

## MEMORANDUM FOR THE RECORD

- Date:** April 8, 2019  
Bowers Conference Room  
Room 417, Rembert C. Dennis Building  
2:30 pm or Upon Adjournment of the BEA Meeting
- Subject:** Minutes of the Revenue and Fiscal Affairs (RFA) Board Meeting
- Attendees:** *Board Members* – Edward Grimball-Chairman, Emerson Gower, and Howell Clyborne. *Executive Director*, Frank Rainwater. *Division Directors* - Paul Athey, Lisa Jolliff, and David Patterson. *Staff* – Sarah Crawford, Victor Frontroth, Natalie Gallagher, Debbie Glenn, Ragan Griffith, Kenneth Harris, Sandra Kelly, Byron Kirby, Mary K. Miller, David Morrison, Karen Rhinehart, Will Roberts, Donald Roper, Gordon Shuford, Matt Wellslager and Julia Williams. *Guests* – Kevin Kibler (State Treasurer’s Office) and Merritt Francis (Governor’s Office).
- I. Chairman Grimball called the meeting to order at 2:20 pm.
- II. Chairman Grimball presented the January 17, 2019 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 attached)*
- III. Employee Recognitions  
Frank Rainwater recognized Ragan Griffith on five years of service to the state.
- IV. Agency Matters
- A. Morgan O’Donnell presented an update of the State Carry-forward funds. *(See attached)*
- B. Paul Athey presented the FY 2018-19 Strategic Plan quarterly update and reported that overall progress was on track. *(See attached)*
- C. Frank Rainwater presented a status update of the Education Funding Model. His major comments were: *(See attached)*
- Data is not available on all requested items and not consistent across districts.
  - Current practices will be used to establish the baseline and presented to stakeholders for feedback.
  - A district level analysis will be done to review impact by district.
  - RFA and partners will provide the information; stakeholders will make policy decisions.
    - *Mr. Gower stated the importance of getting uniformity then putting controls in place to continue going forward.*
    - *Mr. Clyborne commented that this project is a huge step forward.*

- *Chairman Grimball stated that it was a very delicate line to help facilitate folks to make the correct decision. He asked Mr. Rainwater if he had the resources he needed inside and outside of the agency. Mr. Rainwater confirmed that he did but that once the session was over, he would have more.*

D. Byron Kirby presented the results of the 2019 Customer Satisfaction Survey and reported our customers continue to be very satisfied. (*See attached*)

- Frank Rainwater commended staff on the survey results.
- *Chairman Grimball thanked staff for a good report.*

V. The next scheduled meeting, if deemed necessary, is May 16, 2019 following the BEA Meeting.

VI. The meeting was adjourned at 3:35 pm by Chairman Grimball.

Attachments: Agenda, Meeting Materials

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

These minutes were approved on 6/13/19.

Sandra Kelly 