



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: December 17, 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, Adam DeMars – GIS Expert RFA State GIS Coordinator, Terrance Ford – Wireless Rep. AT&T (*Teams*), Jane Francis – Consumer Rep., Sam Gaither – PSAP Rep. Berkeley County (*Teams*), Amy McDowell – PSAP Rep. Greenville County, David Morrison – RFA SC 911 Program Manager, Ken Roper, County Administrator Pickens Co. (*Teams*), Linn Skipper, PSAP Rep. Sumter County (*Teams*), and Misty Wise – Individual (*Teams*). *Staff* – Paul Athey, Jason Bagwell, Christopher Rabon, and Monica Russell. *Guests* – Nanette Edwards – Burr & Foreman, Peg Fox – Burr & Foreman, Mark Grady – INdigital, Baylen Moore, and Bradley Wright – Burr & Foreman. *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 October 15th, 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, Adam DeMars motioned to approve the minutes; Amy McDowell seconded the motion, and all remaining members voted aye. Chair Burgess declared the minutes approved as written.
- III. 2025 Cost Recovery Updated Form and Training
 - Kathryn Kelley presented the updated cost recovery form for 2025 and will be emailing it to the PSAPs. She also let everyone know that there will be regional workshops beginning in January to review the new form and provide guidance on the updated process.
- V. 2025 Budget Update
 - Paul Athey presented the draft 2025 Budget and informed the Committee that the budget will be finalized and released once December revenues have been

posted.

- Two (2) drafts of the 2025 Budget were presented; one based on the current seat counts, and an alternate based on requests to increase the current seat counts from several PSAPs.

VI. Other Items for Discussion

- Sam Gaither asked about issues with increased pricing from Intrado and potential solutions to those issues. Paul Athey responded that a solution has been worked out.
- Amy McDowell inquired about the upcoming RFP for the ESInet. Paul Athey responded that all PSAPs will be asked for input regarding the ESInet, but RFA will need a commitment from all PSAPs wanting to be a part of the SC ESInet before the RFP is issued to confirm the number of participating sites.
- Sam Gaither asked about the timeline for the RFP for the State ESInet, as well as concern that the various PSAPs would have to commit to converting to the ESInet without knowing if their needs would be met before agreeing to conversion. Paul Athey stated that as of now there is no timeline for when the RFP will be issued, but that all PSAPs would know what would be on the RFP prior to issuance.
- Brad Wright, Burr & Foreman attorney, addressed the issues brought up by Sam Gaither regarding the pricing increases and potential solutions. Additionally, Mark Grady, INdigital Chief Executive Officer, presented services offered by INdigital that would impact the state's ESInet contract acquired through the state's procurement process.
- Amy McDowell inquired about multiple options for the ESInet (i.e. – Computer Aided Dispatch), Paul Athey stated there are no plans for multiple vendors at this time.
- *Sam Gaither motioned for the 911 Advisory Committee to make a recommendation to the RFA Board to allow consideration of Mr. Wright's proposal impacting the SC ESInet.*
 - *After discussion, Sam Gaither motioned to vote on making a recommendation to the RFA Board to allow consideration of Mr. Wright's proposal and Terrance Ford seconded. There were 4 votes yes, 3 votes no, and 1 to abstain from the vote. The motion carried.*
 - *Adam Demars voted no.*
 - *Terrance Ford voted yes.*
 - *Jane Francis voted no.*
 - *Sam Gaither voted yes.*
 - *Amy McDowell voted yes.*
 - *David Morrison voted no.*
 - *Linn Skipper abstained from voting.*
 - *Misty Wise voted yes.*

- VII. Amy McDowell motioned to adjourn the meeting and Sam Gaither seconded the motion, and the meeting adjourned at 11:15 A.M.
- VIII. The next scheduled meeting is January 21, 2025, 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 4/15/2025

Monica G Russell *Monica Russell*