



Minnesota Counties Computer Cooperative

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Agenda

Corrections Executive Committee

Wednesday, May 19, 2010

9:30 a.m – 11:30 a.m. @ MCCC

Recording Officer is: Ron Solheid/DOC

Call to Order

1. Introductions
2. Approval of Agenda
3. Approval of April 21 Minutes
4. S3 Update
5. Update on CSTS
6. Committee Reports
 - ✓ Enhancement/Design/Training: Sandi Sostak
 - ✓ Standards: Jennye Croft
 - ✓ Technical Liaison: Nate Beran
 - ✓ JAAMS: Susan Moser
 - ✓ MCCC Liaison: John Thompson
7. Contract Committee Update
8. Enhancement Fund Discussion
9. Financial Report
10. Delivery system appointments of voting members
11. Other Business/Member Concerns
11. Adjourn

(Reminder – CSTS User's Conference 6/16 @ Holiday Inn/Saint Cloud)

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: Terry Arola / MACPO	Feb '10: Warren Liepitz / MACPO	Mar '10: Tim MacMillan / MACPO
April '10 Dan Traun/DOC	May '10 Ron Solheid/DOC	June '10 Andy Doom/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