

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

May 22, 2018

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 Tuesday, May 22, 2018, at 8:30 a.m. for the regularly scheduled monthly meeting.

Members Present:

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

Legislative Advisors Present:

Representative Gary V. Staples

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director
Roger Graves, ITS Chief Operations Officer
Lynn Ainsworth, Information Systems Services (ISS) Division Director
Steven Walker, Telecom Services Division Director
Jay Woods, Special Assistant Attorney General

Tommy Goodwin, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Michelle Smith, Procurement Process Specialist

Leslie Swilley, Internal Services Division

Brian Norwood, Telecomm Services Division

David Johnson, Internal Services Division Director

Lisa Kuyrkendall, Telecomm Services Division

Others Present:

Jennifer Peacock, Mississippi Library Commission

Vivian Sanderford, Mississippi Library Commission

Rob McClure, AT&T

Mayo Flynt, AT&T

Scott Cook, AT&T

Erik Lindborg, AT&T

Mark Rigney, C Spire

Brian Caraway, C Spire

Jimmy Webster, C Spire

Chuck McBride, C Spire

Cody Bailey, Brunini

Sandy Sanford, Adams and Reese

Karen Newman, The Clay Firm

Lisa Shoemaker, Cable Association

Evelyn Johnson, Capital Resources

Tammy McDaniel, Exact Reporting

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

The Board considered Agenda Item No. 2 regarding the Consideration of the Request for Review by AT&T Corp. of the ITS Executive Director's Decision regarding the Protest by AT&T Corp. of the Award of Contract for RFP No. 5000-42410 – Category I (Voice and Data Network).

On motion by Tom Wicker and second by Alan Lange that the ITS Board convene in closed session to determine the need for executive session to discuss Agenda Item Number 2:

Motion carried; unanimously.

The Mississippi Department of Information Technology Services Board reconvened in closed session.

Members Present:

Rodney Pearson, Chairman

J. Keith Van Camp, Vice-Chairman

Alan Lange

June Songy, via conference call

Thomas A. Wicker

Legislative Advisors Present:

Representative Gary V. Staples

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Roger Graves, ITS Chief Operations Officer
Lynn Ainsworth, Information Systems Services (ISS) Division Director
Steven Walker, Telecom Services Division Director
Tina Wilkins, Procurement Process Specialist
Michelle Smith, Procurement Process Specialist
Jay Woods, Special Assistant Attorney General
Tommy Goodwin, Special Assistant Attorney General
Brian Norwood, Telecom Services Division
Leslie Swilley, Internal Services Division
Lisa Kuyrkendall, Telecomm Services Division

The Board discussed the need to go into executive session.

On motion by Tom Wicker and second by Keith Van Camp that the ITS Board reconvene in open session to vote on the need for executive session to discuss Agenda Item Number 2:

Motion carried; unanimously.

The Mississippi Department of Information Technology Services Board reconvened in open session.

Members Present:

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

Legislative Advisors Present:

Representative Gary V. Staples

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Roger Graves, ITS Chief Operations Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Steven Walker, Telecom Services Division Director

Jay Woods, Special Assistant Attorney General

Tommy Goodwin, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Michelle Smith, Procurement Process Specialist

Leslie Swilley, Internal Services Division

Brian Norwood, Telecomm Services Division

David Johnson, Internal Services Division Director

Lisa Kuyrkendall, Telecomm Services Division

Members of the audience returned as well.

Rodney Pearson announced that during closed session, the ITS Board discussed the need to convene in executive session to discuss Agenda Item Number 2, in accordance with Mississippi Code 25-41-7 (4) (b), allowing an executive session in matters involving prospective litigation.

On motion by Keith Van Camp and second by Tom Wicker that the ITS Board convene in executive session to discuss Agenda Item Number 2, in accordance with Mississippi Code 25-41-

7 (4) (b), allowing an executive session in matters involving prospective litigation:

Motion carried; unanimously.

The Mississippi Department of Information Technology Services Board reconvened in executive session.

Members Present:

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

Legislative Advisors Present:

- Representative Gary V. Staples

Legislative Advisors Not Present:

- Senator Sampson Jackson, II

Staff Members Present:

- Craig Orgeron, ITS Executive Director
- Roger Graves, ITS Chief Operations Officer
- Lynn Ainsworth, Information Systems Services (ISS) Division Director
- Steven Walker, Telecom Services Division Director
- Tina Wilkins, Procurement Process Specialist
- Michelle Smith, Procurement Process Specialist
- Jay Woods, Special Assistant Attorney General

Tommy Goodwin, Special Assistant Attorney General

Brian Norwood, Telecom Services Division

Leslie Swilley, Internal Services Division

Lisa Kuyrkendall, Telecomm Services Division

The Board considered the Request for Review by AT&T Corp. of the ITS Executive Director's Decision regarding the Protest by AT&T Corp. of the Award of Contract for RFP No. 5000-42410 – Category I (Voice and Data Network).

On motion by Keith Van Camp and second by Alan Lange that the ITS Board reconvene in open session:

Motion carried; unanimously.

The Mississippi Department of Information Technology Services Board reconvened in open session.

Members Present:

Rodney Pearson, Chairman

J. Keith Van Camp, Vice-Chairman

Alan Lange

June Songy, via conference call

Thomas A. Wicker

Legislative Advisors Present:

Representative Gary V. Staples

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Roger Graves, ITS Chief Operations Officer

Lynn Ainsworth, Information Systems Services (ISS) Division Director

Steven Walker, Telecom Services Division Director

Jay Woods, Special Assistant Attorney General

Tommy Goodwin, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Michelle Smith, Procurement Process Specialist

Leslie Swilley, Internal Services Division

Brian Norwood, Telecomm Services Division

David Johnson, Internal Services Division Director

Lisa Kuyrkendall, Telecomm Services Division

Members of the audience returned as well.

Rodney Pearson announced that during executive session, the ITS Board considered the Request for Review by AT&T Corp. of the ITS Executive Director's Decision regarding the Protest by AT&T Corp. of the Award of Contract for RFP No. 5000-42410 – Category I (Voice and Data Network). Dr. Pearson noted that no motions were made in executive session beyond the unanimous vote to return to open session.

On motion by Tom Wicker and second by Alan Lange that the ITS Board affirm and approve the Decision made by the ITS Executive Director:

Motion carried; unanimously.

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 May 17, 2018.

On motion by Tom Wicker and second by Alan Lange that the minutes of the meeting on May 17, 2018 be approved as written:

Motion carried; unanimously, with Keith Van Camp abstaining from the vote.

The Board acknowledged Agenda Item No. 3 regarding verification of a quorum for the next ITS Board Meeting scheduled for Thursday, June 21, 2018.

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, May 22, 2018.

June Songy - per diem and expenses for 1 day;

Board Meeting, May 22, 2018.

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

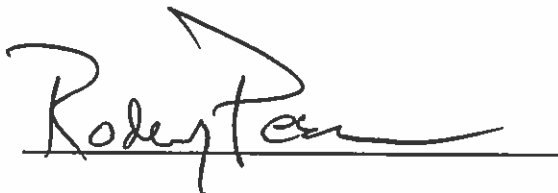
Board Meeting, May 22, 2018.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, May 22, 2018.

Motion carried; unanimously.

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



Rodney Pearson, Chairman



Keith Van Camp, Vice-Chairman