



CHARLES F. REID  
CLERK OF THE HOUSE

# The House of Representatives

STATE OF SOUTH CAROLINA

P. O. BOX 11867

Columbia 29211

(803) 734-2010

July 25, 2013

SUITE 220  
SOLOMON BLATT BUILDING  
1105 PENDLETON STREET  
COLUMBIA, SC 29201

The Honorable Nikki R. Haley  
Governor of South Carolina  
1205 Pendleton Street  
Columbia, SC 29201

Re: Appointments to State Ethics Commission of Mr. James Warren and Ms. Twana  
N. Burris-Alcide

Dear Governor Haley:

It has just come to my attention that the South Carolina House of Representatives did not receive notice of your appointments of Mr. James I. Warren and Ms. Twana N. Burris-Alcide to the State Ethics Commission.

Pursuant to the provisions of South Carolina Code Section 8-13-310(B) appointments to the State Ethics Commission require "the advice and consent of the General Assembly." It appears that an error was made in the transmission of the appointments. Consequently, the appointment letters were mistakenly sent only to the South Carolina Senate.

Due to this error the House of Representatives was not able to carry-out its role in the appointment process.

On behalf of the House of Representatives I respectfully request that your office send the appropriate appointment letters to the House of Representatives so that the appointment procedures may be carried out as soon as possible.

Thank you for your attention to this matter.

Sincerely,

Charles F. Reid  
Clerk of the House

cc: Secretary of State Mark Hammond  
Mr. Herb Hayden

Message from Governor's Office

Date Received: <u>1/15-13</u>		Received By: <u>CT</u>	
Board	Seat	Name	Status
State Ethics Commission	4th District	James I. Warren	appt
Public Charter School District	Governor's Appointee	Donald McLaurin	reappt
Consumer Affairs	At-large	W. Frederick Pennington	appt
Financial Institutions	Consumer	W. Donald Pennington	appt
JEDA	1st District	Sean McLernon	appt
JEDA	2nd District	Kenneth Wingate	appt
JEDA	3rd District	Michael Nix	appt
JEDA	7th District	Henry Swink	appt
JEDA	5th District	Gregory Thompson	appt



STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH

KENNETH M. MOFFITT  
COUNSEL TO THE CLERK



TEL: (803) 212-6200  
FAX: (803) 212-6299

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202-0142

February 28, 2013

Mr. James I. Warren  
119 Meyers Drive  
Greenville, South Carolina 29605

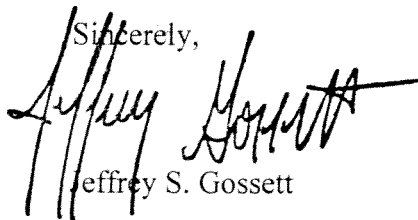
Dear Mr. Warren:

The Senate acted to confirm your appointment listed below on February 28, 2013, evidence of which is published in the Journal of the Senate for that day.

**STATEWIDE APPOINTMENT**

**Initial appointment, State Ethics Commission, term commencing May 31, 2010 and expiring May 31, 2015.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,  
  
Jeffrey S. Gossett

cc: The Honorable Mark Hammond, Secretary of State  
Governor Nikki Haley



## State of South Carolina Office of the Governor

NIKKI R. HALEY  
GOVERNOR

1205 PENDLETON STREET  
COLUMBIA 29201

January 15, 2013

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

### STATEWIDE APPOINTMENT

#### State Ethics Commission

Term Commencing: 5/31/2010

Term Expiring: 5/31/2015

Seat: 4th Congressional District

Vice: J.B. Holeman

#### Home Information

Mr. James I. Warren

119 Meyers Drive

Greenville, South Carolina 29605

864-230-0161

My very best,

A handwritten signature in black ink, appearing to read "Nikki R. Haley".

Nikki R. Haley

NRH/kdb



Office of the Governor  
State of South Carolina

Application  
Boards, Commissions, and Committees

Your nomination **will not** be complete until this application is filed with the Office of Boards and Commissions, 1205 Pendleton Street, Columbia, South Carolina 29201.

1] Your Name:

Dr. Mr./Mrs./Ms. Warren III James Ivey  
Last First Middle

2] Name of Board, Commission, or Committee you are being considered for:

State Ethics Commission

3] Your Current Address, City, Zip and County:

Your Congressional District: 4<sup>th</sup> ✓

119 Meyers Drive, Greenville, 29605, Greenville

4] Home Telephone: 864-250-0620 5] Office Telephone: 864-242-8320 6] Fax: 864-235-8900

7] Mobile Telephone: 864- [REDACTED] 8] Email Address: jwarren@wyche.com

9] Drivers License # [REDACTED] 10] Social Security #: [REDACTED]

11] Voter Registration # [REDACTED] 12] Date of Birth: 08-31-62

13] Race: Caucasian 14] Sex: (Male) Female

15] Level of Educational Background Completed:

Some High School \_\_\_\_\_  
High School graduate or equivalence (G.E.D.) \_\_\_\_\_  
Some College \_\_\_\_\_  
College graduate ✓ \_\_\_\_\_  
Professional degree (please specify) J.D.

16] Present Employer Wyche, P.A.

Address 44 East Camperdown Way, Greenville, SC 29601

Current Position Member of Law Firm

17] Years of residence in South Carolina: 16

18] Have you ever been arrested for a crime other than a minor traffic violation? No If so, give details\*

19] Have you filed state and federal income tax returns for the past five years? Yes If not, give details\*


20] Are you or any company in which you have a controlling interest delinquent in any local, state or federal taxes? No If so, give details\*

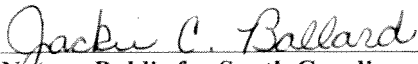
- 21] Have you ever defaulted on any state or federal student loan? No If so, give details\*
- 22] Have you been treated for any alcohol, drug addiction, or substance abuse for the preceding five years? No If so, give details.\*
- 23] Have you been party (plaintiff or defendant) in any state or federal litigation for the preceding five years? No If so, give details.\*
- 24] Have you ever served in the military? No  
Were you honorably discharged? \_\_\_\_\_ If not, give details.\*
- 25] Have you ever been terminated from any employment for cause? No If so, give details.\*
- 26] Have you or any employer for the preceding ten years been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency? No If so, give details\*
- 27] Do you have any interest in any business that has, is, or will do business with the State of South Carolina or the entity for which you are applying? Yes/Maybe If so, give details.\* See Attachment #1
- 28] Do you serve on any local or state board, commission, committee, or elected office? No If so, list.\*
- 29] Are you a registered lobbyist in the State of South Carolina? No
- 30] Have you ever been disciplined or fined by the State Ethics Commission? No If so, give details.\*
- 31] Have you ever been disciplined or fined by any professional or regulatory agency? No If so, give details.\*
- 32] I hereby agree to attend the stated or called meetings of this entity to which I may be appointed and further agree that should I miss:
- A. Three consecutive meetings or,
  - B. Half of the meetings within a six month period,
- Unless excused by the Chair prior to the meeting, for reasons beyond my control (illness, death in the family, etc.), I will resign my appointment.

\* Use extra sheet if necessary.

### CERTIFICATION OF APPLICANT

Personally appeared before me, the applicant, who being duly sworn, disposed, and says that all his/her statements are true, accurate and complete: and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation, including but not limited to a criminal history, driving record and credit check. He/she also authorizes the Governor's Office to provide the nominating authorities with copies of this application, the criminal history and credit report and any other information gathered in processing this appointment.

  
Applicant's Signature - James I. Warren III

Sworn and subscribed before me this 27<sup>th</sup> day of November,  
Two Thousand and Twelve  
  
Notary Public for South Carolina

My commission expires 4-21-2013

## **Attachment #1**

Applicant: James I. Warren III

### 27] Details Regarding Question 27

I am a member of Wyche, P.A. (“Wyche”), a law firm. Wyche, from time to time, has, does or may in the future represent the State of South Carolina, departments of the State of South Carolina (e.g. DHEC) or political subdivisions of the State of South Carolina (e.g. a county).

Additionally, Wyche owns Camperdown Title Services, Inc. (“Camperdown Title”). Camperdown Title is licensed by the South Carolina Department of Insurance. I am President of Camperdown Title, and I hold a title insurance license which is issued by the South Carolina Department of Insurance.

*STATE ETHICS COMMISSION*  
STATEMENT OF ECONOMIC INTERESTS FORM

**PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM**

THE STATEMENT OF ECONOMIC INTERESTS FORM IS TO BE FILED:

- (1) PRIOR TO TAKING THE OATH OF OFFICE OR ENTERING UPON THE RESPONSIBILITIES OF THE POSITION
- (2) CANDIDATES FILE AT THE TIME OF BECOMING A CANDIDATE
- (3) ANNUALLY, THEREAFTER, PRIOR TO APRIL 15

STATE SENATORS AND CANDIDATES FOR STATE SENATE

SENATE ETHICS COMMITTEE  
P. O. Box 142  
Columbia, SC 29202

STATE REPRESENTATIVES AND CANDIDATES FOR STATE REPRESENTATIVE

HOUSE ETHICS COMMITTEE  
P. O. Box 11867  
Columbia, SC 29211

ALL OTHER ELECTED OFFICIALS (including Probate Judges)  
PUBLIC MEMBERS AND PUBLIC EMPLOYEES

STATE ETHICS COMMISSION  
5000 Thurmond Mall, Suite 250  
Columbia, SC 29201

CANDIDATES FOR PUBLIC OFFICE

**NOTE:** All Candidates must also file a  
Campaign Disclosure Form.

With the party official or other  
designated official authorized to receive  
a notice of candidacy or petition to  
appear on the election ballot

THE FOLLOWING DESIGNATED OFFICIALS, MEMBERS OR EMPLOYEES, BY WHATEVER TITLE:

1. A person appointed to fill the unexpired term of an elective office;
2. Employees of regulatory agencies who are associated with a regulated business;
3. A member of a state board, commission, or agency;
4. A compensated member of a local board, commission, or agency;
5. The chief administrative official or employee and deputy or assistant administrative official or employee or director of a division, institution, or facility of any agency or department of state government;
6. The city administrator, city manager, or chief municipal administrative official or employee, by whatever title;
7. The county manager, county administrator, county supervisor, or chief county administrative official or employee, by whatever title;
8. The chief administrative official or employee of each political subdivision including, but not limited to, school districts, libraries, regional councils, airport commissions, hospitals, community action agencies, water and sewer districts, and development commissions;
9. A school district and county superintendent of education;
10. A school district board member and a county board of education member;
11. The chief finance official or employee and the chief purchasing official or employee of each agency, institution, or facility of state government, and of each county, municipality, or other political subdivision including, but not limited to, those named in Item (7).
12. All Public Officials.

**NOTE: KEEP A COPY OF THIS FORM FOR FOUR (4) YEARS.**

**\$100 PER DAY PENALTY IF  
FILED LATE**



## STATEMENT OF ECONOMIC INTERESTS GENERAL INSTRUCTIONS

**ADDITIONAL INFORMATION** - Candidates must provide the completed form to the election official, or other person designated to receive the declaration of candidacy or petition to appear on the election ballot. Within five (5) days after the filing books close, the election official must send an original and one copy, along with a candidate's roster, to the appropriate supervisory office. Upon receipt of the copies, the appropriate supervisory office will certify to the election official that the candidate has met the filing requirement and may properly have his name appear on the election ballot.

