



MEMORANDUM FOR THE RECORD

Date: October 15th, 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, Linn Skipper, PSAP Rep. Sumter County, Sharon O’Bryant – Wireline Rep. PRT, Terrance Ford – Wireless Rep. AT&T, Ken Roper, County Administrator Pickens Co. and Adam DeMars – GIS Expert RFA State GIS Coordinator. *Staff* – Paul Athey, and Michael Ball.

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. Vice Chair Morrison called the meeting to order at 10:00 a.m.
- II. Vice Chair Morrison presented the June 18, 2024 and July 23, 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, Mitch Fulmore motioned to approve the minutes; Melony Burgess seconded the motion and all remaining members voted aye. Vice Chair Morrison declared the minutes approved as written.
- III. 988/911
 - o Stacey Rowell, Mobile Crisis Program Manager, discussed 988 efforts in SC and reached out to the 911 community to encourage collaboration between the two groups to enhance a mutually beneficial working relationship.
- V. Post Hurricane Helene Discussion
 - o Michael Ball gave a summary of events regarding the SC ESInet during and post Hurricane Helene
 - There were no issues with the NG9-1-1 Cores and Solacom Hosted systems.
 - Statewide ESInet performed well and as designed with call fail over paths

and PRF rules designated by each PSAP.

- OSPs were diligent to recover 9-1-1 circuits when the conditions allowed.
- Field technicians were expedient in responding to the PSAPs and resolving issues.
- The Statewide ESInet User Group will work on fine tuning the PRF rules between the PSAPs

VI. Other Items for Discussion

- Sam Gaither asked if the PSAPs that are not on the ESInet would be able to have input on the State's next RFP for a statewide ESInet. David Morrison responded that the RFA would be willing to have a discussion about that.

VII. Amy McDowell motioned to adjourn the meeting and Mitch Fulmore seconded the motion, and the meeting adjourned at 10:40 A.M.

VIII. The next scheduled meeting is December 17th, 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 12/17/2024

David Morrison *David Morrison*