



Meeting Notice

Special Meeting

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tuesday, Nov. 25, 2014

2:30 to 3:30 p.m. (ct)

N.D. Information Technology Conference Room
Ground Floor – Judicial Wing – State Capitol

Agenda

Call to order

Call to order
Roll call

Linda Weigel

Executive Session

The next item on the agenda is Executive Session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this Executive Session is negotiating strategy/negotiating instructions.

Jenny Witham/Paul Kramer

Work Orders

Karalee Adam

Other

- **E2E Status**
- **Schedule Update**

All
Sarah Lee
Linda Weigel

Adjourn

Next meeting is scheduled for Tuesday, Dec. 2, 2014, in the N.D. Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing – State Capitol from 1 to 2 p.m.