Annual reports must be filed with the appropriate supervisory office.

A copy of the completed form is provided by the supervisory office to the Clerk of Court in the county of the candidate's residence. In the Clerk of Court's office, as well as in the supervisory office, the filing becomes a matter of public record, open to public inspection upon request.

Faxed copies of this form will not be accepted. The originals must be received no later than 5:00 p.m. on the date of the established deadline.

Keep a copy of this form for four (4) years. A late filing penalty of **\$100 per day WILL** be assessed if the form is not received within five (5) days of the established deadline.

If more than one category in the filing information chart applies, a completed Statement of Economic Interests Form must be filed with each appropriate filing office.

Please type or print all responses. Incomplete or illegible statements may be returned for resubmission. Additional information concerning any section of this statement may be included by attaching supplemental sheets. Number and date all supplemental attachments. Each statement requires information to be reported for the prior calendar year, regardless of when the form is completed. All disclosure statements are a matter of public record, open to public inspection upon request.

### **CANDIDATES ONLY:**

#### **NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM.**

**A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).**

**IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED.**

**ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

INSTRUCTIONS FOR **PAGE 1**

SOCIAL SECURITY NUMBER - This information is required for administrative purposes, only for positive identification of the filer, and will not be released to the public.

STATEMENT OF ECONOMIC INTERESTS  
INSTRUCTIONS FOR PAGE 2

1. Indicate whether you have ever filed a Statement of Economic Interests Form: yes or no
2. NAME - Indicate your full name. If you are commonly known by some other name, please indicate the name or nickname.
3. COUNTY OF RESIDENCE - Identify the name of the county where you legally reside. A copy of this form will be provided to the Clerk of Court in the county of residence.
4. ADDRESS - Indicate your full mailing address.
5. PHONE - Indicate a daytime telephone number where you can be reached.
- 6 & 7 - STATUS - Current and sought - Enter as many status numbers as apply to all position(s) currently held or sought.  
POSITION TITLE(S) AND AGENCY(S) - Identify the title of each position which you presently hold with public agencies in South Carolina at the time of filing. Incumbent officeholders indicate the name of the position and agency on line (a). If a second position is held, indicate that position and agency on line (b). Candidates indicate the name of the position and agency which is being sought.  
TERM(S) OF OFFICE - Enter the month and year of both the beginning and ending dates of the term if you are presently elected. Enter the month and year of the beginning and ending of the term that you are seeking if you are a candidate for elective office. Complete both sections if you are both an elected official and a candidate, whether for the same or a different office.
8. DATE OF HIRE OR DATE OF APPOINTMENT - (Employees and Appointed Officials Only) - Indicate the month and year of hire or appointment by the agency(s) with which you are currently serving.
9. CANDIDATES ONLY: DATE FILED AS A CANDIDATE - Indicate the month, day, and year when you filed the declaration of candidacy or petition to appear on the election ballot.
10. ELECTION DATE - Indicate the month, day, and year of the primary, general, and/or other election for the office for which you are a candidate.
11. **A SEPARATE CAMPAIGN DISCLOSURE FORM MUST BE FILED BY ALL CANDIDATES WITHIN 10 DAYS AFTER SPENDING OR RECEIVING \$500, 15 DAYS PRIOR TO EACH ELECTION, AND 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

**CERTIFICATION** - Sign and date the form, verifying that the information that you have provided is true, complete and correct to the best of your knowledge.

**NOTE:** Items 13-21 must indicate a response. If the item applies, complete according to instructions. If the item does not apply to you, check the "None" block. If these items are not completed, the form will be returned for completion. All responses must be for the prior calendar year, regardless of when the form is completed.

STATEMENT OF ECONOMIC INTERESTS  
INSTRUCTIONS FOR PAGE 3

13. **INCOME AND BENEFITS** - Indicate the source, type, amount and/or value of income received by you or a member of your immediate family from state and local agencies in South Carolina during the prior calendar year. Generally, this amount is the same as the gross amount reported on your W-2 form. Any benefits not available to all employees or officials must be disclosed. Source refers to the public agency providing the income, compensation, or benefit. Type indicates the nature of the income or benefit (i.e., compensation, use of publicly-owned vehicle, residence, travel allowance, insurance, etc.) The amount, when known, should be disclosed. An amount does not need to be disclosed concerning permanent assignment of a vehicle or residence. State retirement does not need to be disclosed.

14. **REGULATED BUSINESS ASSOCIATION(S)** - Employees of regulatory agencies associated with businesses regulated by the agency must indicate the name(s) of all such businesses and how they are associated with that business. Disclose how that business is regulated by the regulatory agency.

15. **REAL OR PERSONAL PROPERTY INTERESTS** - Real estate interests held by you or a member of your immediate family in South Carolina must be disclosed (a) if the interest can be reasonably expected to be a conflict of interest with your public position, (b) if there have been public improvements (i.e., addition of sidewalks, road paving, water and/or sewer service, etc.) of more than \$200 on this or adjoining property, or (c) if the property has been sold, leased, or rented to a state or local public agency in South Carolina. Describe the nature of the property (i.e., residence, farm acreage, beach house), its physical location, and its market value. Identify the nature of the potential conflict of interest. Describe the nature and value of any public improvements. Identify the agency(s) which purchased, leased, or rented property from you. A copy of the sales contract or lease or rental agreement must be attached to this form.

Identify any personal property sold, leased, or rented by you or a member of your immediate family to a state or local public agency in South Carolina. Identify the type of property and the name of the agency(s) involved in the transaction(s) as well as the amount of value of the transaction(s). A copy of the sale contract, lease, or rental agreement must be attached to this form.

16. **BUSINESS INTERESTS** - Identify every business or entity in which you or a member of your immediate family held or controlled, in the aggregate, securities or interests constituting five percent or more of the total issued and outstanding securities and interests which constitute a value of \$100,000 or more. Identify your relationship to that business (officer, stockholder of more than \$100,000).

STATEMENT OF ECONOMIC INTERESTS  
INSTRUCTIONS FOR PAGE 4

17. CREDITORS - List by name and address, each creditor to whom you or any member of your immediate family owed a debt in excess of \$500 at any time during the reporting period if the credit or loan is from some person which is regulated by the agency with which you are associated or from some person which is seeking a business or financial relationship with the agency with which you are associated. Disclose the original amount of the debt and the amount outstanding as of the end of the reporting period. Do not disclose amounts on credit cards or retail installment contracts. Also, do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution which loans money in the ordinary course of business and on terms and interest rates generally available to a member of the general public, without regard to status as a public official, public member, or public employee. Debt promised or loaned by a family member is not disclosed, if the person who promises or makes the loan is not acting as your agent or intermediary to a financial institution. Disclose the rate of interest charged on any reportable debt, the original amount and the outstanding balance.

18. LOBBYISTS - Identify the name and relationship of any lobbyist who is an immediate member of your family or an individual or business with which you or a member of your immediate family is associated. Identify any lobbyist or lobbyist's principal who has purchased goods or services of more than \$200 from you, a member of your immediate family, or an individual or business with which you are associated. Identify the type of goods or services purchased, the amount, from whom the material was purchased and your relationship to that person or business.

19. GOVERNMENT CONTRACTS - Identify each individual or business from which you receive compensation, if that individual or business also contracts with the governmental entity with which you serve or which employs you. Report the name and address of that individual or business and the amount of compensation paid to you by that individual or business. Identify further your relationship to that individual or business, the nature and amount of the contract, and the public agency involved in the contract.

20. GIFTS - The source and a brief description of any gifts, including transportation, lodging, food, or entertainment, received during the preceding calendar year from: (a) a person, if there is reason to believe the donor would not give the gift, gratuity, or favor but for your office or position; or (b) a person, or from an officer or director of a person, if you have reason to believe the person: (i) has or is seeking to obtain contractual or other business or financial relationship with your agency; or (ii) conducts operations or activities which are regulated by your agency if the value of the gift is \$25 or more in a day or if the value totals, in the aggregate, \$200 or more in a calendar year. Identify the type of gift, its value, as well as the donor and your relationship to that donor. Use this space to disclose travel expenses paid or reimbursed pursuant to Section 8-13-715.

21. MEMBERS OF THE GENERAL ASSEMBLY AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY - Identify any person represented for compensation, before any governmental entity by you, an individual with whom you are associated, or a business with which you are associated. Disclose the nature of the services rendered in such representation and the nature of any contacts made with governmental agencies regarding such representation. Fees earned for such representations must be fully disclosed. Matters of representation required by law or before courts in the unified judicial system do not require disclosure.

NOTE: You are not required to disclose economic interest information concerning:

- (1) a spouse separated from you by court order;
- (2) a former spouse;
- (3) a campaign contribution that is permitted and reported under Article 13; or
- (4) matters determined to require confidentiality pursuant to Section 2-17-90 (E).

## **CONTACT NUMBERS**

For questions, call: 803/253-4192

or

**Visit the State Ethics Commission  
or copy additional forms at:**

<http://www.state.sc.us/ethics>

### **State Ethics Commission Commissioners**

Gregory P. Harris, Chairman  
Kenneth C. Krawcheck, Member at Large, Vice-Chairman  
Marvin Infinger, 1<sup>st</sup> District  
Edward Duryea, 2<sup>nd</sup> District  
John L. Cannon, 3<sup>rd</sup> District  
Pete G. Diamaduros, 4<sup>th</sup> District  
Duane G. Hansen, 5<sup>th</sup> District  
Vacant, 6<sup>th</sup> District  
Flynn T. Harrell, Member at Large

*Executive Director, Herbert R. Hayden, Jr.  
Publication Editor, Marjorie A. DeLee*

STATE ETHICS COMMISSION  
STATEMENT OF ECONOMIC INTERESTS FORMName of Candidate or Filer: Last Name, First Name, Middle Initial Mr. (☒) Mrs. ( ) Ms. ( )

W A R R E N J A M E S I

Mailing Address:

119 Meyers Drive

City:

GREENVILLE

State:

SC

Zip:

29605

Phone:

864-242-8320

The following information is required for administrative purposes, only for positive identification of the filer, and will not be released to the public.

Social Security Number:



NOTE:

PLEASE COMPLETE THIS ENTIRE REPORT IN **BLUE** OR **BLACK** INK, OR **TYPE**.**DO NOT USE PENCIL****KEEP A COPY FOR YOUR RECORDS****\$100 PER DAY PENALTY IF FILED LATE**

**E5A.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM** pg. 2 of 4

PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)

1. Have you previously filed this form? ☒ Yes ☐ No

2. County of Residence: GREENVILLE

3. Name: (Last-First-Middle Initial) WARREN JAMES I

4. Mailing Address: 1119 MEYERS DRIVE

City: GREENVILLE State: SC

Zip: 29605 5. Phone: 864-242-8320

6. Current N/A (a) \_\_\_\_\_ Term of Office (mo/yr) From \_\_\_\_\_ To \_\_\_\_\_  
 7. Sought 1 (b) STATE ETHICS COMMISSION From \_\_\_\_\_ To \_\_\_\_\_

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

8. Date of Hire or Appointment (mo-yr): N/A Unless Appointed

**CANDIDATES ONLY - N/A**

9. Date filed as a candidate (mo/da/yr)

10. Election Date(s) (mo/da/yr) Primary \_\_\_\_\_ General \_\_\_\_\_ Special \_\_\_\_\_

11. **NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).**

**IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED.**

**ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

12. CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date 11/27/12

Signature

FOR OFFICE USE ONLY:

☐ COMPLETE ☐ INCOMPLETE  
☐ ENTERED ☐ SCANNED

FAXED COPIES WILL NOT BE ACCEPTED

The original must be received no later than 5:00 p.m. on the date of the established deadline.

**NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.**



# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 4

**E5A.2**

(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEARS)

## 13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none ☒)

Source	Type	Amount/Value

## 14. REGULATED BUSINESS ASSOCIATIONS (Check if none ☐)

Name of Business	Relationship	Source of Regulatory Involvement
Wyche, PA	Member	SC Supreme Court
Camperdown Title Services, Inc.	President	SC Dept. of Insurance

## 15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ☒)

Description	Value	Location

Nature and Value of Improvements \_\_\_\_\_

Nature of Potential Conflict of Interest \_\_\_\_\_

Agency Purchasing, Leasing, or Renting the Property\*

\*A copy of the contract, lease, or rental agreement must be attached to this form.

## 16. BUSINESS INTERESTS (Check if none ☒)

Name of Business	Relationship

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 4 of 4

## E5A.3

17. CREDITORS (Check if none ☒)

Name and Address of Creditor	Rate of Interest	Original Amount	Outstanding Amount

18. LOBBYISTS (Check if none ☒)

(a) Name of Lobbyist	Relationship or Association

(b) Name of Lobbyist	Goods/Service Purchased	Amount	Purchased From	Relationship

19. GOVERNMENT CONTRACTS (Check if none ☒)

Contractor Name and Address	Relationship	Nature of Business	Amount	Agency

20. GIFTS (Check if none ☒)

Nature of Gift	Value	Donor	Relationship

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐)

Person Represented	Services Rendered	Nature Contact w/Gov. Agency	Fees Earned

JAMES I. WARREN III  
119 Meyers Drive  
Greenville, South Carolina 29605

November 27, 2012

**VIA FIRST CLASS MAIL**

Office of Governor Nikki R. Haley  
Attn: Madison Walker  
1205 Pendleton Street  
Columbia, South Carolina 29201

Re: State Ethics Commission Application/Nomination

Dear Ms. Walker:

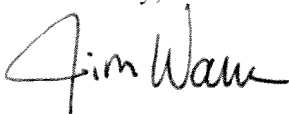
Enclosed please find one (1) original and one (1) copy of each of the following completed/signed documents with respect to the above-referenced matter:

1. Governor's Office Application;
2. Senate Confidential Personal Data Questionnaire, including the five (5) required letters of recommendation;
3. Confidential Financial Statement, Net Worth; and
4. State Ethics Commission Statement of Economic Interest Form.

I have also attached my business card. The best way to reach me is to contact me during the day via phone or via e-mail as indicated on my business card. It is also acceptable to mail any correspondence to me at my business address indicated on my business card.

Please do not hesitate to contact me if my application is incomplete, needs to be supplemented in any way or if you have any questions regarding the enclosed materials.

Sincerely,



James I. Warren III

Enclosures

c: Ms. Kate Bondurant (without enclosures; via e-mail only)

# SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY  
*Governor*



MARK A. KEEL  
*Chief*

December 10, 2012

Ms. Madison Walker  
Boards and Commissions  
Office of the Governor  
Post Office Box 12267  
Columbia, SC 29211

Reference: James I. Warren, III

Dear Ms. Walker:

Pursuant to your request, a criminal records check and credit report have been conducted on the above referenced candidate for appointment by the Governor. **There is no criminal history on this individual.** Based on the information provided, I am enclosing all pertinent information regarding this candidate. This investigation and the results thereof are based on name and demographics only and is not fingerprint based or supported.

If you have any questions regarding this matter, please do not hesitate to call upon me.

Yours very truly,

*Mark A. Keel* B7T

Mark A. Keel, Chief  
South Carolina Law Enforcement Division

MAK/slm



17 Ridgeland Drive  
Greenville, SC 29601

November 13, 2012

South Carolina Senate  
State House  
Columbia, South Carolina

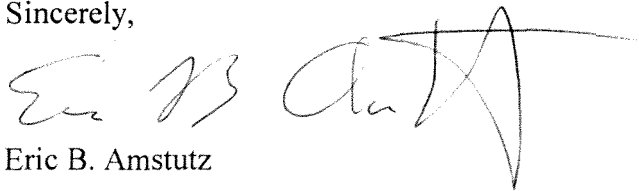
Re: State Ethics Commission Application/Nomination – James I. Warren III

Dear Ladies and Gentlemen of the Senate:

I recommend Jim Warren for appointment as a commissioner to the State Ethics Commission. I am an attorney and shareholder with Wyche, P.A. and have practiced law with Jim for over ten years.

Jim is a first rate lawyer with a strong appreciation for ethics. He is open-minded, intelligent, thoughtful, fair and committed to using common sense and ethical principles in the practice of law.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric B. Amstutz", with a large, stylized flourish extending from the end of the signature.

Eric B. Amstutz

W Y C H E

Attorneys at Law

November 5, 2012

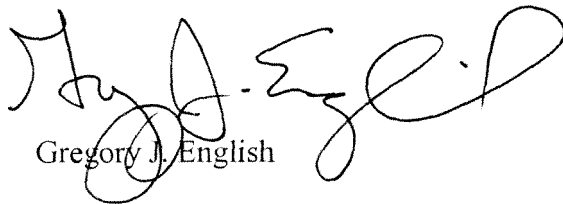
South Carolina Senate  
State House  
Columbia, South Carolina

Re: State Ethics Commission Application/Nomination – James I. Warren III

Dear Ladies and Gentlemen of the Senate:

I recommend Jim Warren for appointment as a commissioner to the State Ethics Commission. I have practiced law with Jim for over ten years. I consider him a great lawyer with a strong appreciation for ethics. He is open-minded, fair and committed to reaching common sense solutions in following the law.

Sincerely,



Gregory J. English

(864) [REDACTED]  
[genglish@wyche.com](mailto:genglish@wyche.com)

GJE/sc

W Y C H E  
PROFESSIONAL ASSOCIATION

44 East Camperdown Way, Greenville, SC 29601- 3512  
p: 864.242.8200 | f: 864.235.8900  
[www.wyche.com](http://www.wyche.com)

# W Y C H E

Attorneys at Law

November 8, 2012

South Carolina Senate  
State House  
Columbia, South Carolina

Re: State Ethics Commission Application/Nomination – James I. Warren III

Dear Ladies and Gentlemen of the Senate:

I highly recommend Jim Warren for appointment as a commissioner to the State Ethics Commission. I have had the pleasure of practicing law with Jim for over ten years. He is a man of integrity, intelligence and commitment to doing things the right way. He is a well respected lawyer and has received many accolades from his peers in the legal profession. He is open-minded, fair and committed to using common sense in the practice of law. Jim will be a tremendous benefit to the State Ethics Commission.

Sincerely,



Terrell W. Mills

(864) [REDACTED]  
[tmills@wyche.com](mailto:tmills@wyche.com)

TWM:jcb

W Y C H E  
PROFESSIONAL ASSOCIATION

44 East Camperdown Way, Greenville, SC 29601- 3512  
p: 864.242.8200 | f: 864.235.8900  
[www.wyche.com](http://www.wyche.com)

# W Y C H E

Attorneys at Law

November 9, 2012

South Carolina Senate  
State House  
Columbia, South Carolina

Re: *State Ethics Commission Application/Nomination – James I. Warren III*

Dear Ladies and Gentlemen of the Senate:

It is my pleasure to recommend Jim Warren for appointment as a commissioner to the State Ethics Commission. I have practiced law with Jim for over ten years. During that time I have come to know Jim very well, and I have the highest regard for his ability, judgment, and ethical sense. Jim is an excellent lawyer; he also understands the importance of ethics in our government, and in all facets of life. Jim is fair-minded and deliberate, and will bring experience, good judgment, and common sense to his work for the Ethics Commission, as he does in his law practice.

Jim is an exceptional individual, and I am confident he will do a superb job on the Commission.

Sincerely,



J. Theodore Gentry  
(864) [REDACTED]  
tgentry@wyche.com

W Y C H E  
PROFESSIONAL ASSOCIATION

44 East Camperdown Way, Greenville, SC 29601- 3512  
p: 864.242.8200 | f: 864.235.8900  
www.wyche.com





November 6, 2012

South Carolina Senate  
State House  
Columbia, South Carolina

Re: State Ethics Commission Application/Nomination – James I. Warren, III

Dear Ladies and Gentlemen of the Senate,

It is my pleasure to provide a reference for James I. Warren III. His banking relationship with The Palmetto Bank has been for over 15 years and he has maintained his accounts in a sound, professional manner.

Sincerely,

Earle T. Harding  
Executive Vice President

cc: James I. Warren III

Message from Governor's Office

Date Received: <u>2-11-13</u>		Received By: <u>Attw</u>	
Board	Seat	Name	Status
Ethics Commission	5th District	Twana Burris-Alcide	appt

STATE OF SOUTH CAROLINA

JEFFREY S. GOSSETT  
CLERK OF THE SENATE  
DIRECTOR OF RESEARCH

KENNETH M. MOFFITT  
COUNSEL TO THE CLERK



TEL: (803) 212-6200  
FAX: (803) 212-6299

THE SENATE  
P. O. BOX 142  
COLUMBIA, SOUTH CAROLINA 29202-0142

March 22, 2013

Ms. Twana N. Burris-Alcide  
591 Lakeside Drive  
Rock Hill, South Carolina 29730

Dear Ms. Burris:

The Senate acted to confirm your appointment listed below on March 21, 2013, evidence of which is published in the Journal of the Senate for that day.

**STATEWIDE APPOINTMENT**

**Initial appointment, State Ethics Commission, term commencing June 30, 2008, and expiring June 30, 2013.**

Please contact my office if you should have any questions or desire additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey Gossett", is written over a faint, circular embossed seal. The signature is fluid and cursive.

Jeffrey S. Gossett

cc: The Honorable Mark Hammond, Secretary of State  
Governor Nikki Haley



# State of South Carolina

## Office of the Governor

NIKKI R. HALEY  
GOVERNOR

1205 PENDLETON STREET  
COLUMBIA 29201

February 8, 2013

Mr. President and Members of the Senate,

I am transmitting herewith an appointment for confirmation. This appointment is made with advice and consent of the Senate and is therefore submitted for your consideration.

### STATEWIDE APPOINTMENT

#### State Ethics Commission

Term Commencing: 6/30/2008

Term Expiring: 6/30/2013

Seat: 5th Congressional District

Vice: Vacant

#### Home Information

Ms. Twana N. Burris-Alcide  
591 Lakeside Drive  
Rock Hill, South Carolina 29730  
803-██████████

My very best,

A handwritten signature in black ink, appearing to read "Nikki R. Haley". The signature is fluid and cursive, with the first name "Nikki" and last name "Haley" clearly distinguishable.

