

MEETING MINUTES – SC Enterprise Information System (SCEIS)

Date of Meeting: Monday, August 9, 2010
Time and Location: 10:30 a.m. – 11:30 a.m. 1st Floor Governor's Conference Room
Wade Hampton Building
Minutes Prepared By: Elizabeth Renedo

1. Attendance at Meeting

Jim Holly	Comptroller General's Office
Tom Lucht	Division of State Information Technology
Eddie Gunn	SC Budget and Control Board
Sam Wilkins	Budget and Control Board, OHR
William Wells	Department of Health and Human Services
Brenda Hart	SC Department of Mental Health
Mike Garon (sitting in for Ray Stevens)	SC Department of Revenue

2. Meeting Agenda

- ✓ Call to Order
- ✓ Adoption of Agenda/Approval of Minutes
- ✓ Production Support – Plans for Addressing Backlog
- ✓ Year End Processing
- ✓ HR/Payroll – Wave 3 Status
- ✓ Finance / Materials Management – Department of Health & Environmental Control Status
- ✓ Department of Transportation Status

3. Meeting Notes, Decisions, Issues

Jim Holly opened the meeting. The agenda was accepted as presented and the minutes from July 12, 2010, were also accepted as presented.

- Ed Strube presented an update on SCEIS Production Support and Plans for Addressing Backlog. He also provided overviews of Year End Processing, HR/Payroll Wave 3 Status, Finance/Materials Management Department of Health & Environmental Control Status and the Department of Transportation Status.
- Meeting adjourned at 11:21 a.m.

4. Next Meeting

Date:	Monday, September 13, 2010	Time:	10:30 a.m.-11:30 a.m.	Location:	1 st Floor Governor's Conference Room Wade Hampton Building
--------------	----------------------------	--------------	-----------------------	------------------	---