



Minnesota Counties Computer Cooperative

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Agenda

Corrections Executive

December 21, 2011

9:30 a.m. – 12:00 p.m. @ MCCC

Minute Taker: Brian Kopperud/Hennepin

1. Call to order
2. Introductions
3. Approval of:
 - Agenda
 - November 16 minutes
4. Updates regarding:
 - S3 – Kerschner
 - CSTS Projects – Thelen
5. Committee Reports
 - Enhancement/Design/Training – Sostak
 - Standards – Rademacher
 - Technical Liaison – Beran
 - JAIMS – Moser
 - MCCC Liaison – Hiivala
 - Ad-hoc Grant Fund – Arola
 - Chrono Standards - Willers
 - Case Planning - Willers
6. Financial Status
 - Review and approve financial report
7. Other items of discussion
8. Next Meeting: January 18, 2012
9. Adjourn

2011/2012 Recording Officer Schedule (as of July 2011):

July '11: meeting cancelled	August '11: Dan Traun/DOC	Sept '11: Swantje Willers/DOC
Oct '11: Sherry Hill/DOC	Nov '11: Tim Cleveland/MACCAC	Dec '11: Brian Kopperud/Hennepin
Jan '12: Jon Ramlo/MACCAC	Feb '12: Terry Arola/MACPO	Mar '12: Warren Liepitz/MACPO
April '12 Mike McGuire/Steele	May '12: Dan Traun/DOC	June '12: Swantje Willers/DOC

MCCC Liaison: John Thompson/Faribault: 507-878-3246: john.thompson@co.faribault.mn.us
ISSG Technical Liaison: Nate Beran/Brown: 507-233-6631: is1@co.brown.mn.us