

MINUTES OF
Budget and
Control Board
Meeting

February 28, 1980

MINUTES OF BUDGET AND CONTROL BOARD MEETING

FEBRUARY 28, 1980 1:40 P. M.

The Budget and Control Board met at 1:40 p.m. on Thursday, February 28, 1980, at the Governor's mansion pool house with the following members in attendance:

Governor Richard W. Riley
Mr. Earle E. Morris, Jr.
Senator Rembert C. Dennis
Representative Tom G. Mangum

Mr. Grady L. Patterson, Jr., in Washington, D.C., on business, was absent.

Also attending were Senator Horace Smith and Motor Vehicle Management Council members E. Graves Jones, James A. Drake, and L. Joseph Wolfe.

Staff members attending were Executive Director William T. Putnam, Governor's Executive Assistants Katherine M. Clarke and Dwight Drake, Board Secretary William A. McInnis and Administrative Assistant Donna K. Williams.

EXECUTIVE SESSION - Following a luncheon, upon a motion by Mr. Morris, seconded by Senator Dennis, the Board agreed to consider a personnel matter and a contractual matter in executive session whereupon Governor Riley declared the meeting to be in executive session.

RATIFICATION OF EXECUTIVE SESSION ACTIONS - Following the Board's consideration of executive session items, the meeting was opened and, upon a motion by Mr. Morris, the Board announced that no actions had been taken and, therefore, no actions were to be ratified.

The meeting was adjourned at 3:10 p.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 and near the Board Secretary's office in the Wade Hampton Building on February 25, 1980.]