

MMRS Steering Committee

A called meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was held at 2:00 PM in the 13th Floor Conference Room, Woolfolk 13th Floor, Jackson, Mississippi, on Tuesday, July 27, 2004.

A quorum being present, J. K. "Hoopy" Stringer, Jr, Chairman, called the meeting to order.

The following members were in attendance:

J. K. "Hoopy" Stringer, Chairman
Executive Director, Department of Finance and Administration
Robert Bass, Vice-Chairman
Executive Director, State Personnel Board
David L. Litchliter, Member
Executive Director, Department of Information Technology Services
Cille Litchfield, MMRS Administrator (non-voting)
CSIO, Department of Finance and Administration

Also attending was Gayle Chittom, Director of Policy and Planning for MMRS.

Mr. Stringer called for agenda item number one: review and approve minutes for the April 19, 2004, meeting of the Steering Committee.

On a motion by Mr. Litchliter and seconded by Mr. Bass, the minutes were approved as presented.

Mr. Stringer called for agenda item number two: Approval of the acquisition of an Enterprise Learning Management System from Pathlore for a lifecycle cost of \$2,342,060 pending successful negotiation of a contract.

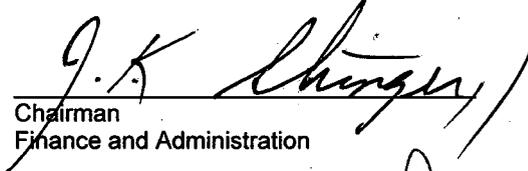
Mrs. Litchfield informed the Committee that this acquisition has been approved by the ITS Board pending the Committee's approval and a successful negotiation of a contract.

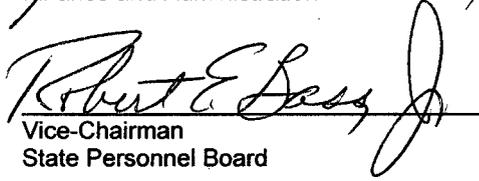
On a motion by Mr. Bass and seconded by Mr. Litchliter, the acquisition was approved.

Mr. Stringer called for agenda item number three: Status of the MMRS Revolving Fund.

Mrs. Litchfield that the MMRS Revolving Fund has a balance of just over \$3.1M. The first of the FY2005 quarterly billings for the recovery of the FY2004 expenditures are expected to be issued in September.

There being no further items of business, Mr. Stringer asked for a motion for the meeting to be adjourned. On a motion made by Mr. Litchliter, seconded by Mr. Bass, the meeting was adjourned.


Chairman
Finance and Administration


Vice-Chairman
State Personnel Board


Member
Information Technology Services