

MEMORANDUM FOR THE RECORD

DATE: November 10, 2016
Room 417, Dennis Building
2:45pm or Upon Adjournment of BEA meeting

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

ATTENDEES: *Board Members* – Chad Walldorf-Chairman, Howell Clyborne, Emerson Gower, *Executive Director*, Frank Rainwater. *Staff*– Karen Rhinehart, Diane Porter, Robert Martin, Les Boles, David Patterson, Dianne Davis, Wendy Cimino, Muhammad Salaam, Joe Magagnoli, Debbie Glen, Lisa Jolliff, David Morrison, Gordon Shuford, Carson Rogerson. *Guests* – Ted Creech (AT&T/E911 Advisory Committee).

Press:

1. Chairman Walldorf called the meeting to order.
2. The meeting minutes for August 25, 2016 were approved by the Members. (See attached)
3. Frank Rainwater recognized employees with anniversary years-of-service. (See attached).
4. The new RFA Organizational Chart (§11-9-1110(A)) was approved by the Members. (See attached)
5. David Morrison provided the Strategic Plan Update and 2017 Wireless Fee information. (See attached)
~Chairman Walldorf mentioned he is OK with the proposed fee this year; would rather not raise until a future time. He asked Mr. Morrison what savings the local PSAPs are receiving.
~Mr. Morrison stated that theoretically the network service charges that the PSAPs currently pay will go away and the state will absorb those costs.
~Mr. Gower asked if there is a study to show savings with ESInet by comparing the old and new system.
~Mr. Morrison said that combined, all of the counties pay over \$5 million for the E9-1-1 service currently. Once ESInet is established, there will be savings to the counties as they can share services.
~Mr. Rainwater said that this process is similar to the Department of Administration moving services into one place. Once the final model is complete, that information will be shared with the Board.
~Chairman Walldorf mentioned that current available dollars should be used for initial implementation; then maintain a cushion in reserve and use for cost.
~Mr. Rainwater mentioned that currently the funds cannot be used; approval is needed first.
~Ted Creech (E9-1-1 Advisory Committee) shared that the reimbursement costs have gone from 40 to 80% which reflects the increase in wireless use. He feels this change is about meeting the needs of citizens who want to send texts, photos, videos and social media to E9-1-1.
~There was no further discussion. Mr. Clyborne motioned that the proposed E9-1-1 surcharge fee be adopted at \$0.62 for 2017; Mr. Gower seconded; all voted aye and gave the approval to move forward with the changes.
6. Other Matters: Mr. Rainwater mentioned that regarding the audit report, the issues that were noted have already been corrected.

~There were no further comments from the audience, Working Group Members or the Board.

~Motion for adjournment was made by Mr. Gower and seconded by Mr. Clyborne. The meeting adjourned at 3:19pm..

The next scheduled meeting is December 15, 2016.

Attachments: Agenda, Meeting Materials

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

These minutes were approved on 4/10/17.



Karen Rhinehart