

MINUTES OF  
Budget and  
Control Board  
Meeting

February 9, 1984

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

March 9, 1984

MEMORANDUM

TO: Budget and Control Board Division Directors

FROM: William A. McInnis, Secretary *WAM*

SUBJECT: Summary of Board Actions at February 9, 1984 Meeting

The following is a summary of actions taken by the Budget and Control Board at its meeting on February 9, 1984:

1. Considered further but took no action on the proposed settlement of the Nelson, et al. v. Leeke, et al. case.

WAM:dw

015425

MINUTES OF BUDGET AND CONTROL BOARD MEETING - FEBRUARY 9, 1984 - REGULAR SESSION

Date/Time  
of Meeting

The State Budget and Control Board met at 9:30 A. M. on Thursday, February 9, 1984, in the Governor's conference room in the State House with the following members in attendance:

Board Members

Governor Richard W. Riley  
State Treasurer Grady L. Patterson, Jr.  
Comptroller General Earle E. Morris, Jr.  
Senate Finance Committee Chairman Rembert C. Dennis  
House Ways and Means Committee Chairman Tom G. Mangum

Staff Present

Also attending were Executive Director William T. Putnam; Board Secretary William A. McInnis; Governor's Executive Assistant Katherine M. Clarke; Chief Deputy Attorney General Joseph A. Wilson, II; and staff members of the various Board divisions.

Executive  
Session

Board members were advised that one legal matter, the proposed settlement of the Nelson v. Leeke case, had been proposed for consideration in executive session.

Upon a motion by Mr. Patterson, seconded by Senator Dennis, the Board agreed to consider the referenced matter in executive session whereupon Governor Riley declared the meeting to be in executive session.

Ratification  
of Executive  
Session Action

Following the Board's consideration of the executive session items, the meeting was opened and Governor Riley announced that the Board had considered a proposed settlement of the Nelson v. Leeke case and would consider it further at the February 14 meeting.

Adjournment

The meeting was adjourned at 10:25 a.m.

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Public Notice  
of Meeting

[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 9:50 A. M. on Wednesday, February 8, 1984.]

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