

**TOURISM EXPENDITURE REVIEW COMMITTEE
MEETING MINUTES
September 21, 2015
Market Pointe Extension, SC Department of Revenue
Conference Room 4
10 a.m.**

ATTENDANCE:

Committee Members in Attendance: Ed Riggs, Kevin Yokim, John Taylor, Mark Nix, Linda Tucker, Olivia Young, Glen Williams, Doug McFarland, Dan Blumenstock, Toni Nance, Joy Young
Staff in Attendance: Damita Jeter, TERC Staff.
Guests in Attendance: John Hoefler, SCWS Legal Counsel

CALL TO ORDER /ADMINISTRATIVE TASKS/UPDATES:

1. **Call to Order:** The Meeting was called to order by Chairman Ed Riggs.
2. **Minutes:** A motion was made by Linda Tucker to approve the minutes of the June 1, 2015 TERC meeting. Second from Doug McFarland. With no one opposed, the minutes passed.
3. **Update from TERC Staff Attorney:** Linda Tucker made a motion that TERC go into executive session to discuss a recent legal opinion from the state attorney general's office with TERC's legal counsel and to obtain his opinion regarding legal advice. The motion was seconded by Dan Blumenstock, and passed unanimously. A motion from Douglas McFarland to adjourn from executive session was seconded by John Taylor and passed unanimously by TERC. After some discussion of TERC members regarding the legal opinion of the attorney general's office concerning TERC's role in a local government's management of its 30 percent funds, a motion was made by John Taylor to inquire more information from the nonprofit organization that handles 30 percent funds of a local government only when it deems necessary, and to be reactive on a case by case basis. The motion was seconded by Mark Nix, and passed unanimously by TERC.
4. **Legislative Updates/Concerns:** TERC, along with other state agencies and legislative committees, will need to publish an annual list of meeting dates.

5. **Review of 13/14 Reports:**

Joy, Mark– Town of Springdale- ok
Olivia, John and Glen – Berkeley County- ok, Jasper County- ok
Ed, Doug- Chesterfield County- ok , Dillon County- ok

6. **Reporting Forms Yet to Come In:** TERC has made an ongoing effort to obtain the City of Clinton's reporting form, which is currently late. Because of several attempts that have been ignored, Douglas McFarland made a motion to ask the State Treasurer's Office to withhold \$500 a month until the maximum amount of \$5,000 is met. This is explained under Section 6-4-25 D3 of the statute. The

motion was seconded by John Taylor and unanimously approved by TERC. Attempts will continue to be made to contact City of North Augusta and a decision will be made at TERC's next meeting regarding their reporting form.

The next meeting of the Tourism Expenditure Review Committee will take place January 25, 2016 at the SC Department of Revenue.

A motion to adjourn was made by Linda Tucker and seconded by Olivia Young, with the full committee approval, the motion passed.

Respectfully Submitted,

Damita Jeter
Damita Jeter, TERC Staff