MEETING MINUTES – SC Enterprise Information System (SCEIS)

Date of Meeting:	Monday, September 20, 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
Sam Wilkins	Budget and Control Board, OHR
Tonya Chambers (sitting in for 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 Update
- ✓ SCEIS Project Status (Wave 3)
- ✓ Department of Transportation Status

3. Meeting Notes, Decisions, Issues

Jim Holly opened the meeting. The agenda was accepted as presented and the minutes from August 9, 2010, were also accepted as presented.

a. Ed Strube presented an update on SCEIS Production Support. He also provided overviews of SCEIS Project Status (Wave 3) and Department of Transportation Status.

b. Meeting adjourned at 10:53 a.m.

4. Next Meeting

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