



## **Legal Case Management Project Executive Steering Committee**

May 24, 2023 9:00-9:30PM

Remote Audio: 701/328-0950

Phone Conference ID: 1165075822

### **2023/05/24 - NDAG/CJIS Legal Case Management Project ESC Meeting**

Location: Teams Meeting

Invitation Message

Participants:

- ✓ Borchers, Scott (Meeting Organizer)
- ✓ Smith, Heidi J.
- ✓ Klein, Annette
- ✓ Brostrom, Val A.
- ✓ Ulberg, Becky J.
- ✓ Felchle, Craig D.

### **Agenda**

- Project Plan review/approval
- Project Schedule review/approval

### **Notes**

Meeting called to order – 9:31

- Project Plan review/approval
  - Payment deliverables are in section 4.2
  - High level schedule is in section 5.3
  - Project budget is in section 6.2.
- Project Schedule review/approval
- Motion to approve the project schedule and plan – Craig
- Second – Annette
  - Vote
    - Craig - Yes
    - Annette - Yes
    - Val - Yes
    - Heidi - Yes
    - Becky – Yes

Meeting Adjourned – 9:59