BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

August 16, 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 Thursday, August 16, 2018, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

J. Keith Van Camp, Chairman

Thomas A. Wicker, Vice-Chairman

Alan Lange

Rodney Pearson

June Songy

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

Lynn Ainsworth, Information Systems Services Division Director

Laura Pentecost, Data Services Division Director

Steven Walker, Telecom Services Division Director

Jay White, Security Services Division Director

David Johnson, Internal Services Division Director

Tommy Goodwin, Special Assistant Attorney General

Tina Wilkins, Procurement Process Specialist

Michelle Smith, Procurement Process Specialist

Renée Murray, Program and Contract Management Team Leader

Tangela Harrion, Procurement Team Leader

Jordan Barber, Technology Consultant

Khelli Reed, Technology Consultant

Chris Grimmer, Technology Consultant

Brian Norwood, Data Network Manager

Greg Nohra, Enterprise Security Architect

Pam Sinclair, Business Relationship Analyst

Debra Brown, IT Planning Coordinator

Caren Brister, Strategic Communications Manager

Leslie Swilley, Administrative Specialist

Others Present:

Trey Breckenridge, Mississippi State University

Vincent Sanders, Mississippi State University

Mandy Davis, Mississippi Department of Public Safety

Clay Johnston, Mississippi Department of Public Safety

Patricia Bryant, Mississippi Department of Public Safety

Rob McClure, AT&T

Bill Wiltshire, C Spire

Jimmy Webster, C Spire

Terrell Knight, C Spire

F5 0020enley Davis, C Spire

Bryce Yelverton, Yelverton Consulting

Laddie Kelly, Cisco

Kristen Hinton, Cisco

Ryan Allen, Venture Technologies

Wade Broyles, Venture Technologies

Karen Newman, The Clay Firm

Evelyn Johnson, Capital Resources

Mary Tucker, BCI

Donnie Wileman, Microsoft

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Keith Van Camp called the meeting to order and asked guests to introduce themselves.

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Agenda Item No. 2: Chris Grimmer, Trey Breckenridge, and Vince Sanders, Computing Systems Manager, HPC2, presented Project No. 44544, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY** (MSU) to request proposals for the acquisition of a high performance computing system. The staffs of ITS and MSU jointly recommend approval of the exemption request at a total estimated 4-year lifecycle cost of $16,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

On motion by Tom Wicker and second by Alan Lange that the staff recommendation be approved: Motion carried; unanimously, with Rodney Pearson recusing himself for the duration of the agenda item.

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Agenda Item No. 1:   Keith Van Camp directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on July 19, 2018.

On motion by June Songy and second by Alan Lange that the minutes of the meeting on July 19, 2018 be approved as written, after removing the reference to expenses and per diem for Alan Lange, as he had none. Further, the same correction should be made to the minutes from the meeting in June 2018:

Motion carried; unanimously, with Rodney Pearson abstaining from the vote.

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Agenda Item No. 3: Khelli Reed, Clay Johnston, MIS Director, and Patricia Bryant, Office Director, presented the evaluation and recommendation of proposals received in response to RFP No. 4089-44081 for the acquisition of a Mississippi Highway Patrol Crash Scene Drawing Tool for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY** (DPS). The staffs of ITS and DPS jointly recommend the selection of PAE National Security Solutions, LLC. as lowest and best Vendor responding to RFP No. 4089, for the acquisition of the MHP Crash Scene Drawing Tool at a 6 year not-to-exceed cost of $1,194,375.00.

On motion by Tom Wicker and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 4 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board discussed Agenda Item No. 5 regarding verification of quorum for next ITS Board Meeting scheduled for Thursday, September 20, 2018.

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On motion by Alan Lange and second by Rodney Pearson that the following per diem and expenses be approved:

     Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, August 16, 2018.

June Songy - per diem and expenses for 1 day;

Board Meeting, August 16, 2018.
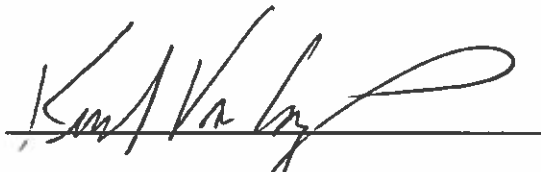
Keith Van Camp - per diem and expenses for 1 day;

Board Meeting, August 16, 2018.

Tom Wicker - per diem and expenses for 1 day;

Board Meeting, August 16, 2018.

Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Keith Van Camp.

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J. Keith Van Camp, Chairman   Thomas A. Wicker, Vice-Chairman