

**Mississippi Management and Reporting System  
Steering Committee Minutes  
March 25, 1996**

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A called meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was convened at 9:30 a.m. in the Conference Room of the Department of Finance and Administration (DFA), 901 Walter Sillers Building, Jackson, Mississippi, on Monday, March 25, 1996.

The following members were present:

Edward L. Ranck, Chairman, Executive Director of the Department of Finance and Administration  
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  
Cliff Davidson, MMRS Technical Director  
Lynda Dutton, MMRS Functional Director  
Tracie Dickerson, ITS/ISS, SPAHRS Project Manager  
Shirley Poirrier, ITS/ISS, SPAHRS Project Coordinator  
Melba Dixon, Special Assistant Attorney General for SPB  
Jerry Weir, MMRS/SPAHR Database Administrator  
Gary Runnels, SPB/MIS Director

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 Dr. Ranck.

Dr. Ranck asked for a motion to approve the proposed contract for up to 200 hours of legal representation at \$135 per hour for Mr. Moeller and Mr. Craig of Phelps Dunbar, L.L.P. Mr. Stringer moved, Mr. Litchliter seconded the motion, and the motion passed without opposition.

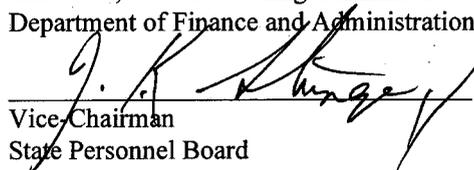
Dr. Ranck called for a motion to enter Closed Session to discuss whether or not there was a need to go into Executive Session. On a motion made by Mr. Stringer, seconded by Mr. Litchliter, the Committee voted to go into Closed Session.

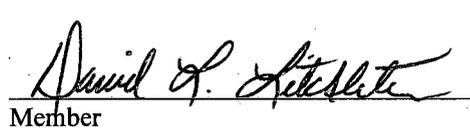
Dr. Ranck stated that the Committee was now in Closed Session, stated that legal matters were a valid reason for the Committee to enter Executive Session, and asked for a motion to enter Executive Session to discuss possible litigation with Deloitte & Touche, LLP (D&T). On a motion made by Mr. Stringer,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

At 10:30 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.

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Chairman, MMRS Steering Committee  
Department of Finance and Administration

  
Vice-Chairman  
State Personnel Board

  
Member  
Department of Information Technology Services