

## MEMORANDUM FOR THE RECORD

**Date:** January 19, 2023, upon adjournment of BEA meeting  
Revenue and Fiscal Affairs Office / Zoom

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

**Attendees:** *Board Members* – Edward Grimball-Chairman, Dr. Michael Mikota, and Curtis Hutto. Frank Rainwater, Executive Director; *Staff* – Allyn Anderson, Paul Athey, Jason Bagwell, Jacob Braxton, Carrie Bundrick, Bryann Gambrell, Elizabeth Hall, Lisa Jolliff, Geoff Johnson, Kathryn Kelley, Sandra Kelly, Bob McKeown, David Morrison, Rachel Passer, Emily Prosser, and Matt Wellslager. *Thirty-eight 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 posted online 15 minutes prior to the start of the meeting, and the documents were also shared via Zoom.

- I. Chairman Grimball called the meeting to order at 2:02 p.m. and introduced the new board member, Dr. Michael Mikota, recently appointed by the Chairman of the Senate Finance Committee.
- II. Chairman Grimball presented the November 16, 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. Employee Service Awards  
On behalf of the agency, Mr. Rainwater recognized Emillie Boggs, Kathryn Kelley, Carrie Bundrick, Bryann Gambrell, William Grice, and Elizabeth Hall for their years of service. He thanked each of them and presented them with a certificate.
- IV. Agency Updates ([See materials](#)):  
Paul Athey presented on the progress of several Mapping and Operations projects so far this fiscal year. Highlights included:
  - County Boundary Clarification Projects
    - Staff conducted 4 meetings with county officials and 5 public meetings, including sending out over 5,500 letters with customized maps to affected parties.
    - Four (4) meetings with county officials and six (6) public meetings are scheduled through the remainder of the fiscal year.

- These efforts will result in the completion of 16 boundary projects by the fall of 2023 and as a result, the program is on schedule to be completed by the 2030 Decennial Census.
- Real Time Network (RTN)
  - Trimble, Inc. will host RTN servers beginning early February which will minimize downtime for customers. RFA staff will manage antennas and receivers and provide customer support.
  - In conjunction with the hosted solution, a new on-line payment portal will go live for customer ease.
- GIS Projects
  - The refresh of the statewide aerial imagery acquired in 2020 is in process with flights occurring through March. Anticipated delivery to counties and state agencies in the Fall of 2023.
  - Redistricting efforts included submitting 4 benchmark reports and 8 draft plans to municipalities and presenting to 2 city councils.
- Statewide ESInet Implementation Update
  - Total of 26 of the state's 99 PSAPs have been deployed to the statewide ESInet as of December 2022.
  - 21 additional PSAPs are scheduled for onboarding in calendar year 2023.
- 911 Fiscal Model Update
  - The latest updates to the fiscal model indicate an adjustment of the fee from \$0.62 to \$0.64 in 2026 and a reduction in the reimbursement percentage to 70% in 2026. *(Note: Although the reimbursement percentage is expected to decrease, the total amount of funds to be distributed to the PSAPs is not expected to decrease since the state is paying for the NG9-1-1 costs directly rather than reimbursing locals for a percentage of actual costs.)*
  - Although the fiscal model indicates an increase in the wireless fee and a reduction in the reimbursement percentage, both in 2026 (requiring Board action in November 2025), these estimates may change over the course of the next 18 months as more data is attained.

*Board Members asked questions, which spawned further conversations.*

- V. The next scheduled meeting, if necessary, is February 15, 2023.
- VI. The meeting was adjourned at 2:42 p.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 6/22/2023  
 Emily Prosser Emily Prosser

## RFA Board Zoom Webinar Attendee Report

### *Staff:*

Stephen Gardner  
Aujourd Washington  
Emillie Boggs  
Ragan Griffith  
Mary Katherine Miller  
William Tipton  
Lisa Wren  
Byron Kirby  
Shannon Fields

### *Guests:*

1 Unidentified Guest  
B. Bundrick  
Billy Routh  
EC  
Ashton Talbert  
Amelia Wilks  
Jackie Hipes  
donhottel  
hinsons  
Angie Graham  
Shelly Kelly  
Mary Greene  
Kathy Johson  
Kevin Etheridge  
Morgan O.  
Citizen  
MMills  
dsigler  
Jennifer Patterson  
Mike Addy  
Hobbie  
mmoore  
Richard Hutto  
Robert Macdonald  
Katie Turner  
Brian Gaines  
Brice Wilson  
TD  
Tom Watson