

*MINUTES OF
Budget and
Control Board
Meeting
November 10, 1983*

008310

MINUTES OF BUDGET AND CONTROL BOARD MEETING

NOVEMBER 10, 1983 2:00 P. M.

TELEPHONE CONFERENCE CALL MEETING

The Budget and Control Board met at approximately 2:00 p.m. on November 10, 1983, by means of a telephone conference call which originated from Room 601 of the Wade Hampton Office Building with the following members participating:

Governor Richard W. Riley (through Executive
Assistant Katherine M. Clarke)
Mr. Grady L. Patterson, Jr.
Representative Tom G. Mangum

Because of technical difficulties, Senator Rembert C. Dennis could not be reached and did not participate. Mr. Earle E. Morris, Jr., was out of town and did not participate in the meeting.

Also participating in the meeting were State Personnel Division Director Jack S. Mullins, Assistant Attorney General Vance Bettis, Personnel Division staff member William Noyes, and Board Secretary William A. McInnis.

EXECUTIVE SESSION - Mr. McInnis advised the members that the purpose of the 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 Mr. Patterson, the Board agreed to consider this matter in executive session whereupon the meeting was declared 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, upon a motion by Representative Mangum, seconded by Mr. Patterson, the Board

008311

BCB Minutes
2 - 11/10/83

ratified the following action taken in executive session:

(1) Denied a request by the Department of Social Services for permission to appeal to the courts a decision of the State Employee Grievance Committee.

The meeting was adjourned at approximately 2:15 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 1:10 p.m. on Wednesday, November 9, 1983.]

008312

STATE BUDGET AND CONTROL BOARD MEETING		TELEPHONE CONFERENCE
Date: November 10, 1983	Time: 2:00 P. M.	AGENDA INDEX
Location: 601 Wade Hampton Office Building		

Item Number	Agency	Subject
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A. EXECUTIVE SESSION
(Request to Appeal Grievance Committee Decision)

B. RATIFICATION OF EXECUTIVE SESSION ACTION

EXHIBIT

NOV 10 1983 NO. 01

STATE BUDGET & CONTROL BOARD

*Posted
1:10 p.m.
11/9/83*

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