

## MEMORANDUM FOR THE RECORD

DATE: January 15<sup>th</sup>, 2019  
Room 417, Dennis Building  
10:00am

SUBJECT: Minutes of SC CMRS Emergency Telephone Advisory Committee Meeting

ATTENDEES: Committee Members - David Morrison (RFA), Jack Maguire (Consumer Rep.), Ted Creech (Wireless Rep.), Dent Adams (Wireless Rep.) by phone, Katie Morgan - RFA Appointee (by phone), Joey Avery - PSAP Rep. (by phone), Ben Spearman - Wireline Rep. Staff - Amy Simpson (RFA). Guests - Jodi Kearse - Allendale, Edwina Bing - Allendale, Brittany Barnwell - Bamberg, Wayne Lynch - Motorola. Phone Guests - Tasha Todd - Pickens, Sharmel Miller - Abbeville, Curtis Young - Beaufort, Linda Mitchell - Union, Allan Brandon - York, Rick Blackwell - Greenville, Chris Faircloth - MCP.

1. Ben Spearman, Co-Chairman for this meeting, welcomed everyone and took roll call.
2. Approval of the minutes from the meeting on November 20<sup>th</sup>, 2018.  
~ Ted Creech made a motion to approve the minutes, Jack Maguire 2<sup>nd</sup> the motion. All voted aye, and the minutes were approved.
3. Legislative Update  
~ David Morrison presented an update to the committee; Allan Brandon from York County arranged a meeting with his delegation, Senator Wes Climer, Rep. Randy Ligon, Rep. Bruce Bryant, and Sheriff Kevin Tolson of York County. Allan Brandon was a big help putting the meeting together in support of the proposed new state legislation. Afterwards he gave them a tour of his center. The meeting was successful and they were very supportive of the new legislation. Allyson Burrell and Lori Lambert of Charleston County addressed their County Council asking for their support and they responded by sending out a letter of support to their delegation. David announced that the bill would be introduced today, January 15<sup>th</sup>, 2019. Ted Creech recommended a meeting with the Association of Counties, the Police Chief's Association, and possibly the Municipal Association.
4. Fiscal Update  
~ David Morrison gave a presentation of the Fiscal model to the committee. The new model was updated with end of year 2018 numbers and was extremely close to the projections.
5. Other Items and Questions  
~ There were no other Items or Questions from the Committee or attendees.
6. Adjournment  
~ With no further business pending, Jack Maguire made the motion to adjourn, Ted Creech 2<sup>nd</sup> the motion. All voted aye, and the meeting was adjourned.

The next scheduled meeting is scheduled for February 19<sup>th</sup>, 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 2/19/19.

Amy Simpson

