

*MINUTES OF
Budget and
Control Board
Meeting
June 28, 1985*

029466

MINUTES OF STATE BUDGET AND CONTROL BOARD MEETING

JUNE 28, 1985

9 A. M.

The Budget and Control Board met at 9 a.m. on Friday, June 28, 1985, in the Governor's conference room with the following members in attendance:

Governor Richard W. Riley, Chairman;
Mr. Grady L. Patterson, Jr., State Treasurer;
Mr. Earle E. Morris, Jr., Comptroller General;
Representative Tom G. Mangum, Chairman, House Ways and Means Committee.

Senator Rembert C. Dennis, Chairman of the Senate Finance Committee, absent due to injuries sustained in an auto accident, was represented by Senator James M. Waddell, Jr., Vice Chairman of the Senate Finance Committee.

Also attending were:

William T. Putnam	Executive Director
William A. McInnis	Secretary
Katherine M. Hepfer	Governor's Executive Assistant
Joseph A. Wilson, II	Chief Deputy Attorney General
David C. Eckstrom	Assistant Attorney General
E. A. Laurent	Deputy Executive Director
Charles H. Smith	Special Projects Administrator
Donna K. Williams	Assistant to Board Secretary
Other Board staff	

EXECUTIVE SESSION

Mr. Putnam advised that one contractual matter had been proposed for consideration during executive session.

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

RATIFICATION OF EXECUTIVE SESSION ACTIONS

Following consideration of the executive session item, the meeting was opened and Mr. Putnam announced a contractual matter had been discussed but no action had been taken. He also announced that the Board had agreed to meet at 2:30 p.m. on Saturday, June 29, 1985, in executive session to discuss the same contractual matter.

ADJOURNMENT

Upon a motion by Mr. Patterson, seconded by Mr. Morris, the meeting was adjourned at 10:50 a.m.

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[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, near the Board Secretary's office in the Wade Hampton Building, and in the lobby of the Wade Hampton Office Building at 2:30 p.m. on Wednesday, June 26, 1985.]

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