

*MINUTES OF
Budget and
Control Board
Meeting
October 6, 1983*

005012

MINUTES OF BUDGET AND CONTROL BOARD MEETING

OCTOBER 6, 1983 4:30 P. M.

TELEPHONE CONFERENCE CALL MEETING

The Budget and Control Board met at approximately 4:30 p.m. on Thursday, October 6, 1983, by means of a telephone conference call which originated from Board Secretary William A. McInnis' office, Room 601, Wade Hampton Office Building, with the following members participating:

Governor Richard W. Riley (represented by Executive Assistant
Katherine M. Clarke)
Senator Rembert C. Dennis
Representative Tom G. Mangum

Mr. Grady L. Patterson, Jr., was advised of this meeting but was unable to participate directly. Mr. Earle E. Morris, Jr., was out of the country and therefore not available to participate.

Participating in the meeting were State Personnel Division Director Jack Mullins, Assistant Attorney General Vance Bettis, and Board Secretary William A. McInnis.

EXECUTIVE SESSION - Mr. McInnis advised the members that the purpose of this meeting was to hold an executive session to consider a personnel matter, more specifically, a request by an agency for authorization to appeal a decision of the State Employee Grievance Committee.

Upon a motion by Representative Mangum, seconded by Senator Dennis, the Board agreed to consider this matter in executive session.

005013

BCB Minutes
2 - 10/6/83

RATIFICATION OF EXECUTIVE SESSION ACTION - Following the Board's consideration of the executive session item, the meeting was opened and, upon a motion by Representative Mangum, seconded by Senator Dennis, the Board ratified the following action taken in executive session:

(1) Approved a request by the Department of Mental Retardation for permission to appeal to the courts a decision of the State Employee Grievance Committee.

The meeting was adjourned at approximately 4:45 p.m.

[Secretary's Note: In compliance with Section 9 of Act 593 of 1978 (the Freedom of Information Act), public notice of and the agenda for this meeting were posted on bulletin boards in the office of the Governor's press secretary in the State House and near the Board Secretary's office in the Wade Hampton Office Building at 4:15 p.m. on October 5, 1983.]

005014