

MEMORANDUM FOR THE RECORD

DATE: November 9, 2017
Room 417, Dennis Building
3:00pm or Upon Adjournment of BEA meeting

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

ATTENDEES: *Board Members* – Edward Grimball-Chairman, Howell Clyborne, Emerson Gower, *Executive Director*, Frank Rainwater. *Staff* – Karen Rhinehart, Diane Porter, David Morrison, Don Roper, Lisa Jolliff, Debbie Glenn, David Patterson, Paul Athey, Mary Katherine Gable, Allyn Powell, Les Boles, Byron Kirby, Matt Wellslager, Will Roberts, Jim Moore, Robert Martin, Chris Finney, Amy Simpson.

1. Chairman Grimball called the meeting to order at 2:57 pm.
2. The meeting minutes for August 24, 2017 were approved by the Members (There were no questions or discussion-all voted aye). (See attached)
3. Frank Rainwater recognized employees with anniversary years-of-service. (See attached)
4. David Morrison provided the Next Generation 9-1-1 Update and 2018 Wireless Fee (\$23-47-50 (F)) information . (See attached)

~The staff recommended that the wireless fee should remain at \$0.62 for 2018. The staff also announced that the reimbursement rate would likely be lowered in 2019 due to the implementation of NG9-1-1. The final recommendation would depend, however, on the Request For Proposal and 2018 experiences.

~Following Mr. Morrison's presentation, Chairman Grimball stated that he felt that the current wireless fee should be maintained at its current level. The other Board members agreed. Mr. Clyborne then motioned and Mr. Gower seconded the motion that the fee remain at \$0.62 for 2018. All voted aye and the Wireless Fee for 2018 remained at \$0.62.

~There were no further comments from the audience or the Board. No other matters were discussed.

~Motion for adjournment was made by Mr. Gower and seconded by Mr. Clyborne. All voted aye and the meeting adjourned at 3:41pm.

The next scheduled meeting is December 14, 2017.

Attachments: Agenda, Meeting Materials

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

These minutes were approved on 2/15/18.

Karen Rhinehart Karen Rhinehart