

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

September 29, 2011

The Mississippi Department of Information Technology Services Board met in the Executive Conference Room 302 of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, September 29, 2011, at 10:00 a.m. to discuss Board Meeting procedures.

Members Present:

John Hairston, Chairman

Lynn C Patrick

Rodney Pearson

Thomas A. Wicker

Derek Gibbs, Vice-Chairman

Legislative Advisors Present:

Representative Gary V. Staples

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, Internal Services Division Director

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Others Present:

Lee Ann Mayo, Capitol Resources

John Hairston called the meeting to order.

No actions were taken by the Board, and the meeting was adjourned by John Hairston.

The Mississippi Department of Information Technology Services Board reconvened in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, September 29, 2011, at 11:00 a.m.

Members Present:

John Hairston, Chairman

Derek Gibbs, Vice-Chairman

Lynn C Patrick

Rodney Pearson

Thomas A. Wicker

Legislative Advisors Present:

Representative Gary V. Staples

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, Internal Services Division Director

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Jimmy Webster, Strategic Services Division Director

Donna Nead Rogers, Special Assistant Attorney General

Jay White, Information Security Division Director
Laura Pentecost, Data Services Division Director
Roger Graves, Telecomm Services Division Director
David Johnson, ITS Business Manager
Debra Spell, ISS Technology Consultant
John McManus, ISS Technology Consultant
Renee Murray, ISS Technology Consultant
Teresa Washington, ISS Technology Consultant
Bo Dickerson, ISS Technology Consultant
Rhonda Allen, Strategic Services Division
Leslie Swilley, Internal Services Division

Others Present:

James Dunaway, Mississippi State Hospital
Cille Litchfield, Mississippi Department of Finance and Administration
Ray Barksdale, Mississippi Department of Transportation
Keith Parker, Mississippi Department of Transportation
Marc Wilson, Mississippi State Department of Health
Joel Savell, Mississippi Department of Human Services
Jill Dent, Mississippi Department of Human Services
Lee Ann Mayo, Capitol Resources
Greg Hoes, Kronos
David Herndon, Kronos
Steve Seale, Kronos

Karen Newman, The Clay Firm

Rachel Neenan, ACS

Dave Schneider, ACS

John Hairston called the meeting to order and led those present in the Pledge of Allegiance to the United States Flag.

Agenda Item No. 1: John Hairston directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on August 25, 2011.

On motion by Tom Wicker and second by Rodney Pearson that the minutes of the August 25, 2011 meeting be approved as written:

Motion carried; unanimously, with Lynn Patrick abstaining from the vote.

Agenda Item No. 2: James Dunaway updated the Board on Project No. 38247 for the Kronos implementation for **MISSISSIPPI STATE HOSPITAL**.

Agenda Item No. 3: Bo Dickerson and Ray Barksdale presented the recommendation for Project No. 39330, for the continuation of the Agreement with Bentley Systems, Incorporated for enterprise engineering training and support for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommend approval of the continuation of this Agreement with Bentley Systems, Inc. through September 30, 2014 in an amount not to exceed \$779,250.00 for Bentley Enterprise/LEARN Training Subscription. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,780,770.00.

On motion by Tom Wicker and second by Derek Gibbs that the staff recommendation be

approved, with a friendly amendment to the motion by Rodney Pearson that the training and support be at the State's option for years 2 and 3:

Motion carried; unanimously.

Agenda Item No. 4: Teresa Washington presented the recommendation for RFP No. 3441-39475 for the acquisition of a time, attendance, and scheduling system for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommend the selection of Kronos Incorporated to provide a time, attendance, and scheduling system at a total 1-year lifecycle cost of \$1,252,878.60.

On motion by Rodney Pearson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Debra Spell presented the recommendation for RFP No. 3587-39423 for an Amendment to the Electronic Benefit Transfer Agreement with ACS State & Local Solutions, Inc. to provide an Electronic Childcare Solution for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of this Amendment Request in the amount of \$12,925,200.00, to provide an Electronic Childcare solution. With this Amendment, the revised total revised lifecycle cost of this project is \$31,509,200.00.

On motion by Lynn Patrick and second by Derek Gibbs that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 6 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 7 regarding verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 27, 2011, and the change of the standing time for Board Meetings from 1:30 p.m. to 11:00 a.m.

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

Derek Gibbs - per diem and expenses for 1 day;

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John Hairston - 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;

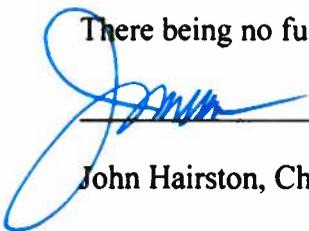
Board Meeting, September 29, 2011.

Tom Wicker - per diem and expenses for 1 day;

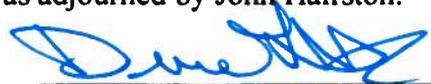
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Motion carried; unanimously.

There being no further business, the meeting was adjourned by John Hairston.



John Hairston, Chairman



Derek Gibbs, Vice-Chairman