MEMORANDUM FOR THE RECORD

Date: July 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, Mitch Fulmore – PSAP Rep. Florence County (*Teams*), Amy McDowell – PSAP Rep. Greenville County (*Teams*), David Morrison – RFA SC 911 Program Manager, Ken Roper – SC Association of Counties (*Teams*), and Linn Skipper- PSAP Rep. Sumter County. *Staff* – Paul Athey, Kasey Hamrick, Emily Prosser, and Monica Russell. *Additional 21 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 meeting minutes for April 15, 2024, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Ken Roper motioned to approve the minutes; David Morrison seconded the motion, and all remaining members voted aye. Chair Burgess declared the minutes approved as written.
- III. David Morrison presented an update on the State ESInet.
- IV. Other Items / Discussion
 - David Morrison updated the committee on the Town Hall Meetings for the new RFP. Three meetings have been completed, with two more upcoming.
 - David Morrison noted that Mitch Filmore's term on the Advisory Committee is completed. SC APCO has recommended to the Governor's Office that Carlton Carter, the 911 Operations Manager for York County and sitting SC APCO President fill this position on the committee.
- IV. With no other items for discussion, Chair Burgess asked for a motion to adjourn. Linn Skipper motioned to adjourn the meeting, Amy McDowell seconded the motion, and the meeting adjourned at 10:14 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 on9/16/2025
Emily Prosser

V.

The next meeting is scheduled for Tuesday, August 19, 2025, at 10:00 A.M.