



## Minnesota Counties Computer Cooperative

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### COUNTY ATTORNEY EXECUTIVE COMMITTEE

Friday, January 29, 2010

8:30 A.M – 10:00 A.M.

CONFERENCE CALL

#### AGENDA

1. Call to order – Jim Martinson
2. Approval of Agenda
3. Approve December 23rd meeting minutes
4. MCAPS4 Rewrite Discussion
  - OJP Grant Update
  - Intertech Update
  - Kathy Eiler Update
  - Mark Theobald Update
  - Development Team Update
5. Standards Committee Report
6. Financial Report
7. Other Business/Member Concerns
8. Adjourn

Next meeting: February 26th

MCCC Executive Committee Liaison to County Attorneys:

Paul Beaumaster, Rice County

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ISSG Liaison:

Sherry Hiller, Rice County

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