



Public Meeting

This meeting was originally scheduled for Tuesday, April 15, 2014, at 1 p.m. (CT)

Medicaid Management Information System (MMIS)

State Executive Steering Committee

Monday, April 14, 2014

1 to 2 p.m.

Sakakawea Room – State Capitol – Bismarck

Agenda

1. **Call to order**
 - Roll call
2. **May meeting between Xerox and the State**
 - Discussion
3. **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 negotiation strategy – attorney consultation.
4. **Schedule update**
 - Received a detailed schedule from Xerox on 4/8/14
 - State is currently reviewing and has an internal review meeting schedule for 4/15/14
 - State and Xerox are scheduled to review the plan together on 4/16/14
5. **Next meeting**
 - Scheduled for Monday, April 29, 2014, at 1 p.m.
 - Adjourn