MEMORANDUM FOR THE RECORD

Date: November 16, 2022, 9:00 a.m.

Revenue and Fiscal Affairs Office / Zoom

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

Attendees: Board Members – Edward Grimball-Chairman (via Zoom), Emerson Gower, and Curtis Hutto (via Zoom). Frank Rainwater, Executive Director; Staff – Paul Athey, Carrie Bundrick, Ben Coomer, Lisa Jolliff, Kathryn Kelley, Sandra Kelly, and Emily Prosser; Working Group – Jake Scoggins (Senate Finance). Forty-one additional participants via Zoom (see attached).

Note: Guests were invited to attend virtually. An email invitation was sent to the Distribution list and the meeting notification was posted on the RFA website and in the Rembert Dennis Building. Meeting information and log-in instructions were posted online. Meeting materials were shared via Zoom.

- I. Chairman Grimball called the meeting to order at 9:35 a.m.
- II. Chairman Grimball presented the August 25, 2022 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
 - A. Mr. Rainwater presented the annual adoption of the Wireless Fee (§23-47-50(F)) for calendar year 2023 and recommended to maintain the fee at \$0.62 per month.

Chairman Grimball called for the adoption of the wireless fee for 2023 pursuant to §23-47-50(F). Mr. Gower made a motion to keep the wireless fee at the current rate of \$0.62 per month for the calendar year 2023. Mr. Hutto seconded the motion, all voted aye, and the motion was adopted.

- V. The next scheduled meeting, if necessary, is December 8, 2022.
- VI. The meeting was adjourned at 9:38 a.m. 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 192023

Emily Prosser Emily Prosser

RFA Board Zoom Webinar Attendee Report

Staff:

Guests:

Amanda Martin

2 Unidentified Guests

David Morrison

AJ Newton

Emillie Boggs

B. Bundrick

Lisa Wren

Billy Routh

Mary Katherine Miller

DC

Ragan Griffith

Edward

Shannon Fields

Emily Heateole Keeney

Stephen Gardner

Endra Curry

Will Tipton

Erica Von Nessen

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Jay W. Ragley
Jessica Wigington
John Williams
KatieTurner
Kevin Etheridge
Kristin Bryant

K. Taylor

Lisa Catalanotto Mary Greene Michael M Mike Addy N. Williams

Quentin Hawkins Richard Hutto Robert Macdonald Ryan Burnaugh Shelley Allen Susan von Schenk

TD Tina

T. Pressley