



Meeting Notice

Special Meeting

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

Tuesday, Dec. 23, 2014

1 to 2 p.m. (CST)

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

Agenda

1) Call to order

Linda Weigel

- Call to order
- Roll call

2) 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.

3) Other

All

- **E2E Status**

Sarah Lee

- **Schedule Update**

Linda Weigel

- **Invoices**

Karalee Adam

4) Adjourn

Next meeting is scheduled for Tuesday, Dec. 30, 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.