

MEMORANDUM FOR THE RECORD

Date: February 12, 2021, Upon adjournment of the Board of Economic Advisors meeting
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 (*via Zoom*); *Staff* – Sandra Kelly, Karen Rhinehart, and Matt Wellslager. *21 additional participants via Zoom.*

- I. Chairman Grimball called the meeting to order at 1:41 pm.
- II. Chairman Grimball presented the November 10, 2020 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. Employee Recognition
 - On behalf of the agency, Mr. Rainwater thanked Karen Rhinehart for her years of service to the state, acknowledged her retirement, and presented her with a gift.
 - *Chairman Grimball and Members thanked Ms. Rhinehart for her service to the Board.*
- IV. Agency Matters
 - Paul Athey presented a status update for several of the agency's projects. Key items included:
 - Based on current fiscal model projections, it is unlikely there will be a need to adjust the wireless 9-1-1 fee this year
 - The Geodetic Survey field crew modified their work schedules, working thirteen-hour days to complete year two of the 5-year Beach Erosion and Monitoring (BERM) Project while adhering to travel restrictions due to the pandemic
 - We are investigating alternate solutions for Panorama, our business intelligence software, due to potential procurement issues caused by the company moving its operations to Israel

- *Members commented on the information presented and asked questions which generated further discussions between Members and staff.*
- *Mr. Gower commended staff for the flexibility to adjust their schedules to complete the work on the BERM project.*

- V. There was no other business discussed.
- VI. The next scheduled meeting is March 18, 2021, upon adjournment of BEA Meeting if necessary.
- VII. The meeting was adjourned at 2:10 pm by Chairman Grimball.

Public Notice of this meeting was posted at: <http://rfa.sc.gov>

These minutes were approved on 4/8/2021.

Sandra Kelly 