NIKKI R. HALEY

NRH/kdb



Office of the Governor  
State of South Carolina

Application  
Boards, Commissions, and Committees

Your nomination **will not** be complete until this application is filed with the Office of Boards and Commissions, 1205 Pendleton Street, Columbia, South Carolina 29201.

1] Your Name:

Dr./Mr./Mrs./Ms. Burris-Alcide Twana Nakeya  
Last First Middle

2] Name of Board, Commission, or Committee you are being considered for:  
State Ethics Commission

3] Your Current Address, City, Zip and County: 591 Lakeside Dr. Rock Hill, SC 29730 York County

Your Congressional District: 5th Congressional District of South Carolina

4] Home Telephone: 803-329-8624 5] Office Telephone: 803-980-0100 6] Fax: 803-980-0888

7] Mobile Telephone: 803- [REDACTED] 8] Email Address: twana.burris@theburrislegalgroup.com

9] Drivers License # [REDACTED] 10] Social Security #: [REDACTED]

11] Voter Registration [REDACTED] 12] Date of Birth: 03-31-1977

13] Race: African American 14] Sex: Male / Female

15] Level of Educational Background Completed:  
Some High School \_\_\_\_\_  
High School graduate or equivalence (G.E.D.) \_\_\_\_\_  
Some College \_\_\_\_\_  
College graduate \_\_\_\_\_  
Professional degree (please specify) Juris Doctorate

16] Present Employer The Burris Legal Group, LLC

Address: 204 Johnston St. Rock Hill, SC 29730

Current Position: Attorney

17] Years of residence in South Carolina: 32 years

18] Have you ever been arrested for a crime other than a minor traffic violation? No If so, give details\*

19] Have you filed state and federal income tax returns for the past five years? Yes If not, give details\*

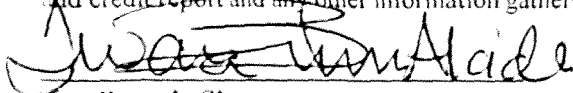
20] Are you or any company in which you have a controlling interest delinquent in any local, state or federal taxes? No If so, give details\*

- 21] Have you ever defaulted on any state or federal student loan? No If so, give details\*
- 22] Have you been treated for any alcohol, drug addiction, or substance abuse for the preceding five years? No  
If so, give details.\*
- 23] Have you been party (plaintiff or defendant) in any state or federal litigation for the preceding five years? No  
If so, give details.\*
- 24] Have you ever served in the military? No  
Were you honorably discharged?                      If not, give details.\*
- 25] Have you ever been terminated from any employment for cause?                      No. If so, give details.\*
- 26] Have you or any employer for the preceding ten years been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency? No If so, give details\*
- 27] Do you have any interest in any business that has, is, or will do business with the State of South Carolina or the entity for which you are applying? No If so, give details.\*
- 28] Do you serve on any local or state board, commission, committee, or elected office? No If so, list.\*
- 29] Are you a registered lobbyist in the State of South Carolina? No
- 30] Have you ever been disciplined or fined by the State Ethics Commission? No If so, give details.\*
- 31] Have you ever been disciplined or fined by any professional or regulatory agency? No If so, give details.\*
- 32] I hereby agree to attend the stated or called meetings of this entity to which I may be appointed and further agree that should I miss:
- A. Three consecutive meetings or,  
B. Half of the meetings within a six month period,
- Unless excused by the Chair prior to the meeting, for reasons beyond my control (illness, death in the family, etc.), I will resign my appointment.


\* Use extra sheet if necessary.

### CERTIFICATION OF APPLICANT

Personally appeared before me, the applicant, who being duly sworn, disposed, and says that all his/her statements are true, accurate and complete: and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation, including but not limited to a criminal history, driving record and credit check. He/she also authorizes the Governor's Office to provide the nominating authorities with copies of this application, the criminal history and credit report and any other information gathered in processing this appointment.


  
Applicant's Signature

Sworn and subscribed before me this 9th day of January,  
Two Thousand and 13

  
Notary Public for South Carolina

My commission expires 11/20/2022

INSTRUCTIONS FOR PAGE 1

SOCIAL SECURITY NUMBER - This information is required for administrative purposes, only for positive identification of the filer, and will not be released to the public. 

Name of Candidate or Filer: Last Name, First Name, Middle Initial Mr. ( ) Mrs. (x) Ms. ( )

[illegible]

Mailing Address: 591 Lakeside Dr.

Mailing Address:	591 Lakeside Dr.
------------------	------------------

City: Rock Hill

[illegible]

State:South Carolina

Zip: 29730

Zip:	29730	Phone:	803	-524	-6636
------	-------	--------	-----	------	-------

Phone: 803 -524 -6636

**The following information is required for administrative purposes, only for positive identification of the filer, and will not be released to the public.**

**Social Security Number:**

[REDACTED]	[REDACTED]	[REDACTED]	
------------	------------	------------	--

NOTE:

PLEASE COMPLETE THIS ENTIRE REPORT IN **BLUE** OR **BLACK** INK, OR TYPE.

**DO NOT USE PENCIL**

**KEEP A COPY FOR YOUR RECORDS**

**\$100 PER DAY PENALTY IF FILED LATE**



STATEMENT OF ECONOMIC INTERESTS  
INSTRUCTIONS FOR PAGE 2

1. Indicate whether you have ever filed a Statement of Economic Interests Form: yes or **no**
2. NAME - Indicate your full name. If you are commonly known by some other name, please indicate the name or nickname.  
Twana Burris-Alcide
3. COUNTY OF RESIDENCE - Identify the name of the county where you legally reside. A copy of this form will be provided to the Clerk of Court in the county of residence. York County
4. ADDRESS - Indicate your full mailing address.  
591 Lakeside Dr. Rock Hill, South Carolina 29730
5. PHONE - Indicate a daytime telephone number where you can be reached.  
803-980-0100
- 6 & 7 - STATUS - Current and sought - Enter as many status numbers as apply to all position(s) currently held or sought.  
POSITION TITLE(S) AND AGENCY(S) - Identify the title of each position which you presently hold with public agencies in South Carolina at the time of filing. Incumbent officeholders indicate the name of the position and agency on line (a). If a second position is held, indicate that position and agency on line (b). Candidates indicate the name of the position and agency which is being sought. N/A  
TERM(S) OF OFFICE - Enter the month and year of both the beginning and ending dates of the term if you are presently elected. Enter the month and year of the beginning and ending of the term that you are seeking if you are a candidate for elective office. Complete both sections if you are both an elected official and a candidate, whether for the same or a different office. N/A
8. DATE OF HIRE OR DATE OF APPOINTMENT - (Employees and Appointed Officials Only) - Indicate the month and year of hire or appointment by the agency(s) with which you are currently serving. N/A
9. CANDIDATES ONLY: DATE FILED AS A CANDIDATE - Indicate the month, day, and year when you filed the declaration of candidacy or petition to appear on the election ballot. N/A
10. ELECTION DATE - Indicate the month, day, and year of the primary, general, and/or other election for the office for which you are a candidate. N/A
11. **A SEPARATE CAMPAIGN DISCLOSURE FORM MUST BE FILED BY ALL CANDIDATES WITHIN 10 DAYS AFTER SPENDING OR RECEIVING \$500, 15 DAYS PRIOR TO EACH ELECTION, AND 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

**CERTIFICATION** - Sign and date the form, verifying that the information that you have provided is true, complete and correct to the best of your knowledge.

**NOTE:** Items 13-21 must indicate a response. If the item applies, complete according to instructions. If the item does not apply to you, check the "None" block. If these items are not completed, the form will be returned for completion. All responses must be for the prior calendar year, regardless of when the form is completed.

**E5A.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM** pg. 2 of 4  
**PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)**

1. Have you previously filed this form? No X

2. County of Residence: York County

3. Name: (Last-First-Middle Initial) Burris-Alcide Twana

4. Mailing Address: 591 Lakeside Drive City: Rock Hill State: South Carolina Zip: 29730 5. Phone: 8035246636

	*Status	Position, Title, and Agency (If House or Senate, include District #)	Term of Office (mo/yr)
6. Current	_____	(a) _____	From _____ To _____
	_____	_____	From _____ To _____
7. Sought	_____	(b) _____	From _____ To _____

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

8. Date of Hire or Appointment (mo-yr): \_\_\_\_\_

**CANDIDATES ONLY**

9. Date filed as a candidate (mo/da/yr) \_\_\_\_\_

10. Election Date(s) (mo/da/yr) Primary \_\_\_\_\_ General \_\_\_\_\_ Special \_\_\_\_\_

**11. NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).**

**IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED.**

**ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

12. CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date 1-9-2012 Signature *Twana Burris-Alcide*

**FOR OFFICE USE ONLY:**

☐ COMPLETE \_\_\_\_\_ ☐ INCOMPLETE  
☐ ENTERED \_\_\_\_\_ ☐ SCANNED

**FAXED COPIES WILL NOT BE ACCEPTED**

*The original must be received no later than 5:00 p.m. on the date of the established deadline.*

**NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.**

STATEMENT OF ECONOMIC INTERESTS  
INSTRUCTIONS FOR PAGE 3

13. **INCOME AND BENEFITS** - Indicate the source, type, amount and/or value of income received by you or a member of your immediate family from state and local agencies in South Carolina during the prior calendar year. Generally, this amount is the same as the gross amount reported on your W-2 form. Any benefits not available to all employees or officials must be disclosed. Source refers to the public agency providing the income, compensation, or benefit. Type indicates the nature of the income or benefit (i.e., compensation, use of publicly-owned vehicle, residence, travel allowance, insurance, etc.) The amount, when known, should be disclosed. An amount does not need to be disclosed concerning permanent assignment of a vehicle or residence. State retirement does not need to be disclosed.

14. **REGULATED BUSINESS ASSOCIATION(S)** - Employees of regulatory agencies associated with businesses regulated by the agency must indicate the name(s) of all such businesses and how they are associated with that business. Disclose how that business is regulated by the regulatory agency.

15. **REAL OR PERSONAL PROPERTY INTERESTS** - Real estate interests held by you or a member of your immediate family in South Carolina must be disclosed (a) if the interest can be reasonably expected to be a conflict of interest with your public position, (b) if there have been public improvements (i.e., addition of sidewalks, road paving, water and/or sewer service, etc.) of more than \$200 on this or adjoining property, or (c) if the property has been sold, leased, or rented to a state or local public agency in South Carolina. Describe the nature of the property (i.e., residence, farm acreage, beach house), its physical location, and its market value. Identify the nature of the potential conflict of interest. Describe the nature and value of any public improvements. Identify the agency(s) which purchased, leased, or rented property from you. A copy of the sales contract or lease or rental agreement must be attached to this form.

Identify any personal property sold, leased, or rented by you or a member of your immediate family to a state or local public agency in South Carolina. Identify the type of property and the name of the agency(s) involved in the transaction(s) as well as the amount of value of the transaction(s). A copy of the sale contract, lease, or rental agreement must be attached to this form.

16. **BUSINESS INTERESTS** - Identify every business or entity in which you or a member of your immediate family held or controlled, in the aggregate, securities or interests constituting five percent or more of the total issued and outstanding securities and interests which constitute a value of \$100,000 or more. Identify your relationship to that business (officer, stockholder of more than \$100,000).

