

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

August 15, 2019

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 15, 2019, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

Mark E. Henderson

Alan Lange

J. Keith Van Camp

Legislative Advisors Present:

Representative Gary V. Staples

Legislative Advisors Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

David Johnson, Information Systems Services Division Director

Laura Pentecost, Data Services Division Director

Steven Walker, Telecom Services Division Director
Debra Brown, Strategic Services Division Director
Holly Savorgnan, Internal Services Division Director
Jay Woods, Special Assistant Attorney General
Tina Wilkins, Procurement Process Specialist
Michelle Smith, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Paula Conn, Technology Consultant
Jay Woodruff, Technology Consultant
Brian Norwood, Data Network Manager
Lisa Kuyrkendall, Voice Network Manager
Jeff Jennings, Data Center Infrastructure Manager
Kevin Gray, IT Planning Coordinator
Jerry Guillory, Business Relationship Manager
Pam Sinclair, Business Relationship Analyst
Gary LeBlanc, Operations Manager
Steve Patterson, Emerging Technology Coordinator
Leslie Swilley, Administrative Specialist

Others Present:

Danny Lynch, Department of Employment Security
Guy Martin, Department of Employment Security
Melanie McEwen, Department of Employment Security
David Sliman, University of Southern Mississippi
Nishanth Rodrigues, University of Mississippi
Rob McClure, AT&T

Evelyn Johnson, Capital Resources
Ryan Allen, ConvergeOne
Terrell Knight, C Spire
Nathan Slater, C Spire
Fenly Davis, C Spire
Roger Hicks, C Spire
Jimmy Webster, C Spire
Chris Salmon, Dell EMC
Brad Barker, Dell EMC
Jeff Mann, Maximus
Karen Newman, The Clay Firm
Kelly Carter, The Hackett Group
Prem Purushothamraj, The Hackett Group
Bryce Yelverton, Yelverton Consulting

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 July 18, 2019.

On motion by June Songy and second by Keith Van Camp that the minutes of the meeting on July 18, 2019 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Paula Conn, Danny Lynch, Procurement Chief, and Guy Martin, Director, Office of Comptroller, presented the recommendation for Project No. 45210 for the continuation of the Agreement with Data Management Associates of Brevard, Inc. for external mainframe

hosting services for **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the continuation of this Agreement with Data Management Associates of Brevard, Inc. through September 30, 2021, in an amount not to exceed \$1,401,898.00 for external mainframe hosting services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$2,807,845.00.

On motion by Alan Lange and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 2.5: Michele Blocker presented the recommendation for Approval of State Retiree hired under Contract exceeding \$20,000.00 for Fiscal Year 2020 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 Retiree Debra Spell Rayborn hired under Contract exceeding \$20,000.00 for Fiscal Year 2020 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of \$32,500.00.

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. 3 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed Agenda Item No. 4 regarding verification of quorum for the next ITS Board Meeting scheduled for Thursday, September 19, 2019.

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


Thomas A. Wicker, Chairman


June Songy, Vice-Chairman

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 15, 2019, immediately following the regularly scheduled monthly meeting.

Members Present:

Thomas A. Wicker, Chairman

June Songy, Vice-Chairman

Mark E. Henderson

Alan Lange

J. Keith Van Camp

Legislative Advisors Present:

Representative Gary V. Staples

Staff Members Present:

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

David Johnson, Information Systems Services Division Director

Laura Pentecost, Data Services Division Director

Steven Walker, Telecom Services Division Director


Debra Brown, Strategic Services Division Director

Tina Wilkins, Procurement Process Specialist


Tom Wicker 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 Tom Wicker.



Thomas A. Wicker, Chairman



June Songy, Vice-Chairman