

SCEIS Executive Oversight Committee

Minutes Meeting of March 24, 2015

Members (By Agency) Attending:

Mark Binkley	Department of Mental Health
Trish Blake	Department of Motor Vehicles
William Bray	Department of Social Services
Cynthia Dannels	State Treasurer's Office
Chuck Fallaw	State Treasurer's Office
Eddie Gunn	Comptroller General's Office
Paul Koch	B&CB, Office of Executive Director
Ed Pearce	B&CB, SCEIS, Ex-Officio
Martin Taylor sitting in for Tom Waring	Department of Disabilities and Special Needs
Laura Watts	Department of Revenue
Kevin Paul sitting in for Sam Wilkins	B&CB, State Human Resources Division

Others Attending:

David Coe	SAP
Scott Houston	Comptroller General's Office
Steven Lake	B&CB, Division of Technology Operations
Chrystal Laughlin	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 January 27, 2014, meeting were presented and approved.

John Taylor of the Division of Technology Operations gave an Overview of the CY2014 Annual Report. He also presented the Processed State Revenue and Expenditure Transactions, Number of Employees Paid Through SCEIS, Procurement Transactions, Training Completions, Communications, User Group Attendance, Help Desk Tickets, Budget for FY14 and FY15, and Requested Budget for FY14 and FY15.

Ed Pearce of the Division of Technology Operations presented the Project Evolution, Projects Perspective, New Requests (Review Only and under 100 Hours of Work Required), and New Requests that the CAB has Approved (Materials Management).

Chuck Fallaw of the State Treasurer's Office presented the Review of SCEIS Prioritization Matrix and Project Prioritization Guide.

Mr. Gunn thanked Chuck Fallaw, Ed Pearce, and John Taylor and staff for their efforts to present the updates. He also wanted Committee Members to review the Project Prioritization Guide and be prepared to vote on it at the May meeting.

The next meeting is scheduled for Tuesday, May 19, 2015 at 2:30 p.m. The meeting was adjourned at 3:21 p.m.