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 4

**E5A.2**

(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEARS)

## 13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none ☐)

Source	Type	Amount/Value
Blue Cross Blue Shield-State of South Carolina	Health Insurance	

## 14. REGULATED BUSINESS ASSOCIATIONS (Check if none ☐)

Name of Business	Relationship	Source of Regulatory Involvement
The Burris Legal Group, LLC	President	South Carolina Supreme Court

## 15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ☒)

Description	Value	Location

Nature and Value of Improvements None

Nature of Potential Conflict of Interest None

Agency Purchasing, Leasing, or Renting the Property\*

\*A copy of the contract, lease, or rental agreement must be attached to this form.

## 16. BUSINESS INTERESTS (Check if none ☒)

Name of Business	Relationship

STATEMENT OF ECONOMIC INTERESTS  
INSTRUCTIONS FOR PAGE 4

17. CREDITORS - List by name and address, each creditor to whom you or any member of your immediate family owed a debt in excess of \$500 at any time during the reporting period if the credit or loan is from some person which is regulated by the agency with which you are associated or from some person which is seeking a business or financial relationship with the agency with which you are associated. Disclose the original amount of the debt and the amount outstanding as of the end of the reporting period. Do not disclose amounts on credit cards or retail installment contracts. Also, do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution which loans money in the ordinary course of business and on terms and interest rates generally available to a member of the general public, without regard to status as a public official, public member, or public employee. Debt promised or loaned by a family member is not disclosed, if the person who promises or makes the loan is not acting as your agent or intermediary to a financial institution. Disclose the rate of interest charged on any reportable debt, the original amount and the outstanding balance.

18. LOBBYISTS - Identify the name and relationship of any lobbyist who is an immediate member of your family or an individual or business with which you or a member of your immediate family is associated. Identify any lobbyist or lobbyist's principal who has purchased goods or services of more than \$200 from you, a member of your immediate family, or an individual or business with which you are associated. Identify the type of goods or services purchased, the amount, from whom the material was purchased and your relationship to that person or business.

19. GOVERNMENT CONTRACTS - Identify each individual or business from which you receive compensation, if that individual or business also contracts with the governmental entity with which you serve or which employs you. Report the name and address of that individual or business and the amount of compensation paid to you by that individual or business. Identify further your relationship to that individual or business, the nature and amount of the contract, and the public agency involved in the contract.

20. GIFTS - The source and a brief description of any gifts, including transportation, lodging, food, or entertainment, received during the preceding calendar year from: (a) a person, if there is reason to believe the donor would not give the gift, gratuity, or favor but for your office or position; or (b) a person, or from an officer or director of a person, if you have reason to believe the person: (i) has or is seeking to obtain contractual or other business or financial relationship with your agency; or (ii) conducts operations or activities which are regulated by your agency if the value of the gift is \$25 or more in a day or if the value totals, in the aggregate, \$200 or more in a calendar year. Identify the type of gift, its value, as well as the donor and your relationship to that donor. Use this space to disclose travel expenses paid or reimbursed pursuant to Section 8-13-715.

21. MEMBERS OF THE GENERAL ASSEMBLY AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY - Identify any person represented for compensation, before any governmental entity by you, an individual with whom you are associated, or a business with which you are associated. Disclose the nature of the services rendered in such representation and the nature of any contacts made with governmental agencies regarding such representation. Fees earned for such representations must be fully disclosed. Matters of representation required by law or before courts in the unified judicial system do not require disclosure.

NOTE: You are not required to disclose economic interest information concerning:

- (1) a spouse separated from you by court order;
- (2) a former spouse;
- (3) a campaign contribution that is permitted and reported under Article 13; or
- (4) matters determined to require confidentiality pursuant to Section 2-17-90 (E).

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 4 of 4

## E5A.3

17. CREDITORS (Check if none ☐)

Name and Address of Creditor	Rate of Interest	Original Amount	Outstanding Amount

18. LOBBYISTS (Check if none ☐)

(a) Name of Lobbyist	Relationship or Association

(b) Name of Lobbyist	Goods/Service Purchased	Amount	Purchased From	Relationship

19. GOVERNMENT CONTRACTS (Check if none ☐)

Contractor Name and Address	Relationship	Nature of Business	Amount	Agency

20. GIFTS (Check if none ☐)

Nature of Gift	Value	Donor	Relationship

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐)

Person Represented	Services Rendered	Nature Contact w/Gov. Agency	Fees Earned

# SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY  
*Governor*



MARK A. KEEL  
*Chief*

January 22, 2013

Ms. Madison Walker  
Boards and Commissions  
Office of the Governor  
Post Office Box 12267  
Columbia, SC 29211

Reference: Twana N. Burris-Alcide

Dear Ms. Walker:

Pursuant to your request, a criminal records check and credit report have been conducted on the above referenced candidate for appointment by the Governor. **There is no criminal history on this individual.** Based on the information provided, I am enclosing all pertinent information regarding this candidate. This investigation and the results thereof are based on name and demographics only and is not fingerprint based or supported.

If you have any questions regarding this matter, please do not hesitate to call upon me.

Yours very truly,

*Mark A. Keel by BJT*  
*11*

Mark A. Keel, Chief  
South Carolina Law Enforcement Division

MAK/slm



**Paula Knox Brown, Esquire  
201 E. Black Street, Suite 300  
Rock Hill, SC 29730**

December 11, 2012

South Carolina Senate  
State House  
Columbia, South Carolina

Dear Ladies and Gentlemen of the Senate:

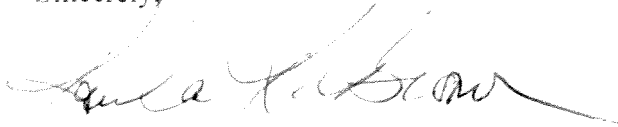
It is with the greatest enthusiasm and sincerity that I recommend Twana N. Burris to you as an Ethics Board Committee Person. I have known Twana most of her life. We grew up a few streets away from one another in the same neighborhood. Being many years older than Twana, I was able to watch her grow up with my younger brother and have looked at her in many ways as a younger sister, especially now that she has entered the legal profession.

I have always observed her to be respectful of others, forthright in her dealings, and careful in expressing her opinions. She makes sure that the positions that she takes on various issues are thoughtful, well-reasoned opinions. She cares about making a difference for other people and doesn't just stop at lip service.

It is that thoughtfulness and concern for others that I see reflected not only in the way she handles her clients' cases, but also in her community involvement. She has served others in various capacities: as the Coordinator of the Youth Oratorical Competition, "Righteousness Exalteth a Nation," for 9<sup>th</sup> through 12<sup>th</sup> grade students at Gethsemane Baptist Church; as a part of the Sleighbell Network for the United Way's Volunteer Toy Drive in York County; as a speaker at area churches for Literacy Center of the Piedmont, encouraging literacy in the community; and, as Coordinator for RH State of the Community project for the Rock Hill Area Council. Additionally, she has sponsored a voter registration table for Experience SC; has sponsored the Blues and Jazz Festival for the Arts Council of York County; has donated scholarship and gift certificate prizes for Unity Festival Kids Zone, an arts competition for elementary school children and an essay competition for middle and high school children; has sponsored Healthy Women, Healthy Girls Camp; and has volunteered for York County Chamber of Commerce at Main Street Live. In spite of all the other demands on her time, I was proud of the dedication and commitment that I saw in Twana during her tenure as the York County Bar Association's President.

Most of all, though, I am proud of the beautiful (in person and, more importantly, in spirit) young woman and friend that she has become. You could not select a better person to participate on your ethics review board.

Sincerely,

A handwritten signature in dark ink, appearing to read "Paula Knox Brown", written in a cursive style.

Paula Knox Brown





*Resurrected Life Ministry In Jesus Christ*

---

Apostle Vanderbilt Evans, Sr. D. D. ~ Pastor

December 15, 2012

Dear Ladies and Gentlemen of the Senate,

I am Dr. Vanderbilt Evans, Sr. the senior pastor of Resurrected Live Ministry In Jesus Christ, Inc. located in North Charleston, South Carolina 29405. I am also retired United States Marine Corps and served honorably for my country.

I have had the privilege and honor of knowing Twana Burris- Alcide for over 10 years. As a community leader myself, I met Twana when she worked as a law clerk for a Circuit Court Judge in Charleston, SC. Recently, I had the privilege of ushering Arieus Alcide and Twana Burris-Alcide into holy matrimony through counseling and during their public ceremony in Rock Hill, SC. My wife and I performed their wedding vows. This was one of the most harmonious and beautiful occasion that I have ever been honored to be apart off.

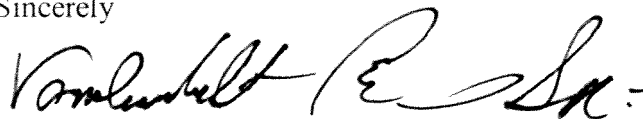
Twana is a person of integrity and has an overflowing character of love for people and her community. This young woman is a very hard worker, who works beyond the scope of exceptionableness; and will embrace any challenge with the righteousness and sincerity that all should possess, for the accomplishment of her community in achieving the rights of the people.

This young woman will bring a fresh, exceptional and unconventional behavior to the senate and the state of South Carolina.

I believe that one of the most important factors that the senate should know about this young lady is that she is a person whom operate in the greatest integrity; and put her heart, intellect and wisdom into any situation in which she deals with on a daily basis, Amen.

Mrs. Alcide foundation principals are unquestionable, who love people, her state and her country, and have the desire to serve the need of the people in the state of South Carolina. I am very proud of this young woman, whom I call my spiritual daughter, Amen!

Sincerely



Dr. Vanderbilt Evans, Sr.



Dear Ladies and Gentlemen of the Senate:

I am delighted to write this letter of recommendation on behalf of Twana Burris Alcide for the South Carolina Senate State Ethics Board Commission. I have known Twana for over 15 years as a colleague and friend. She and I met while attending the University of South Carolina in 1995. Also, we were both members of several campus community service organizations.

Twana spent the majority of her time at The University of South Carolina focusing on her academics, leadership, and community service to the campus and the Richland county community. Twana held many leadership positions and also chaired several community service projects when she was enrolled as an undergraduate student at The University of South Carolina. One of my fondest memories of Twana is her serving as a mentor for high school students with the *Southern Region Violence and Substance Abuse Prevention Project*. She spent countless hours speaking to local high school students about the importance of completing their education instead of choosing violence or drugs. Twana graduated from USC with honors and was recognized for having the highest Grade Point Average (GPA) among all members of the community service organization Delta Sigma Theta Sorority, Inc.

Twana continues to be compassionate about her community and youth as an attorney in Rock Hill, SC. She has exemplified great leadership skills in her service as a facilitator of the Gethsemane Baptist Church Youth Oratorical Competition; The United Way of York County Toy Drive; Literacy Center of the Piedmont and Volunteer and Coordinator for the Rock Hill State of the Community. Annually, Twana plays an integral role in organizing and donating dollars for scholarships and prizes for the Unity Festival Kids Zone. In her involvement in these community service events, she has invited many of her University of South Carolina colleagues, including myself to assist her in these worthy efforts. Her collegial leadership and trust among peers was evident when she was elected as the President of the York County Bar Association.

