

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

June 18, 2015

The Mississippi Department of Information Technology Services Board met in Conference Room 106 of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, June 18, 2015, at 10:00 a.m.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

D. Shane Loper

J. Keith Van Camp

Rodney Pearson

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Representative Gary V. Staples

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Laura Pentecost, Data Services Division Director

Jay White, Information Security Division Director

David Johnson, Internal Services Division Director

Debra Brown, IT Planning Coordinator

Tom Wicker called the meeting to order and directed the Board's attention to the topic of the meeting, an Agency Planning Session.

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, June 18, 2015, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

J. Keith Van Camp

D. Shane Loper

Rodney Pearson

Legislative Advisors Present:

Representative Gary V. Staples

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Jay White, Information Security Division Director

David Johnson, Internal Services Division Director

Laura Pentecost, Data Services Division Director

Donna Nead Rogers, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Tangela Harrion, Procurement Team Leader

Renee Murray, Procurement/Consulting Team Leader

Jill Chastant, ISS Technology Consultant

Anthony Hardaway, EPL Team Leader

Debra Brown, IT Planning Coordinator

Caren Brister, Strategic Communications

Alice Claire Scott, Strategic Communications

Billy Rials, Data Services Division

Pam Sinclair, Data Services Division

Sandy Stacy, Data Services Division

Mike Hatch, Data Services Division

Jerry Guillory, Data Services Division

Gary LeBlanc, Infrastructure Planning Architect

Emily Grace Cole, Internal Services Division

Gina Sullivan, Internal Services Division

Others Present:

George Loper, Desoto County School District

Janie Loper

Jennifer Wentworth, Mississippi Department of Revenue

Christine Woodberry, Mississippi Department of Revenue

Mickey Yates, Mississippi Department of Revenue

Jennifer Summerlin, Mississippi Department of Revenue

Walter Hille, Public Employees' Retirement System of Mississippi

Mike Kling, Cisco

Kris Gautier, AT&T

Alan Hasling, Microsoft

James Rankin, Microsoft

Javier DeRossette, Microsoft

David Lynn, Dell

Kim McCarty, Dell

Karen Newman, The Clay Firm

Heath Walters, EMC

Tom Wicker called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on May 14, 2015.

On motion by Shane Loper and second by June Songy that the minutes of the meeting on May 14, 2015 be approved as written:

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

Agenda Item No. 2: Jill Chastant and George Loper, CITO, presented the recommendation for Project No. 42124, submitted under the ITS Planned Purchases Procedure for Fiscal Year 2015 by **DESOTO COUNTY SCHOOL DISTRICT (DCSD)**. The staffs of ITS and the DCSD jointly recommend approval of the planned purchases request to purchase Apple MacBook Airs, Apple

iPads Airs and Apple Care Plus using the Apple Express Products List No. 3774-A from Apple, Inc., at a cost not to exceed \$1,104,025.00 during Fiscal Years 2015-2016.

On motion by June Songy and second by Shane Loper that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Renee Murray, Jennifer Wentworth, Associate Commissioner, and Christine Woodberry, Project Manager, presented the recommendation for RFP No. 3592-41200 for a Change Order to the Agreement with FAST Enterprises, LLC for the addition of fraud detection through the Core GenTax® Fraud Manager for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommend approval of this Change Order Request in the amount of \$1,650,000.00, for the addition of fraud detection through the Core GenTax® Fraud Manager. With this Change Order, the revised total lifecycle cost of this project is \$46,550,000.00.

On motion by Rodney Pearson and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Jill Chastant and Walter Hille, CIO, presented Project 41539, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) Number 41539 issued May 1, 2015, based on General RFP No. 3774 for the acquisition of Oracle Licenses, Support and Maintenance for the **PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI (PERS)**. The staffs of ITS and PERS jointly recommend the selection of Mythics, INC., as lowest and best vendor responding to RFP No. 3774-41539, to provide Oracle licenses, support and maintenance, at a total 5-year life cycle cost of \$2,764,109.66.

On motion by June Songy and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Michele Blocker presented the recommendation for Approval of State Retirees hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2016 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** in compliance with Miss. Code Ann. § 27-104-17 (3). The Executive Director and staff of ITS jointly recommend approval of State Retirees Frank Conerly, Robert Harrison, Dianne Martin, James Rule and Melissa Womack hired under Contract(s) exceeding \$20,000.00 for Fiscal Year 2016 for ITS for a total not-to-exceed amount of \$183,765.00.

On motion by Keith Van Camp and second by Rodney Pearson 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.

Tom Wicker directed the Board's attention to the need for nomination of a Chairman and Vice-Chairman to begin serving July 1, 2015.

On motion by Rodney Pearson and second by Keith Van Camp that June Songy serve as Chairman of the ITS Board for one year, effective July 1, 2015:

Motion carried; unanimously.

On motion by Rodney Pearson and second by Keith Van Camp that Shane Loper serve as Vice-Chairman for one year, effective July 1, 2015:

Motion carried; unanimously.

The Board discussed Agenda Item No. 8 regarding authorization of per diem, travel and other expenses for ITS Board members through June 30, 2016. The staff of ITS recommends a motion to authorize per diem, travel and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2016, along with other meetings as required in the performance of their duties.

On motion by Shane Loper and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

The Board discussed Agenda Item No. 9 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, July 16, 2015, and confirmation of the Board Meeting Schedule for Fiscal Year 2016.

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

Shane Loper - per diem and expenses for 1 day;

Board Meeting, June 18, 2015.

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, June 18, 2015.

June Songy - per diem and expenses for 1 day;

Board Meeting, June 18, 2015.

Keith Van Camp - per diem and expenses for 1 day;

Board Meeting, June 18, 2015.

Tom Wicker - per diem and expenses for 1 day;

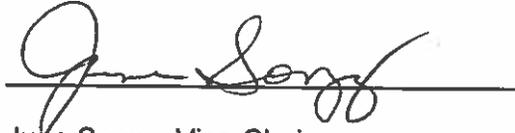
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Motion carried; unanimously.

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



Tom Wicker, Chairman



June Songy, Vice-Chairman