

**MINUTES OF THE
WEST VIRGINIA ENTERPRISE RESOURCE PLANNING BOARD
MEETING OF SEPTEMBER 30, 2014**

In Accordance with Chapter 12, Article 6D, Section 1, of the WV Code, a meeting of the West Virginia Enterprise Resource Planning Board (WV ERP) was held on September 30, 2014 in the State Auditor's Conference Room, Capitol Complex, Charleston, West Virginia. Due notice was given of the meeting and filed with the Secretary of State for publication in the State Register. The meeting was chaired by State Auditor Glen Gainer in the Governor's absence, and called to order at 3:00 p.m.

I. Call to Order and Roll Call of Members

A silent roll call was taken with a quorum present consisting of the following Board Members:

Glen B. Gainer III – Acting Chair/State Auditor
Ross Taylor – Representing Governor Earl Ray Tomblin (at beginning of meeting)
Chief of Staff Charles Lorensen - Representing Governor Earl Ray Tomblin (arrived during Executive Session)
Josh Stowers – Representing State Treasurer John Perdue

Also in attendance were:

Todd Childers – ERP Planning Board
Fred Thomas – ERP Planning Board
Rick Pickens – ERP Planning Board
Randy Meek – ISG
Tom Augustine – CGI
Dawn Warfield – State Auditor's Office
Daniel Keene – CGI
Christopher James -- CGI
Michael Clair – CGI

II. Approval of Minutes of August 28, 2014 Meeting

Josh Stowers moved to approve the Minutes of the August 28, 2014 Enterprise Resource Planning Board meeting. Ross Taylor seconded, and the motion carried unanimously.

III. Executive Session

Auditor Gainer suggested that the Board move into Executive Session to discuss contractual issues. Josh Stowers moved and Ross Taylor seconded. The Board dismissed for Executive Session at 3:10 p.m. The Board meeting reconvened at 4:00 p.m.

IV. Phase D Delivery Update

Josh Stowers moved that Phase D be delayed with a new Go-Live date of April 1st 2015. The State will forego the last year of production support in exchange for ten additional reports as well as the release of half of the remaining Phase A & Phase B retainage. Chief Lorensen seconded, and the motion carried unanimously.

Chief Lorensen noted for the record that the Board has received indication that the delay is necessary to make sure that the roll out of our Phase D has the greatest potential for success.

V. Comment from the Public

➤ No comments

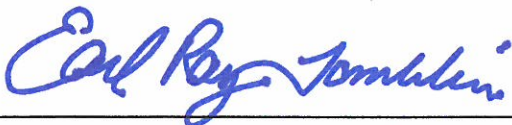
VI. Adjournment

Auditor Gainer motioned to adjourn and the next meeting will be in November. Josh Stowers moved to adjourn, Chief Lorensen seconded, and the motion carried unanimously. The meeting was adjourned at 4:15 p.m.

Prepared by:



State Auditor Glen B. Gainer III
Board Secretary



Governor Earl Ray Tomblin, Chair