

MEMORANDUM FOR THE RECORD

Date: June 13, 2019
Bowers Conference Room
Room 417, Rembert C. Dennis Building
2:30 pm or Upon Adjournment of the BEA Meeting

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

Attendees: *Board Members* – Edward Grimball-Chairman, Emerson Gower, and Howell Clyborne (via video conference). *Executive Director*, Frank Rainwater. *Division Directors* - Paul Athey, Lisa Jolliff, and David Patterson. *Staff* – Adam DeMars, Natalie Gallagher, Debbie Glenn, Ragan Griffith, Kenneth Harris, Sandra Kelly, Amanda Martin, Mary K. Miller, Ellen Mitchell, Morgan O'Donnell, Karen Rhinehart, Will Roberts, Gordon Shuford, Matt Wellslager and Julia Williams. *Guests* – Endra Curry (Senate Finance Committee) and Howard Knapp (Executive Budget Office).

- I. Chairman Grimball called the meeting to order at 2:20 pm.
- II. Chairman Grimball presented the April 8, 2019, 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 attached*)
- III. Agency Matters
 - A. Paul Athey, along with other staff, presented highlights of the agency's FY 2018-19 accomplishments and the status of the goals included in the FY 2018-19 Accountability Report. (*See attached*) During the presentation, Mr. Athey introduced to the Members Adam DeMars who recently joined the agency to manage the Statewide GIS Collaboration Program.
 - *Members commented on or asked for clarification on several of the accomplishments which spawned conversations between Members and staff.*
 - B. David Patterson presented an overview of the agency's plans for FY 2019-20 and FY 2020-21 which focus on our long-term goal of developing subject matter expertise in order to better serve our customers. (*See attached*)
 - C. Morgan O'Donnell presented an update of the current and 3-year budget. He reported the possibility of a general fund request to cover the costs of one to two senior research analysts for compiling and reporting a tax expenditure report as required by Act No. 83 of 2019. (*See attached*)

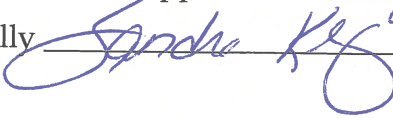
Chairman Grimball thanked staff for a well-done and impressive presentation; Mr. Gowers and Mr. Clyborne concurred.

- IV. The next scheduled meeting, if deemed necessary, is July 25, 2019, following the BEA Meeting.
- V. The meeting was adjourned at 3:38 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 August 26, 2019.

Sandra Kelly  _____