



# Meeting Notice

## Special Meeting

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

Tuesday, Dec. 16, 2014

1:00 to 2:00 p.m. (CST)

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

### **Agenda**

#### **Call to order**

- Call to order
- Roll call

**Linda Weigel**

#### **The next item on the agenda is Amendment H currently being negotiated with Xerox.**

- This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.

#### **Other**

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

**All**

**Sarah Lee**

**Linda Weigel**

#### **Adjourn**

Next meeting is scheduled for Tuesday, Dec. 23, 2014, in the North Dakota Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing – State Capitol at 1 p.m.

Date Posted: Dec. 16, 2014