MEMORANDUM FOR THE RECORD

Date: September 16, 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, Carlton Carter – SC APCO President (*Teams*), Sam Gaither – PSAP Rep. Berkeley County, Amy McDowell – PSAP Rep. Greenville County (*Teams*), David Morrison – RFA SC 911 Program Manager, Linn Skipper - PSAP Rep. Sumter County, and Adam Westmoreland – Anderson County Public Communications Manager. *Staff* – Paul Athey, Michael Ball, Kasey Hamrick, Kathryn Kelley, and Emily Prosser. *Additional 28 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 July 15, 2025, which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Adam Westmoreland motioned to approve the minutes; Linn Skipper seconded the motion, and all remaining members voted aye. Chair Burgess declared the minutes approved as written.
- III. David Morrison introduced the new Committee Members.
- IV. David Morrison presented an update on the State ESInet POIs.
 - The three (3) POIs are now available for Originating Service Providers (OSPs) with both direct IP circuit and IP VPN connection capabilities. With the locations in Greenville, Columbia, and Ladson, OSPs are encouraged to reach out to Comtech to coordinate their connection preferences into these POIs.
 - Farmers Telephone and Horry Telephone currently have IP VPN connections to Comtech through their shared switch, while Comporium is actively working with Comtech to complete their IP VPN connections.

- V. Other Items / Discussion
 - o Amy McDowell gave a reminder that the SC APCO/NENA conference is in October at the Hilton Resort in Myrtle Beach.
 - o Melony Burgess noted that a Bill passed to recognize 911 as a Public Safety Organization.
- IV. With no other items for discussion, Chair Burgess asked for a motion to adjourn. David Morrison motioned to adjourn the meeting, Carlton Carter seconded the motion, and the meeting adjourned at 10:18 A.M.
- V. The next meeting is scheduled for Tuesday, October 14, 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 appr	roved on12/9/2025
Emily Prosser Emil	y Prosser