

SCEIS Executive Oversight Committee

Minutes Meeting of January 27, 2015

Members (By Agency) Attending:

Mark Binkley	Department of Mental Health
Trish Blake	Department of Motor Vehicles
William Bray	Department of Social Services
Chuck Fallaw	State Treasurer's Office
Eddie Gunn	Comptroller General's Office
Steven Lake sitting in for Paul Koch	B&CB, Office of Executive Director
Ed Pearce	B&CB, SCEIS, Ex-Officio
Laura Watts	Department of Revenue
Sam Wilkins	B&CB, Division of Human Resources

Others Attending:

Dough Cooper	B&CB, SCEIS
Anjali Griffin	Comptroller General's Office
Tracey Powers	B&CB, SCEIS
Beth Quick	B&CB, State Budget Office
Renee Rochester	B&CB, Internal Operations
John Taylor	B&CB, Division of Technology Operations

Chairperson Eddie Gunn, welcomed everyone and called the meeting to order. The minutes for the October 28, 2014, meeting were presented and approved.

John Taylor of the Division of Technology Operations gave an update on the CY2014 Annual Report.

Ed Pearce of the Division of Technology Operations presented updates regarding Operational Resource Overview and Upcoming Projects.

Mr. Taylor also presented updates on CAB Activities, which included New Requests for Review and a Materials Management Request for approval that the CAB has under review.

The next meeting is scheduled for Tuesday, March 24, 2015 at 2:30 p.m. The meeting was adjourned at 3:00 p.m.