



MEMORANDUM FOR THE RECORD

Date: October 17, 2023, 10:00 am
Revenue and Fiscal Affairs Office / Microsoft Teams

Subject: Minutes of the South Carolina Wireless 911 Committee Meeting

Attendees: *Committee Members* – Melony Burgess-Chair, Jane Francis, Brandon Peeler, Adam DeMars, and David Morrison. The following members participated via Teams; Mitch Fulmore, Misty Wise, and Sharon O’Bryant. *RFA Staff and Other Attendees* – Paul Athey, Kathryn Kelley, Monica Russell, and Sam Gaither. *Sixteen additional attendees via Teams.*

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. The meeting agenda was posted online 2 days prior to the start of the meeting, and the documents were also shared via Teams.

- I. Chair Burgess called the meeting to order at 10:00 a.m.

- II. Chair Burgess presented the August 15, 2023, meeting minutes which previously had been shared with the Members and asked if any Member had edits or questions. Hearing no amendments or objections, Adam DeMars motioned to approve the minutes; Brandon Peeler seconded the motion and all remaining members voted aye. Chair Burgess declared the minutes approved as written. ([See minutes](#))

- III. Statewide ESInet Update
 - A. Michael Ball presented the following items:
 - Statewide ESInet – 2023 Statistics
 - Physical PSAP Count – 39
 - Hosted CHE/CPE Count – 26
 - On-Premise CHE/CPE Count – 13
 - 9-1-1 Call Count through September 2023 – 576,439
 - Statewide ESInet Overview
 - Group 6.5 migrations dates
 - Group 7 tentative migration dates and a map view of the Network Status Dashboard.
 - Statewide ESInet – Deployment Website
 - <https://rfa.sc.gov/programs-services/state-9-1-1program>

- IV. Charleston County Rave Mobile Safety Contract Review
- A. Charleston County presented a new contract for an Additional Data Repository (ADR) for review by the committee and the following items were discussed:
- David Morrison provided background by reminding committee members of the reimbursement policy change in August that allows reimbursements for ADRs for the remainder of 2023, however, new contracts would need to be brought before the committee for review and approval by the RFA Board.
 - Chair Burgess acknowledged the request from Charleston County but indicated that the committee could not make an informed decision on reimbursement until the Reimbursement Policy Workgroup had time to meet and review the availability of funds.
- V. Cost Recovery Template
- A. David Morrison introduced a new Cost Recovery template to be incorporated in 2024. The Cost Recovery template will streamline the cost recovery process and allow for a more efficient method of data tracking and reporting.
- VI. Other Items / Discussion
- A. David Morrison mentioned (2) NENA vacancies on the Advisory Committee, with NENA recommending Amy McDowell to fill one of the vacancies.
- B. Sam Gaither, Communications Chief for Berkeley County 9-1-1 and 1st VP of SC NENA, expressed the following concerns:
1. The change to the Reimbursement Policy to remove ADR (Supplemental ALI) from the reimbursement list without advance notice.
 2. Mr. Gaither recommended those on the Statewide ESInet should be reimbursed 80% instead of the current 100%. Those not on the Statewide ESInet are currently reimbursed at 80% with the county paying the other 20%. This would provide money back to the fund to allow for Supplemental ALI.
- Mr. Morrison responded to Mr. Gaither's concerns and indicated the Reimbursement Policy Workgroup will be working on changes to the policy to extend the life of the fund. Members and guests asked questions which generated further discussion among members and staff.*
- VII. Brandon Peeler motioned to adjourn the meeting and Adam DeMars seconded the motion. All voted aye, and the meeting adjourned at 11:25 a.m.

Public Notice of this meeting was posted at: <https://rfa.sc.gov/boards-committees/911> and at the Rembert Dennis Building.

These minutes were approved on 12/19/2023

Monica G Russell *Monica Russell*