

# MEETING MINUTES – SC Enterprise Information System (SCEIS)

**Date of Meeting:** Monday, July 7, 2008  
**Time and Location:** 10:30 p.m. – 11:30 a.m. 1<sup>st</sup> Floor Governor's Conference Room  
 Wade Hampton Building  
**Minutes Prepared By:** Joy Stagg

## 1. Attendance at Meeting

Nat Kaminski, Chairman	Comptroller General's Office
Ben Homeyer	SC House Ways and Means Committee
Dave Schaefer (sitting in for Brenda Hart)	Department of Mental Health
Tom Lucht	Division of the State CIO
Mike Garon (sitting in for Ray Stevens)	Department of Revenue
Wendell Price	Department of Social Services
Eddie Gunn	SC Budget and Control Board
Justin Evans (sitting in for Grant Gillespie)	Governor's Office
Marcia Adams	Department of Motor Vehicles
Sam Wilkins	Budget & Control Board, OHR
Bill Barfield (sitting in for Stanley Butkus, Jr.)	Department of Disabilities and Special Needs

## 2. Meeting Agenda

- ✓ Call to Order
- ✓ Adoption of Agenda/Approval of Minutes
- ✓ Project Status
- ✓ Staffing Resources Update
- ✓ Financial Update
- ✓ Questions and Discussion

## 3. Meeting Notes, Decisions, Issues

- a. The Agenda was adopted as presented.
- b. The Minutes from June 9, 2008, were adopted.
- c. Chris Shuman gave the SCEIS Project Status. He discussed Phase 2 and Beyond, Functional Fit (13 agencies will go-live November 3, 2008), Enterprise Portal, SAP Book of Record, Human Resources/Payroll will go-live October 1, 2009), Production Support, and Risks/Issues. He also updated the Committee on Staffing Resources.
- d. Pat O'Cain gave an update on the SCEIS Financial Report, which included Revenues, Expenses, Implementation, and Total Expenditures.
- e. Meeting adjourned at 11:15 a.m.

## 4. Action Items

Action	Assigned to	Due Date
a.		
<b>Status</b>		

## 5. Next Meeting

<b>Date:</b>	Monday, September 15, 2008	<b>Time:</b>	10:30 a.m.- 11:30 a.m.	<b>Location:</b>	1 <sup>st</sup> Floor Governor's Conference Room Wade Hampton Building
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