

MEMORANDUM FOR THE RECORD

DATE: February 15, 2018
Room 417, Dennis Building
3:00pm or Upon Adjournment of BEA meeting

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

ATTENDEES: *Board Members* – Edward Grimball-Chairman, Howell Clyborne, Emerson Gower, Executive Director, Frank Rainwater. *Staff* – Karen Rhinehart, Diane Porter, David Morrison, Lisa Jolliff, Debbie Glenn, David Patterson, Paul Athey, Mary Katherine Gable, Les Boles, Matt Wellslager, Will Roberts, Robert Martin, Geoff Johnson, Karen Lever, Sandra Kelly, Laura Kelley, James Tanis, Sidra Nelson, Amanda Martin, Ellen Mitchell, Gordon Shuford, Jose Santiago.

1. Chairman Grimball called the meeting to order at 3:00 pm.
2. Chairman Grimball presented the meeting minutes of the November 9, 2017 meeting which had previously 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 presented. *(See attached)*
3. Regarding Agency Updates, Mr. Rainwater reminded the Board Members of the due date of March 30, 2018 for filing the Statement of Economic Interest. He mentioned that Karen Rhinehart would periodically check filing information online at the State Ethics Commission website.
4. Frank Rainwater recognized employees with anniversary years-of-service. *(See attached)*
~Mr. Rainwater recognized the hard work and many skills represented by the employees being recognized.
~Board Members recognized and commended the cross-training of employees done at RFA.
5. The formal meeting was ended and the Board Members entered Executive Session to discuss the reappointment of agency head, Frank Rainwater pursuant to §30-4-70 (a) (1). *(See attached)*
~Following Executive Session, the meeting reconvened in open session. Mr. Clyborne motioned to approve the reappointment of Mr. Rainwater to another four-year term as agency head effective July 1, 2018 and Mr. Gower seconded the motion. All Members voted aye.

~There were no further comments from the audience or the Board. No other matters were discussed.

~The meeting was adjourned at 3:25pm by Chairman Grimball.

The next scheduled meeting is Monday, April 9, 2018 following the BEA Meeting.

Attachments: Agenda, Meeting Materials

Public Notice of this meeting was posted at: <http://rfa.sc.gov/meetings>

These minutes were approved on 4/9/18.

Karen Rhinehart Karen Rhinehart