

MEMORANDUM FOR THE RECORD

Date: February 15, 2022, 2:00 p.m.
Bowers Conference Room, Room 417 / Attendees via Zoom

Subject: Minutes of the Revenue and Fiscal Affairs (RFA) Board Meeting

Attendees: *Board Members* – Edward Grimball, Chairman (*via Zoom*), Emerson Gower (*via Zoom*), and Alan Clemmons (*via Zoom*). Frank Rainwater, Executive Director; *Division Directors* - Paul Athey, Lisa Jolliff, and David Patterson; *Staff* – Kathryn Kelley and Sandra Kelly. *Eighteen additional participants via Zoom (see attached).*

- I. Chairman Grimball called the meeting to order at 1:41 p.m.
- II. Chairman Grimball presented the November 10, 2021 and meeting minutes which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Chairman Grimball declared the minutes approved as written. (*see minutes*)
- III. Agency Matters
Mr. Rainwater introduced the agency presenters and provided a brief summary of the meeting.
 - Frank Rainwater presented an overview of the Soteria Engagement to review our information security posture:
 - Engaged the services of Soteria for a minimum of six months to provide the following:
 - Assessment of Existing Information Security Plan
 - Determine Skills Gaps and Recruiting Strategy
 - Provide Guidance on Plan of Action and Milestones
 - Provide Recommendations for Improvements to Security Posture
 - Paul Athey led a discussion of the 9-1-1 Fiscal Model including:
 - Analysis of PSAP Reimbursement Projections:
 - Working with economists on staff, the annual growth rate of cost reimbursements to PSAPs from 2012-2021 was analyzed and the fiscal model projections were updated with the expanded historical data for a more accurate linear trend.
 - Calendar Year 2022 began with a fund balance of approximately \$38.2 million and incorporated the following into the ten-year projections:

- Potential costs for statewide outage notification system
- Additional costs in 2023 and 2024 for new consolidated Richland County PSAP
- Updated revenue and cost forecasts based on longer-range historical trends.
- The updated fiscal model would allow for reducing the reimbursement percentage once to 70% and increase the wireless fee to \$0.64 in 2025. *(Note: Although the reimbursement percentage is expected to decrease, the total amount of dollars to be distributed to the PSAPs is not expected to decrease. Further, since local costs are being shifted to the state.)*
- Coastal ESINet* Discussion:
 - *The Coastal ESINet includes PSAPs from Beaufort, Berkeley, Charleston, Georgetown, and Horry Counties.
 - The Coastal Cooperative has submitted a request to the 911 Advisory Committee to include Goose Creek, Hanahan, and Summerville. RFA and the 911 Advisory Committee support this request as these cities reside within the boundaries of the Coastal ESINet counties and does not impact the fiscal model.

Chairman Grimball stated there were no objections to the three additional cities being added to the Coastal ESINet. Mr. Gower commended Mr. Athey on his presentation and utilization of the economists on staff.

- David Patterson presented an overview of several project highlights including:
 - Results for America Recognition: South Carolina considered a “promising example” in 4 of the 16 categories.
 - Electronic Healthcare Network Accreditation: RFA scored a 97% passing rate on the audit of the SC Health Information Exchange (SCHIEx). *(Note: A score of 85% is needed for accreditation. In 2019, RFA scored 97% but the number of criteria to be measured increased in 2021 from about 200 to 300 items.)*
 - Opioid Lawsuit – Subpoenas and Data Requests

Members commented on the information presented and asked questions which generated further discussions between Members and staff.

IV. Personnel Matter

- Reappointment of Executive Director for Four-Year Term Pursuant to §11-9-840(A) (Possible Executive Session pursuant to §30-4-70 (a) (1))

Chairman Grimball, Mr. Gower and Mr. Clemmons thanked Mr. Rainwater for his continued service. Mr. Clemmons then motioned to reappoint Mr. Rainwater for a four-year

term as Executive Director pursuant to §11-9-840(A). Mr. Gower seconded the motion and all voted aye.

- V. Other Business
- VI. The next scheduled meeting, if necessary, is March 17, 2022, upon adjournment of BEA Meeting.
- VII. The meeting was adjourned at 2:43 pm by Chairman Grimball.

Public Notice of this meeting was posted at: <http://rfa.sc.gov> and at the Rembert Dennis Building.

These minutes were approved on April 7, 2022
Kathryn Kelley Sandie Kelley for Kathryn Kelley

RFA Board Zoom Webinar Attendee Report

Staff:

Weston Watts
Ragan Griffith
Amanda Martin
Will Tipton
Mary Katherine Miller
Stephen Gardner
Shannon Fields
Ben Coomer
Natalie Gallagher
David Morrison

Guests:

Steffanie Dorn
Billy Routh
Gavin Jackson
Ryan Burnaugh
Jeffrey Collins – AP
R. Stack
Rick Blackwell
Robert Macdonald