



SPECIAL MEETING MINUTES
Thursday, August 23, 2018

Location: E.T. Woolfolk State Office Building
501 North West Street, Conference Room 117
Jackson, Mississippi

Board Members Present: J.K. "Hoopy" Stringer, Jr., Chair
Rita Wray, Vice-Chair
Jeffery Belk
Billy Morehead
Leila Malatesta (*via teleconference*)
Laura Jackson, Department of Finance and Administration

Staff: Romaine Richards, Special Assistant Attorney General
Edward Wiggins, Special Assistant Attorney General
Aubrey Leigh Goodwin
Ross Campbell
Torri Martin
Tenetra Walton
Alicia Coleman
Liz DeRouen

Guests: Tara Clark, Mississippi Division of Medicaid
Rita Rutland, Mississippi Division of Medicaid
Matt Nassar, Mississippi Division of Medicaid (*via teleconference*)
Brittney Thompson, Mississippi Division of Medicaid (*via teleconference*)

I. Call to Order

The meeting was called to order by Chair J.K. "Hoopy" Stringer, Jr.

Motion: A motion was made by Mr. Belk to close the meeting in order to determine the need to go into executive session. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

The meeting was closed. Following discussion of the nature of the matter requiring Executive Session, the meeting was reopened.

No action was taken while in the closed meeting.

Motion: A motion was made by Mr. Belk to go into executive session to discuss Medicaid contracts that are a matter of pending litigation. The motion was seconded by Mr. Morehead and unanimously approved by all members present.

An announcement was made to the public that the board voted to go into executive session. The meeting was closed and the Board went into executive session, all DFA and DOM staff remained present during the discussion of matters related to the pending litigation of Medicaid contracts.

Motion: A motion was made by Ms. Wray to return to regular session. The motion was seconded by Mr. Belk and unanimously approved by all members present.

An announcement was made to the public that they were invited to return to the meeting. No action was taken while in executive session.

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

A. Presentation by Mississippi Division of Medicaid

Ms. Clark with the Mississippi Division of Medicaid provided information regarding the history and structure of the Division and its contracting process as it relates to contracts under the Board's purview.

Action: No action was taken.

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

A. Potential Procurement Issue

Mr. Campbell presented information regarding the athletic apparel procurement conducted by Alcorn State University.

Action: No action was taken.

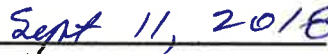
IV. Adjournment

Action: A motion was made by Ms. Wray to adjourn. The motion was seconded by Ms. Malatesta and unanimously approved by all members present.

These Minutes of the Public Procurement Review Board were approved by the members on the 11th of September, 2018.



J. K. "Hoopy" Stringer, Jr., Chair



Date



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 Thursday, August 23, 2018
3:00 p.m. in
Conference Room 117
Woolfolk State Office Building



SPECIAL MEETING AGENDA
Thursday, August 23, 2018
3:00 p.m.

- I. Call to Order**
- II. DFA Office of Personal Service Contract Review (OPSCR)**
 - A. Presentation by Mississippi Division of Medicaid**
- III. DFA Office of Purchasing, Travel and Fleet Management (OPTFM)**
 - A. Potential Procurement Issue**
- IV. Adjournment**