

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

October 7, 2020

The Mississippi Department of Information Technology Services Board met in Conference Room 106 of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Wednesday, October 7, 2020, at 11:00 a.m. for a special called meeting.

Members Present:

- June Songy, Chair
- Alan Lange, Vice-Chair
- Mark E. Henderson
- J. Keith Van Camp
- Thomas A. Wicker

Staff Members Present:

- Michele Blocker, ITS Interim Executive Director
- Emily-Grace Cole, Human Resources Specialist
- Leslie Swilley, Administrative Specialist

Others Present:

None

Mrs. June Songy called the meeting to order and noted that no guests were present for introductions.

Agenda Item No. 1: Mrs. June Songy directed the ITS Board's attention to the first agenda item, discussion and interviews of potential candidates to fill the position of Executive Director for the

MS Department of Information Technology Services (ITS).

Mr. Tom Wicker made the motion that the ITS Board convene in closed session to determine the need for an executive session. Mr. Mark Henderson seconded the motion. Motion carried, unanimously.

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

Members and staff present were same as noted for initial open session.

The ITS Board discussed the need to go into executive session for transaction of business and discussion of personnel matters.

Mr. Tom Wicker moved that the ITS Board reconvene in open session to vote on the need for executive session. Mr. Mark Henderson seconded the motion. Motion carried, unanimously.

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

Members and staff present were same as noted for initial open session.

Mrs. June Songy announced that during closed session, the ITS Board discussed the need to convene in executive session for transaction of business and discussion of personnel matters in accordance with Mississippi Code Annotated Section 25-41-7(4)(a) and/or (k).

Mr. Tom Wicker moved that the ITS Board convene in executive session for transaction of business and discussion of personnel matters in accordance with Mississippi Code Annotated Section 25-41-7(4)(a) and/or (k). Mr. Mark Henderson seconded the motion. Motion carried, unanimously.

The Mississippi Department of Information Technology Services Board convened in executive

session.

Members and staff present were same as noted for initial open session.

The ITS Board proceeded with transaction of business and discussion of personnel matters including interviews of candidates to fill the ITS Executive Director position.

Mr. Tom Wicker moved that the Board reconvene in open session. Mr. Alan Lange seconded the motion. Motion carried, unanimously.

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

Members and staff present were same as noted for initial open session.

Mrs. June Songy reported that no actions were taken by the ITS Board during executive session and directed the ITS Board's attention back to the agenda.

There being no further business, Mr. Mark Henderson moved that the ITS Board adjourn. Mr. Alan Lange seconded the motion. Motion carried, unanimously and the meeting was adjourned by Mrs. June Songy.


June Songy, Chair


Alan Lange, Vice-Chair