

MINUTES OF
BUDGET AND CONTROL BOARD
MEETING

July 26, 1989

00704

STATE OF SOUTH CAROLINA
State Budget and Control Board
OFFICE OF THE EXECUTIVE DIRECTOR



CARROLL A. CAMPBELL, JR., CHAIRMAN
GOVERNOR

GRADY L. PATTERSON, JR.
STATE TREASURER

EARLE E. MORRIS, JR.
COMPTROLLER GENERAL

P. O. BOX 12444
COLUMBIA, SOUTH CAROLINA 29211
(803) 734-2320

JAMES M. WADDELL, JR.
CHAIRMAN, SENATE FINANCE COMMITTEE

ROBERT N. McLELLAN
CHAIRMAN, WAYS AND MEANS COMMITTEE

JESSE A. COLES, JR., Ph.D.
EXECUTIVE DIRECTOR

July 26, 1989

MEMORANDUM

TO: Budget and Control Board Division Directors
FROM: William A. McInnis, Deputy Executive Director *WAM*
SUBJECT: Summary of Board Actions at July 26, 1989, Telephone Meeting

This listing of actions is not the minutes of the referenced meeting. It is an unofficial (meaning it has not been approved by the Board) summary of the Board actions taken at that meeting. The minutes of the meeting are presented in a separate, much more detailed document which becomes official when approved by the Board at a subsequent meeting.

1. Adopted the agenda as proposed;
2. Approved a settlement agreement and general release in full in the matters involving Wagdy K. Demian and the State of South Carolina and the Health and Human Services Finance Commission.

00705

MINUTES OF STATE BUDGET AND CONTROL BOARD MEETING

JULY 26, 1989

3 P. M.

The Budget and Control Board met by means of a telephone conference call at 3 p.m. on Wednesday, July 26, 1989, in the sixth floor conference room of the Office of Executive Director in the Wade Hampton Office Building.

Board members Grady L. Patterson, Jr., State Treasurer, and Earle E. Morris, Jr., Comptroller General, were present in the conference room.

Governor Carroll A. Campbell, Jr., Chairman, presided over the meeting via telephone.

Senator James M. Waddell, Jr., Chairman, Senate Finance Committee, was not available to participate in the meeting.

Representative Robert N. McLellan, Chairman, House Ways & Means Committee, was out of the country and did not participate in the meeting.

The following staff members were present:

Jesse A. Coles, Jr., Ph.D.	Executive Director
William A. McInnis	Secretary
J. Samuel Griswold, Ph.D.	Deputy Executive Director
Charles H. Smith	Assistant Executive Director
Donna K. Williams	Assistant to Board Secretary
Joseph D. Shine	Chief Deputy Attorney General
Steven C. Osborne	Assistant Director, Human Resource Mgmt.

[Secretary's Note: Governor Campbell joined the meeting via speaker phone. Dr. Coles advised him that Messrs. Patterson and Morris were in the conference room as were various others (which included HHSFC attorney Vance Bettis, Chief Deputy Attorney General Joseph Shine, and Board staff members Smith, Osborne, Griswold, McInnis and Williams).

Dr. Coles also advised the members that Senator Waddell was unavailable and that Mr. McLellan was out of the country.

Dr. Coles noted for the record that staff had made an extensive effort to alert news media representatives to this meeting. As noted below, notice of this meeting was posted in the usual places more than 24 hours in advance of the meeting.]

Adoption of Agenda

The Board without objection adopted the agenda as proposed.

Executive Session

Dr. Coles advised that one item, the settlement of a legal claim involving the Health and Human Services Finance Commission had been proposed for consideration during executive session.

00706

Minutes of State Budget and Control Board Meeting
Regular Session — July 26, 1989 — Page 2

The Board without objection agreed to consider this item in executive session whereupon Governor Campbell declared the meeting to be in executive session.

Dr. Coles asked and the Board agreed that attorney Bettis and staff members Griswold and Osborne be permitted to remain in the conference room to provide information as may be needed.

Vote on Matters Discussed in Executive Session

Following the executive session, the meeting was opened, and the Board voted on the following item which had been discussed during executive session:

Health & Human Services Finance Commission: Settlement of Legal Claim

Upon a motion by Mr. Patterson, seconded by Mr. Morris, the Board approved a settlement agreement and general release in full in the matters involving Wagdy K. Demian and the State of South Carolina and the Health and Human Services Finance Commission.

Adjournment

The meeting was adjourned at 3:15 p.m.

[Secretary's Note: In compliance with Code §30-4-80, public notice of and the agenda for this meeting were posted on bulletin boards in the office of the Governor's Press Secretary and in the Press Room in the State House, near the Board Secretary's office in the Wade Hampton Building, and in the lobby of the Wade Hampton Office Building at 2:30 p.m. on Tuesday, July 25, 1989.]

00707