

**Special Meeting of the Tourism Expenditure Review Committee**  
**Friday, May 16, 2014**  
**South Carolina Department of Revenue**  
**300-A Outlet Pointe Boulevard**  
**Columbia, SC 29210**

**MINUTES**

The meeting called to order by Chairman Ed Riggs at 10 a.m.

TERC Members in Attendance in Person: Toni Nance, Mark Nix, Doug McFarland and Olivia Young.  
Attendance via Telephone: Tom Leath, Ed Riggs, Glen Williams, Dan Blumenstock, and Kevin Yokim.

Staff: Damita Jeter

Guests in Attendance: John Hoefler- Attorney for TERC.

Quorum Established.

Review Minutes from Previous Meeting of April 30. Doug McFarland motioned approval of minutes as submitted, which was seconded by Olivia Young. No opposition and minutes were passed as submitted.

Chairman Riggs asked for a motion to go into executive session so that Mr. Hoefler could provide a legal briefing to the Tourism Expenditure Review Committee regarding potential litigation with the City of Myrtle Beach. Motion to go into executive session was made by Doug McFarland and seconded by Dan Blumenstock. As an employee of the City of Myrtle Beach, Tom Leath excused himself from participating in the executive session by disconnecting the conference call.

Upon completion of Mr. Hoefler's legal briefing, Chairman Ed Riggs asked for a motion to adjourn from executive session. Upon the motion of Olivia Young, seconded by Mr. McFarland, the motion was passed without opposition.

Tom Leath returned to the meeting via telephone.

Chairman Riggs announced that no action needed to be taken as a result of the executive session of TERC.

There being no other business, Doug McFarland made a motion to adjourn, which was seconded by Mark Nix. The motion passed with none opposed and the Committee adjourned.

Respectfully Submitted,

Damita S. Jeter  
Tourism Expenditure Review Committee Staff