

MINUTES OF
Budget and
Control Board
Meeting

June 16, 1983

State of South Carolina
State Budget and Control Board

RICHARD W. RILEY, CHAIRMAN
GOVERNOR
GRADY L. PATTERSON, JR.
STATE TREASURER
EARLE E. MORRIS, JR.
COMPTROLLER GENERAL



Box 12444
Columbia
29211

REMBERT C. DENNIS
CHAIRMAN, SENATE FINANCE COMMITTEE
TOM G. MANGUM
CHAIRMAN, WAYS AND MEANS COMMITTEE

WILLIAM T. PUTNAM
EXECUTIVE DIRECTOR

July 12, 1983

MEMORANDUM

TO: Division Directors, Budget and Control Board

FROM: William A. McInnis, Secretary

SUBJECT: Summary of Board Actions At June 16, 1983 Telephone Conference Meeting

The following action was taken by the Budget and Control Board at its telephone conference meeting held on June 16, 1983: denied a request by the Department of Highways and Public Transportation for permission to appeal to the courts a decision of the State Employee Grievance Committee.

WAM:dw

023972

MINUTES OF BUDGET AND CONTROL BOARD MEETING

JUNE 16, 1983 3:00 P. M.

TELEPHONE CONFERENCE CALL MEETING

The Budget and Control Board met at approximately 3:00 p.m. on Thursday, June 16, 1983, by means of a telephone conference call which originated from Executive Director W. T. Putnam's office 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., and Mr. Earle E. Morris, Jr., were advised of this meeting but were unable to participate.

Executive Director William T. Putnam presented the materials for consideration by the members and Chief Deputy Attorney General Frank K. Sloan, State Personnel Deputy Director Joseph A. Mack and Board Secretary William A. McInnis also participated.

EXECUTIVE SESSION - Mr. Putnam advised that the Department of Highways and Public Transportation has asked for Board permission to appeal a decision by the State Employee Grievance Committee to the courts in accordance with the Grievance Act of 1982 which requires Board approval before an agency can appeal a Committee decision. The members agreed to consider this matter in executive session.

023973

BCB Minutes
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RATIFICATION OF EXECUTIVE SESSION ACTION - Following the Board's consideration of the executive session item, the meeting was opened and, without objection the Board ratified the following action taken in executive session:

(1) Denied a request by the Department of Highways and Public Transportation for permission to appeal to the courts a decision of the State Employee Grievance Committee.

The meeting was adjourned at approximately 3:20 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 Building at 2:45 p.m. on June 14, 1983.]

023974

EXHIBIT

JUN 16 1983 NO. 1

STATE BUDGET & CONTROL BOARD	
STATE BUDGET AND CONTROL BOARD TELEPHONE MEETING	AGENDA INDEX
Date: June 16, 1983 Time: 3:00 P. M.	
Location: 618 Wade Hampton Office Building	

Item Number	Agency	Subject
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EXECUTIVE SESSION

RATIFICATION OF EXECUTIVE SESSION ACTIONS

*Posted
2:45 p.m.
June 14, 1983*

023975