Twana's strong, deep character, integrity and a selfless devotion to others are qualities I admire most. Even with the demands of a thriving private practice and being a wife and mother, she devotes countless hours to her church and community.

I recommend Twana Burris- Alcide the South Carolina Senate State Ethics Board Commission without reservations. I am confident that she will be an asset to the commission and our great State.

Sincerely,

Sinitra N. Johnson

**Sinitra N. Johnson, Director**

A handwritten signature in cursive script, reading "Sinitra N. Johnson".

**Upward Bound Program**  
PO Box 2408

Columbia, SC 29202

803-822-3386 (Office)

803-822-3414 (Fax)

johnsonsn@midlandstech.edu (Email)



## House of Representatives

State of South Carolina

**Thomas E. "Tommy" Pope**

District No. 47 - York County  
P. O. Box 471  
York, SC 29745

420-A Blatt Building  
Columbia, SC 29201

**Committee:**

Medical, Military, Public  
and Municipal Affairs

Office (803) 212-6895  
Cell (803) 984-6616  
tommypope@schouse.gov

December 19, 2012

South Carolina Senate  
State House  
Columbia, South Carolina

Senators,

Please allow this letter to serve as my professional and personal recommendation in support of **Twana N. Burris's** appointment to the State Ethics Commission. I know Twana professionally as she worked for me from 2003-2006 when I was Solicitor of the Sixteenth Judicial Circuit, and now as a peer in the Rock Hill legal community. I also know her personally and by reputation. In my opinion, she would make an outstanding member of the Commission.

I believe Twana's experience as a former prosecutor has prepared her well for the responsibilities of the Ethics Commission. I can attest that her personal values and unwavering quest for truth helped assure that she carried out her duties as prosecutor in a fair and even handed manner. She handled her cases with objectivity and consistently exercised sound judgment. Her integrity is above reproach and highly admired by her peers.

In testament to her strong work ethic, I have seen Twana successfully develop her law practice as a sole practitioner while continuing to maintain an active involvement in community service. She is bright, innovative and exhibits a positive attitude with the ability to build consensus --- characteristics that I believe will be crucial as we face the changes that will be brought about through ethics reform.

Twana has a genuine attitude of service and a desire to make government readily accessible and transparent. Her positive approach to problem-solving and clarity would benefit our State greatly. It is without hesitation that I recommend Twana. I appreciate your consideration.

Sincerely,

A handwritten signature in black ink that reads "TE Pope". The signature is stylized, with the first letters of the first and last names being capitalized and prominent.

Representative Thomas E. Pope



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Rock Hill, SC 29732  
[www.tdbank.com](http://www.tdbank.com)

January 2, 2013

South Carolina Senate  
State House  
Columbia, South Carolina

Dear Ladies and Gentlemen of the Senate,

Please accept this letter as confirmation that the banking relationship of Ms. Twana Burris and her law firm with TD Bank, NA are sound and the accounts are in good standing. Ms. Burris has been a customer of the bank since 2008.

If you require additional information, please feel free to contact me directly:  
803.324.1300.

Sincerely,

A handwritten signature in black ink, appearing to read "Celeste P. Tiller".

Celeste P. Tiller  
Vice President  
Commercial Account Manager

Message from Governor's Office

Date Received	2-28-13		Received By:	
Board	Seat	Name	Status	
State Ethics Commission	5 <sup>th</sup> Congressional District	Ms. Twana N. Burris-Alcide	Reappointment	



# State of South Carolina

## Office of the Governor

NIKKI R. HALEY  
GOVERNOR

1205 PENDLETON STREET  
COLUMBIA 29201

February 26, 2013

Mr. President and Members of the Senate,

I am respectfully requesting herewith the **reappointment** of the following appointment for confirmation.

### STATEWIDE REAPPOINTMENT

#### State Ethics Commission

Term Commencing: 6/30/2013

Term Expiring: 6/30/2018

Seat: 5<sup>th</sup> Congressional District

Vice: Vacant

#### Home Information

Ms. Twana N. Burris-Alcide

591 Lakeside Drive

Rock Hill, South Carolina 29730

803-██████████

My very best,

A handwritten signature in black ink, appearing to read "Nikki R. Haley". The signature is fluid and cursive, with the first name "Nikki" being more prominent.

Nikki R. Haley

NRH/jpc



Office of the Governor  
State of South Carolina

Application  
Boards, Commissions, and Committees

Your nomination **will not** be complete until this application is filed with the Office of Boards and Commissions, 1205 Pendleton Street, Columbia, South Carolina 29201.

1] Your Name:

Dr./Mr./Mrs./Ms. Burris-Alcide Twana Nakeya  
Last First Middle

2] Name of Board, Commission, or Committee you are being considered for:  
State Ethics Commission

3] Your Current Address, City, Zip and County: 591 Lakeside Dr. Rock Hill, SC 29730 York County  
Your Congressional District: 5th Congressional District of South Carolina

4] Home Telephone: 803-329-8624 5] Office Telephone: 803-980-0100 6] Fax: 803-980-0888

7] Mobile Telephone: 803-524-6636 8] Email Address: twana.burris@theburrislegalgroup.com

9] Drivers License #: [REDACTED] 10] Social Security #: [REDACTED]

11] Voter Registration [REDACTED] 12] Date of Birth: 03-31-1977

13] Race: African American 14] Sex: Male / Female

15] Level of Educational Background Completed:  
Some High School \_\_\_\_\_  
High School graduate or equivalence (G.E.D.) \_\_\_\_\_  
Some College \_\_\_\_\_  
College graduate \_\_\_\_\_  
Professional degree (please specify) Juris Doctorate

16] Present Employer The Burris Legal Group, LLC

Address: 204 Johnston St. Rock Hill, SC 29730

Current Position: Attorney

17] Years of residence in South Carolina: 32 years

18] Have you ever been arrested for a crime other than a minor traffic violation? No If so, give details\*

19] Have you filed state and federal income tax returns for the past five years? Yes If not, give details\*

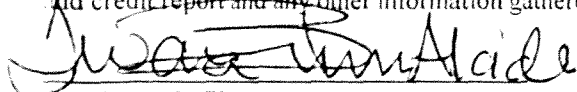
20] Are you or any company in which you have a controlling interest delinquent in any local, state or federal taxes? No If so, give details\*

- 21] Have you ever defaulted on any state or federal student loan? No If so, give details\*
- 22] Have you been treated for any alcohol, drug addiction, or substance abuse for the preceding five years? No  
If so, give details.\*
- 23] Have you been party (plaintiff or defendant) in any state or federal litigation for the preceding five years? No  
If so, give details.\*
- 24] Have you ever served in the military? No  
Were you honorably discharged?                      If not, give details.\*
- 25] Have you ever been terminated from any employment for cause?                      No If so, give details.\*
- 26] Have you or any employer for the preceding ten years been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency? No If so, give details\*
- 27] Do you have any interest in any business that has, is, or will do business with the State of South Carolina or the entity for which you are applying? No If so, give details.\*
- 28] Do you serve on any local or state board, commission, committee, or elected office? No If so, list.\*
- 29] Are you a registered lobbyist in the State of South Carolina? No
- 30] Have you ever been disciplined or fined by the State Ethics Commission? No If so, give details.\*
- 31] Have you ever been disciplined or fined by any professional or regulatory agency? No If so, give details.\*
- 32] I hereby agree to attend the stated or called meetings of this entity to which I may be appointed and further agree that should I miss:
- A. Three consecutive meetings or,
  - B. Half of the meetings within a six month period,
- Unless excused by the Chair prior to the meeting, for reasons beyond my control (illness, death in the family, etc.), I will resign my appointment.

\* Use extra sheet if necessary.

### CERTIFICATION OF APPLICANT

Personally appeared before me, the applicant, who being duly sworn, disposed, and says that all his/her statements are true, accurate and complete; and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation, including but not limited to a criminal history, driving record and credit check. He/she also authorizes the Governor's Office to provide the nominating authorities with copies of this application, the criminal history and credit report and any other information gathered in processing this appointment.

  
Applicant's Signature

Sworn and subscribed before me this 9th day of January,  
Two Thousand and 13

  
Notary Public for South Carolina

My commission expires 11/20/2022



INSTRUCTIONS FOR PAGE 1

SOCIAL SECURITY NUMBER - This information is required for administrative purposes, only for positive identification of the filer, and will not be released to the public. [REDACTED]

Name of Candidate or Filer: *Last Name, First Name, Middle Initial* Mr. ( ) Mrs. (x) Ms. ( )[illegible]

Mailing Address: \_\_\_\_\_ 591 Lakeside Dr.

[illegible]

City: Rock Hill

City: Rock Hill State: South Carolina

State: South Carolina

Zip: 29730

Zip: 29730 Phone: 803 -524 -6636

Phone: 803 -524 -6636

**The following information is required for administrative purposes, only for positive identification of the filer, and will not be released to the public.**

**Social Security Number:**

[illegible]

**NOTE:**

PLEASE COMPLETE THIS ENTIRE REPORT IN **BLUE** OR **BLACK** INK, OR TYPE.

**DO NOT USE PENCIL**

**KEEP A COPY FOR YOUR RECORDS**

**\$100 PER DAY PENALTY IF FILED LATE**

STATEMENT OF ECONOMIC INTERESTS  
INSTRUCTIONS FOR PAGE 2

1. Indicate whether you have ever filed a Statement of Economic Interests Form: yes or no
2. NAME - Indicate your full name. If you are commonly known by some other name, please indicate the name or nickname.  
Twana Burris-Alcide
3. COUNTY OF RESIDENCE - Identify the name of the county where you legally reside. A copy of this form will be provided to the Clerk of Court in the county of residence. York County
4. ADDRESS - Indicate your full mailing address.  
591 Lakeside Dr. Rock Hill, South Carolina 29730
5. PHONE - Indicate a daytime telephone number where you can be reached.  
803-980-0100
- 6 & 7 - STATUS - Current and sought - Enter as many status numbers as apply to all position(s) currently held or sought.  
POSITION TITLE(S) AND AGENCY(S) - Identify the title of each position which you presently hold with public agencies in South Carolina at the time of filing. Incumbent officeholders indicate the name of the position and agency on line (a). If a second position is held, indicate that position and agency on line (b). Candidates indicate the name of the position and agency which is being sought. N/A  
TERM(S) OF OFFICE - Enter the month and year of both the beginning and ending dates of the term if you are presently elected. Enter the month and year of the beginning and ending of the term that you are seeking if you are a candidate for elective office. Complete both sections if you are both an elected official and a candidate, whether for the same or a different office. N/A
8. DATE OF HIRE OR DATE OF APPOINTMENT - (Employees and Appointed Officials Only) - Indicate the month and year of hire or appointment by the agency(s) with which you are currently serving. N/A
9. CANDIDATES ONLY: DATE FILED AS A CANDIDATE - Indicate the month, day, and year when you filed the declaration of candidacy or petition to appear on the election ballot. N/A
10. ELECTION DATE - Indicate the month, day, and year of the primary, general, and/or other election for the office for which you are a candidate. N/A
11. **A SEPARATE CAMPAIGN DISCLOSURE FORM MUST BE FILED BY ALL CANDIDATES WITHIN 10 DAYS AFTER SPENDING OR RECEIVING \$500, 15 DAYS PRIOR TO EACH ELECTION, AND 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

**CERTIFICATION** - Sign and date the form, verifying that the information that you have provided is true, complete and correct to the best of your knowledge.

