

SCEIS Executive Oversight Committee

Minutes Meeting of May 13, 2014

Members (By Agency) Attending:

Eddie Gunn	Comptroller General's Office
Clarissa Adams	State Treasurer's Office
Cassandra Alston	B&CB, SCEIS, Ex-Officio
Mark Binkley	Department of Mental Health
Chuck Fallaw	State Treasurer's Office
Kyle Herron	B&CB, Division of Technology
Paul Koch	B&CB, Office of Executive Director
Sam Wilkins	B&CB, Division of Human Resources

Others Attending:

Kimber Craig	B&CB, Internal Operations
Anjali Griffin	Comptroller General's Office
Scott Houston	Comptroller General's Office
Steven Lake	B&CB, Division of Technology
Tracey Powers	B&CB, SCEIS
Beth Quick	B&CB, State Budget Office
John Taylor	B&CB, Division of Technology

Chairperson, Eddie Gunn, welcomed everyone and thanked them for their attendance. He then called the meeting to order. The minutes for the February 25, 2014, meeting were presented and approved.

Mr. John Taylor presented the SCEIS presentation (Copy on file and incorporated by reference). The presentation included a summary of 2012 and 2013 Statistics Comparison, Budget for Fiscal Year 2013 and 2014, Requested Budget for 2013 and 2014, New Reports in Business Objects, Status Update and Schedule Review. Cassandra Alston notified the Committee that the SCDEW Project is on hold for now.

The presentation also included a Change Advisory Board Update regarding Travel Management Year-End for an estimated 147 hours to the complete project. The Committee was asked to approve a draft of the Change Advisory Board Charter Updates, which added language to Authority, Appeals, Guiding Principles, and Membership sections. The Chairman made a motion to adopt the Change Advisory Board Charter Changes pending editorial changes. The Committee accepted the motion with clarification and additions.

The next meeting is scheduled for Tuesday, June 24, 2014 at 2:30 p.m. The meeting was adjourned by acclamation.