

SCEIS Executive Oversight Committee

Minutes

Meeting of January 28, 2020

Members (By Agency) Attending:

Quincy Swygert (sitting in) Josh Baker	Department of Health and Human Services
Kristin Wicker (sitting in) Trish Blake	Department of Motor Vehicles
William Bray	Department of Social Services
Tonia Morris	State Treasurer's Office
Eddie Gunn	Comptroller General's Office
Steven Lake (sitting in) Paul Koch	Department of Administration
Stephanie Meetz	Ways and Means Committee
Ed Pearce	Department of Administration, SCEIS, Ex-Officio
Karen Wingo	Department of Admin., Division of State HR

Others Attending:

John Barfield	Comptroller General's Office
Kimber Craig	State Fiscal Accountability Authority
Jordan Dominick	State Treasurer's Office
Michelle Flamos	Department of Administration, SCEIS
Ernie Franks	Department of Administration, SCEIS
Scott Houston	Comptroller General's Office
Emmett Kirwan	Department of Transportation
Steven Littlejohn	Department of Administration, SCEIS
Tracy Powers	Department of Administration, SCEIS
Alicia Sharpe	State Treasurer's Office
Jake Stone	Department of Administration, SCEIS
Meagan Tyner	Department of Administration, SCEIS

Chairperson, Eddie Gunn, welcomed everyone and called the meeting to order. The minutes for the October 29, 2019, meeting were presented and approved.

Mr. Pearce presented the Annual Report for Calendar Year 2019. The Committee approved as presented.

Mr. Pearce also presented the 2020 SCEIS Projects.

The next meeting will be held in the Spring of 2020.

The meeting was adjourned at 3:00 p.m.