

## MEMORANDUM FOR THE RECORD

**Date:** November 8, 2018  
Bowers Conference Room  
Room 417, Rembert C. Dennis Building  
2:30pm or Upon Adjournment of BEA Meeting

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

**Attendees:** *Board Members* – Edward Grimball-Chairman, Emerson Gower, Howell Clyborne  
*Executive Director*, Frank Rainwater. *Division Directors* - Paul Athey, Lisa Jolliff, David  
Patterson. *Staff* –David Ballard, Carrie Bundrick, Debbie Cooper, Sarah Crawford, Ben  
Fenner, Debbie Glenn, Kenneth Harris, Laura Kelley, Sandra Kelly, Josephine King,  
Byron Kirby, John Long, Robert Martin, David Morrison, Sidra Nelson, Morgan  
O'Donnell, Karen Rhinehart, Donald Roper, Carla Sadlier, Gordon Shuford and Matt  
Wellslager. *Guests*-Jim Lake, Director, Charleston County Consolidated 9-1-1 Center.

- I. Chairman Grimball called the meeting to order at 2:56pm.
- II. Chairman Grimball presented the meeting minutes of the October 18, 2018 meeting which had previously 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 attached*)
- III. Employee Recognitions  
Frank Rainwater recognized staff for milestone years of service and presented each with a certificate and pin (if applicable). A list of the employees recognized is included in the attached presentation. He also took a moment to recognize employees who are veterans and employees with family members who are veterans and thanked them for their service to our country.
- IV. Agency Matters
  - A. E-9-1-1 Wireless Program
    1. David Morrison presented on the status of the E-9-1-1 Wireless Program (*see attached*). The goal is for the proposed legislation to be voted on this year and the Request for Proposal (RFP) for the NG 9-1-1 system finalized by the end of the session so if the law is passed, work can begin immediately.
    2. Paul Athey presented on the financial impact of the NG 9-1-1 implementation (*see attached*). RFA is applying for a grant that, if awarded, could offset some of the costs of the implementation. It is possible that a fee increase and reimbursement rate reduction will be requested for FY 2019-20.

**~Chairman Grimball commended staff on the methodology used to determine the potential need for an increase.**

3. Jim Lake, Director of Charleston County Consolidated 9-1-1 Center, spoke on the perspective of the Public Safety Answering Points (PSAP) on the transition to NG 9-1-1. The general consensus is in support for a statewide system; because the transition will simplify back-up efficiencies and centralize core services. Mr. Lake thanked the RFA Board for their support.

4. Frank Rainwater asked the Members for the adoption of the wireless fee for 2019 at the current rate of \$0.62 pursuant to §23-47-50(F).

**~Chairman Grimball asked for a motion to maintain the current fee of \$0.62. Mr. Clyborne made the motion to maintain the fee and Mr. Gower seconded. The motion was passed.**

Mr. Rainwater will send a letter to the Department of Revenue notifying them of the decision to maintain the current fee (*see attached*).

B. Mr. Athey presented the amended budget request (*see attached*). One addition to state appropriations will be requested as well as an increase in authorization requested in the "other fund" category.

**~Chairman Grimball asked the members for a vote to approve the amended budget request. Mr. Gower made a motion to approve the request, Mr. Clyborne seconded and the motion was passed unanimously.**

V. No other matters were discussed.

VI. The next scheduled meeting is Thursday, December 13, 2018 following the BEA Meeting if deemed necessary.

VII. The meeting was adjourned at 4:00 pm by Chairman Grimball.

Attachments: Agenda, Meeting Materials

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

These minutes were approved on 1/17/19.

Sandra Kelly 