

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

August 18, 2022

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, August 18, 2022, at 11:00 a.m. for the regularly scheduled August monthly meeting.

Members Present:

- Bill Cook, Chair
- Mark Henderson, Vice-Chair
- Keith Van Camp
- Thomas A. Wicker
- Christa Alexander

Legislative Advisor Present:

- Chairman Scott DeLano, Technology Committee, MS State Senate

Legislative Advisor Not Present:

- Representative Kent McCarty, MS House of Representatives

Bill Cook 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: Bill Cook directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on July 21, 2022.

On motion by Keith Van Camp and second by Tom Wicker that the minutes of the meeting on July 21, 2022, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Debbie Parker, Clay Johnston, MIS Director, and Shelia Miller, MIS/CIC, presented the recommendation for Project Number 47166 for the continuation of and increase to the Agreement with HDI Solutions, LLC for the MS Vehicle Insurance Verification System (MVIVS) services for **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommended approval of the continuation of and increase to this Agreement with HDI Solutions, LLC through June 30, 2025, in an amount not-to-exceed \$862,500.00 for MVIVS services. With this increase, the revised not-to exceed lifecycle cost of this project is \$1,843,500.00.

On motion by Keith Van Camp and second by Christa Alexander that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Jasmine Grice, Clay Johnston, MIS Director, and David Ezell, Business Systems Analyst, presented the recommendation for Project No. 47005-3641 for the continuation of and increase to the Agreement with Idemia Identity & Security USA LLC for the D360 Driver License System Technical Refresh for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommended approval of the continuation of and increase to the Agreement with Idemia Identity & Security USA LLC through September 30, 2027, in an amount not to exceed \$7,351,929.00 for the D360 Driver License System technical refresh and maintenance and support. With this continuation, the revised total 17-year lifecycle cost of

this project is \$67,159,019.49. The staffs of ITS and DPS jointly requested approval of the card production fees associated with the D360 Driver License System to be delegated to the ITS Executive Director through the life of the Agreement with Idemia Identity & Solutions USA LLC.

On Motion by Tom Wicker and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Roshunda Mitchell, Jennifer Wentworth, Deputy Administrator for Finance, and Brad Estess, Deputy Chief Information Technology Officer, presented Project No. 45757 to utilize the award of DIR-TSO-4242, issued by Texas Department of Information Resources (DIR) for the acquisition of Workday software, hosting, and training for the **MISSISSIPPI DIVISION OF MEDICAID (MDOM)**. The staffs of ITS and MDOM jointly recommended the selection of Precision Task Group, Inc. (PTG) to provide Workday software, hosting, and training at a total 5-year life cycle cost of \$4,667,199.14.

On motion by Mark Henderson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 5 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, September 15, 2022.

There being no further business, on a motion by Christa Alexander and second by Keith Van Camp, that the ITS Board adjourn:

Motion carried; unanimously and Bill Cook adjourned the meeting.

Bill Cook

Bill Cook, Chair



Mark E Henderson [Oct 31, 2022 17:26 CDT]

Mark Henderson, Vice-Chair