

MEMORANDUM FOR THE RECORD

Date: April 8, 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; *Staff* – Kathryn Kelley, Laura Kelley (via Zoom) and Sandra Kelly. *Twenty-three additional participants via Zoom (see attached).*

- I. Chairman Grimball called the meeting to order at 1:43 p.m.
- II. Chairman Grimball presented the February 12, 2021 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 acknowledged the retirements of Dennis Dickerson, Grace Kubilisz, and Candi Lovett and thanked them for their service to the state and the agency. Due to previous commitments or other circumstances, none of the retirees were in attendance.
 - Mr. Rainwater recognized Lisa Jolliff for her years of service.

Chairman Grimball thanked the retirees for their contributions to the agency which are very important to the success of the agency. He also thanked Ms. Jolliff for her years of service.

- IV. Agency Matters
 - Mr. Rainwater introduced two major projects involving the Health and Demographics Division.
 - David Patterson presented a summary of RFA's role in the NIH COVID-19 Big Data Grant awarded to UofSC in June of 2020. (*see materials*)
 - Laura Kelley provided a summary and demonstration of the Phoenix development project. (*see materials*)

Members commented on the information presented and asked questions which generated further discussions between Members and staff. Mr. Clemmons commented on his knowledge of the Phoenix application including recognized cost savings to the state and improved care for clients.

Chairman Grimball thanked staff for their informative presentations.

- V. There was no other business discussed.
- VI. The next scheduled meeting is May 20, 2021, upon adjournment of BEA Meeting if necessary.
- VII. The meeting was adjourned at 2:25 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 4/10/2021
Kathryn Kelley Kathryn Kelley

RFA Board Zoom Webinar Attendee Report

Staff:

Allyn Powell
Amanda Martin
Carrie Bundrick
Debbie Glenn
K. Harris
Ragan Griffith
Stephen Gardner
Zac Payne

Guests:

A. Shire
Bob Coble
Chrissy Jackson
Georges Tippens
Jake Scoggins
Joseph Bustos
Kevin Etheridge
Kevin Kibler
Lisa Jurovaty
M. Goodwin
Rusty Monhollon
Sara Drawdy
SC Education Oversight Committee
Seanna Adcox
T. Nance