

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

January 28, 2010

The Mississippi Department of Information Technology Services Board met in the 5th floor Conference Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, January 28, 2010, at 11:00 A.M. to discuss Information Technologies efficiencies for state government.

Members Present:

Thomas A. Wicker, Chairman

Lynn C Patrick, Vice-Chairman

Derek Gibbs

Rodney Pearson

Members Not Present:

John Hairston

Staff Members Present:

David L. Litchliter, Executive Director

Lynn Ainsworth, ISS Deputy Division Director

Martha Pemberton, ISS Division Director

Craig Orgeron, Strategic Services Division Director

Michele Blocker, Internal Support Services Division Director

No actions were taken by the Board during this session.

The Mississippi Department of Information Technology Services Board reconvened in the 4th floor Class Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, January 28, 2010, at 1:30 P.M.

Members Present:

Thomas A. Wicker, Chairman

Lynn C Patrick, Vice-Chairman

Derek Gibbs

Rodney Pearson

Members Not Present:

John Hairston

Staff Members Present:

Martha Pemberton, Information Systems Services Division Director

Lynn Ainsworth, Information Systems Services Deputy Division Director

Roger Graves, Telecomm Services Division Director

Jimmy Webster, Information Security Division Director

Mitchell Bounds, Data Services Division Director

Donna Rogers, Special Assistant Attorney General

Tina Wilkins, ISS Technology Consultant

Cheryl Yelverton, ISS Technology Consultant

Jane Woosley, ISS Technology Consultant

Melinda Simmons, ISS Technology Consultant

Bo Dickerson, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Renee Murray, ISS Technology Consultant

Vicki Helfrich, Strategic Services Division

Kevin Gray, Strategic Services Division

Mike Hatch, Data Services Division

Others Present:

Kris Gautier, AT&T

Mark Garriga, Butler Snow

John Simpson, Mississippi Department of Transportation

James Watkins, Mississippi Department of Transportation

Mike Roberts, Mississippi Department of Transportation

Cynthia Smith, Mississippi Department of Transportation

Justin Stepp, Mississippi Department of Transportation

Marta L. Charria, Mississippi Department of Transportation

Agenda Item No. 1: Tom Wicker called the meeting to order and directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on December 17, 2009.

On motion by Rodney Pearson and second by Lynn Patrick that the minutes of the December 17, 2009 meeting be approved:

Motion carried; unanimously.

Agenda Item No. 2: Bo Dickerson and John Simpson, Chief Information Officer, presented an

overview and request to issue RFP No. 3561-37807 for the acquisition of a Pavement Management System for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly request approval to advertise and publish RFP No. 3561-37807 for the acquisition of a Pavement Management System.

On motion by Rodney Pearson and second by Derek Gibbs that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Tom Wicker directed the Board's attention to the third agenda item, ITS Board's consideration of the Decision on Review, prepared by counsel at the Board's direction in its meeting of December 17, 2009, in response to the appeal by Grain Communications III, LLC of the award of RFP No. 3603 for the acquisition of build-to-suit radio tower construction services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**.

On motion by Derek Gibbs and second by Lynn Patrick that the ITS Board adopt the Decision on Review prepared by counsel as the ITS Board's response to the appeal by Grain Communications III, LLC of the award of RFP No. 3603 for the acquisition of build-to-suit radio tower construction services for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 4 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board acknowledged Agenda Item No. 5 regarding the *IT Consulting Services Report* for July

2009 through December 2009.

On motion by Derek Gibbs and second by Rodney Pearson that the following per diem and expenses be approved:

Derek Gibbs - per diem and expenses for 1 day;

Board Meeting, January 28, 2010.

Lynn Patrick - per diem and expenses for 1 day;

Board Meeting, January 28, 2010.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, January 28, 2010.

Tom Wicker - per diem and expenses for 2 days;

Legislative meeting, January 21, 2010, and Board Meeting, January 28, 2010.

Motion carried; unanimously.

There being no further business, the meeting was adjourned by Tom Wicker.



Tom Wicker, Chairman



Lynn C Patrick, Vice-Chairman