

**MEETING OF THE GOVERNOR AND CABINET
AS HEAD OF THE DEPARTMENT OF REVENUE**

January 31, 2008

AGENDA

ITEM 1. Respectfully request approval of the minutes of December 18, 2007.

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Request approval for the Department of Revenue to enter into a contract with Deloitte Consulting LLP, to complete the development of the Child Support Automated Management System (CAMS). This is the second and final phase of the child support automated system replacement project. The first phase was implemented successfully statewide in April 2006. This system is expected to increase child support collections for families and generate additional income to the State from increased federal incentives.

(See Attachment 2)

RECOMMEND APPROVAL