

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

January 18, 2024

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, January 18, 2024, at 11:00 a.m. for the regularly scheduled January monthly meeting.

Members Present:

Mark Henderson, Chair

Thomas A. Wicker, Vice-Chair

Christa Alexander

Bill Cook

Keith Van Camp

Legislative Advisors Not Present:

Chairman Scott DeLano, Technology Committee, MS State Senate

Representative Kent McCarty, MS House of Representatives

Staff Members Present:

David Johnson, Executive Director

Stephanie Hedgepeth, Chief Administrative Officer

Jay White, Chief Information Security Officer

Brian Norwood, Chief Operations Officer

Rebecca Henley, Procurement Services Director

Lisa Kuyrkendall, Telecommunication Services Director

Steve Patterson, Data Services Director

Hailey Tucker, Human Resources Director

Holly Savorgnan, Internal Services Director

Tabatha Baum, Legal Counsel

Michelle Smith, Procurement Process Specialist

Renee Murray, E-Government Program Lead

Robert Martinez, Technology Consultant

Debbie Parker, Technology Consultant

Erica Cornelius, Technology Consultant

Alec Shedd, Technology Consultant

Courtney Harper, Technology Consultant

Jasmine Grice, Technology Consultant

Kevin Gray, IT Planning Coordinator

Pam Sinclair, Project Manager

David Richards, Service Center Manager

Besty Ward, Security Operations Manager

Justin Burton, Public Cloud Administrator

Lori Adams, Accounting Specialist

Leslie Swilley, Administrative Specialist

Others Present:

Sheila Kearney, University of Mississippi Medical Center

Mark Allen, Mississippi Department of Human Services

Michael Gonzalez, Mississippi Department of Finance and Administration

Mike Roberts, Mississippi Department of Finance and Administration

Preston Pierce, Mississippi Department of Finance and Administration

Kim Wood, Mississippi Department of Mental Health

David Sliman, University of Southern Mississippi

Jordan Nohra, Cisco

Bethany Stanfill, BSS Global

Lesli Leakey, Vertafore, Inc.

Chris Salmon, AWS

Laura Killebrew, Gainwell Technologies

Jennifer Miles, Mainline Information Systems

Chandler Douglas, Law Student at Mississippi College

Mark Henderson 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: Mark Henderson directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on December 21, 2023.

On motion by Bill Cook and second by Tom Wicker that the minutes of the meeting on December 21, 2023, be approved as written:

Motion carried; with Keith Van Camp abstaining.

Agenda Item No. 2: Jasmine Grice and Michael Gonzalez, Senior Technical Architect, presented Project No. 47827, the evaluation and recommendation of proposals received in response to Letter of Configuration (LOC) No. 47827 issued on November 20, 2023, based on General RFP No. 3849, for the acquisition of a MAGIC Storage Replacement for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommended the selection of Mainline Information Systems as lowest and best vendor responding to this LOC, to provide MAGIC Storage Replacement of IBM DS8886, at a total 5-year lifecycle cost of \$2,573,106.84.

On Motion by Tom Wicker and second by Bill Cook that the staff recommendation be approved:

Motion carried; with Mark Henderson opposing.

Agenda Item No. 3: Debbie Parker, Michael Gonzalez, Senior Technical Architect, presented the recommendation for Project No. 47681 for the continuation of and increase to the Agreement with GovernmentJobs.com, Inc. d/b/a NEOGOV for an employee recruitment tool for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommended approval of the continuation of and increase to the Agreement with GovernmentJobs.com, Inc. d/b/a NEOGOV through December 26, 2024, in an amount not to exceed \$142,524.71 for an employee recruitment tool. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$2,867,173.20.

On Motion by Bill Cook and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4: Courtney Harper and Kim Wood, Chief Information Officer, presented the recommendation for Project No. 48061-4091 for the continuation of and increase to the Agreement with Relias, LLC for a Learning Management Solution for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and MDMH jointly recommended the approval and continuation of and increase to the Agreement with Relias, LLC through March 19, 2029, in amount not to exceed \$661,756.44 for the Learning Management Solution. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,105,070.12.

On Motion by Keith Van Camp 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, February 22, 2024.

There being no further business, Bill Cook moved that the ITS Board adjourn. Keith Van Camp seconded the motion. Motion carried, unanimously and the meeting was adjourned by Mark Henderson.

Mark Henderson

Tom Wicker

Mark Henderson, Chair

Tom Wicker, Vice-Chair

Signature:


Mark E Henderson (Apr 9, 2024 14:42 CDT)

Email: mark.henderson@loglineargroup.com

Signature:



Email: taw@hillenwicker.com