



SCEIS

MEETING AGENDA

Executive Oversight Committee

Date of Meeting: Monday, September 20, 2010
Time: 10:30 a.m. – 11:30 a.m.
Location: Wade Hampton Building, 1st Floor Governor's Conference Room
Chairman: Jim Holly

Invitees:

Jim Holly, Comptroller General's Office
Marc Aquino, SC House Ways and Means Committee
Tom Lucht, Division State Information Technology
Wendell Price, SC Department Of Social Services
Brandon Gaskins, Governor's Office
Marcia Adams, SC Department Of Motor Vehicles
William Wells, SC Department of Health and Human Services

Frank Rainwater, State Treasurer's Office
Brenda Hart, SC Department of Mental Health
Ray Stevens, SC Department of Revenue
Eddie Gunn, SC Budget and Control Board
Clint Leach, Senate Finance Committee
Sam Wilkins, Budget & Control Board, OHR

Ex-Officio Members Present:

Pat O'Cain, Division State Information Technology – Enterprise Projects
Ed Strube, Division State Information Technology – SCEIS PMO/Integration Lead

Expected Outputs

- ✓ Adoption of Minutes
- ✓ Project Status

<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1. 10:30 - 10:35	Call to Order, Adoption of Agenda/Approval of Minutes	Jim Holly, <i>Chairman</i>
2. 10:35 – 10:55	Production Support Update	Ed Strube/Pat O'Cain
3. 10:55 – 11:15	SCEIS Project Status (Wave 3)	Ed Strube/Pat O'Cain
4. 11:15 – 11:30	Department of Transportation Status	Ed Strube/Pat O'Cain