

SCEIS Executive Oversight Committee

Minutes Meeting of November 16, 2012

Members (by agency) Attending:

Jim Holly	Comptroller General's Office
Laura Watts	Department of Revenue
Mark Binkley	Department of Mental Health
William Bray	Department of Social Services
Cassandra Alston	SCEIS (Ex-Officio)
Ryan Burnaugh	House Ways & Means
Bill Leidinger	State Treasurer's Office
Tom Waring	Department of Disabilities and Special Needs
Jennifer Green	Department of Health & Human Services

Others Attending:

Chuck Fallaw	State Treasurer's Office
Scott Houston	Comptroller General's Office
Anjali Griffin	Comptroller General's Office
John Taylor	Budget & Control Board
Voight Shealy	Materials Management Office
Brit Moyer	SCEIS / IBM
Elizabeth Renedo	SCEIS

Chairperson Jim Holly welcomed everyone and thanked them for attending the meeting. He then called the meeting to order and announced that the minutes of prior meetings would be presented for approval at the next meeting.

Cassandra Alston, SCEIS Director, presented information on the following subjects via a slide presentation (copy on file and incorporated herein by reference). The presentation covered finance and related activities on SCEIS, the status of agency implementations (OIG, Investment Commission, PEBA, Rural Infrastructure Authority), the status of system upgrades, the status of the Application Management Services transition with IBM, the implementation of the State Treasurer's Office contingent payments process, the status of the implementation of the Public Budgeting Formulation module, the status of the SRM 7.0 upgrade, the plan to retire STARS, an analysis of Help Desk Tickets, and other matters.

The slide presentation presented by Ms. Alston also contained a report on the establishment and recent activities of the Change Advisor Board (CAB). The chairperson of the CAB is Chuck Fallaw of the State Treasurer's Office and the vice-chair is Martin Taylor of the Department of Disabilities and Special Needs. At its October meeting, the CAB approved the project to produce the state's IRS 1099 forms from SCEIS. Presently, the forms are produced from STARS. Completion of the project will contribute to the retirement of STARS. Ms. Alston

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asked that the Committee consider approving the 1099 project. Ms. Alston reported that other projects being reviewed by the CAB are a request by the Department of Employment and Work Force for a project to place its cost allocation system on SCEIS, a project to convert the automated deposit process for agencies making electronic filings with the State Treasurer's Office from a STARS format to a SCEIS format, and a project to enhance the treasury functionality for the special payments, public assistance and income tax refund accounts managed by the State Treasurer's Office. The Committee discussed that the two described projects involving the State Treasurer's Office would contribute to the retirement of STARS. Mr. Mark Binkley moved that the 1099 Project and the two projects involving the State Treasurer's Office, if approved by the CAB, be approved for implementation by SCEIS. The motion was seconded by Mr. Tom Waring and unanimously approved by the Committee on a voice vote. Ms. Alston reported that the CAB has approved a project for extracting data for the Comptroller General's Office Spending Transparency site from SCEIS rather than STARS. This project does not require approval by the Committee due to the low number of hours to complete it.

The Chairperson announced that the next meeting of the Committee would be in January. Mr. Bill Leiding asked that a report on the state's cyber security efforts be presented at the next meeting of the Committee. Mr. John Taylor stated that he would be working on a different report format and data presentation for information provided to the Committee on SCEIS activities.

The meeting was adjourned by acclamation.