OFFICE OF GOVERNOR RONNIE MUSGROVE INTEROFFICE MEMORANDUM

TO: GOVERNOR

FROM: RILEY

SUBJECT: SOUTHERN RAPID RAIL TRANSIT COMMISSION: FEBRUARY 23 MEETING

NBPTS BOARD OF DIRECTORS MEETING - FEBRUARY 23 –25

DATE: 1/15/2001

CC: DAVIS

FILE

Both the Southern Rapid Rail Transit Commission and the National Board for Professional Teaching Standards, both of which are boards that you serve on, are scheduled to meet on February 23. As your liaison with both entities, I am requesting your preference as to arrangements for these meetings.

Southern Rapid Rail Transit Commission

Kay Johnson, Vice-Chairman of the Southern Rapid Rail Transit Commission and one of Mississippi's Commissioners to the Commission, phoned this morning. She said that Mississippi is to host the Commission's February meeting and that you had suggested in an earlier meeting with Commissioners, that we host a meeting at the Mansion. She asked if it would be possible for the Commission to meet at the Mansion on February 16th or February 23rd for its 5:00 p.m. meeting. Johnson suggested coffee and soft drinks prior to the meeting. She said that she saw this as an opportunity to show off the mansion.

I have checked with Shanta and your calendar is currently open for the 16th and you have a NBPTS Board Meeting on the 23rd (see below). However, according to Cora, the Mansion is only available on the 23rd. As your alternate to the Rapid Rail Commission, I could attend the Rapid Rail Commission meeting for you should you decide to travel to NBPTS prior to the Rapid Rail meeting.

Please advise:

- Do you want this office to host the February Commission meeting at the Mansion on the 23rd?
- If yes, Cora said to inquire as to if the mansion is to pick up the costs or is the group to pay?

National Board for Professional Teaching Standards

The Board of Directors of NBPTS is meeting February 23-25 in Cincinnati. Committees are actually meeting Friday morning, with Plenary Session I scheduled for 3:15, followed by a reception/dinner at

6:00 p.m. All business is conducted Saturday, allowing for early departures on Sunday. Your travel is paid by NBPTS.

Please advise:

- Do you want to travel to Cincinnati on Friday evening after the Rapid Rail meeting or do you want to miss the Rapid Rail Meeting and arrive in Cincinnati earlier on Friday night?
- Do you wish to fly commercial with expenses covered by NBPTS or to take the state plane? In making reservations, NBPTS prefers you stay overnight Saturday.
- If you prefer to take the state plane, do you want to come home Saturday night after the conclusion of the business meetings?
- NBPTS board policy limits board members to appointing only one associate to attend meetings with board members, but associates are responsible for their own expenses. Please advise as to if you want me to attend this meeting with you.

We must make your travel arrangements for NBPTS by this Friday, January 19, so please respond to this memo by Wednesday, January 17. Thank you.