



SPECIAL MEETING AGENDA

Wednesday, June 22, 2022

9:00 a.m.

Woolfolk Office Building, Room 145

I. Call to Order

II. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)

A. Consideration of State Agency Contracts for Board Action

1. Requesting Agency: Mississippi Department of Transportation (MDOT)

Suppliers: Arcosa LW BR, LLC., Warren Paving, Inc., Terral River Service Inc., Vulcan Construction Materials LLC., Fullen Dock & Warehouse, Nunley Trucking Co. Inc., APAC – Mississippi Inc., BWI MTN II Inc, Dunham Inc.

Contract #: 8900001900, 8900001901, 8900001902, 8900001903, 8900001904, 8900001905, 8900001906, 8900001922

Term: 7/1/2022 through 6/30/2023

Total Value: \$3,565,000.00 (\$125,000.00, \$1,500,000.00, \$750,000.00, \$950,000.00, \$20,000.00, \$20,000.00, \$50,000.00, \$50,000.00, \$100,000)

Summary of Request: MDOT inadvertently omitted a contract for the crushed aggregate agenda item approved by the Board on June 1, 2022. MDOT wishes to award to the additional vendor Dunham Inc. for a total increase in value of \$100,000.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. Based on the information provided, OPTFM recommends approval of the additional contract.

III. DFA Office of Personal Service Contract Review (OPSCR)

A. Petitions for Relief from Competitive Sealed Bidding

1. Requesting Agency: Mississippi Department of Environmental Quality

RFx Number: 3180001713

Procurement Request: Request for Qualifications

Anticipated Term: Two years with Renewals Not to Exceed Five Years Total

Anticipated Contract Amount: \$400,000.00

Summary of Request: The Agency is seeking to contract with multiple Contractors to create a list of qualified land surveyors to provide services on an as-needed basis. The services are needed for various natural restoration projects on the Mississippi Gulf Coast necessitated by the 2010 Deepwater Horizon Oil Spill. Placement on the Agency's list of qualified contractors does

not guarantee the Contractor will be selected to perform any specified amount of work. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous because price is not the most important factor and the Agency would like to comparatively evaluate the qualifications of the Offerors. Offerors will be evaluated on Technical factors weighted at 20%, Management factors weighted at 25%, and Cost factors weighted at 55%. Of the Cost factors, Price is weighted at 35% and other Cost factors are weighted at 20%.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the Agency's Petition for Relief from competitive sealed bidding requirements, as allowed by Miss. Code Ann. § 31-7-403(4), and approval of the use of a Request for Qualifications as the procurement method.

2. Requesting Agency: Mississippi Development Authority

RFX Number: 3180001760

Procurement Request: Request for Proposals

Anticipated Term: Two Years and Two Months, with No Renewals

Anticipated Contract Amount: Undetermined

Summary of Request: The Agency is seeking to contract with one Contractor to provide an interior design plan to update and furnish eleven (11) Welcome Centers. The Agency contends the use of an Invitation for Bids (IFB) to procure this service is neither practical nor advantageous because price is not the most important factor and the Agency would like to evaluate the ability to design the Welcome Centers by comparing the Offerors' experience, qualifications, capabilities, staffing, and technical proficiencies. The Agency may also need to hold discussions with the Offerors, request that Offerors revise their proposals, and request Best and Final Offers. Offerors will be evaluated on Technical factors weighted at 36%, Management factors weighted at 29%, and Cost (Price) factors weighted at 35%.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the Agency's Petition for Relief from competitive sealed bidding requirements, as allowed by Miss. Code Ann. § 31-7-403(4), and approval of the use of a Request for Proposals as the procurement method.

B. Consideration of Contracts for Board Action

1. Requesting Agency: Mississippi Development Authority

Supplier: The University of Southern Mississippi

Contract #: 8200055201

Term: 04/01/2021-03/31/2023

Total Value: \$340,000.00

**Modification
\$125,000.00**

Summary of Request: The term of the original contract was one year with one optional one-year renewal. Amendment Two has been submitted to increase the total value of the contract by \$125,000.00 to compensate the Contractor for additional services previously added and approved by the Board in March 2022. The Contractor assists with implementation of the State Defense Plan for the Governor's Office of Military Affairs. The Agency has determined the cost of services, including the requested increase in compensation, represents fair market value, as required by Section 3-102.04 of the PPRB OPSCR Rules and Regulations.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested.

Projected Budget for Life of the Contract: \$190,000.00

2. Requesting Agency: Mississippi State Department of Health

Supplier: PerkinElmer Genetics, Inc.

