

PUBLIC PROCUREMENT REVIEW BOARD

SPECIAL MEETING

MONDAY, AUGUST 15, 2016

A special meeting of the Public Procurement Review Board (PPRB) was held at 2:30p.m. in the 13th floor Conference Room of the Woolfolk State Office Building located in Jackson, Mississippi.

PRESENT

Mrs. Laura D. Jackson, Chairman
Mr. Brian Pugh, Vice Chairman
Mr. Charles R. Snowden, Member

OTHERS

Mr. Glenn R. Kornbrek, Director of Bureau of Building, Grounds and Real Property Management, DFA
Mr. Edward Wiggins, Jr., Special Assistant Attorney General, DFA
Ms. Melody Coulson, PPRB Recorder, DFA

GUESTS

Harold Pizzetta, Attorney General's Office
Doug Miracle, Attorney General's Office

The Chairman called the meeting to order at 2:43 p.m.

BUREAU OF BUILDING, GROUNDS AND REAL PROPERTY MANAGEMENT (BOB)

Construction

Mr. Snowden made a motion that the meeting be closed and that the board consider going into executive session to discuss potential litigation. Mr. Pugh seconded and the motion carried. The meeting was closed and the public was excused from the room.

The board discussed potential litigation from Gregory Construction during the executive session. Mrs. Jackson made a motion to return to regular session. Mr. Pugh seconded and the motion carried.

Mr. Snowden made a motion that Rule 600.53 (3) not be applied to Gregory Construction, the board suspend enforcement of rule 600.53 (3) pending preparation by council in filing of a notice of intent to repeal and counsel is asked to develop alternative rules language to submit to the board. Mr. Pugh seconded and the motion carried.

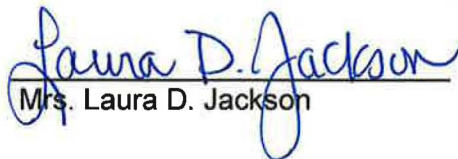
There being no further business to bring before the Board, the meeting was adjourned.



Mr. Brian Pugh



Mr. Charles R. Snowden



Mrs. Laura D. Jackson



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

DEPARTMENT OF FINANCE AND ADMINISTRATION

LAURA D. JACKSON
EXECUTIVE DIRECTOR

NOTICE

A Special Meeting of the

PUBLIC PROCUREMENT REVIEW BOARD

will be held Monday, August 15, 2016, 2:30 p.m. in the
13th floor Conference Room
Woolfolk State Office Building

Agenda: Gregory Construction Litigation and Miscellaneous

AGENDA

**PUBLIC PROCUREMENT REVIEW BOARD
Special Meeting
2:30 p.m.**

MONDAY, AUGUST 15, 2016

I. EXECUTIVE SESSION

- Discuss Gregory Construction Litigation

II. NEXT MEETING DATE

Regular Meeting, Wednesday, September 07, 2016