

MINUTES OF STATE BUDGET AND CONTROL BOARD MEETING

August 23, 2013 -- 10:30 A. M.

The Budget and Control Board (Board) met at 10:30 a.m. on Friday, August 23, 2013, in Room 252 in the Edgar A. Brown Building, with the following member in attendance:

Governor Nikki R. Haley, Chair;

The following members participated in the meeting via conference call:

Mr. Curtis M. Loftis, Jr., State Treasurer;
Mr. Richard Eckstrom, Comptroller General;
Senator Hugh K. Leatherman, Sr., Chairman, Senate Finance Committee; and
Representative W. Brian White, Chairman, Ways and Means Committee.

Also attending were Budget and Control Board Executive Director Marcia Adams; Chief of Staff Steve Elliott; Division Director Dianne Poston; General Counsel Paul Koch; Governor's Deputy Chief of Staff for Policy, Budget, and Cabinet Affairs Ted Pitts; Treasurer's Chief of Staff Bill Leiding; Comptroller General's Chief of Staff William E. Gunn; Senate Finance Committee Budget Director Mike Shealy; Ways and Means Committee Budget Research Analyst Kara Brurok; Board Secretary Delbert H. Singleton, Jr., and other Budget and Control Board staff.

Adoption of Agenda for Budget and Control Board

Upon a motion by Mr. Eckstrom, seconded by Mr. Loftis, the Board adopted the Budget and Control Board agenda as proposed.

Executive Director: Identity Theft RFP (Regular Session Item #1)

At its May 8, 2013, meeting, the Budget and Control Board "authorized and directed the Board's Executive Director and the Division of Procurement Services to develop a Request for Proposals (RFP) for identity theft protection services, to include identity theft resolution services to the extent resolutions services are not otherwise included in protection services." (May 8, 2013, Board Minutes, p. 13) A draft RFP was prepared as instructed. The Board approved the issuance of the RFP on July 30, 2013, and the RFP was issued on that date. The Board was asked to direct the Executive Director and the Division of Procurement Services to revise the RFP and reissue it. The RFP will be conducted pursuant to the South Carolina Consolidated

Procurement Code and award of any resultant contract will not require further Board action. Since this involves consideration of matters incidental to a proposed contractual arrangement and may include receipt of legal advice, the Board may elect to convene in executive session, if necessary.

Governor Haley noted that consumer protection and monitoring has changed over time and that as it has changed more options are available. She noted the responses that were received were not “apples-to-apples” and were not directly in compliance with the RFP requirements. She said this action allows for revisions as needed.

Senator Leatherman asked Ms. Adams if she used the word “revised” to describe the RFP. Ms. Adams stated that the RFP will be a new RFP. Senator Leatherman said a new RFP needed to be issued because the responses to the original RFP were not responsive. He said that instead of using the word “revised” that this should be a “new” RFP. Ms. Adams confirmed that a new RFP is being issued.

Upon a motion by Mr. Loftis, seconded by Mr. White, the Board approved the issuance of a new Identity Theft RFP to be conducted in accordance with the South Carolina Consolidated Procurement Code. The Board also directed that the award of a contract as a result of the RFP will be made pursuant to the South Carolina Consolidated Procurement Code and will not require further Board action.

Information relating to this matter has been retained in these files and is identified as Exhibit 1.

Adjournment

The meeting adjourned at 10:40 a.m.

[Secretary’s Note: In compliance with Code Section 30-4-80, public notice of and the agenda for this meeting were posted on bulletin boards in the office of the Governor’s Press Secretary and in the Press Room, near the Board Secretary’s office in the Wade Hampton Building, and in the lobbies of the Wade Hampton Building and the Edgar A. Brown Building at 10:25 a.m. on Thursday, August 22, 2013.]