

MEMORANDUM FOR THE RECORD

Date: November 10, 2020
South Carolina Education Television - Bank of America Room
1041 George Rogers Blvd., Columbia, SC 29201
Via Teleconference – GoToMeeting
2:30 pm

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

Attendees: *Board Members* – Edward Grimball-Chairman, Emerson Gower, and Alan Clemmons (via teleconference). *Executive Director*, Frank Rainwater. *Division Directors* - Paul Athey and Lisa Jolliff. *Staff* – Michael Ball, Debbie Glenn, David Morrison, Sandra Kelly, and Byron Kirby. *Guests* – Sundra Ladson, Nikki Ladson, and George Trey Ladson.

- I. Chairman Grimball called the meeting to order at 2:42 pm.
- II. Chairman Grimball presented the September 17, 2020 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 Recognition
 - A. On behalf of the agency, Mr. Rainwater thanked Sundra Ladson for her 34 years of service to the state, acknowledged her retirement, and presented her with a gift.
- IV. Agency Matters
 - A. Paul Athey provided an update of the Wireless 9-1-1 Program. (*See attached*)
 1. Prior to his presentation, Mr. Athey introduced David Morrison, the Wireless 9-1-1 Program Manager and Michael Ball, the NG9-1-1 Program Manager and acknowledged their efforts thus far in the state’s transition to NG9-1-1.
 2. Mr. Athey explained how different scenarios associated with a five-year and a six-year deployment of NG9-1-1 could potentially impact the fund balance. Mr. Athey emphasized the timing of a fee increase, if necessary, and the timeline of the NG9-1-1 deployment are critical factors in maintaining an adequate fund balance.
 3. Staff will closely monitor and update the funding model as PSAPs are onboarded to the new system in the spring of 2021.
 - *Chairman Grimball thanked Mr. Athey for his presentation and asked members if further discussion was needed prior to the adoption of the wireless fee for 2021 (§23-47-50(F)). Mr. Clemmons made a motion to keep the wireless fee at the current rate of \$0.62 per month for calendar year 2021 and Mr. Gower seconded. All voted aye and the wireless fee of \$0.62 per month was adopted for calendar year 2021.*
- V. There was no other business discussed.

- VI. The next scheduled meeting is December 10, 2020, upon adjournment of BEA Meeting if necessary.
- VII. The meeting was adjourned at 3:04 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

2/12/2021

Sandra Kelly

Sandra R Kelly