

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: ITS Board Room
ITS Office Building
3771 Eastwood Drive
Jackson, Mississippi 39211

Date: Thursday, June 20, 2013

Time: 11:00 A.M.

Agenda:

- Call to Order
- Pledge of Allegiance to the United States Flag, led by Betsy Ward
- Introduction of Guests
- Recognition of John Hairston and Derek Gibbs for their years of service
- Agenda Item No. 1: Approval of May 24, 2013 minutes

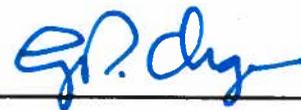
Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:

- Agenda Item No. 2: Donna Hamilton and Charlie Case, Chief Information Officer, will present 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.

Other Items being presented are as follows:

- Agenda Item No. 3: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.
- Agenda Item No. 4: ITS Board's nomination of a Chairman and Vice-Chairman to begin serving July 1, 2013.

- **Agenda Item No. 5: 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.**
- **Approval of Per Diem**
- **Adjournment**



Craig P. Orgeron, Ph.D.