

**MMRS Steering Committee
MEETING MINUTES
Monday, January 9, 2023**

Location: E.T. Woolfolk State Office Building
501 North West Street, 13th Floor
Jackson, Mississippi

Committee Members Present: Kelly Hardwick - Executive Director, State Personnel Board (MSPB); David Johnson - Executive Director, Information Technology Services (ITS); and Liz Welch, Chairman – Executive Director, Department of Finance and Administration (DFA)

Others Present: Tommy Goodwin with ITS; Mike Lanford, Logan Litchliter, and Marcy Scoggins with DFA

I. Call to Order

A quorum being present, Liz Welch called the meeting to order at 9:31 A.M.

II. Discussion for Steering Committee

The Chair updated the committee on the status of the Employee Central Payroll (ECP) implementation. Following the committee's decision at the September 1, 2022, meeting to recommend DFA declare an emergency and procure implementation assistance, DFA has hired EPI-USE to serve as a project management team. They will begin their review of the system on Wednesday, January 11, and anticipate three full days to review what is in place. They will then make recommendations to the committee.

ITS and SPB will work with them while they are here to discuss any issues or concerns, they have about ECP. The Chair recommends that the committee wait until EPI-USE makes its recommendation before any other workflow is created. The committee agreed and will meet again in two weeks to review the report from EPI-USE.

Logan Litchliter did provide the MAGIC costs to the committee. The total costs for implementation and support since 2011 is \$156,217,557.50. This does include the costs of Phase 2 and they are all-encompassing.

There being no further business, the meeting was adjourned at 9:44 A.M.

These Minutes of the MMRS Steering Committee were approved by the members on the 4th day of April Month 2024 year.



Liz Welch, Chairman

April 4, 2024

Date