

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: <https://www.youtube.com/@ITSmsgov/streams>

Date: Thursday, June 18, 2026

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of May 21, 2026 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:

- Agenda Item No. 2: Matthew Livingston, Michael Lowry, Chief Technology Officer, and Melanie Estridge, Deputy Director of Admin Services will present Project No. 49611, requesting approval for an increase to the initial exemption request for the pension administration system for the **PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI (PERS)**. The staffs of ITS and PERS jointly recommend approval of this Change Order for \$1,609,100.00; therefore, increasing the exemption request for a revised not-to-exceed total estimated lifecycle cost of \$71,216,979.16.
- Agenda Item No. 3: Mikayla Smith, Dr. John Yaun, Assistant Vice Chancellor, and Vicki Farnsworth, Chief Information Officer, will present Project No. 49621, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for the acquisition of Campus Security Modernization. The staffs of ITS and UM jointly recommend the approval of the exemption request at a total 3-year life cycle cost of \$8,001,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.

Projects for Approval of the Recommended Selection/Award are as follows:

- Agenda Item No. 4: Matthew Livingston and Patricia Bryant, Information Technology Project Manager and Tim Watson, Chief Information Officer, will present Project No. 49521-4752, requesting approval for the sole source acquisition of a mobile, multi-violation detection, and real time enforcement system and support from Acusensus, Inc. for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommend Acusensus, Inc. as the sole-source provider of a mobile, multi-violation detection, and real time enforcement system and support, at a total 3-year lifecycle cost of \$2,052,000.00.
- Agenda Item No. 5: Jake Alexander, Krista LeBrun, Assistant Executive Director for eLearning, and Jason Carter, Deputy Executive Director for Finance will present Project

No. 49615, requesting the continuation of and increase to the Agreement with Brainfuse, LLC for a Virtual Tutoring Solution for the **MISSISSIPPI COMMUNITY COLLEGE BOARD (MCCB)**. The staffs of ITS and MCCB jointly recommend the continuation of and increase to this Agreement with Brainfuse, LLC through August 22, 2029, in an amount not to exceed \$1,035,000.00 for Virtual Tutoring Solutions. With this continuation, the revised total not-to-exceed 6-year life cycle cost of this project is \$2,007,923.46.

Other Items being presented:

- Agenda Item No. 6: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 7: ITS Board's nomination and vote for a Chair and Vice-Chair to begin serving July 1, 2026.
- Agenda Item No 8: Authorization of per diem, travel and other expenses for ITS Board members through June 30, 2027. The staff of ITS recommends a motion to authorize per diem, travel, and other expenses as required for ITS Board members to attend the scheduled monthly meetings of the ITS Board through June 30, 2027, along with other meetings as required in the performance of their duties.
- Agenda Item No. 9: Verification of Quorum for in-person ITS Board Meeting scheduled for Thursday, July 16, 2026 and confirmation of the Board Meeting Schedule for Fiscal Year 2027.
- Adjournment