the fact that the project does not support and attract tourism. Mr. Riggs seconded, and Mr. Williams voted against the decision. The motion was passed.

The next meeting of TERC will be held on November 22, 2010 at 10 a.m. at SCDOR.

There being no other business, the meeting adjourned.

Respectfully Submitted,  
*Lauren Sponseller*  
**Lauren Sponseller, TERC Staff**