

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

October 29, 2020

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, October 29, 2020, at 9:00 a.m. for a special called meeting.

Members Present:

June Songy, Chair

Alan Lange, Vice-Chair

J. Keith Van Camp

Thomas A. Wicker

Members Not Present:

Mark Henderson

Legislative Advisors Present:

Chairman Sampson Jackson, MS Senate

Staff Members Present:

Michele Blocker, ITS Interim Executive Director

David Johnson, Procurement Services Director

Leah Kathryn Anzenberger, Special Assistant Attorney General

Steve Patterson, Digital Services Director

Brian Norwood, Telecom Services Director

Holly Savorgnan, Internal Services Director

Debra Brown, Communication Services Director

Leslie Swilley, Administrative Specialist
Michelle Smith, Procurement Process Specialist
Justin Faucette, Technology Consultant
Jay Woodruff, Technology Consultant
Jill Chastant, Technology Consultant
Paula Conn, Technology Consultant
Chris Grimmer, Procurement Team Leader
Katie White, Web and Publications Specialist
Mike Lang, zEnterprise Server Systems Manager
Tara King, Billing Specialist
Kevin Gray, IT Planning Coordinator
Jon McIntosh, Network Engineer
Tangela Harrion, Procurement Team Leader
Jerri Clair, Administrative Support
Lisa Brennan, Administrative Support
Suzanne Biggers, Billing Specialist
Timika Franklin, Project Manager
Cam Proctor, Network Engineer
Bruce Lightsey, Database Manager
Lori Adams, Planning and Policy Specialist

Others Present:

Dana Wilson, NIC Mississippi

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.

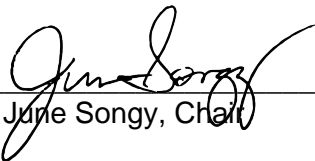
Agenda Item No. 1: Mrs. June Songy directed the ITS Board's attention to the first agenda item, discussion of candidate(s) to fill the position of Executive Director for the Mississippi Department of Information Technology Services (ITS) asking for any discussion.

On motion by Mr. Tom Wicker and second by Mr. Alan Lange that, after evaluation of candidates and careful consideration, the ITS Board appointed David Johnson as the Mississippi Department of Information Technology Services Executive Director and Chief Information Officer of the State of Mississippi effective November 1, 2020, at an annual salary of \$160,000.00.

Motion carried; unanimously.

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

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



June Songy, Chair



Alan Lange, Vice-Chair