## MEMORANDUM FOR THE RECORD

Date: June 26, 2025, upon adjournment of BEA meeting

**Location:** Revenue and Fiscal Affairs Office, Conference Room 417/Web Conference

Subject: Minutes of the Revenue and Fiscal Affairs (RFA) Board Meeting

**Participants**: Board Members – Edward Grimball - Chairman, Dr. Michael Mikota, and Curtis Hutto (*via web conference*). Frank Rainwater – Executive Director, *Staff* – Paul Athey, Chris Finney, Elizabeth Hall, and Lisa Jolliff; **Attendees:** *RFA* – Kathryn Kelley, and Emily Prosser. *Forty-five additional participants via web conference*.

Note: Guests were invited to attend in-person or 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 materials were posted online prior to the start of the meeting, and the documents were also shared via web conference.

- I. Chairman Grimball called the meeting to order at 9:38 a.m., shortly after the Board of Economic Advisors meeting adjourned.
- II. Chairman Grimball presented the May 20, 2025, meeting minutes, which previously had been shared with the Members, and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Grimball declared the minutes approved as written. (*See minutes*)
- III. Agency Updates (See materials):
  - A. Mr. Rainwater introduced staff who provided highlights of the major accomplishments of the agency for FY 2024-25:
    - Elizabeth Hall presented on information technology/security training certifications, infrastructure improvements, and key customer service projects for the Compliance and Technology section.
    - Chris Finney presented on the SC Integrated Data System, including agency partnerships, data contracts for service, and collaborative dashboard projects of the Data Integration and Analysis Division.
    - Lisa Jolliff presented accomplishments of the Fiscal Analysis Division regarding fiscal analyses requests, dashboard enhancements, redesigned reporting, and new fiscal studies.
    - Paul Athey presented on the progress toward the NextGen 9-1-1 transition, which included SC ESInet migrations and Policy Routing Function updates. Additionally, Mr. Athey presented updates for the County Boundary program and redistricting projects for the Mapping and Operations Division.
  - B. Mr. Athey then provided an agency budget update. His key points included:
    - The agency is fully staffed at 72 planned positions.
    - Carryforward of current fiscal year funds of approximately \$465,000 will support the anticipated aerial imagery project.
    - No additional funds will be requested for FY 2025-26 and 2026-27.
    - No additional staffing needs are anticipated.

• Six vacant FTEs will be eliminated due to Proviso 117.193 of the FY 2025-26 Appropriations Act, and authorized FTEs will now total 79.5.

Mr. Rainwater concluded the presentation by acknowledging the hard work and commitment of all staff in supporting a team mentality and striving to excel in the objects and goals of the agency.

Members asked questions throughout the presentations, which generated further discussions between Members and staff. Chairman Grimball thanked the presenters for a job well done and noted that the Board appreciates the hard work of the staff.

- IV. Other Items for Discussion *No items for discussion.*
- V. The next scheduled meeting is July 24, 2025.
- VI. Dr. Mikota moved to adjourn the meeting, and Curtis Hutto seconded the motion. All voted aye, and the meeting adjourned at 10:23 a.m.

Public notice of this meeting was posted at <a href="http://rfa.sc.gov">http://rfa.sc.gov</a> and the Rembert Dennis Building.

These minutes	were approved on _	10/14/2025
Emily Prosser	Mily Pross	er