

## **BOARD MEETING MINUTES**

### **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**

September 20, 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, September 20, 2018, at 11:00 a.m. for the regularly scheduled monthly meeting.

#### **Members Present:**

J. Keith Van Camp, Chairman

Thomas A. Wicker, Vice-Chairman

Rodney Pearson

June Songy

#### **Members Not Present:**

Alan Lange

#### **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

Lynn Ainsworth, Information Systems Services Division Director

Steven Walker, Telecom Services Division Director

Jay White, Security Services Division Director  
David Johnson, Internal Services Division Director  
Jay Woods, Special Assistant Attorney General  
Tommy Goodwin, Special Assistant Attorney General  
Tina Wilkins, Procurement Process Specialist  
Renée Murray, Program and Contract Management Team Leader  
Tangela Harrion, Procurement Team Leader  
Jordan Barber, Technology Consultant  
Jill Chastant, Technology Consultant  
Jerry Guillory, Data Services Division  
Gary LeBlanc, Operations Management  
Lisa Kuyrkendall, Telecomm Services Division  
Brian Norwood, Data Network Manager  
Greg Nohra, Enterprise Security Architect  
Pam Sinclair, Business Relationship Analyst  
Leslie Swilley, Administrative Specialist

**Others Present:**

Sally O'Callaghan, University of Mississippi Medical Center  
Ellen Swoger, University of Mississippi Medical Center  
Blakeney Smith, University of Mississippi Medical Center  
Chip Butler, Mississippi Department of Human Services  
Rob McClure, AT&T  
Bill Wiltshire, C Spire  
Jimmy Webster, C Spire  
Karen Newman, The Clay Firm

Erin Nail, Capital Resources  
Bertram Jenkins, Logista  
Toby Balsan, HPE  
Bryce Yelverton, Yelverton Consulting  
Blake Jeter, Cambria

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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. 1: Keith Van Camp directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on August 16, 2018.

On motion by Tom Wicker and second by Rodney Pearson that the minutes of the meeting on August 16, 2018 be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2: Jordan Barber, Sally O'Callaghan, Executive Director, Office of Contracts Administration, Ellen Swoger, Associate CIO, and Blakeney Smith, IT Contracts Director, presented Project No. 44304, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)** to request proposals for the acquisition of a Contract Management System. The staffs of ITS and UMMC jointly recommend approval of the exemption request at a total estimated 3-year lifecycle cost of \$2,200,000.00. UMMC will solicit proposals in accordance with all statutory requirements for such acquisitions.

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

Motion carried; unanimously.

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Agenda Item No. 3: Jill Chastant and Chip Butler presented the recommendation for RFP No.

3784-44685 for the continuation of and increase to the Agreement with Cambria Solutions, Inc. for software, support, and services for Phase III of the project to re-host Adabas and Natural applications to a Linux platform for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of and increase to this Agreement with Cambria Solutions, Inc. through December 31, 2019, in an amount not to exceed \$6,038,907.28 for software, support, and services for Phase III of the project to re-host Adabas and Natural applications to a Linux platform. With this continuation and increase, the revised total not-to-exceed lifecycle cost of this project is \$19,595,884.82.

On motion by Tom Wicker and second by June Songy 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, October 18, 2018.

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

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, September 20, 2018.

June Songy - per diem and expenses for 1 day;

Board Meeting, September 20, 2018.

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

Board Meeting, September 20, 2018.

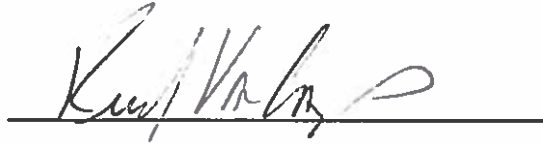
Tom Wicker - per diem and expenses for 1 day;

Board Meeting, September 20, 2018.

Motion carried; unanimously.

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



J. Keith Van Camp, Chairman



Thomas A. Wicker, Vice-Chairman