

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

September 9, 2020

The Mississippi Department of Information Technology Services Board met via livestream, on Wednesday, September 9, 2020, at 1:00 p.m. for a special called meeting.

Members Present:

June Songy, Chairman

Alan Lange, Vice-Chairman

Mark E. Henderson

J. Keith Van Camp

Thomas A. Wicker

Legislative Advisor Not Present:

Senator Sampson Jackson, II

Staff Members Present:

Michele Blocker, Interim Executive Director

David Johnson, Procurement Services Director

Brian Norwood, Telecom Services Director

Holly Savorgnan, Internal Services Director

Debra Brown, Communication Services Director

Michelle Smith, Procurement Process Specialist

Sheila Kearney, Procurement Process Specialist

Alec Shedd, Technology Consultant

Robert Martinez, Technology Consultant
Justin Faucette, Technology Consultant
Jill Chastant, Technology Consultant
Paula Conn, Technology Consultant
Jeanette Crawford, ISS Process Specialist
Lori Adams, Planning and Policy Specialist
Kevin Gray, IT Planning Coordinator
Bruce Lightsey, Database Manager
Emily Grace Cole, Human Resource Specialist

Others Present:

Steve Parrott, Mississippi State University
Gerhard Lehnerer, Mississippi State University
Laddie Kelly, Cisco Systems
Chris Salmon, Dell Technologies

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

Agenda Item No. 1: Robert Martinez, Gerhard Lehnerer, Director of Information Technology Infrastructure, and Steve Parrott, Chief Information Officer, presented Project No. 46088, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of wired and wireless networking equipment and maintenance. The staff of MSU recommended approval of the exemption request at a total estimated 5-year lifecycle cost of \$5,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

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


Motion carried; unanimously.

Agenda Item No. 2: Alec Shedd, Gerhard Lehnerer, Director of Information Technology Infrastructure, and Steve Parrott, Chief Information Officer, presented Project No. 46089, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** for the acquisition of classroom technology upgrades. The staff of MSU recommended approval of the exemption request at a total estimated 5-year lifecycle cost of \$1,100,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions.

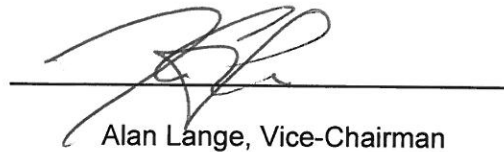
On motion by Alan Lange and second by Keith Van Camp that the recommendation be approved:

Motion carried; unanimously.

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



June Songy, Chairman



Alan Lange, Vice-Chairman