**NOTE:** Items 13-21 must indicate a response. If the item applies, complete according to instructions. If the item does not apply to you, check the "None" block. If these items are not completed, the form will be returned for completion. All responses must be for the prior calendar year, regardless of when the form is completed.

**E5A.1 STATE ETHICS COMMISSION-STATEMENT OF ECONOMIC INTERESTS FORM** pg. 2 of 4

PRINT IN BLACK OR BLUE INK, OR TYPE (DO NOT USE PENCIL)

1. Have you previously filed this form? No X

2. County of Residence: York County

3. Name: (Last-First-Middle Initial) Burris-Alcide Twana

4. Mailing Address: 591 Lakeside Drive City: Rock Hill State: South Carolina Zip: 29730 5. Phone: 8035246636

	*Status	Position, Title, and Agency (If House or Senate, include District #)	Term of Office (mo/yr)
6. Current	_____	(a) _____	From _____ To _____
	_____	_____	From _____ To _____
7. Sought	_____	(b) _____	From _____ To _____

\*Status: 1. Appointed 2. Candidate 3. Employee 4. Elected 5. Employee/Regulated Business Association

8. Date of Hire or Appointment (mo-yr): \_\_\_\_\_

**CANDIDATES ONLY**

9. Date filed as a candidate (mo/da/yr)

10. Election Date(s) (mo/da/yr) Primary \_\_\_\_\_ General \_\_\_\_\_ Special \_\_\_\_\_

11. **NOTE: ALL CANDIDATES MUST ALSO FILE A CAMPAIGN DISCLOSURE FORM. A CAMPAIGN DISCLOSURE FORM MUST BE FILED AT LEAST FIFTEEN DAYS BEFORE EACH ELECTION, EVEN IF NO MONEY IS RAISED OR SPENT. AN INITIAL REPORT MUST ALSO BE FILED WITHIN TEN DAYS AFTER SPENDING OR RECEIVING \$500, EVEN IF THE MONEY PROVIDED IS SOLELY THE CANDIDATE'S OWN FUNDS. AFTER THE CANDIDATE FILES THE INITIAL FORM, A CAMPAIGN DISCLOSURE FORM MUST BE FILED WITHIN 10 DAYS AFTER THE END OF EACH CALENDAR QUARTER. THE QUARTERLY REPORTS MUST BE FILED UNTIL A FINAL REPORT IS FILED (i.e., NO MONEY IN THE CAMPAIGN ACCOUNT AND NO UNPAID DEBTS).**

**IF THE REPORTS ARE NOT FILED OR IF THE FORMS ARE LATE, A LATE FILING PENALTY, OF \$100 PER DAY, WILL BE LEVIED.**

**ALL CANDIDATES MUST OPEN A SEPARATE CHECKING OR SAVINGS ACCOUNT, UNLESS THE FILING FEE IS THE ONLY EXPENSE AND IT IS PAID FROM PERSONAL FUNDS.**

12. CERTIFICATION: I certify that the contents of this statement are true, correct, and complete to the best of my knowledge and belief. I understand that if this statement is not received within five (5) days of the deadline, a late filing penalty will be levied.

Date 1-9-2012 Signature *Twana Burris-Alcide*

FOR OFFICE USE ONLY:

☐ COMPLETE ☐ INCOMPLETE  
☐ ENTERED ☐ SCANNED

**FAXED COPIES WILL NOT BE ACCEPTED**

*The original must be received no later than 5:00 p.m. on the date of the established deadline.*

**NOTE: PLEASE PROVIDE ONE ORIGINAL AND ONE COPY OF THIS FORM TO THE APPROPRIATE SUPERVISORY OFFICE, AND KEEP A COPY FOR YOURSELF.**

STATEMENT OF ECONOMIC INTERESTS  
INSTRUCTIONS FOR PAGE 3

13. INCOME AND BENEFITS - Indicate the source, type, amount and/or value of income received by you or a member of your immediate family from state and local agencies in South Carolina during the prior calendar year. Generally, this amount is the same as the gross amount reported on your W-2 form. Any benefits not available to all employees or officials must be disclosed. Source refers to the public agency providing the income, compensation, or benefit. Type indicates the nature of the income or benefit (i.e., compensation, use of publicly-owned vehicle, residence, travel allowance, insurance, etc.) The amount, when known, should be disclosed. An amount does not need to be disclosed concerning permanent assignment of a vehicle or residence. State retirement does not need to be disclosed.

14. REGULATED BUSINESS ASSOCIATION(S) - Employees of regulatory agencies associated with businesses regulated by the agency must indicate the name(s) of all such businesses and how they are associated with that business. Disclose how that business is regulated by the regulatory agency.

15. REAL OR PERSONAL PROPERTY INTERESTS - Real estate interests held by you or a member of your immediate family in South Carolina must be disclosed (a) if the interest can be reasonably expected to be a conflict of interest with your public position, (b) if there have been public improvements (i.e., addition of sidewalks, road paving, water and/or sewer service, etc.) of more than \$200 on this or adjoining property, or (c) if the property has been sold, leased, or rented to a state or local public agency in South Carolina. Describe the nature of the property (i.e., residence, farm acreage, beach house), its physical location, and its market value. Identify the nature of the potential conflict of interest. Describe the nature and value of any public improvements. Identify the agency(s) which purchased, leased, or rented property from you. A copy of the sales contract or lease or rental agreement must be attached to this form.

Identify any personal property sold, leased, or rented by you or a member of your immediate family to a state or local public agency in South Carolina. Identify the type of property and the name of the agency(s) involved in the transaction(s) as well as the amount of value of the transaction(s). A copy of the sale contract, lease, or rental agreement must be attached to this form.

16. BUSINESS INTERESTS - Identify every business or entity in which you or a member of your immediate family held or controlled, in the aggregate, securities or interests constituting five percent or more of the total issued and outstanding securities and interests which constitute a value of \$100,000 or more. Identify your relationship to that business (officer, stockholder of more than \$100,000).

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 3 of 4

**E5A.2**

(ALL RESPONSES MUST BE FOR THE PRIOR CALENDAR YEARS)

## 13. INCOME AND BENEFITS FROM STATE AND LOCAL AGENCIES IN SOUTH CAROLINA (Check if none )

Source	Type	Amount/Value
Blue Cross Blue Shield-State of South Carolina	Health Insurance	

## 14. REGULATED BUSINESS ASSOCIATIONS (Check if none )

Name of Business	Relationship	Source of Regulatory Involvement
The Burris Legal Group, LLC	President	South Carolina Supreme Court

## 15. REAL OR PERSONAL PROPERTY INTERESTS (Check if none ✓)

Description	Value	Location

Nature and Value of Improvements None

Nature of Potential Conflict of Interest None

Agency Purchasing, Leasing, or Renting the Property\*

\*A copy of the contract, lease, or rental agreement must be attached to this form.

## 16. BUSINESS INTERESTS (Check if none ✓)

Name of Business	Relationship

STATEMENT OF ECONOMIC INTERESTS  
INSTRUCTIONS FOR PAGE 4

17. CREDITORS - List by name and address, each creditor to whom you or any member of your immediate family owed a debt in excess of \$500 at any time during the reporting period if the credit or loan is from some person which is regulated by the agency with which you are associated or from some person which is seeking a business or financial relationship with the agency with which you are associated. Disclose the original amount of the debt and the amount outstanding as of the end of the reporting period. Do not disclose amounts on credit cards or retail installment contracts. Also, do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution which loans money in the ordinary course of business and on terms and interest rates generally available to a member of the general public, without regard to status as a public official, public member, or public employee. Debt promised or loaned by a family member is not disclosed, if the person who promises or makes the loan is not acting as your agent or intermediary to a financial institution. Disclose the rate of interest charged on any reportable debt, the original amount and the outstanding balance.

18. LOBBYISTS - Identify the name and relationship of any lobbyist who is an immediate member of your family or an individual or business with which you or a member of your immediate family is associated. Identify any lobbyist or lobbyist's principal who has purchased goods or services of more than \$200 from you, a member of your immediate family, or an individual or business with which you are associated. Identify the type of goods or services purchased, the amount, from whom the material was purchased and your relationship to that person or business.

19. GOVERNMENT CONTRACTS - Identify each individual or business from which you receive compensation, if that individual or business also contracts with the governmental entity with which you serve or which employs you. Report the name and address of that individual or business and the amount of compensation paid to you by that individual or business. Identify further your relationship to that individual or business, the nature and amount of the contract, and the public agency involved in the contract.

20. GIFTS - The source and a brief description of any gifts, including transportation, lodging, food, or entertainment, received during the preceding calendar year from: (a) a person, if there is reason to believe the donor would not give the gift, gratuity, or favor but for your office or position; or (b) a person, or from an officer or director of a person, if you have reason to believe the person: (i) has or is seeking to obtain contractual or other business or financial relationship with your agency; or (ii) conducts operations or activities which are regulated by your agency if the value of the gift is \$25 or more in a day or if the value totals, in the aggregate, \$200 or more in a calendar year. Identify the type of gift, its value, as well as the donor and your relationship to that donor. Use this space to disclose travel expenses paid or reimbursed pursuant to Section 8-13-715.

21. MEMBERS OF THE GENERAL ASSEMBLY AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY - Identify any person represented for compensation, before any governmental entity by you, an individual with whom you are associated, or a business with which you are associated. Disclose the nature of the services rendered in such representation and the nature of any contacts made with governmental agencies regarding such representation. Fees earned for such representations must be fully disclosed. Matters of representation required by law or before courts in the unified judicial system do not require disclosure.

NOTE: You are not required to disclose economic interest information concerning:

- (1) a spouse separated from you by court order;
- (2) a former spouse;
- (3) a campaign contribution that is permitted and reported under Article 13; or
- (4) matters determined to require confidentiality pursuant to Section 2-17-90 (E).

# SEC STATEMENT OF ECONOMIC INTERESTS

pg. 4 of 4

## E5A.3

17. CREDITORS (Check if none ☐)

Name and Address of Creditor	Rate of Interest	Original Amount	Outstanding Amount

18. LOBBYISTS (Check if none ☐)

(a) Name of Lobbyist	Relationship or Association

(b) Name of Lobbyist	Goods/Service Purchased	Amount	Purchased From	Relationship

19. GOVERNMENT CONTRACTS (Check if none ☐)

Contractor Name and Address	Relationship	Nature of Business	Amount	Agency

20. GIFTS (Check if none ☐)

Nature of Gift	Value	Donor	Relationship

21. MEMBERS OF AND CANDIDATES FOR THE GENERAL ASSEMBLY ONLY (Check if none ☐)

Person Represented	Services Rendered	Nature Contact w/Gov. Agency	Fees Earned



# SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY  
*Governor*



MARK A. KEEL  
*Chief*

January 22, 2013

Ms. Madison Walker  
Boards and Commissions  
Office of the Governor  
Post Office Box 12267  
Columbia, SC 29211

Reference: Twana N. Burris-Alcide

Dear Ms. Walker:

Pursuant to your request, a criminal records check and credit report have been conducted on the above referenced candidate for appointment by the Governor. **There is no criminal history on this individual.** Based on the information provided, I am enclosing all pertinent information regarding this candidate. This investigation and the results thereof are based on name and demographics only and is not fingerprint based or supported.

