

MEMORANDUM FOR THE RECORD

Date: August 26, 2021, 1:00 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* – Michael Ball, Carrie Bundrick, Kathryn Kelley, Sandra Kelly, and David Morrison. *Ten additional participants via Zoom (see attached).*

- I. Chairman Grimball called the meeting to order at 1:10 p.m.
- II. Chairman Grimball presented the June 10, 2021 and Special Session August 24, 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. Agency Matters
Chairman Grimball noted that because the Board of Economic Advisors was not scheduled to meet again until September, he asked Mr. Rainwater to highlight briefly the state's revenue results for Fiscal Year 2020-21. Mr. Rainwater stated there was revenue growth of 13.2 percent, which was well above the estimate of 2.7 percent. He noted that growth in the last four months of the fiscal year was 23.8 percent over the same four-month period a year earlier as the stimulus payments boosted sales tax and income tax filing season fared much better than anticipated due to the pandemic. The fiscal year ended with total General Funds revenues \$1.296 billion higher than last fiscal year. A more detailed review will be discussed at the September meeting of the Board of Economic Advisors.
Mr. Rainwater introduced the agency presenters and provided a brief summary of the topics of the meeting.
 - Sandra Kelly presented highlights of the agency accountability report. (*see materials*)
 - *Mr. Gower made a motion to approve the agency accountability report and Mr. Clemmons seconded the motion. All voted aye and the agency's accountability report was approved.*
 - Paul Athey presented the budget plan for FY 2022-23. (*see materials*)
 - For reference, this is the first time in the last seven years the agency has requested a budget increase.

- *Mr. Clemmons made a motion to approve the budget plan and Mr. Gower seconded the motion. All voted aye and the FY 2022-23 budget plan was approved.*
- Frank Rainwater presented the proposed organization structure which included changes to the Fiscal Analysis Division. *(see materials)*
- *Mr. Clemmons made a motion to approve the organizational structure and Mr. Gower seconded the motion. All voted aye and the organizational structure was approved.*
- Carrie Bundrick provided a summary of the State Auditor's Agreed Upon Procedures Report. *(see materials)*
 - The FY 2019-20 AUP was expanded to include the CMRS (9-1-1 Wireless Fund) 911 Phone Surcharge Activity and contained no findings.
- Project highlights were presented by staff *(see materials)*:
 - Michael Ball presented an update of the NG9-1-1 implementation *(see materials)*
 - He explained that the anticipated migration to the new system in June encountered unexpected vendor problems and the migration is now scheduled to begin in September of 2021
 - Frank Rainwater highlighted the redistricting requests by local governments. *(see materials)*
 - Paul Athey provided an update of the county boundary projects. *(see materials)*

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

Chairman Grimball, Mr. Clemmons, and Mr. Gower thanked staff for the effort put forth for the meeting.

V. Personnel Matter

- *Chairman Grimball stated that the Board met on August 24, 2021 and went into Executive Session as per §30-4-70(a)(1) to discuss the Agency Head FY 2020-21 Evaluation and FY 2021-22 Planning Stage.*
- *Chairman Grimball motioned for approval of the documents and for the Chairman, and Members as needed, to discuss the agency and Agency Head performance with the South Carolina Agency Head Salary Commission (SCAHSC). Mr. Gower seconded, all voted aye and the Agency Head FY 2020-21 Evaluation and FY 2021-22 Planning Stage and the discussion with the SCAHSC were approved.*

VI. Other Business

VII. The next scheduled meeting, if necessary, is September 23, 2021, upon adjournment

of BEA Meeting.

VIII. The meeting was adjourned at 1:43 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 11/10/2021

Kathryn Kelley Kathryn Kelley

RFA Board Zoom Webinar Attendee Report

Staff:

Ben Coomer

Shannon Fields

Natalie Gallagher

Stephen Gardner

Ragan Griffith

Ken Harris

Byron Kirby

Amanda Martin

Mary Katherine Miller

Lisa Wren