



MEMORANDUM FOR THE RECORD

Date: July 23, 2024, 10:00 A.M.
Revenue and Fiscal Affairs Office / Microsoft Teams

Subject: Minutes of the South Carolina E911 Committee Meeting

Attendees: *Committee Members* – Melony Burgess – Chair, Wireless Rep. FTC, Mitch Fulmore – PSAP Rep. Florence County, Sam Gaither – PSAP Rep. Berkeley County (*Teams*), Amy McDowell – PSAP Rep. Greenville County (*Teams*), David Morrison – RFA SC 911 Program Manager, and Linn Skipper, PSAP Rep. Sumter County. *Staff* – Paul Athey, Carrie Bundrick (*Teams*), Lisa Jolliff (*Teams*), Kathryn Kelley, Emily Prosser (*Teams*), and Monica Russell. *Guests* – Nanette Edwards, Burr & Foreman, Peg Fox – Burr & Forman, LLP for SC Telephone Coalition, and Brad Wright – Burr & Forman, LLP for SC Telephone Coalition. *Additional participants via Teams.*

Note: Guests were invited to attend 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 agenda was posted online 2 days prior to the start of the meeting, and the documents were also shared via Teams.

- I. Chair Burgess called the meeting to order at 10:00 a.m.
- II. Chair Burgess presented the June 18, 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, David Morrison motioned to approve the minutes; Sam Gaither seconded the motion; however, there was not a quorum present, and a vote was not taken.

Chair Burgess introduced the guests from Burr & Foreman at the meeting and let everyone know they were available for any questions from their presentation at the June 18, 2024, meeting.

- III. SC ESInet Update:
 - David Morrison presented the update on the Statewide ESInet.
 - David Morrison introduced Paul Athey to discuss the questions posed by Sam Gaither at the June 18, 2024, meeting.

- Are there any counties that have informed the state that they will not be moving to the State ESInet?

Mr. Athey stated that RFA received official notifications from Beaufort, Charleston, Florence, and Greenville.

- What is the plan for rebid of the State contract?

Mr. Athey stated RFA will work in conjunction with PSAPs on the SC ESInet to develop the RFP and will announce the intended release date when authorized to do so by the State Procurement Office. Additionally, Mr. Athey stated any PSAPs not on the SC ESInet would need to commit to joining prior to the RFP process to be eligible for participation.

- What is the governance structure for the State ESInet?

Mr. Athey deferred to the technical and operations expert, Michael Ball, to provide this information.

- David Morrison discussed the circuit outage that occurred on July 9, 2024.
- Sam Gaither presented the status of the Consolidation of Hanahan into Berkley County, which was finalized on July 20, 2024.

V. Other Items/Discussion

- Dustin Sherbert with the City of Greenville asked for clarification of the denial of reimbursement based on the effective date of the change to the Reimbursement Policy.

Mr. Athey stated that would be addressed at a different time by the Executive Director.

- VI. David Morrison motioned to adjourn the meeting and Mitch Fulmore seconded the motion, and the meeting adjourned at 10:20 A.M.

- VII. The next scheduled meeting is August 20, 2024, at 10:00 A.M.

Public Notice of this meeting was posted at: <https://rfa.sc.gov/boards-committees/911> and at the Rembert Dennis Building.

These minutes were approved on _____

Monica G Russell _____