

**Mississippi Management and Reporting System
Steering Committee Minutes
April 8, 1996**

A called meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was convened at 8:30 a.m. in the Conference Room of the Department of Information Technology Services (ITS), 301 Building, Suite 508, Jackson, Mississippi, on Monday, April 8, 1996.

The following members were present:

J. K. Stringer, Vice-Chairman
Executive Director of the State Personnel Board
David L. Litchliter
Executive Director of the Department of Information Technology Services

State representatives present were:

Cille Litchfield, MMRS Administrator
Tracie Dickerson, ITS/ISS, SPAHRS Project Manager
Shirley Poirrier, ITS/ISS, SPAHRS Project Coordinator
Melba Dixon, Special Assistant Attorney General for SPB
Donna Rogers, Special Assistant Attorney General for ITS
John Runnels, Special Assistant Attorney General for DFA
Martha Pemberton, Director, ITS/ISS

Outside Counsel present were:

Armin J. Moeller, Attorney, Phelps Dunbar, LLP
James W. Craig, Attorney, Phelps Dunbar, LLP

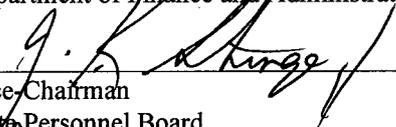
A quorum being present, the meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was called to order by Mr. Stringer, Vice-Chairman, in Dr. Ranck's absence.

Mr. Stringer called for a motion to enter Closed Session to discuss whether or not there was a need to go into Executive Session. On a motion made by Mr. Litchliter, seconded by Mr. Stringer, the Committee voted to go into Closed Session.

Mr. Stringer stated that the Committee was now in Closed Session, stated that legal matters were a valid reason for the Committee to enter Executive Session, and asked for a motion to enter Executive Session to discuss litigation and settlement matters concerning Deloitte & Touche, LLP (D&T). On a motion made by Mr. Litchliter, seconded by Mr. Stringer, the Committee voted to go into Executive Session.

At 10:00 a.m., the MMRS Steering Committee concluded their Executive Session. Mr. Stringer moved that the meeting be adjourned. Mr. Litchliter seconded the motion, and the meeting was adjourned.

Chairman, MMRS Steering Committee
Department of Finance and Administration


Vice-Chairman
State Personnel Board


Member
Department of Information Technology Services