MEETING MINUTES – SC Enterprise Information System (SCEIS)

Date of Meeting:	Monday, September 21, 2009
Time and Location:	10:30 p.m. – 11:30 a.m. 1st Floor Governor's Conference Room Wade Hampton Building
Minutes Prepared By:	Joy Stagg

1. Attendance at Meeting

Jim Holly	Comptroller General's Office
Frank Rainwater	State Treasurer's Office
Brenda Hart	Department of Mental Health
Tom Lucht	Division of State Information Technology
Mike Garon (sitting in for Ray Stevens)	Department of Revenue
Eddie Gunn	SC Budget and Control Board
Jimmy Earley (sitting in for Marcia Adams)	Department o f Motor Vehicles
Sam Wilkins	Budget & Control Board, OHR
William Wells	Department of Health and Human Services

2. Meeting Agenda

- ✓ Call to Order
- ✓ Adoption of Agenda/Approval of Minutes
- ✓ Project Status
- ✓ Cut over Plan Review
- ✓ Financial Update

3. Meeting Notes, Decisions, Issues

Jim Holly opened the meeting. The agenda was accepted as presented and the minutes from August 3, 2009, were also accepted as presented.

a. Ed Strube gave the SCEIS Project Status, including the Work Stream Status. He also gave an overview of Phase 3 Cutover.

b. Pat O'Cain gave an update on the SCEIS Financial Report, which included Revenues, Expenses Operational, Implementation Costs, and Total Expenditures for Fiscal Year 2009, 2010, and 2011. Pat also thanked the Committee for their time that they have committed.

c. Meeting adjourned at 11:21 a.m.

4. Next Meeting

Date:	Monday, November 9, 2009	**Time:**	10:30 a.m.-11:30 a.m.	**Location:**	1st Floor Governor's Conference Room Wade Hampton Building