

MEMORANDUM FOR THE RECORD

DATE: July 17th, 2018
Room 417, Dennis Building
10:00am

SUBJECT: Minutes of SC CMRS Emergency Telephone Advisory Committee Meeting

ATTENDEES: Committee Members - Jim Lake (PSAP Rep.) by phone, David Morrison (RFA), Jack Maguire (Consumer Rep.) by phone, Ted Creech (Wireless Rep.), Dent Adams (Wireless Rep.), Joey Avery (PSAP Rep.) by phone; Katie Morgan (RFA Appointee) by phone. Staff - Paul Athey (RFA Division Director), Amy Simpson (RFA). Guests - Jason Eckenstein - AT&T, Grady Sharpe - AT&T, Wayne Lynch - Motorola, Kaitlyn Hunter - Carolina Recording, Jeff Francis - Motorola, Omega Nugent - AT&T, Monet Latham - AT&T. Phone Guests - Thom Barrineau - Clarendon, Matt McNamara - Dorchester, Greg Ellenberg - AT&T, Shirlene Skipper - Sumter, Allyson Burrell - Charleston, Mike Flynn - Spartanburg, Dennis Gardner - Cherokee, Rick Blackwell - Greenville, Vivian Bufkin & Christine Shaw - Willimasburg.

1. Ted Creech, acting Chairman for this meeting, welcomed everyone and took roll call.
2. Approval of the minutes from the meeting on April 24th, 2018.
~ Dent Adams made a motion to approve the minutes, Joey Avery 2nd the motion. All voted aye, and the minutes were approved.
3. RFP Status
~ David Morrison updated the Committee that RFP has been completed; RFA has to meet with their attorney on the Limitation of Liability clause. He asked for the Committees thoughts on the release date of the RFP. RFA staff recommendation is to release the RFP in January 2019 to coincide with the passing of the Legislation. This agenda item will be revisited at the next meeting scheduled for August 21st, 2018.
4. Fiscal Projections / Reimbursement Rate for 2019
~ David Morrison updated the Committee that based on the updated Fiscal Model, RFA staff is recommending that we do not ask the RFA Board for an increase in the Wireless Surcharge Fee for 2019 at the November meeting. The current thoughts are to present to the RFA Board in November the fiscal projections on the cost of implementing the state wide ESInet, but not ask for a fee increase at that time. If we use that approach, we will have more accurate data to update the fiscal model to present to the Board the following year and ask for an increase at that time for the year 2020.

~After some discussion, Jim Lake made a motion that the Committee support the RFA staff recommendation. Jack Maguire 2nd the motion. All members voted aye, and the motion was passed.

~Discussion on the Reimbursement Rate for 2019 was to inform the Committee and the PSAP community that based on the current fiscal model, the reimbursement rate of 80% will remain for the calendar year 2019. The Fiscal Sub-Committee will continue to monitor the impact on the fund, however, a decrease to 70% won't happen until January 2020.
5. Wireless Call Volume Update
~ RFA staff reminded the PSAP community that this is the first quarter where documentation to verify the data submitted by the PSAPs is required and to expect a delay in the distribution of 2Q 2018 WCV funds. Their patience is appreciated.

6. Other Items and Questions

~ Jim Lake asked RFA staff to send out an updated spreadsheet on the CMRS Committee appointments and when they expire.

~David Morrison advised members of the Legislative Subcommittee he will be sending out a meeting request to meet in the next 4 weeks to review a few small changes made by RFA staff after receiving feedback from Rep. Sandifer. He will send out the latest version to the Subcommittee prior to the upcoming meeting.

~David Morrison reminded the Committee members to think about discussions on the release date of the RFP and email him with any thoughts or ideas. This item will be on the agenda for the Committee members to vote on at the next CMRS meeting set for the August 21st.

7. Adjournment

~ With no further business pending, acting Chairman Ted Creech adjourned the meeting.

The next scheduled meeting is scheduled for August 21st, 2018 at 10:00a.m.

Attachments: Agenda, Meeting Materials

Public Notice of this meeting was posted at <http://rfa.sc.gov/e911>

These minutes were approved on 11/20/18.



Amy Simpson