



SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE

1000 ASSEMBLY STREET
COLUMBIA, SC 29201
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RFA.SC.GOV

MEMORANDUM FOR THE RECORD

Date: January 22, 2026, 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, Curtis Hutto, and Dr. Michael Mikota (*via web conference*). Frank Rainwater – Executive Director, *Staff* – Paul Athey 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 9:43 a.m., shortly after the Revenue and Fiscal Affairs Board meeting adjourned.
- II. Chairman Grimball presented the November 18, 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. Personnel Matter (*See materials*):
 - A. Reappointment of Executive Director for Four-Year Term Pursuant to §11-9-840 (Possible Executive Session pursuant to §30-4-70 (a) (1))

Chairman Grimball, Mr. Hutto and Dr. Mikota thanked Mr. Rainwater for his continued service. Dr. Mikota then motioned to reappoint Mr. Rainwater for a four-year term as Executive Director pursuant to §11-9-840. Mr. Hutto seconded the motion and all voted aye.
- IV. Other Items for Discussion
No items for discussion.
- V. The next scheduled meeting is February 12, 2026.
- VI. Dr. Mikota moved to adjourn the meeting, and Curtis Hutto seconded the motion. All voted aye, and the meeting adjourned at 9:47 a.m.

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

These minutes were approved on 2/12/2026

Emily Prosser Emily Prosser