

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

January 21, 2021

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, January 21, 2021, at 11:00 a.m. for the regularly scheduled monthly meeting.

Members Present:

June Songy, Chair

Alan Lange, Vice-Chair

J. Keith Van Camp

Mark Henderson

Thomas A. Wicker

Legislative Advisor Present:

Chairman Scott DeLano, Senate Technology Committee

Staff Members Present:

David Johnson, Executive Director

Michele Blocker, Chief Administrative Officer

Jay White, Chief Information Security Officer

Sheila Kearney, Procurement Services Director

Laura Pentecost, Data Services Director

Brian Norwood, Telecom Services Director

Holly Savorgnan, Internal Services Director

Steve Patterson, Digital Services Director

Debra Brown, Communication Services Director

Michelle Smith, Procurement Process Specialist
Tangela Harrion, Procurement Team Leader
Paula Conn, Technology Consultant
Justin Faucette, Technology Consultant
Jay Woodruff, Technology Consultant
Jill Chastant, Technology Consultant
Bill Brinkley, Technology Consultant
Debbie Parker, Technology Consultant
Kevin Gray, IT Planning Coordinator
Lynn Templeton, Business Relationship Manager
Pam Sinclair, Business Relationship Analyst
Bruce Lightsey, Mainframe and Database Manager
Cam Proctor, Network Engineer
Betsy Ward, Security Operations Analyst
Leslie Swilley, Administrative Specialist
Emily Grace Cole, Human Resources Specialist

Others Present:

Michael McRae, Department of Wildlife, Fisheries, and Parks
Jason Thompson, Department of Wildlife, Fisheries, and Parks
Nishanth Rodrigues, University of Mississippi
David Sliman, University of Southern Mississippi
JJ Dunn, NTT DATA Services
Laurie Akins, Ricoh USA
Karen Newman, The Clay Firm
Joe Mudroch, Workday

Mrs. June Songy called the meeting to order and asked guests to send an email with name and the entity they represent to meetingminutes@its.ms.gov.

Agenda Item No. 1: Mrs. June Songy directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on December 17, 2020.

On motion by Mr. Alan Lange and second by Mr. Mark Henderson that the minutes of the meeting on December 17, 2020 be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Bill Brinkley, Michael McRae, Director of Information Technology and Jason Thompson, Director of Licensing and Boating, presented an overview and request to issue RFP No. 4360-42681 for the acquisition of a next generation Parks Reservation System for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS (MDWFP)**. The staffs of ITS and MDWFP jointly requested approval to advertise and publish RFP No. 4360-42681 for the acquisition of a next-generation Parks Reservation System for the MDWFP.

On motion by Mr. Alan Lange and second by Mr. Mark Henderson that the staff recommendations be approved:

Motion carried; unanimously.

Agenda Item No. 3: Holly Savorgnan presented the recommendation for Approval of State Retiree hired under Contract exceeding \$20,000.00 for Fiscal Year 2021 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommended approval of State Retiree Roger Graves hired under Contract exceeding \$20,000.00 for Fiscal Year 2021 for the Mississippi Department of Information Technology

Services (ITS) for a total not-to-exceed amount of \$50,000.00.

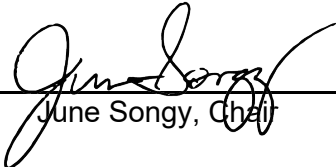
On motion by Mr. Alan Lange and second by Mr. Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

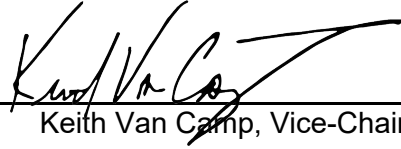
The Board acknowledged Agenda Item No. 4 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, February 18, 2021.

There being no further business, the meeting was adjourned by Mrs. June Songy.



June Songy, Chair



Keith Van Camp, Vice-Chair¹

¹ The January 21, 2021, minutes were originally scheduled to be approved at the next regularly scheduled meeting on February 18, 2021; however, due to emergency weather conditions, the meeting was rescheduled to February 25, 2021, but was later rescheduled to March 4, 2021, due to lack of quorum. Alan Lange served as Vice-Chair until March 3, 2021, and Keith Van-Camp was elected as Vice-Chair on March 4, 2021.