

# SCEIS Executive Oversight Committee

## Minutes

Meeting of April 12, 2016

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### Members (By Agency) Attending:

Kelly Watkins (sitting in for Kim Aydlette)	Depart. of Admin., Division of State HR
Mark Binkley	Department of Mental Health
Barry Richardson (sitting in for 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	Department of Administration
Ed Pearce	Depart. of Administration, SCEIS, Ex-Officio
Tom Waring	Department of Disabilities and Special Needs
Laura Watts	Department of Revenue

### Others Attending:

Wanda Dixon	Department of Administration, SCEIS
Michelle Flamos	Department of Administration, SCEIS
Scott Houston	Comptroller General's Office
Steven Lake	Department of Administration
Tracy Powers	Department of Administration, SCEIS
Beth Quick	Dept. of Administration, Exec. Budget Office
Marty Rawls	Department of Disabilities and Special Needs
John Taylor	Department of Administration
Stacy Adams (sitting in for John White)	State Fiscal Accountability Authority

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Chairperson Eddie Gunn, welcomed everyone and called the meeting to order. The minutes for the January 26, 2016, meeting were presented and approved.

Ed Pearce presented the SCEIS Project Update.

Wanda Dixon presented the Request for CAB Approval. Document Builder Terms and Conditions Revision and Configuration, RFC Number 00249. The Committee approved the change request.

The next meeting is scheduled for Tuesday, July 12, 2016. The meeting was adjourned at 2:57 p.m.