Contract #: 8200044795

Term: 07/01/2019-6/30/2023

Total Value: \$10,000,000.00

Modification

\$2,500,000.00

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Modification Three has been submitted to exercise the third and final optional renewal and update the total allowable compensation. The Contractor provides laboratory screening services for newborn babies.

Staff Recommendation: The request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$10,000,000.00

3. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Alok Dixit

Contract #: 119824

Term: 07/01/2020-06/30/2023

Total Value: \$423,925.70

Renewal

\$146,834.60

Summary of Request: The term of the original contract was one year with three optional one-year renewals. Amendment Number Three was submitted to exercise the second one-year renewal. Mr. Dixit is a Contract Worker who provides advanced technical support for the Mississippi Management and Reporting Systems' cross-application initiatives and legacy applications. Amendment Number Three revises the compensation and contract period paragraphs. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$570,760.30

4. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Charles Michael Lanford

Contract #: 121980

Term: 10/01/2020-06/30/2023

Total Value: \$273,109.20

Renewal

\$91,036.40

Summary of Request: The term of the original contract was nine months with four optional one-year renewals. Amendment Number Two has been submitted to exercise the second one-year renewal. Mr. Lanford is a Contract Worker who provides consulting services to the Agency's executive leadership in various areas, including, but not limited to pending legislation, policies and procedures, and core business processes. Amendment Number Two revises the compensation and contract period paragraphs. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested

Projected Budget for Life of the Contract: \$455,182.00

5. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: CaremarkPCS Health, LLC d/b/a CVS Health

Contract #: 8200052819

Term: 01/01/2021-12/31/2024

Total Value: \$15,750,000.00

Modification

\$500,000.00

Summary of Request: The term of the original contract was four years with one optional one-year renewal. The Contractor provides pharmacy benefit management services for the State and School Employees' Health Insurance Plan. Amendment Two has been submitted to transition to a new drug formulary in an effort to reduce pharmacy costs to the Health Insurance Plan. The Agency requests additional spending authority of \$500,000.00 for increased expenses related to the administration of the new formulary.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract modification as requested.

Projected Budget for Life of the Contract: \$15,250,000.00

6. Requesting Agency: Mississippi Department of Finance and Administration

Supplier: Blue Cross & Blue Shield of Mississippi, a Mutual Insurance Company

Contract #: 8200062910

Term: 01/01/2023 – 12/31/2026

Total Value: \$80,000,000.00

New

\$80,000,000.00

Summary of Request: The term of the contract is four years with one optional one-year renewal. The Contractor provides Third Party Administration services for the State and School Employees' Health Insurance Plan. The Contractor was selected through a Request for Proposals (RFP) with one respondent.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

Projected Budget for Life of the Contract: \$100,000,000.00

7. **Requesting Agency:** Mississippi Department of Mental Health - Hudspeth Regional Center
Supplier: Claudia V. White
Contract #: 10131349
Term: 07/01/2022-06/30/2023
Total Value: \$86,000.00 **New**
\$86,000.00
Summary of Request: The term of the contract is one year with four optional one-year renewals. Ms. White is a Contract Worker who will be paid \$65.00 per hour to provide physical therapy services. She was selected through a Request for Applications (RFA) with one respondent.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract as requested.

Projected Budget for Life of the Contract: \$430,000.00

8. **Requesting Agency:** Mississippi Department of Mental Health - Hudspeth Regional Center
Supplier: Dr. Jo Luresa Harbour
Contract #: 126021
Term: 07/01/2018-06/30/2023
Total Value: \$840,000.00 **Renewal**
\$168,000.00
Summary of Request: The term of the original contract was one year with four optional one-year renewals. Amendment Four has been submitted to exercise the final renewal. Dr. Harbour is a Contract Worker who is paid \$150.00 per hour to provide emergency medical care to psychiatric patients residing at Hudspeth Regional Center and \$100.00 per night to provide on-call services. Amendment Four updates the Contract Term, Consideration, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested.

Projected Budget for Life of the Contract: \$840,000.00

9. **Requesting Agency:** Ellisville State School at South Mississippi Regional Center
Supplier: Topps Private Investigation & Security
Contract #: 8200062946
Term: 07/01/2022-06/30/2023
Total Value: \$156,000.00 **New**
\$156,000.00
Summary of Request: The term of the contract is one year with four optional one-year renewals. The Contractor will be paid \$25.00 per hour to provide armed security services. The Contractor was selected through an Invitation for Bids with one respondent. The Mississippi Board of Mental Health met on May 19, 2022 and approved this contract. Proof of the regulatory board's approval and the required Certificate of Insurance must be received prior to final processing of the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR

recommends approval of the contract as requested, contingent upon proof of the regulatory board's approval and an appropriate Certificate of Insurance.

