

MINUTES OF STATE BUDGET AND CONTROL BOARD MEETING

July 30, 2013 -- 3:30 P. M.

The Budget and Control Board (Board) met at 3:30 p.m. on Tuesday, July 30, 2013, in Room 252 in the Edgar A. Brown Building, with the following members in attendance:

Governor Nikki R. Haley, Chair;
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 Directors Jimmy Earley and 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 Leidinger; Senate Finance Committee Budget Director Mike Shealy; Ways and Means Committee Director of Budget and Finance Paul Patrick; 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: Update – 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 has been prepared as instructed. The Board will be asked to approve the issuance of the RFP. 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, the Board may elect to convene in executive session, if necessary.

Ms. Adams presented the item to the Board. She stated that Board staff developed the RFP with assistance from the Governor’s Office, the South Carolina Departments of Revenue

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and Consumer Affairs, and the Federal Trade Commission. She noted that each Board member or their staff was individually briefed on the RFP and had the opportunity to comment on the requirements of the RFP. She also stated that since this involves consideration of a matter that is incidental to a proposed contractual arrangement, any discussion of the RFP or any discussion of the subsequent implementation of the resulting contract should be done in executive session.

Upon a motion by Mr. Eckstrom, seconded by Senator Leatherman, the Board approved the issuance of the 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.

Governor Haley thanked Senator Leatherman and Mr. White for putting money in the budget to deal with this matter. She said the \$10 million for this project and the \$15 million for the resources and people are important. She said this shows progress in terms of what needed to be done and the direction in which the State is moving.

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

Adjournment

The meeting adjourned at 3:40 p.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 3:10 p.m. on Monday, July 29, 2013.]