

## MEMORANDUM FOR THE RECORD

**DATE:** February 19, 2019  
Room 417, Dennis Building  
10:00am

**SUBJECT:** Minutes of SC CMRS Emergency Telephone Advisory Committee Meeting

**ATTENDEES:** Committee Members – Jim Lake - PSAP Rep., David Morrison - RFA, Jack Maguire - Consumer Rep., Katie Morgan - RFA Appointee (by phone), Ben Spearman - Wireline Rep. Staff – Paul Athey – RFA Division Director, Amy Simpson (RFA). Guests – Rod Phillips – Indigital, Stephen Blackwelder – Lancaster, Gary Loflin – Carolina Recording, Jason Eckenstein – AT&T, Grady Sharpe – AT&T, Jeff Francis – Motorola, Len Kowalski – MCP. Phone Guests – Sharmel Miller – Abbeville, Chris Knights – Motorola, Lee Canipe – Zetron, Mike Flynn – Spartanburg, Sam Gaither – Berkeley, Elaine Golden – Calhoun, Tasha Todd – Pickens, Dana Tarlton – Chesterfield, Rick Blackwell – Greenville, Allen Brandon – York.

1. Jim Lake, CMRS Committee Chairman, welcomed everyone and took roll call.
2. Approval of the minutes from the meeting on January 15<sup>th</sup>, 2019.  
~ Jack Maguire made a motion to approve the minutes, Ben Spearman 2<sup>nd</sup> the motion. All members voted aye in favor and the minutes were approved.
3. Legislative Update  
~ David Morrison presented an update to the committee; Legislation was introduced to the House and given bill #H3586 the 2<sup>nd</sup> week in January. 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. RFP Status  
~ David Morrison explained RFA met with their procurement officer and it was their suggestion that there be a pre-solicitation meeting in order to answer questions from potential bidders. That meeting is scheduled for Friday, February 22<sup>nd</sup> at 2:15pm, 6<sup>th</sup> Floor conference room at 1201 Main St. Possible time frame to issue the RFP would be end of March.
5. National 911 Grant Program  
~ The application is due by April 2<sup>nd</sup>, 2019 and is about 95% complete. RFA should have it submitted in early March. Potential grant amount should be around 2.1 Million.
6. Other Items and Questions  
~ David mentioned that certain CMRS Committee member terms are nearing their end. This item will be included on the agenda for the next CMRS Committee meeting to avoid any gaps filling those vacancies. Under current Legislation there are two PSAP positions. If/when the new Legislation is passed, there will be 4 positions. Jim Lake has been in contact with both SC APCO and NENA giving them a forewarning so they can start thinking about these replacements now and lining up potential recommendations to choose from.

~There were no other Items or Questions from the Committee or attendees.

7. Adjournment

~ With no further business pending, Jack Maguire made the motion to adjourn, Ben Spearman 2<sup>nd</sup> the motion. All voted aye, and the meeting was adjourned.

The next scheduled meeting is scheduled for March 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 3/19/19.

Amy Simpson

