BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

June 20, 2013

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, June 20, 2013, at 11:00 a.m.

Members Present:

Derek Gibbs, Chairman

Rodney Pearson, Vice-Chairman

D. Shane Loper

Lynn C. Patrick

Thomas A. Wicker

Legislative Advisors Present:

Representative Gary V. Staples

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Jimmy Webster, Strategic Services Division Director

Donna 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, Internal Services Division Director

Drew Schimmel, Special Assistant Attorney General

Tangela Harrion, ISS Technology Consultant

Anthony Hardaway, ISS Technology Consultant

Renée Murray, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Debra Spell, ISS Technology Consultant

Donna Hamilton, ISS Technology Consultant

Gary LeBlanc, ISS Technology Consultant

Chris Grimmer, ISS Technology Consultant

Teresa Washington, ISS Technology Consultant

Jeanette Crawford, ISS Technology Consultant

Jerri Clair, ISS Technology Consultant

Jill Chastant, ISS Technology Consultant

Kay-Lynn Meador, ISS Technology Consultant

Betsy Ward, ISS Technology Consultant

Leslie Swilley, Internal Services Division

Gina Sullivan, Internal Services Division

Debra Brown, Strategic Services Division

Caren Brister, Strategic Services Division

Steven Walker, Telecomm Services Division

Jerry Guillory, Data Services Division

Others Present:

Keith Van Camp, St. Dominic Health Services, Inc.

John Hairston, Hancock Bank

Charlie Case, Mississippi Secretary of State's Office

Phil Cumberland, Mississippi Secretary of State's Office

Russell Walker, Mississippi Secretary of State's Office

Mark Allen, Mississippi Department of Human Services

Ed Gogoh, Presidio

Kris Gautier, AT&T

Mike Kling, Cisco

Lisa Williamson, Cisco

Karen Newman, The Clay Firm

Freda Guzman, Venture System Source

Jonathan Hollingshead, Logista

Brian Adair, EMC

Mark McLemore, EMC

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Derek Gibbs called the meeting to order, and introduced Betsy Ward to lead the Pledge of Allegiance to the United States Flag. Betsy led the audience in the Pledge of Allegiance. Guests

introduced themselves.

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Rodney Pearson and Craig Orgeron recognized John Hairston and Derek Gibbs for their years of service as ITS Board members.

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Agenda Item No. 1: Derek Gibbs directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on May 24, 2013.

On motion by Rodney Pearson and second by Tom Wicker that the minutes of the May 24, 2013 meetings be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2: Donna Hamilton and Charlie Case, Chief Information Officer, presented an overview and request to issue RFP No. 3727-40209 seeking a qualified Vendor to provide Managed Hosting Services for the **MISSISSIPPI SECRETARY OF STATE'S OFFICE (MSOS).** The staff of MSOS requests approval for ITS to advertise and publish RFP 3727-40209 seeking a qualified Vendor to provide Managed Hosting Services for MSOS.

On motion by Tom Wicker and second by Shane Loper that the staff recommendation be amended to include that prior to the presentation of an award recommendation to the ITS Board, ITS staff shall provide to MSOS their charges to provide comparable services in the State Data Center and the MSOS staff shall provide to ITS a written analysis of those charges as compared to vendor costs, in order for the State to select the most fiscally beneficial solution for the taxpayers of Mississippi:

Motion lost; with Rodney Pearson, Lynn Patrick and Derek Gibbs voting against the motion.

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The Board acknowledged Agenda Item No. 3 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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Agenda Item No. 4: Derek Gibbs directed the Board's attention to the need for nomination of a Chairman and Vice-Chairman to begin serving July 1, 2013.

On motion by Tom Wicker and second by Lynn Patrick that Rodney Pearson serve as Chairman of the ITS Board for one year, effective July 1, 2013, during the final year of his 5-year term:

Motion carried; unanimously, with Rodney Pearson abstaining from the vote.

On motion by Tom Wicker and second by Derek Gibbs that Lynn Patrick serve as Vice-Chairman for one year, effective July 1, 2013, during the third year of her 5-year term:

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

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The Board discussed Agenda Item No. 5 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, July 18, 2013, and confirmation of the Board Meeting Schedule for Fiscal Year 2014.

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

Derek Gibbs - per diem and expenses for 1 day;

Board Meeting, June 20, 2013.

Shane Loper - per diem and expenses for 1 day;

Board Meeting, June 20, 2013.

Lynn Patrick - per diem and expenses for 1 day;

Board Meeting, June 20, 2013.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, June 20, 2013.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, June 20, 2013.

Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Derek Gibbs.

Derek Gibbs, Chairman

Rodney Pearson, Vice-Chairman