Projected Budget for Life of the Contract: \$780,000.00

10. Requesting Agency: Mississippi State Hospital

Term: 07/01/2022 – 06/30/2023

Total Value: \$96,096.00

**New
\$96,096.00**

Summary of Request The term of the contracts is one year with no optional renewals. The Contract Workers will be paid \$42.00 per hour to provide full-time nursing services at various Mississippi State Hospital facilities. The Agency will also pay \$168.00 per week for FICA and other taxes. The Contract Workers were selected through a Request for Applications (RFA), resulting in contract awards to all eleven applicants. The Mississippi Board of Mental Health met on May 19, 2022 and approved these contracts. Proof of the regulatory board's approval must be received prior to final processing of the contracts.

- a. **Supplier:** LaVonne Boose
Contract #: 10130848

- b. **Supplier:** Frederica Carson
Contract #: 10130849

- c. **Supplier:** Fredetria Carson
Contract #: 10130850

- d. **Supplier:** Tiease Degraffenried
Contract #: 10130851

- e. **Supplier:** Trilandra Edwards
Contract #: 10130852

- f. **Supplier:** Sharron King
Contract #: 10130853

- g. **Supplier:** Ken Risinger
Contract #: 10130854

- h. **Supplier:** Ashleigh Slater
Contract #: 10130856

- i. **Supplier:** Teresa Veasley
Contract #: 10130857

- j. **Supplier:** Ayanna Washington
Contract #: 10130858

- k. **Supplier:** Ruth Washington
Contract #: 10130859

Staff Recommendation: These requests have been reviewed for compliance by OPSCR staff and they comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contracts as requested, contingent upon proof of the regulatory board's approval.

Projected Budget for the Life of Each Contract: \$96,096.00

11. Requesting Agency: Mississippi Department of Mental Health – Central Office

Supplier: Ascend Management Innovations

Contract #: 8200051160

Term: 07/01/2020-06/30/2023

Total Value: \$1,144,500.00

**Renewal
\$457,800.00**

Summary of Request: The term of the original contract was one year with four optional one-year renewals. Modification Two has been submitted to exercise the second optional renewal. The Contractor conducts assessments to determine the level of care needed for individuals with Intellectual and Developmental Disabilities (ID/DD). The Contractor is paid \$327.00 per in-person assessment and \$315.00 per assessment conducted telephonically. The Agency has increased the number of assessments from 1100 to 1400 for the renewal year. Modification Two updates the Contract Term, Consideration, and Entire Agreement clauses. All other terms and conditions of the original contract remain the same. The Mississippi Board of Mental Health met on May 19, 2022 and approved this contract. Proof of the regulatory board's approval must be received prior to final processing of the contract.

Staff Recommendation: The request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested, contingent upon proof of the regulatory board's approval.

Projected Budget for Life of the Contract: \$1,635,000.00

12. Requesting Agencies: Mississippi Department of Mental Health

Mississippi Attorney General's Office

Supplier: Hogan Health Solutions, LLC

Summary of Request: The term of the contract is approximately three years, three months, and twenty-four days and can be renewed in a manner that is consistent with the court order discussed herein. The Contractor will assess the Agency's compliance with a remedial order issued in *United States of America vs. State of Mississippi*, Cause No. 3:16-CV-622-CWR-FKB, in the United States District Court for the Southern District of Mississippi. The Contractor is a sole source provider pursuant to Section 3-206 of the PPRB OPSCR Rules and Regulations because a binding court order mandates the Contractor be used for this service. Both Agencies are parties to the contract, and the total contract amount has been divided among the two contract numbers in accordance with the payments to be made by each Agency.

