

MEMORANDUM FOR THE RECORD

DATE: May 21st, 2019
Room 417, Dennis Building
10:00am

SUBJECT: Minutes of SC CMRS Emergency Telephone Advisory Committee Meeting

ATTENDEES: Committee Members – Ted Creech – Wireless Rep., Dent Adams – Wireless Rep., Jack Maguire – Consumer Rep., David Morrison – RFA. Staff – Paul Athey – RFA Division Director, Amy Simpson (RFA). Guests – Kaitlyn Hunter – Carolina Recording Systems, Elaine Golden – Calhoun, Allan Brandon – York, Jeff Francis – Motorola Solutions, Jeff Holshouser – Motorola, Wayne Lynch – Motorola, Grady Sharpe – AT&T, Drew Allvine – AT&T. Phone Guests – Rick Blackwell – Greenville, Wendi Lively – Spartanburg, Mike Flynn – Spartanburg, Brandon Peeler – Cherokee, Nikki Rodgers – Lexington.

1. Ted Creech, CMRS Substitute Committee Chairman, welcomed everyone and took roll call.
2. Approval of the minutes from the meeting on March 19th, 2019.
~ Jack Maguire made a motion to approve the minutes, Dent Adams 2nd the motion. All members voted aye in favor and the minutes were approved.
3. Legislative Update
~ David Morrison provided a brief description of the Legislative process regarding the E911 Bill H.3586 from start to finish.
~ Bill H.3586 was passed and became law on the last day of the legislative session, May 9th, 2019.
~ Ted Creech acknowledged and thanked everyone in the PSAP community, RFA staff, the CMRS Committee, and Sub-Committees for all their hard work on getting the legislation passed. David Morrison added to that acknowledging Allan Brandon and thanking him for all his work and support, also Senator Climer, whom David and Paul thanked personally on the day the legislation was passed.
~ David Morrison shared with the Committee and audience members Bill H.3586 signed by Governor Henry McMaster.
4. National 911 Grant Program
~ David Morrison updated the status of the Sc 911 Grant application which was submitted on March 19th, 2019.
~ Since the application was submitted, David received an email with three questions regarding the application which he promptly answered prior to the deadline. He received an email back acknowledging receipt of the information he provided and thanking him for his prompt response. He anticipates the awards are still on schedule to be made at the end of June.
~ If awarded, The State of South Carolina could receive a reimbursement grant of \$2.1M.
5. SC 911 Advisory Committee Membership / By-Laws
~ With the passing of the E911 legislation, it requires changes/additions to the CMRS Committee membership as well as changes to the By-Laws to reflect the changes in the Statute.
~ The outgoing committee members were asked prior to today's meeting to review the current By-Laws and provide feedback and include any changes that need to be made to reflect the new legislation. David Morrison received recommended changes from Jim Lake and Ted

Creech which he provided to the current committee member highlighting changes that Jim Lake and Ted Creech suggested.

~ At such time the new committee member appointments are recommended and appointed, the updated draft of the By-Laws from the outgoing committee members will be distributed to the newly appointed committee members so they have the opportunity to review and make any changes or suggestions they may have.

~ The newly appointed committee members will vote to adopt the new By-Laws.

~ David advised in past committee meetings, those in the PSAP community who have an interest in serving on the committee, to reach out to their local APCO/NENA chapters as they are responsible for making those recommendations. RFA does not make recommendations with the exception of appointing the GIS expert, and the Communications expert.

~ APCO/NENA will each make 2 appointments to the new CMRS Advisory Committee based on the new Statute.

~ David anticipated announcing a few names today, however, in the last two weeks there have been additional names submitted who would like to be considered. He advised once APCO/NENA had the opportunity to review all of the applicants, they will make their selections and he would make an announcement to the PSAP community.

6. RFP Status

~ Ted Creech asked David Morrison to conduct the RFP Status agenda item. As an employee of AT&T, he recused himself from any discussion or votes on the RFP status to avoid any potential appearance of a conflict of interest. He asked that it be reflected in the minutes, he then left the room.

~ RFA Division Director, Paul Athey, advised that RFA was close to beginning the RFP process and for that reason, he felt it would not be appropriate to discuss this agenda item during these meetings at this time.

7. Other Items and Questions

~ David spoke briefly on the town hall meetings held throughout the state. It was a productive effort; there has been some turnover recently in the PSAP community and these meetings provided an opportunity to meet new people. He felt the meetings were educational and overall a success.

~ Ted Creech asked if there had been any thoughts on attending the Municipal Association and County Association summer conferences. David mentioned that he and RFA Executive Director, Frank Rainwater, had attended in the past during the beginning stages of the new legislation process and agreed with Ted that it was a great idea.

~ Ted Creech announced that since he is retiring from AT&T in May, this would be his last CMRS committee meeting. He thanked everyone for their efforts and expressed his affinity for the group as a whole and the work they do. Jack Maguire thanked Ted for his service and participation on the committee, also as former Chairman. The other committee members echoed Jack's comments and all wished him well in his retirement.

8. Adjournment

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

The next scheduled meeting is scheduled for June 18th, 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 7/30/19.

Amy Simpson

