

SCEIS Executive Oversight Committee

Minutes

Meeting of August 5, 2015

Members (By Agency) Attending:

Kim Aydlette	Admin., Division of State Human Resources
Mark Binkley	Department of Mental Health
William Bray	Department of Social Services
Jim Coursey	Department of Health and Human Services
Cynthia Dannels	State Treasurer's Office
Danny Edens	Department of Health and Environmental Control
Chuck Fallaw	State Treasurer's Office
Eddie Gunn	Comptroller General's Office
Steven Lake sitting in for Paul Koch	Admin., Office of Executive Director
Ed Pearce	Admin., SCEIS, Ex-Officio
Martin Taylor sitting in for Tom Waring	Department of Disabilities and Special Needs
Laura Watts	Department of Revenue

Others Attending:

Kimber Craig	State Fiscal Accountability Authority
Michelle Flamos	Admin., SCEIS
Anjali Griffin	Comptroller General's Office
Scott Houston	Comptroller General's Office
Tracy Powers	Admin., SCEIS
Renee Rochester	State Fiscal Accountability Authority
John Taylor	Admin., Division of Technology Operations

Chairperson Eddie Gunn, welcomed everyone and called the meeting to order. The minutes for the March 24, 2015, meeting were presented and approved. Mr. Gunn welcomed new members: Kim Aydlette, Danny Edens, and Jim Coursey.

Ed Pearce of the Division of Technology Operations presented the SCEIS Updates of recent milestones of the Department of Administration implementation, FY2015 Year-End, Use Tax Implementation, Help Desk Activity, and Summer/Fall training schedule. Mr. Pearce also introduced Michelle Flamos as the new Training Lead.

John Taylor of the Division of Technology Operations gave an update of his transitioning. The Helpdesk, Training, and Communications will transition to Ed Pearce and Mr. Taylor will be focusing on Enterprise Information Management.

Mr. Pearce also gave an update on Current Projects regarding the State Treasurer's Office for Invest, Debt, and Capital Projects. He also discussed Success Factors, HP Quality Center, Governance, and Risk and Compliance (GRC).

Chuck Fallaw of the State Treasurer's Office gave an update on the New Cab Requests and the CAB approved the request for change. RFC Number 00288, Replacement of GAFRS and RFC Number 00260, A report to pull the monitoring of tasks from Infotype 0019 in ECC.

Mr. Pearce also discussed CAB requests for Review Only. RFC Number 00271, Allow Technical Schools to have access to Document Builder Clauses and create RFX's and RFC Numer 00291, Release Strategy for the Department of Administration, Confederal Relic Room, Military Museum, and State Fiscal Accountability Authority.

The next meeting is scheduled for Tuesday, September 29, 2015 at 2:30 p.m. The meeting was adjourned at 3:14 p.m.