



## Minnesota Counties Computer Cooperative

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### Agenda

#### Corrections Executive Committee

Wednesday, December 16, 2009

9:30 a.m – 11:30 a.m. @ MCCC

Recording Officer is: Jon Ramlo/MACCAC

#### Call to Order

1. Introductions
2. Approval of Agenda
3. Approval of November 18th Minutes
4. S3 Update
5. Update on CSTS
6. Committee Reports
  - ✓ Enhancement/Design/Training: Sandi Sostak
  - ✓ Standards: Jennye Croft
  - ✓ Technical Liaison: Nate Beran
  - ✓ JAIMS: Susan Moser
  - ✓ MCCC Liaison: John Thompson
7. Financial Report
8. Other Business/Member Concerns
9. Adjourn

#### ***2009/2010 Recording Officer Schedule (as of July 2009):***

July '09: Dan Traun / DOC	August '09: Ron Solheid / DOC	Sept '09: Andy Doom / DOC
Oct '09: Tim Cleveland / MACCAC	Nov '09: Andy Erickson / MACCAC	Dec '09: Jon Ramlo / MACCAC
Jan '10: Terryl Arola / MACPO	Feb '10: Warren Liepitz / MACPO	Mar '10: Tim MacMillan / MACPO

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