

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

May 27, 2010

The Mississippi Department of Information Technology Services Board met in the 4th floor Class Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, May 27, 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

Legislative Advisors Present:

Senator Sampson Jackson, II

Staff Members Present:

David Litchliter, ITS Executive Director

Michele Blocker, Internal Services Division Director

Martha Pemberton, Information Systems Services Division Director

Lynn Ainsworth, Information Systems Services Division Deputy Director

Craig Orgeron, Strategic Services Division Director
Roger Graves, Telecomm Services Division Director
Mitchell Bounds, Data Services Division Director
Jimmy Webster, Information Security Division Director
David Johnson, ITS Business Manager
Donna N. Rogers, Special Assistant Attorney General
Tina Wilkins, ISS Technology Consultant
Jane Woosley, ISS Technology Consultant
Ravaughn Robinson, ISS Technology Consultant
Paula Conn, ISS Technology Consultant
Gary LeBlanc, ISS Technology Consultant
Bill Roach, Wireless Communications Commission

Others Present:

Teresa Planch, Mississippi Department of Finance and Administration
Richard Self, Mississippi Department of Finance and Administration
Kris Gautier, AT&T
Lee A. Mayo, Capitol Resources
Janice Fitzgerald, Cellular South
Al Barea, University of Mississippi Medical Center
Ken Frantz, University of Mississippi Medical Center
Karen Newman, The Clay Firm

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 April 29, 2010.

On motion by Rodney Pearson and second by Derek Gibbs that the minutes of the April 29, 2010 meeting be approved:

Motion carried; unanimously.

Agenda Item No. 2: Ravaughn Robinson and Bill Roach, Executive Officer, presented the recommendation for RFP No. 3524-38768 for the continuation of the Agreement with Buford Goff & Associates, Inc., for quality assurance consulting services for the implementation of a statewide wireless communications system for the **MISSISSIPPI WIRELESS COMMUNICATION COMMISSION (WCC)**, Mississippi Wireless Information Network (MSWIN). The staffs of ITS and the WCC jointly recommend approval of the continuation of this agreement with Buford Goff & Associates through June 30, 2011, in an amount not to exceed \$718,080.00 plus travel expenses, for up to an additional 4,224 hours of quality assurance consulting services for the implementation of a statewide wireless communications system. With this continuation, the revised total lifecycle cost of this project is \$2,466,700.00.

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

Motion carried; unanimously.

Unscheduled Agenda Item: Teresa Planch, State Insurance Administrator, presented the request for Project No. 3591-38808 for a Change Order to the Agreement with Thomson Reuters (Healthcare) Inc., to provide Early Retiree Reinsurance Services for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA), OFFICE OF INSURANCE**. The ITS Board

originally approved the acquisition of a Decision Support System/Executive Information System (DSS/EIS) in August 2009 for a total five-year lifecycle cost of \$3,614,353.19. The staff of DFA recommends the ITS Board delegate final approval of this Change Order Request to the ITS Executive Director in an amount not to exceed \$1,185,000.00, to provide Early Retiree Reinsurance Services. With this Change Order, the revised total lifecycle cost of this project is not to exceed \$4,799,352.06.

On motion by Derek Gibbs and second by Lynn Patrick that the staff recommendation be approved:
Motion carried; unanimously.

Agenda Item No. 3: Al Barea, Chief Operating Officer for Information Technology, presented a request for special exemption for technology projects for specialized clinical systems that relate to direct patient care for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of the special exemption for technology projects for specialized clinical systems related to direct patient care through June 30, 2012, with annual Technology Budget presentations by UMMC to the ITS Board in July 2010 and July 2011, and submission by UMMC of quarterly written updates on procurement activities related to this special exemption to the ITS Board.

On motion by Rodney Pearson and second by Lynn Patrick that the staff recommendation be approved:

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.

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

Derek Gibbs - per diem and expenses for 1 day;

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Lynn Patrick - per diem and expenses for 1 day;

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Rodney Pearson - per diem and expenses for 1 day;

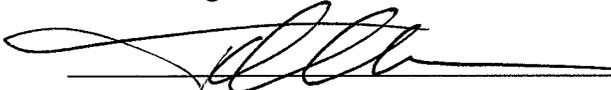
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Tom Wicker - per diem and expenses for 1 day;

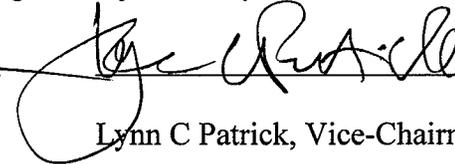
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Motion carried; unanimously.

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



Tom Wicker, Chairman



Lynn C Patrick, Vice-Chairman