



# SCEIS MEETING AGENDA Executive Oversight Committee

**Date of Meeting:** Monday, January 12, 2009  
**Time:** 10:30 a.m. – 11:30 a.m.  
**Location:** Wade Hampton Building, Governor's Conference Room  
**Chairman:** Curtis Loftis

## 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 State Information Technology  
Eddie Gunn, SC Budget and Control Board  
Ben Homeyer, SC House Ways and Means Committee  
Nat Kaminski, Comptroller General's Office  
Curtis Loftis, 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 State Information Technology  
**Chris Shuman** Division of State Information Technology

## Expected Outputs

- ✓ Adoption of Minutes
- ✓ Project Status
- ✓ SCEIS Training Program
- ✓ Business Case Study Update and Results
- ✓ HR Blueprint IV&V Review
- ✓ Finance Update

	<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1.	10:30 - 10:35	Call to Order	Curtis Loftis, <i>Chairman</i>
2.	10:35 - 10:40	Adoption of Agenda/Approval of Minutes	Curtis Loftis
3.	10:40 - 10:55	Project Status	Chris Shuman
4.	10:55 - 11:05	SCEIS Training Program	Chris Shuman
5.	11:05 - 11:20	Business Case Study Update	John LoPresti
6.	11:20 - 11:35	HR Blueprint IV&V Review	John LoPresti
7.	11:35 - 11:40	Financial Update	Pat O'Cain
8.	11:40 - 11:45	Questions	Pat O'Cain