The Agencies request exceptions to Sections 3-502(a), 4-101, and Appendix C of the PPRB OPSCR Rules and Regulations. Because this is a court ordered sole source provider, the Attorney General's Office has advised that the time limitation on service contracts found in

Section 3-502(a) and the following clauses required by Section 4-101 and Appendix C are not applicable or enforceable: Termination for Convenience, Termination for Default, Termination upon Bankruptcy, Availability of Funds, Procurement Regulations, and Stop Work Order. OPSCR has reviewed the requested exceptions and agrees with the Agencies that the regulations are inapplicable and unenforceable as to the court ordered service.

a. Agency: Mississippi Department of Mental Health

Contract #: 8200062632

Term: 09/07/2021-06/30/2022

Total Value: \$96,659.24

**New
\$96,659.24**

b. Agency: Mississippi Attorney General's Office

Contract #: 8200063626

Term: 09/07/2021-12/31/2024

Total Value: \$220,670.76

**New
\$220,670.76**

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and, upon granting the requested exceptions, complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends granting the exceptions and approval of the contract as requested.

Projected Budget for Life of the Contract: \$951,990.00

13. Requesting Agency: Mississippi Department of Rehabilitation Services

Contract #: TBD

Term: 07/01/2022-06/30/2023

Summary of Request: The term of each contract is one year with four optional one-year renewals. The medical doctors and psychologists are Contract Workers who provide expertise in making determinations on Social Security and Supplemental Security Income disability claims. The Contractors were chosen through a Request for Applications (RFA) with thirty-two (32) respondents. All respondents were awarded a contract, but two chose not to go forward with the award. Each Contract Worker will be compensated at unit rates established by the Agency for the various claims to be reviewed.

a. Full-Time Medical Consulting

Total Value of Each Contract: \$275,000.00

Projected Budget for the Life of Each Contract: \$1,375,000.00

**New
\$275,000.00**

i. R. Eugene Bass, M.D.
Contract # 10130932

ii. Alvin Brent, M.D.
Contract # 10130950

iii. Donald Faucett, M.D.
Contract # 10130951

- iv. Laura Fincher, M.D.
Contract # 10130952
- v. Madena J. Gibson, M.D.
Contract # 10130953
- vi. Kaisha R. Griffin, M.D.
Contract # 10130954
- vii. Kathleen Hardin, M.D.
Contract # 10130955
- viii. Eva M. Henderson-Camara, M.D.
Contract # 10130957
- ix. Glenn Edward James, M.D.
Contract # 10130959
- x. Byron Thomas Jeffcoat, M.D.
Contract # 10130960
- xi. Abe J. Malouf, Jr., M.D.
Contract # 10130961
- xii. Tammy D. McGee, M.D.
Contract # 10130962
- xiii. Reginald Rigsby, M.D.
Contract # 10130966
- xiv. Louis J. Saddler, M.D.
Contract # 10130965
- xv. Glenda Scallorn, M.D.
Contract # 10130971
- xvi. Keith Stokes, M.D.
Contract # 10130970
- xvii. Ralph E. Sulser, M.D.
Contract # 10190974
- xviii. Thomas S. Tapley, M.D.
Contract # 10130975

b. Part-Time Medical Consulting, PERS Retiree

New

Total Value of Each Contract: \$137,500.00

\$137,500.00

A completed Reemployment of PERS Service Retiree Certification/Acknowledgement (Form 4B) must be received from the Agency prior to final processing of these contracts.

Projected Budget for the Life of Each Contract: \$687,500.00

- i. Cherilyn Hebert, M.D.
Contract # 10130956
- ii. Melinda Jackson, M.D.
Contract # 10130958
- iii. Charulochana Subramony, M.D.
Contract # 10130973

c. Full-Time Psychological Consulting

New

Total Value of Each Contract: \$180,000.00

\$180,000.00

Projected Budget for the Life of Each Contract: \$900,000.00

- i. Angela Herzog, Ph.D.
Contract # 10130978
- ii. James D. Herzog, Ph.D.
Contract # 10130979
- iii. Janise A. Hinson, Ph.D.
Contract # 10130980
- iv. David D. Powers, Ph.D.
Contract # 10130982
- v. Vicki L. Prosser, Ph.D.
Contract # 10130983
- vi. Bryman E. Williams, Ph.D.
Contract # 10130984
- vii. Lisa B. Yazdani, Ph.D.
Contract # 10130985

d. Part-Time Psychological Consulting, PERS Retiree

New

Total Value of Each Contract: \$90,000.00

\$90,000.00

A completed Reemployment of PERS Service Retiree Certification/Acknowledgement (Form 4B) must be received from the Agency prior to final processing of these contracts.

Projected Budget for the Life of Each Contract: \$450,000.00

- ii. Amy Morgan Baskin, Ph.D.
Contract # 10130977

- iii. Sheila Holmes, Ph.D.
Contract # 10130981

Staff Recommendation: These requests have been reviewed for compliance by OPSCR staff and comply with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contracts as requested, contingent upon receipt of the required Reemployment of PERS Service Retiree Certifications/Acknowledgements.

