



SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE

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

MEMORANDUM FOR THE RECORD

Date: April 15, 2025, 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., Mitch Fulmore – PSAP Rep. Florence County, Sam Gaither – PSAP Rep. Berkeley County (*Teams*), Amy McDowell – PSAP Rep. Greenville County, David Morrison – RFA SC 911 Program Manager, and Linn Skipper, PSAP Rep. Sumter County. *Staff* – Paul Athey, Kasey Hamrick (*Teams*), Kathryn Kelley, Christopher Rabon, and Monica Russell. *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 December 17, 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, Jane Francis motioned to approve the minutes; Adam DeMars seconded the motion, and all remaining members voted aye. Chair Burgess declared the minutes approved as written.
- III. Other Items / Discussion
 - David Morrison provided an update on the State ESInet as requested by Sam Gaither.
 - Amy McDowell inquired about the status of the upcoming Request for Proposal (RFP) for the State ESInet. Paul Athey stated that as of now there is no timeline for issuance of the RFP, and David Morrison reiterated that all PSAPs would be asked for their input. Additionally, there was discussion regarding the best ways to ensure that feedback and recommendations are presented in a timely manner.
 - Chair Burgess inquired about 911 Goes to Washington. Amy McDowell, Mitch Fulmer, and Sam Gaither stated the discussions focused on reclassification of Telecommunicators at a federal level and federal funding for NG911.

- Mitch Fulmore reminded the committee that the SC APCO/NENA Legislative Breakfast is scheduled for May 8, 2025.
- IV. Amy McDowell motioned to adjourn the meeting and Linn Skipper seconded the motion, and the meeting adjourned at 10:30 A.M.
- V. The next scheduled meeting is May 20, 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 07/15/2025

Monica Russell *Monica Russell*