



SCEIS

MEETING AGENDA

SCEIS Executive Oversight Committee

Date of Meeting: Monday, June 9, 2008
Time: 10:30 a.m. – 11:30 a.m.
Location: Wade Hampton Building, Governor's Conference Room
Chairman: Nat Kaminski

Invitees:

Marcia Adams, SC Department Of Motor Vehicles
Brenda Hart, SC Department of Mental Health
Stanley J. Butkus, SC Department of Disabilities and Special Needs
Tom Lucht, Division of the State CIO
Eddie Gunn, SC Budget and Control Board
Ben Homeyer, SC House Ways and Means Committee
Nat Kaminski, Comptroller General's Office
Grant Gillespie, Governor's Office
Clint Leach, Senate Finance Committee
Frank Rainwater, State Treasurer's Office
Ray Stevens, SC Department of Revenue
Wendell Price, SC Department Of Social Services
Sam Wilkins, Budget & Control Board, OHR
William Wells, SC Department of Health and Human Services

Ex-Officio Members Present:

Pat O'Cain Division of the State CIO
Chris Shuman Division of the State CIO

Expected Outputs

- ✓ Adoption of Minutes
- ✓ Project Status Update
- ✓ IV&V Report
- ✓ Staffing and Finance Update

<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1. 10:30 - 10:35	Call to Order	Nat Kaminski, <i>Chairman</i>
2. 10:35 - 10:40	Adoption of Agenda/Approval of Minutes	Nat Kaminski
3. 10:40 - 11:00	Project Status Update	Chris Shuman
4. 11:00 - 11:10	IV&V Report	John LoPresti
5. 11:10 - 11:25	Staffing Resources & Finance Update	Pat O'Cain/Chris Shuman
6. 11:25 - 11:30	Questions and Discussion	Pat O'Cain