

**TOURISM EXPENDITURE REVIEW COMMITTEE**  
**MEETING MINUTES**  
**September 22, 2011**  
**Room 4a2, SCDOR**  
**10 a.m.**

TERC called a special meeting to discuss confidential matters concerning a court case it is currently involved in, specifically TERC vs. COMB. The reason for the discussion was to decide whether or not to continue with the appeal that is currently in the Richland County Circuit Court. The meeting was publicized by TERC staff by notifying interested parties via email, posting it on [www.atax.sc.gov](http://www.atax.sc.gov) and posting a sign at the SC Department of Revenue. The following were present via telephone: Toni Nance, Kevin Yokim, Glen Williams, Ed Riggs, Harriett Green, Rod Swaim. David McMillan and Susan Cruse who had previous appointments, asked to vote by proxy. Damita Jeter, TERC STAFF, corresponded via telephone in room 4a2 of the SCDOR building.

**In order to discuss confidential legal matters, a motion was made by Rod Swaim to enter into executive session. Harriett Green seconded and the motion passed unanimously.**

**A motion was made by Kevin Yokim to come out of executive session and was seconded by Rod Swaim. The committee agreed unanimously to come out of executive session.**

A motion was made by Rod Swaim to continue with the appeal case in TERC vs. COMB and to advise its attorney, Mr. John Hoefer of this action. Glen Williams seconded the motion. The following voting members were in favor: Glen Williams, Harriett Green, Rod Swaim, Ed Riggs, and David McMillan and Susan Cruse via proxy vote.

Kevin Yokim was opposed to the motion.

There being no other business, the meeting adjourned at 9:14 a.m.

Respectfully Submitted,

Damita S. Jeter