

**TOURISM EXPENDITURE REVIEW COMMITTEE
MEETING MINUTES
March 25, 2013
Market Pointe Extension
Blue Ridge Conference Room
10 a.m.**

ATTENDANCE:

Committee Members in Attendance: Doug McFarland, Ed Riggs, Kevin Yokim, Oliva Young, Dan Blumenstock.

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 January 28, 2013 meeting minutes, which was seconded by Olivia Young. HOWEVER, since a quorum was not established, the motion has been tabled until the next TERC meeting.
3. **Welcome New Members:** Chairman Riggs welcomed Dan Blumenstock, who is taking the place of David McMillan who has resigned to serve on another state committee.
4. **Update from TERC's Staff Attorney:** No updates at this time.
5. **Legislative Update:** 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.
7. The City of Clinton is the only reporting form not yet received. Mrs. Jeter has reached out to them multiple times asking them to remit their report. At this point, it is recommended that TERC votes to ask the State Treasurer's Office to withhold funds for non-remittal. Olivia Young made a motion to withhold funds from the City of Clinton, which Doug McFarland seconded. Because of the fact that TERC did not have a quorum, this motion was tabled until the next meeting.

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 Clemson , City of Easley
Tom, Harriet, Edward- Cherokee County
David, Kevin – City of Orangeburg
Doug, Ed – Dillon County, Town of Santee

Review of Additional Information Requested by TERC: After reviewing reporting forms, TERC will sometimes request additional information from a local government in order to make a determination as to

whether or not a reporting form is in compliance. TERC requested information from the following local governments:

Olivia, Glen, Andy- City of Anderson, Anderson County, City of Beaufort, City of Greenville, Jasper County, Pickens County, City of Seneca,

Tom, Harriet, Edward-, City of Camden, City of Columbia, City of Gaffney, Town of Lexington, Richland County, Town of Springdale, City of Spartanburg

David, Kevin – Town of Blythewood, Darlington County, Town of Duncan, Horry County, Laurens County, Orangeburg County, Town of Pawleys Island, Surfside Beach, City of Walterboro

Doug, Ed –Chester County, Dorchester County, Town of Seabrook Island,

The next meeting of TERC will be May 13 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