

SCEIS Executive Oversight Committee

Minutes

Meeting of January 16, 2018

Members (By Agency) Attending:

Kelly Watkins (sitting in for Kim Aydlette)	Depart. of Admin., Division of State HR
Trish Blake	Department of Motor Vehicles
William Bray	Department of Social Services
Jim Coursey	Department of Health and Human Services
Eddie Gunn	Comptroller General's Office
Paul Koch	Department of Administration
Ed Pearce	Depart. of Administration, SCEIS, Ex-Officio
Laura Watts	Department of Revenue

Others Attending:

Rebekah Ashworth	Department of Administration, SCEIS
John Barfield	Comptroller General's Office
Bruce Burnett	Department of Administration, SCEIS
Jenny Butler	Department of Health and Human Services
Kimber Craig	State Fiscal Accountability Authority
Billy Crout	Department of Administration, SCEIS
Wanda Dixon	Department of Administration, SCEIS
Kelly Ghent	Comptroller General's Office
Joshua Glechey	Department of Health and Human Services
Scott Houston	Comptroller General's Office
Kathy Johnson	Comptroller General's Office
Steven Lake	Department of Administration
Brad Livingston	Department of Health and Human Services
Dean London	Department of Health and Human Services
Karl McCottry	Department of Transportation
Tonia Morris	State Treasurer's Office
Tracy Powers	Department of Administration, SCEIS
Beth Quick	Dept. of Administration, Exec. Budget Office
Renee Rochester	Department of Administration
Rita Scoggins	Department of Health and Human Services
Jake Stone	Department of Administration, SCEIS
Balogun Sulaiman	Department of Administration, SCEIS
David Taylor	Department of Administration, SCEIS
Kristin Wicker	Department of Motor Vehicles

Chairperson Eddie Gunn, welcomed everyone and called the meeting to order. The minutes for the May 30, 2017, meeting were presented and approved.

Mr. Pearce presented the Annual Report for Calendar Year 2017.

Mr. Gunn introduced Brad Livingston from the Department of Health and Human Services.

Mr. Livingston presented the Legacy Accounting System Replacement Project Update.

Mr. Gunn discussed the following CAB request and were all adopted unanimously:

- CAB 00404, Option to Delete at Header or Line Item on POs
- CAB 00423, Customize AR Statements
- CAB 00427, BW Report for OSA

Mr. Lake introduced David Taylor with Deloitte and he will be helping with project Strategic Plan Survey.

Mr. Pearce presented the 2018 Key Projects and Opportunities.

A motion was made and approved to accept the Annual Report for CY17.

The next meeting will be scheduled in April. The meeting was adjourned at 3:31 p.m.