

MEETING MINUTES – SC Enterprise Information System (SCEIS)

Date of Meeting: Monday, November 9, 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
Tom Lucht	Division of State Information Technology
Mike Garon (sitting in for Ray Stevens)	Department of Revenue
Eddie Gunn	SC Budget and Control Board
Marcia Adams	Department of 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
- ✓ Finance/Procurement Nov 2nd Go Live
- ✓ FI/MM Phase 4 (May 1, 2010) Status
- ✓ HR/PR Dec/Jan 1st Status

3. Meeting Notes, Decisions, Issues

Jim Holly opened the meeting. The agenda was accepted as presented and the minutes from September 21, 2009, were also accepted as presented.

- Ed Strube gave the SCEIS Project Status. He also gave an overview of FI/MM Phase 3 Go Live Summary, FI/MM Phase 4 Preparations, HR/Payroll Go Live, HR/Payroll Wave 1 and HR/Payroll Wave 2.
- Pat O'Cain discussed overcoming major milestones.
- Jim Holly reiterated the importance of getting back inquiries.
- Meeting adjourned at 11:26 a.m.

4. Next Meeting

Date:	Monday, December 14, 2009	Time:	10:30 a.m.-11:30 a.m.	Location:	1 st Floor Governor's Conference Room Wade Hampton Building
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