

STATE BUDGET AND CONTROL BOARD

Meeting of Friday, August 23, 2013 -- 10:30 A. M.

Room 252, Edgar A. Brown Building

AGENDA INDEX

<u>Item</u>	<u>Agency</u>	<u>Subject</u>
I. MEETING OF THE BUDGET AND CONTROL BOARD		
A. ADOPTION OF PROPOSED AGENDA		
B. REGULAR SESSION		
1.	Executive Director	Identity Theft RFP
C. EXECUTIVE SESSION (if necessary)		Discussion of Matters Incidental to a Proposed Contractual Matter

AGENCY: Executive Director

SUBJECT: Identity Theft RFP

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 is now 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.

BOARD ACTION REQUESTED:

Approve the issuance of the revised Identity Theft RFP to be conducted in accordance with the South Carolina Consolidated Procurement Code. 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.

ATTACHMENTS: