

MEMORANDUM FOR THE RECORD

**DATE:** October 22, 2015  
Room 335, Dennis Building  
11:00am

**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* – Robert Martin, Greg DiBiase, Les Boles, Lisa Jolliff, Jade Dunbar, Rebecca Leach, Gordon Shuford, Rachael Fulmer, Will Roberts *Guests* – Richard Eckstrom, Eddie Gunn, John Barfield (Comptroller General’s Office), Tim Derrick, Matthew Norman (DOR), Grant Gibson and Lisa Catalanotto (Senate Finance), David Seigler(Executive Budget Office), Mellanie Jinnette (Dept. of Education), Scott Ludlum (DOT), Barry Richardson (DMV)

Press: Cassie Cope (The State)

1. Chairman Walldorf called the meeting to order.
2. Frank Rainwater presented E911 Wireless Surcharge. (See attached)  
~The Board was asked to consider adopting the wireless surcharge for 2016. Based on the attached presentation and the recommendation of the CMRS Advisory Committee, Mr. Gower moved to retain the wireless surcharge fee for 2016 at the same level which is \$0.62. Mr. Clyborne seconded and the motion was approved unanimously.
3. Future Meetings (See attached)

With no further business pending, the meeting adjourned at 11:20am (Mr. Gower motioned, Mr. Clyborne seconded).

The next scheduled meeting is November 10, 2015.

Attachments: Agenda, Meeting Materials

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

These minutes were approved on 2/10/16.



Rachael Fulmer