



## Minnesota Counties Computer Cooperative

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### **ADJOURNED MEETING OF THE ENHANCEMENT/ISSUES & STANDARDS COMMITTEE**

**Monday December 12, 2011**

**1:30 PM**

**Conference Call**

#### **ATTENDING:**

Kandace Johnson, Fillmore County, Chair

Lana Johnson, ACS

Karen McClellan, Kanabec County

Tom Olney, Olmsted County

Annette Zacharias, Pine County

Tammi Vaith, Wright County

Denise McCalla, Wright County

#### **ABSENT:**

Pat Martinson, Freeborn County

Brian Koester, Benton County

#### **CALL TO ORDER:**

Kandace Johnson called the meeting to order.

#### **APPROVAL OF AGENDA:**

Motion made by Karen McClellan and seconded by Tom Olney to approve the amended agenda adding Enhancement 2011.24. Motion passed.

#### **APPROVAL OF MINUTES:**

Motion made by Tom Olney and seconded by Kandace Johnson to approve the minutes from the November 14, 2011 meeting. Motion passed.

#### **OLD BUSINESS:**

Remove issue #2128, released in General Release MNTK1102.

Add 2160 State General Tax to issues list.

Enhancements 2011.18 & 2011.19 still in Design & Estimate.

#### **NEW BUSINESS:**

New issues were prioritized as follows:

#2225 Can't modify P/I in collections as High

Issues removed:

Issue #2217, #2219 & #2220 all released in General Release MNTK1208.

The reviewed list is as follows:  
Committee Issues Prioritized

Red = High Priority  
Blue = Medium Priority  
Black = Low Priority

<u>Issue #</u>	<u>Issue Title</u>	<u>Priority</u>	<u>Date Reported</u>	<u>Due Date</u>
#2225	Can't Modify P/I in collections	High Priority	12/9/2011	
#2180	Remove the Constant spending File	Low Priority	6/15/2011	
#2160	State General Tax			

Also under new business, New Enhancement Requests were reviewed.

Enhancement 2011.24 MP# Linkup Maintenance. Modify enhancement per Martin County to just totals by New Hstd & New Com Series Flags. Motion made by Karen McClellan and seconded by Kandace Johnson to take to TAC for D & E. Motion passed.

Financials were reviewed. Motion made by Karen McClellan and seconded by Tom Olney to approve financials. Motion passed.

The next monthly meeting will be held Monday January 9, 2012 1:30 by conference call.

**ADJOURN:**

Motion made by Tom Olney and seconded by Karen McClellan to adjourn. Motion passed.

Respectfully Submitted,  
Tammi Vaith, Recording Officer  
Enhancement, Issues & Standards Committee