

**TOURISM EXPENDITURE REVIEW COMMITTEE  
MEETING MINUTES  
January 28, 2013  
Market Pointe Extension  
Blue Ridge Conference Room  
10 a.m.**

**ATTENDANCE:**

**Committee Members in Attendance:** Doug McFarland, Ed Riggs, Kevin Yokim, Toni Nance, Harriett Green, Oliva Young, Tom Leath, David McMillan and Edward Bender

**Staff in Attendance:** Damita Jeter, TERC Staff.

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

1. **Call to Order:** The Meeting was called to order by Chairman Ed Riggs.
2. **Minutes Approval:** Doug McFarland made a motion to approve the August 20,2012 meeting minutes, which was seconded by Olivia Young. The committee approved unanimously.
3. **Welcome New Members:** Chairman Riggs welcomed Edward Bender as the newest member of TERC. Mr. Bender was appointed by the speaker pro tem of the Senate. Mrs. Jeter reported that the Governor's Office was still working on the appointment of Dan Blumenstock, who would be taking the place of David McMillan who has resigned to serve on another state committee.
4. **Update from TERC's Staff Attorney:** Chairman Riggs asked that TERC go into executive session to discuss confidential information it received from its attorney. Mr. Tom Leath excused himself from the discussion since the matter was concerning a court case between TERC and the City of Myrtle Beach. Mr. Doug McFarland motioned for TERC to go into executive session, seconded by David McMillan and approved unanimously by TERC. Oliva Young motioned for TERC to come out of executive session, which was seconded by Doug McFarland and approved unanimously by TERC. No further discussion resulted.
5. **Legislative Update:** The legislative session is just beginning and there are no legislative concerns at this time.
6. **Ethics Commission** – Every TERC member must file an ethics commission report due by April 15. Mrs. Jeter has sent information regarding this and will remind members periodically.

**Review of Reporting Forms:**

**TERC members reviewed the following reporting forms. If TERC had further questions concerning a report, a letter will be written by TERC staff member, Damita Jeter. A copy of the letter will be on file in the TERC office.**

**Olivia, Glen, Andy-** City of Aiken, Aiken County, Anderson, Anderson County, Beaufort County, City of Beaufort, Town of Bluffton, Greenville County, City of Greenville, City of Greenwood, Greenwood County, Hardeeville, Town of Hilton Head Island, Jasper County, City of Newberry, Newberry County, City of North Augusta, Oconee County, Pickens County, Town of Ridgeland, City of Seneca, City of Simpsonville,

**Tom, Harriet, Edward-** Berkeley County, City of Camden, City of Cayce, Clarendon County, City of Columbia, City of Gaffney, Georgetown, Georgetown County, Kershaw County, Lexington County, Town of Lexington, Richland County, Town of Springdale, City of Spartanburg, Spartanburg County, City of West Columbia

**David, Kevin** – Town of Blythewood, City of Conway, Darlington County, Town of Duncan, Hartsville, Horry County, Laurens County, City of Myrtle Beach, City of North Myrtle Beach, Orangeburg County, Town of Pawleys Island, City of Rock Hill, City of Sumter and Sumter County, Surfside Beach, City of Walterboro, York County

**Doug, Ed** – City of Charleston, Chester County, City of Dillon, Dorchester County, Town of Edisto Beach, City of Folly Beach, Florence County, City of Florence, City of Goose Creek, City of Isle of Palms, Kiawah Island, Town of Moncks Corner, Town of Mount Pleasant, City of North Charleston, Town of Port Royal, Town of Seabrook Island, Town of Summerville, Town of St. George

**Reporting Forms to yet come in: Contact has been made...**

**Charleston county, Clemson, Clinton, Cherokee County, Dillon County, Easley, Santee, Orangeburg.**

The next meeting of TERC will be March 25 at 10 a.m. at Market Pointe in Columbia.

There being no other business, the meeting adjourned.

Respectfully Submitted,

*Damita Jeter*

**Damita Jeter, TERC Staff**