



SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE

1000 ASSEMBLY STREET
REMBERT C. DENNIS BUILDING, SUITE 421
COLUMBIA, SC 29201
803 734-3793
RFA.SC.GOV

MEMORANDUM FOR THE RECORD

Date: April 10, 2024, upon adjournment of BEA meeting
Location: Revenue and Fiscal Affairs Office, Conference Room 417 / Zoom
Subject: Minutes of the Revenue and Fiscal Affairs (RFA) Board Meeting

Participants: *Board Members* – Edward Grimball- Chairman, Curtis Hutto, and Dr. Michael Mikota (*all via Zoom*). Frank Rainwater- Executive Director, *Staff* – Paul Athey, Lisa Jolliff, and Sandra Kelly.

Attendees: *RFA* – Michael Ball, Carrie Bundrick, Kathryn Kelley, David Morrison, and Emily Prosser. *Additional participants via Zoom.*

Note: Guests were invited to attend in-person or virtually. An email invitation was sent to the Distribution list and the meeting notification was posted on the RFA website and in the Rembert Dennis Building. Meeting information and log-in instructions were posted online. Meeting materials were posted online prior to the start of the meeting, and the documents were also shared via Zoom.

- I. Chairman Grimball called the meeting to order at 9:46 a.m., shortly after the Board of Economic Advisors meeting adjourned.
- II. Chairman Grimball presented the January 25, 2024, meeting minutes, which previously had been shared with the Members, and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Grimball declared the minutes approved as written. ([See minutes](#))
- III. Agency Updates ([See materials](#)):

Frank Rainwater shared that Paul Athey was presenting the one item for today's meeting.

 - A. Mr. Athey provided an update on the SC Wireless 911 Program Cost Reimbursement Policy. Highlights included:
 - The fiscal model forecasts a potential increase in the wireless fee from \$0.62 to \$0.65 in January 2025.
 - The 911 Advisory Committee appointed a workgroup in the fall of 2023 to develop recommendations for addressing issues within the current policy.
 - Based on the models developed by the workgroup, RFA is requesting approval for the following updates to the policy:
 - Establish the total cost reimbursement budget for calendar year 2024 of \$23,477,342 that includes funding commitments already incurred by the PSAPs.
 - Establish the total cost reimbursement budget for calendar year 2025 of \$16,905,327 with the new model establishing reimbursement caps on a per seat basis for Call Handling Equipment (CHE), Computer Aided Dispatch (CAD), network service charges, and call recording.
 - RFA staff may update the budget each calendar year based on availability of funds as determined by the fiscal model.

Members asked questions throughout the presentations, which generated further discussions between Members and staff.

Chairman Grimball stated that the Board reviewed and studied the proposal for updating the Reimbursement Policy prior to the meeting.

Dr. Mikota commented that he has been involved with local PSAP discussions and that Mr. Athey, his staff, and the workgroup all did a great job with the research and formulation of the policy.

Mr. Rainwater noted that the information, situation, issues, and recommended policy changes have been shared with the legislative budget committees, and the Governor's Office.

Chairman Grimball called for the adoption of the recommended updates to the Reimbursement Policy as written on page 13 of the presentation. Dr. Mikota moved to approve the proposed recommendations. Mr. Hutto seconded the motion, all voted aye, the motion was passed, and the updated policy was adopted.

Chairman Grimball commended Mr. Athey on the well-presented information.

IV. Other Items for Discussion

No items for discussion.

V. The next scheduled meeting, if necessary, is May 20, 2024.

VI. Dr. Mikota moved to adjourn the meeting, and Mr. Hutto seconded the motion. All voted aye, and the meeting adjourned at 10:03 a.m.

Public notice of this meeting was posted at <http://rfa.sc.gov> and the Rembert Dennis Building.

These minutes were approved on 6/20/2024

Emily Prosser *Emily Prosser*