If you have any questions regarding this matter, please do not hesitate to call upon me.

Yours very truly,

*Mark A. Keel by BJT*

Mark A. Keel, Chief  
South Carolina Law Enforcement Division

MAK/slm



**Paula Knox Brown, Esquire  
201 E. Black Street, Suite 300  
Rock Hill, SC 29730**

December 11, 2012

South Carolina Senate  
State House  
Columbia, South Carolina

Dear Ladies and Gentlemen of the Senate:

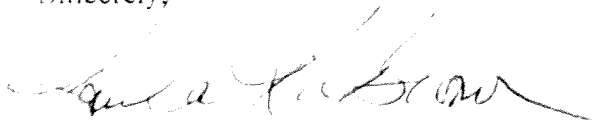
It is with the greatest enthusiasm and sincerity that I recommend Twana N. Burris to you as an Ethics Board Committee Person. I have known Twana most of her life. We grew up a few streets away from one another in the same neighborhood. Being many years older than Twana, I was able to watch her grow up with my younger brother and have looked at her in many ways as a younger sister, especially now that she has entered the legal profession.

I have always observed her to be respectful of others, forthright in her dealings, and careful in expressing her opinions. She makes sure that the positions that she takes on various issues are thoughtful, well-reasoned opinions. She cares about making a difference for other people and doesn't just stop at lip service.

It is that thoughtfulness and concern for others that I see reflected not only in the way she handles her clients' cases, but also in her community involvement. She has served others in various capacities: as the Coordinator of the Youth Oratorical Competition, "Righteousness Exalteth a Nation," for 9<sup>th</sup> through 12<sup>th</sup> grade students at Gethsemane Baptist Church; as a part of the Sleighbell Network for the United Way's Volunteer Toy Drive in York County; as a speaker at area churches for Literacy Center of the Piedmont, encouraging literacy in the community; and, as Coordinator for RH State of the Community project for the Rock Hill Area Council. Additionally, she has sponsored a voter registration table for Experience SC; has sponsored the Blues and Jazz Festival for the Arts Council of York County; has donated scholarship and gift certificate prizes for Unity Festival Kids Zone, an arts competition for elementary school children and an essay competition for middle and high school children; has sponsored Healthy Women, Healthy Girls Camp; and has volunteered for York County Chamber of Commerce at Main Street Live. In spite of all the other demands on her time, I was proud of the dedication and commitment that I saw in Twana during her tenure as the York County Bar Association's President.

Most of all, though, I am proud of the beautiful (in person and, more importantly, in spirit) young woman and friend that she has become. You could not select a better person to participate on your ethics review board.

Sincerely,



Paula Knox Brown



*Resurrected Life Ministry In Jesus Christ*

---

Apostle Vanderbilt Evans, Sr. D. D. ~ Pastor

December 15, 2012

Dear Ladies and Gentlemen of the Senate,

I am Dr. Vanderbilt Evans, Sr. the senior pastor of Resurrected Live Ministry In Jesus Christ, Inc. located in North Charleston, South Carolina 29405. I am also retired United States Marine Corps and served honorably for my country.

I have had the privilege and honor of knowing Twana Burris- Alcide for over 10 years. As a community leader myself, I met Twana when she worked as a law clerk for a Circuit Court Judge in Charleston, SC. Recently, I had the privilege of ushering Arieus Alcide and Twana Burris-Alcide into holy matrimony through counseling and during their public ceremony in Rock Hill, SC. My wife and I performed their wedding vows. This was one of the most harmonious and beautiful occasion that I have ever been honored to be apart off.

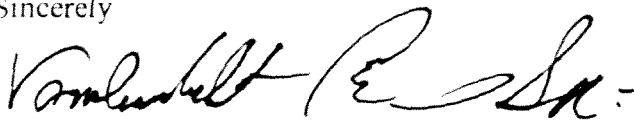
Twana is a person of integrity and has an overflowing character of love for people and her community. This young woman is a very hard worker, who works beyond the scope of exceptionableness; and will embrace any challenge with the righteousness and sincerity that all should possess, for the accomplishment of her community in achieving the rights of the people.

This young woman will bring a fresh, exceptional and unconventional behavior to the senate and the state of South Carolina.

I believe that one of the most important factors that the senate should know about this young lady is that she is a person whom operate in the greatest integrity; and put her heart, intellect and wisdom into any situation in which she deals with on a daily basis, Amen.

Mrs. Alcide foundation principals are unquestionable, who love people, her state and her country, and have the desire to serve the need of the people in the state of South Carolina. I am very proud of this young woman, whom I call my spiritual daughter, Amen!

Sincerely



Dr. Vanderbilt Evans, Sr.



Dear Ladies and Gentlemen of the Senate:

I am delighted to write this letter of recommendation on behalf of Twana Burris Alcide for the South Carolina Senate State Ethics Board Commission. I have known Twana for over 15 years as a colleague and friend. She and I met while attending the University of South Carolina in 1995. Also, we were both members of several campus community service organizations.

Twana spent the majority of her time at The University of South Carolina focusing on her academics, leadership, and community service to the campus and the Richland county community. Twana held many leadership positions and also chaired several community service projects when she was enrolled as an undergraduate student at The University of South Carolina. One of my fondest memories of Twana is her serving as a mentor for high school students with the *Southern Region Violence and Substance Abuse Prevention Project*. She spent countless hours speaking to local high school students about the importance of completing their education instead of choosing violence or drugs. Twana graduated from USC with honors and was recognized for having the highest Grade Point Average (GPA) among all members of the community service organization Delta Sigma Theta Sorority, Inc.

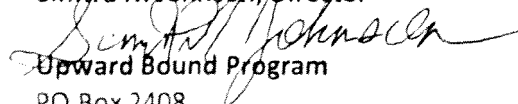
Twana continues to be compassionate about her community and youth as an attorney in Rock Hill, SC. She has exemplified great leadership skills in her service as a facilitator of the Gethsemane Baptist Church Youth Oratorical Competition; The United Way of York County Toy Drive; Literacy Center of the Piedmont and Volunteer and Coordinator for the Rock Hill State of the Community. Annually, Twana plays an integral role in organizing and donating dollars for scholarships and prizes for the Unity Festival Kids Zone. In her involvement in these community service events, she has invited many of her University of South Carolina colleagues, including myself to assist her in these worthy efforts. Her collegial leadership and trust among peers was evident when she was elected as the President of the York County Bar Association.

Twana's strong, deep character, integrity and a selfless devotion to others are qualities I admire most. Even with the demands of a thriving private practice and being a wife and mother, she devotes countless hours to her church and community.

I recommend Twana Burris- Alcide the South Carolina Senate State Ethics Board Commission without reservations. I am confident that she will be an asset to the commission and our great State.  
Sincerely,

Sinitra N. Johnson

Sinitra N. Johnson, Director

  
Upward Bound Program

PO Box 2408

Columbia, SC 29202

803-822-3386 (Office)

803-822-3414 (Fax)

johnsonsn@midlandstech.edu (Email)



## House of Representatives

State of South Carolina

**Thomas E. "Tommy" Pope**  
District No. 47 - York County  
P. O. Box 471  
York, SC 29745

420-A Blatt Building  
Columbia, SC 29201

**Committee:**  
Medical, Military, Public  
and Municipal Affairs

Office (803) 212-6895  
Cell (803) 984-6616  
tommypope@schouse.gov

December 19, 2012

South Carolina Senate  
State House  
Columbia, South Carolina

Senators,

Please allow this letter to serve as my professional and personal recommendation in support of **Twana N. Burris's** appointment to the State Ethics Commission. I know Twana professionally as she worked for me from 2003-2006 when I was Solicitor of the Sixteenth Judicial Circuit, and now as a peer in the Rock Hill legal community. I also know her personally and by reputation. In my opinion, she would make an outstanding member of the Commission.

I believe Twana's experience as a former prosecutor has prepared her well for the responsibilities of the Ethics Commission. I can attest that her personal values and unwavering quest for truth helped assure that she carried out her duties as prosecutor in a fair and even handed manner. She handled her cases with objectivity and consistently exercised sound judgment. Her integrity is above reproach and highly admired by her peers.

In testament to her strong work ethic, I have seen Twana successfully develop her law practice as a sole practitioner while continuing to maintain an active involvement in community service. She is bright, innovative and exhibits a positive attitude with the ability to build consensus --- characteristics that I believe will be crucial as we face the changes that will be brought about through ethics reform.

Twana has a genuine attitude of service and a desire to make government readily accessible and transparent. Her positive approach to problem-solving and clarity would benefit our State greatly. It is without hesitation that I recommend Twana. I appreciate your consideration.

Sincerely,

A handwritten signature in black ink that reads "TE Pope". The "TE" is written in a stylized, cursive font, and "Pope" is written in a more legible, cursive script.

Representative Thomas E. Pope



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January 2, 2013

South Carolina Senate  
State House  
Columbia, South Carolina

Dear Ladies and Gentlemen of the Senate,

Please accept this letter as confirmation that the banking relationship of Ms. Twana Burris and her law firm with TD Bank, NA are sound and the accounts are in good standing. Ms. Burris has been a customer of the bank since 2008.

If you require additional information, please feel free to contact me directly:  
803.324.1300.

Sincerely,

A handwritten signature in black ink, appearing to read 'Celeste P. Tiller'.

Celeste P. Tiller  
Vice President  
Commercial Account Manager

**Carroll, John**

---

**From:** Carroll, John  
**Sent:** Wednesday, February 27, 2013 4:33 PM  
**To:** Patel, Swati  
**Subject:** RE: Ethics Appointee

Will do.

---

**From:** Patel, Swati  
**Sent:** Wednesday, February 27, 2013 4:31 PM  
**To:** Carroll, John  
**Subject:** Ethics Appointee

Can you let me know when you take care of the Twana Burris-Alcide appointment issue so I can let the Ethics Commission know.

Thanks.

Swati S. Patel  
Chief Legal Counsel  
Office of the Governor.South Carolina  
1205 Pendleton Street  
Columbia, SC 29201  
DD 803.734.5095

## **Carroll, John**

---

**From:** Carroll, John  
**Sent:** Thursday, February 28, 2013 10:51 AM  
**To:** Patel, Swati  
**Subject:** RE: Ethics Appointee

The issue is taken care of.

The Senate Clerk has Ms. Burris-Alcide's immediate reappointment paperwork, and I was told it will be read on the floor today.

Thanks,  
John

---

**From:** Patel, Swati  
**Sent:** Wednesday, February 27, 2013 4:31 PM  
**To:** Carroll, John  
**Subject:** Ethics Appointee

Can you let me know when you take care of the Twana Burris-Alcide appointment issue so I can let the Ethics Commission know.

Thanks.

Swati S. Patel  
Chief Legal Counsel  
Office of the Governor.South Carolina  
1205 Pendleton Street  
Columbia, SC 29201  
DD 803.734.5095