

## **BOARD MEETING MINUTES**

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

October 22, 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 Thursday, October 22, 2020, at 8:30 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

#### Legislative Advisor Not Present:

Chairman Sampson Jackson, Mississippi Senate

#### Staff Members Present:

Michele Blocker, ITS Interim Executive Director

Emily-Grace Cole, Human Resources Specialist

Leslie Swilley, Administrative Specialist

Laura Pentecost, Data Services Director

Brian Norwood, Telecom Services Director

Holly Savorgnan, Internal Services Director

Debra Brown, Strategic Services Director

Steve Patterson, Digital Services Director

Jay White, ITS Chief Information Security Officer

Leah Kathryn Anzenberger, Special Assistant Attorney General

Others Present:

Evelyn Johnson, Capitol Resources LLC

Bryce Yelverton, Yelverton Consulting

Mrs. June Songy called the meeting to order and asked guests to introduce themselves.

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Agenda Item No. 1: Mrs. June Songy directed the ITS Board's attention to the first agenda item, discussion of candidates to fill the position of Executive Director for the Mississippi Department of Information Technology Services (ITS).

On motion by Mr. Alan Lange and second by Mr. Keith Van Camp that the ITS Board convene in closed session to determine the need for an executive session:

Motion carried, unanimously.

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

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  
Laura Pentecost, Data Services Director  
Brian Norwood, Telecom Services Director  
Holly Savorgnan, Internal Services Director  
Debra Brown, Strategic Services Director  
Steve Patterson, Digital Services Director  
Jay White, ITS Chief Information Security Officer  
Leah Kathryn Anzenberger, Special Assistant Attorney General

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

On motion by Mr. Alan Lange and second by Mr. Mark Henderson that the ITS Board reconvene in open session to vote on the need for executive session:

Motion carried, unanimously.

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

Members and staff present were same as noted for initial open session. Leslie Swilley informed the public outside of Conference Room 106 in the ITS Building that the meeting was again in open session, but no others returned.

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).

On motion by Mr. Mark Henderson and second by Mr. Alan Lange 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) related to: discussion of candidates to fill the ITS Executive Director position:

Motion carried, unanimously.

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

Members and staff present were same as noted for closed session.

The ITS Board proceeded with transaction of business and discussion of personnel matters in accordance with Mississippi Code Annotated Section 25-41-7(4)(a) and/or (k) related to: discussion of candidates to fill the ITS Executive Director position.

On motion by Mr. Tom Wicker and second by Mr. Keith Van Camp that the Board reconvene in open session:

Motion carried, unanimously.

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

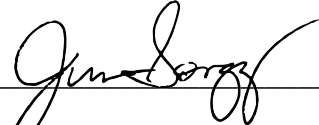
Michele Blocker informed the public outside of Conference Room 106 in the ITS Building that the meeting was again in open session, but no others returned.

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.

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There being no further business, on motion by Mr. Alan Lange and second by Mr. Mark Henderson that the ITS Board adjourn:

Motion carried; unanimously and adjournment was made by Mrs. June Songy.



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June Songy, Chair



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Alan Lange, Vice-Chair