14. Requesting Agency: Mississippi Department of Education

Supplier: ACT, Inc.

Contract #: 8800006380

Term: 09/11/2018 - 06/30/2023

Total Value: \$7,092,000.00

Renewal
\$1,462,000.00

Summary of Request: The term of the original contract was approximately ten months with four optional one-year renewals. The Sixth Amendment has been submitted to exercise the final optional renewal. The Contractor provides the ACT college admissions assessment for all eleventh grade students enrolled in Mississippi public schools. The Contractor was declared to be a sole source provider by the Agency based on ACT, Inc. being the sole owner of the ACT assessment, test materials, scoring algorithms, reporting, and research services. The Contractor will be paid \$43.00 per assessment. The State Board of Education met on May 26, 2022 and approved this contract. Proof of the regulatory board's approval must be received prior to final processing of the contract.

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewal as requested contingent upon proof of the regulatory board's approval.

Projected Budget for Life of the Contract: \$6,840,000.00

15. Requesting Agency: Mississippi Department of Education

Summary of Request: The Contractors provide various assessment and testing services for students enrolled in Mississippi public schools. Miss. Code Ann. § 27-104-7(2)(I) allows the Agency to enter contracts for student assessment services for a period up to ten years. The Amendments have been submitted in each contract to renew the services for the 2022-2023 school year. The Agency will pay each Contractor unit rates as reflected in the Contractors' responses to the original solicitations. The State Board of Education approved these contracts at its May 26, 2022 meeting. Proof of the regulatory board's approval and the contractually required performance bonds must be received prior to final processing of the contracts.

a. Supplier: NWEA

Contract #: 8200060770

Term: 01/01/2015 – 06/30/2023

Total Value: \$80,268,418.60

Renewal
\$8,306,618.00

The term of the original contract was one-year with nine optional one-year renewals. Modification Eight has been submitted to exercise the seventh optional renewal allowed by the original contract. The Contractor provides assessments in English Language Arts and

Mathematics for third through eighth grade students, and End of Course Assessments in Algebra I and English II. The Agency has streamlined its requirements for content development, production and distribution of assessments, assessment scoring, and Contractor travel; accordingly, some scope of work contemplated by the original procurement and the corresponding pricing have not been included in the Modification.

Projected Budget for Life of the Contract: \$110,994,297.00

b. Supplier: NWEA

Contract #: 8200060783

Term: 01/01/2015 – 06/30/2023

Total Value: \$18,060,761.00

**Renewal
\$2,158,311.00**

The term of the original contract was one-year with nine optional one-year renewals. Modification Eight has been submitted to exercise the seventh optional renewal allowed by the original contract. The Contractor provides Assessments for students with significant cognitive disabilities in English Language Arts and Mathematics in the third through eighth grades, Science in the fifth through eighth grades, Algebra I, English II, and Biology I. The United States Department of Education now requires additional item development and an alignment study because of the Agency's adoption of the Mississippi Alternate Academic Achievement Standards; accordingly, the budget request for this renewal exceeds that of the original budget provided by the Contractor in response to the solicitation.

Projected Budget for Life of the Contract: \$17,615,373.00

c. Supplier: Data Recognition Corporation

Contract #: 8200039469

Term: 08/06/2018 – 06/30/2023

Total Value: \$14,388,736.00

**Renewal
\$2,788,056.00**

The term of the original contract was approximately ten months and twenty-five days with four optional one-year renewals. Modification Four has been submitted to exercise the final optional renewal. The Contractor provides Assessments in Science for fifth through eighth grade students, and End of Course Assessments in Biology I and U.S. History. The Agency has a reduced need for form development costs, Braille ancillary costs, and Contractor travel; accordingly, some scope of work contemplated by the original procurement and the corresponding pricing have not been included in the Modification.

Projected Budget for Life of the Contract: \$20,469,212.00

Staff Recommendation: This request has been reviewed for compliance by OPSCR staff and complies with PPRB OPSCR Rules and Regulations and all legal requirements. OPSCR recommends approval of the contract renewals as requested, contingent upon receipt of the regulatory board's approval and a copy of the required performance bonds.

C. OPSCR Emergency Contracts Reported to the Board

D. OPSCR Sole Source Contracts Reported to the Board

E. OPSCR Staff Approvals Reported to the Board

IV. Other Business

A. Next Regular PPRB Meeting July 6, 2022 at 9:00 a.m.

V. Adjournment