

MINUTES OF  
Budget and  
Control Board  
Meeting

October 25, 1977

MINUTES OF BUDGET AND CONTROL BOARD MEETING

OCTOBER 25, 1977      10:30 A. M.

The Budget and Control Board met at 10:30 a. m. on October 25, 1977 in the Alcoholic Beverage Control Commission Hearing Room in the Edgar A. Brown State Office Building with the following members in attendance:

Governor James B. Edwards  
Mr. Grady L. Patterson, Jr.  
Senator Rembert C. Dennis  
Representative Tom G. Mangum

Also attending were Board Secretary State Auditor William T. Putnam and members of the Finance Division Budget Development staff.

The following items of business were considered:

1978-79 BUDGET HEARINGS - The Budget and Control Board heard 1978-79 budget requests from the following agencies:

Department of Youth Services  
Department of Juvenile Placement and Aftercare  
Department of Corrections  
Probation, Parole & Pardon Board  
Forestry Commission  
Wildlife and Marine Resources Department  
Department of Agriculture

EXECUTIVE SESSION - Following the budget hearings, State Auditor Putnam announced that a personnel matter had been proposed for consideration in Executive Session. The Budget and Control Board without objection agreed to consider the item whereupon Governor Edwards declared the meeting to be in Executive Session.

RATIFICATION OF EXECUTIVE SESSION ACTION - Following the Board's consideration of the Executive Session item, the meeting was opened and the following action taken by the Board in Executive Session was ratified without objection:

(1) Named Douglas P. Crossman to serve as the Interim Director of the Second Injury Fund and be paid at the current salary rate approved for the Director while serving in this capacity.