

MINUTES
MISSISSIPPI MANAGEMENT AND REPORTING SYSTEM
STEERING COMMITTEE MINUTES
OCTOBER 11, 1994

A called meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was held at 2:00 p.m. in the Conference Room of the Mississippi Management and Reporting System, 455 North Lamar Street, Jackson, Mississippi, on Tuesday, October 11, 1994.

The following members were present:

Edward L. Ranck, Chairman and Executive Director of the
Department of Finance and Administration
J. K. Stringer, Vice-Chairman and Executive Director of the
State Personnel Board
David Litchliter, Member and Executive Director of the
Central Data Processing Authority

Also present were:

Pery Winegarden, MMRS Administrator
Lynda Babin, MMRS Functional Director
Cille Litchfield, MMRS Technical Director
Tracie Dickerson, MMRS/SPAHRS Project Manager
Kathy Howard, State Personnel Board

The meeting was called to order by Dr. Ranck. The first order of business was to ratify the minutes of the June 22, 1994 meeting. On motion of Mr. Litchliter, seconded by Mr. Stringer, the minutes were approved as previously distributed.

Ms. Litchfield then provided the Committee with an update on the progress of the Department of Human Services' project to become an on-line user of SAAS. The last remaining issue - Cost Allocation - appears to be resolved and the final test is scheduled for the weekend of October 15-16, 1994. Cost allocation must run "live" the following weekend.

Mr. Winegarden then discussed the Executive Information System. EIS staff is very close to completing the automation of the Governor's Morning Report. The automated

Report can be ready within 30 days following a decision from the Governor's Office on their preferred hardware platform.

The Committee then considered the proposed contract with Deloitte & Touche for the development and implementation of the Statewide Payroll And Human Resources System (SPAHRS). The proposed contract has been accepted and signed by Deloitte & Touche. Following a discussion of the limitation of liability provisions, the ownership rights provisions, the payment schedule, and the correction of a clerical error on page 21 (change the last sentence of Paragraph 16.D. to refer to "Paragraph D" rather than "Paragraph C"), and on motion of Mr. Stringer, seconded by Mr. Litchliter, the Committee voted to approve the contract, and to authorize Dr. Ranck, as Chairman of MMRS, and Mr. Litchliter, as Executive Director of the Central Data Processing Authority, to sign the contract, contingent upon review and approval by the Department of Finance and Administration's counsel (John Runnels, Assistant Attorney General).

The Committee then went into closed session to determine if sufficient need existed to go into executive session. The committee then returned to open session and announced