

**BOARD MEETING MINUTES**

**MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**

April 17, 2013

The Mississippi Department of Information Technology Services Board met in the Executive Conference Room #302 of the ITS Office Building, 3771 Eastwood Drive, Jackson, MS 39211, on Wednesday, April 17, 2013, at 11:00 a.m.

Members Present:

Rodney Pearson, Vice-Chairman

Lynn Patrick

Thomas A. Wicker

Members Not Present:

Derek Gibbs, Chairman

Shane Loper

Staff Members Present:

Michele Blocker, Chief Administrative Officer

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Rodney Pearson called the meeting to order. There were no guests present for introductions.

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Rodney Pearson stated there was a need to go into closed session to determine the need for executive session.

On motion by Lynn Patrick and second by Tom Wicker that the ITS Board convene in closed

session to determine the need for executive session:

Motion carried; unanimously.

The determination for executive session was discussed in closed session. On a motion by Tom Wicker and second by Lynn Patrick that the ITS Board convene in executive session to discuss personnel matters:

Motion carried; unanimously.

The ITS Board returned to open session. Rodney Pearson called the session to order and announced that pursuant to Mississippi Code 25-41-7(4)(b), the ITS Board would convene in executive session to discuss personnel matters. Rodney Pearson further announced the motion to convene in executive session was made by Tom Wicker and second by Lynn Patrick during the closed session, and that the motion carried with a unanimous vote.

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The ITS Board convened in executive session.

Members Present:

Rodney Pearson, Vice-Chairman

Lynn Patrick

Thomas A. Wicker

Members Not Present:

Derek Gibbs, Chairman

Shane Loper

Staff Members Present:

Michele Blocker, Chief Administrative Officer

On motion by Tom Wicker and second by Lynn Patrick that the ITS Executive Director's salary be increased effective April 1, 2013:

Motion carried; unanimously.

On motion by Tom Wicker and second by Lynn Patrick that the ITS Board conclude executive session and return to open session:

Motion carried; unanimously.

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The ITS Board returned to open session. Rodney Pearson called the session to order.

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

Rodney Pearson - per diem for 1 day;

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Lynn Patrick - per diem for 1 day;

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Tom Wicker - per diem for 1 day;

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Motion carried; unanimously.

There being no further business, the meeting was adjourned by Rodney Pearson.

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Derek Gibbs, Chairman

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Rodney Pearson, Vice-Chairman