

MEMORANDUM FOR THE RECORD

DATE: November 20th, 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.) by phone. Staff - Paul Athey (RFA Division Director), Amy Simpson (RFA). Guests - Josh Morton - Saluda, Wayne Lynch - Motorola, Donna Thomas - Colleton, Gary Loflin - Carolina Recording, Kaitlyn Hunter - Carolina Recording, Jeff Holshouser - Motorola. Phone Guests - Len Kowalski - Mission Critical Partners, Wendy Lively - Spartanburg, Brittany Barnwell - Bamberg.

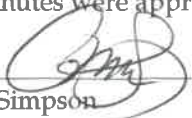
1. David Morrison, acting Chairman for this meeting, welcomed everyone and took roll call.
2. Approval of the minutes from the meeting on July 17th, 2018.
~ Ted Creech made a motion to approve the minutes, Jack Maguire 2nd the motion. All voted aye, and the minutes were approved.
3. RFP Status
~ David Morrison explained to the Committee that the RFP was being updated with 2017 call volume totals for all the PSAPs and issuing of the RFP was dependent on the introduction of the updated 911 legislation.
4. National 911 Grant Program
~ David Morrison updated the Committee that the NOFO for the National 911 Grant was delayed due to some applicants filling out the initial application incorrectly. They expect it to be released in early January, 2019.
5. RFA Board Meeting Update
~ David Morrison gave a summary of the RFA Board meeting that took place on November 8th, 2018. In that meeting, a brief presentation was given by David to the Board on the current status of 911, the transition to NG911, benefits of NG911, and the costs of NG911. David also updated the board on the legislative efforts being given by RFA staff and local 911 officials preceding the introduction of the updated legislation in 2019.
6. Fiscal Projections Update - Projections vs. Annualized Actual
~ Paul Athey updated the Committee on changes made to the NG911 Fiscal model. Paul showed that the initial projections were extremely close to the annualized actual distributions and collections.
7. Other Items and Questions
8. Adjournment
~ With no further business pending, Jack Maguire made the motion to adjourn, Ted Creech 2nd the motion. All voted aye, and the meeting was adjourned.

The next scheduled meeting is scheduled for January 15th, 2019 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 1/15/19.



Amy Simpson