

MINUTES
MISSISSIPPI MANAGEMENT AND REPORTING SYSTEM
STEERING COMMITTEE MEETING
JUNE 22, 1994

The meeting of the Mississippi Management and Reporting System (MMRS) Steering Committee was held at 2:00 p.m. in the Conference Room of the Department of Finance and Administration, 550 High Street, 901 Walter Sillers Building, on Wednesday, June 22, 1994.

The following members were present, constituting a quorum:

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 B. Winegarden, MMRS Administrator
Cille Litchfield, MMRS Technical Director
Lynda Babin, MMRS Functional Director
Tracie Dickerson, SPAHRS Project Manager
Mike Scales, MMRS
Janie Simpson, State Personnel Board
Joyce Jordan, Department of Finance and Administration
Kathy Howard, State Personnel Board

The meeting was called to order by Dr. Ranck, who then recognized Mr. Litchliter as the new Executive Director of the Central Data Processing Authority, and welcomed him to the MMRS Steering Committee.

The first order of business was to ratify the minutes of the January 19, 1994 meeting. On motion of Mr. Stringer, seconded by Mr. Litchliter, the minutes were approved as previously distributed.

Mr. Winegarden and the Committee then discussed the status of the Statewide Automated Accounting System (SAAS) Upgrade project, the PC SAAS project, the Mississippi State University agency survey contract for SAAS, the SAAS documentation project, and the Executive Information System project. No action was required of the Committee.

Mr. Winegarden then presented to the Committee the recommendations of the Statewide Payroll And Human Resources System (SPAHRs) Selection Committee and the SPAHRs Steering Committee that the state accept the proposal of Deloitte & Touche to develop and implement SPAHRs. A copy of the recommendation is attached and is made a part of these minutes. On motion of Mr. Litchliter, seconded by Mr. Stringer, the Committee accepted the recommendation and voted unanimously to recommend to the Central Data Processing Authority that the project be awarded to Deloitte & Touche. The Committee then asked Mr. Winegarden to try to bring the cost of the Deloitte & Touche proposal as close to \$7 million as possible.

The date of the next meeting was tentatively scheduled for Tuesday, July 19, 1994, at 2:00 p.m. in Room 901 of the Sillers Building.

There being no further business to come before the Committee, the Chairman moved