

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

August 17, 2017

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, August 17, 2017, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Rodney Pearson, Chairman
J. Keith Van Camp, Vice-Chairman
Alan Lange
June Songy
Thomas A. Wicker

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
Steven Walker, Telecom Services Division Director
David Johnson, Internal Services Division Director

Laura Pentecost, Data Services Division Director
Donna Nead Rogers, Special Assistant Attorney General
Jay Woods, Special Assistant Attorney General
Tina Wilkins, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Chris Grimmer, ISS Technology Consultant
Jill Chastant, ISS Technology Consultant
Jamekia Hilliard, ISS Technology Consultant
Jordan Barber, ISS Technology Consultant
Cerria Walker, ISS Technology Consultant
Deb Breazeale, ISS Technology Consultant
Jeannie Williford, ISS Technology Consultant
John McManus, Development Team Leader
Debra Brown, IT Planner
Bill Brinkley, Data Services Division
Brian Norwood, Telecom Services Division
Greg Nohra, Security Services Division
Leslie Swilley, Internal Services Division
Caren Brister, Strategic Communications Manager
Katie White, Strategic Communications
Billy Rials, Enterprise Architect

Others Present:

Sarita Donaldson, Mississippi Department of Education
Ellen Swoger, University of Mississippi Medical Center
Mina Lewis, University of Mississippi Medical Center

Clay Johnston, Mississippi Department of Public Safety
Tevin Coleman, Mississippi Department of Public Safety
Charlie Case, Mississippi Secretary of State's Office
Wade Meana, Mississippi Secretary of State's Office
Mark Scutch, Mississippi Secretary of State's Office
David Pitcock, Mississippi Department of Finance and Administration
Tonya Parker, Mississippi Department of Finance and Administration
Scott Cook, AT&T
Rob McClure, AT&T
Terrell Knight, CSpire
Kameron Ball, CSpire
Bill Wiltshire, CSpire
Nathan Slater, CSpire
Brad Barker, Dell EMC
Chris Salmon, Dell EMC
Jordan Nohra, BCI
Stephen Clay, The Clay Firm
Blake Bell, Capitol Resources
Scott Sims, Iliad Group
Brandon Hannah, Apex Systems
Mark Hollingsead, Ciber
Eric Wippo, VMWare
Jeff Sparks, Proof Point

Rodney Pearson called the meeting to order and asked guests to introduce themselves.

Agenda Item No. 1: Rodney Pearson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on July 20, 2017.

On motion by Keith Van Camp and second by Alan Lange that the minutes of the meeting on July 20, 2017 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Jamekia Hilliard, Ellen Swoger, Associate Chief Executive Officer, and Mina Lewis, Director of Revenue and Professional Billing, presented Project No. 43534, requesting approval for an increase to the exemption request for ancillary systems, technology, and services pertaining to Indirect Patient Care for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommend approval of this \$1,800,000.00 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of \$7,661,554.20.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Cerria Walker and Laura Pentecost, Director of Data Services Division, presented an overview and request to issue RFQ No. 3963-40997 for the acquisition of a Hybrid Infrastructure Solution for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** utilizing the National Association of State Procurement Officials (NASPO) ValuePoint cooperative in lieu of an RFP. The staff of ITS requests approval to solicit quotes utilizing the NASPO ValuePoint cooperative for the acquisition of a Hybrid Infrastructure Solution.

On motion by June Songy and second by Alan Lange that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 5: Chris Grimmer and Clay Johnston, MIS Director, presented the recommendation for RFP No. 3596-43708 for the continuation of the Agreement with Clerus Solutions LLC, for program management and monitoring for the State-to-State (S2S) Verification Service for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend approval of the continuation to the Agreement with Clerus Solutions LLC through September 30, 2020, in an amount not to exceed \$1,193,398.75 to provide program management and monitoring for the S2S Verification Service. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$8,894,218.27.

On motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 6: Jordan Barber and John McManus, Development Team Leader, presented the recommendation for Project No. 43665 for the continuation of the Agreement with Galaxy Software Solutions, Inc. for .NET development services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends approval of the continuation of this Agreement with Galaxy Software Solutions, Inc., through August 31, 2018, in an amount not to exceed \$131,476.80 for .NET development services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$597,185.04.

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

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 7 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board acknowledged Agenda Item No. 8 regarding verification of a quorum for the next ITS Board Meeting scheduled for Thursday, September 21, 2017.

On motion by Tom Wicker and second by Keith Van Camp that the following per diem and expenses be approved:

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, August 17, 2017.

June Songy - per diem and expenses for 1 day;

Board Meeting, August 17, 2017.

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

Board Meeting, August 17, 2017.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, August 17, 2017.

Motion carried; unanimously.

The Mississippi Department of Information Technology Services Board reconvened in Conference Room 106 of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, August 17, 2017, immediately following the regularly scheduled monthly meeting.

Members Present:

Rodney Pearson, Chairman

J. Keith Van Camp, Vice-Chairman

Alan Lange

June Songy

Thomas A. Wicker

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

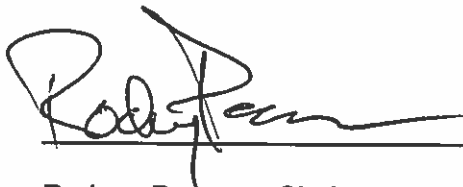
David Johnson, Internal Services Division Director

Jay White, Information Security Division Director


Greg Nohra

Rodney Pearson called the meeting to order and directed the Board's attention to the topic of the meeting, a Planning Session.

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



Rodney Pearson, Chairman



Keith Van Camp, Vice-Chairman