

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

March 20, 2025

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, March 20, 2025, at 11:00 a.m. for the regularly scheduled March monthly meeting.

Members Present:

Thomas A. Wicker, Chair

Bill Cook

Keith Van Camp

Mark Henderson

Members Not Present:

Christa Alexander, Vice-Chair

Legislative Advisors Not Present:

Senator Bart Williams, Technology Committee, MS State Senate

Representative Jill Ford, MS House of Representatives

Staff Members Present:

Craig P. Orgeron, CPM, Ph.D., Executive Director

Stephanie Hedgepeth, Chief Administrative Officer

Jay White, Chief Information Security Officer

Brian Norwood, Chief Operations Officer

Lisa Kuyrkendall, Telecommunication Services Director

Steve Patterson, Data Services Director
Tabatha Baum, Procurement Services Director
Hailey Tucker, Human Resources Director
Holly Savorgnan, Internal Services Director
Nita Caylor, Accounting Manager
Lori Adams, Internal Operations Manager
Renee Murray, E-Government Program Lead
Michelle Walker, Procurement Process Specialist
Robert Martinez, Technology Consultant
Alec Shedd, Technology Consultant
Matthew Livingston, Technology Consultant
Naz Khan, Technology Consultant
Roshunda Mitchell, Technology Consultant
Debbie Parker, Technology Consultant
LaTonya Kirkland, Technology Consultant
Betsy Ward, Security Operations Manager
David Ashley, Security Policy Analyst
Timika Franklin, Customer Service Manager
Kevin Gray, IT Planning Coordinator
David Richards, Service Center Manager

Others Present:

Grant Banks, University of Mississippi Medical Center
Olin Thomas, University of Mississippi Medical Center
Clay Johnston, Mississippi Department of Public Safety
Shelia Miller, Mississippi Department of Public Safety

Daniel Jordan, Mississippi Secretary of State
Kyle Kirkpatrick, Mississippi Secretary of State
Charlie Case, Mississippi Secretary of State
Libby Cajoleas, Mississippi Secretary of State
Jeremy Hurley, Mississippi Division of Medicaid
Jacob Black, Mississippi Division of Medicaid
Jill Chastant, Mississippi Division of Medicaid
Kayla McKnight, Mississippi Division of Medicaid
Jennifer Wentworth, Mississippi Division of Medicaid
David Sliman, University of Southern Mississippi
Trey Breckenridge, Mississippi State University
Alexia Sykes, Logicalis
Dylan Lee, SailPoint
Jessica McKenzie, Next Step Innovation
Rob McClure, AT&T
Eddie Wallace, Cloudflare
Shana Holt, Proofpoint
Jennifer Miles, Mainline Information Systems
Lisa Sams, Tanium
Eric Hollingsworth, C Spire
Trace Donato, C Spire
Lesli Leakey, Vertafore
Ryan Aldridge, Ernst & Young
Bethany Stanfill, BSS Global

Tom Wicker 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: Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on February 20, 2025.

On motion by Bill Cook and second by Mark Henderson that the minutes of the meeting on February 20, 2025, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Naz Khan, Betsy Ward, Security Operations Manager, and Lisa Kuyrkendall, Telecom Services Director, presented the recommendation for Project No. 48845, submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommended approval of the planned purchases request to purchase Proofpoint Services from CDW-G at a 3-year lifecycle cost of \$2,188,459.47 using the NASPO Software Value-Added Reseller Cooperative.

On motion by Bill Cook and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3: Naz Khan and Olin Thomas, Administrative Director of Lab Services, presented Project No. 48766, requesting approval for an increase to the initial exemption request for Haemonetics Safetrace for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**.

The staff of UMMC recommended approval of a \$179,108.00 increase to the original exemption request, for a revised not-to-exceed total estimated lifecycle cost of \$2,506,773.49.

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

Motion carried; unanimously.

Agenda Item No. 4: Withdrawn.

Agenda Item No. 5: Matthew Livingston and Clay Johnston, MIS Director, presented the evaluation and recommendation of proposals received in response to RFQ Number 1729864S-48789, based on the Federal General Services Administration Schedule 70 eBuy, for the acquisition of 40 livescan devices for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (DPS)**. The staffs of ITS and DPS jointly recommended the selection of Idemia Identity & Security USA LLC as lowest and best vendor responding to RFQ Number 1729864S for the acquisition of 40 livescan at a total 5-year lifecycle cost of \$1,483,152.40.

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

Motion carried; unanimously.

Agenda Item No. 6: Roshunda Mitchell, Daniel Jordan, Chief Information Officer, Kyle Kirkpatrick, Assistant Secretary of State, Charlie Case, Project Manager, and Libby Cajoleas, Project Manager, presented the evaluation and recommendation of proposals received in response to RFP No. 4585-47843 for the acquisition of a Business Operations and Filing System for the **MISSISSIPPI SECRETARY OF STATE (MSOS)**. The staffs of ITS and MSOS jointly

recommended the selection of PCC Technology Inc., dba Civix as lowest and best vendor responding to RFP No. 4585-47843, to provide a Business Operations and Filing System, at an estimated 5-year life cycle cost of \$5,995,067.00.

On motion by Bill Cook and second by Keith Van Camp to table and take up in a special called meeting Thursday, March 27, 2025, at 11:00am.

Motion carried; unanimously.

Agenda Item No. 7: Roshunda Mitchell, Daniel Jordan, Chief Information Officer, Kyle Kirkpatrick, Assistant Secretary of State, Charlie Case, Project Manager, and Libby Cajoleas, Project Manager, presented the evaluation and recommendation of proposals received in response to RFP No. 4586-47844 for the acquisition of a Campaign Finance & Lobbyist Registration Filing System for the **MISSISSIPPI SECRETARY OF STATE (MSOS)**. The staffs of ITS and MSOS jointly recommended the selection of PCC Technology Inc. dba Civix as lowest and best vendor responding to RFP No. 4586-47844, to provide a Campaign Finance & Lobbyist Registration Filing System, at an estimated 5-year life cycle cost of \$2,954,365.00.

On motion by Bill Cook and second by Keith Van Camp to table and take up in a special called meeting Thursday, March 27, 2025, at 11:00am.

Motion carried; unanimously.

Agenda Item No. 8: Matthew Livingston, Jeremy Hurley, Chief Information Officer, and Jacob Black, Deputy Administrator, Business Operations and Solutions, presented the evaluation and recommendation of proposals received in response to RFQ Number 1738229S-48846, based on the Federal General Services Administration Schedule 70 eBuy, for the acquisition of system integrator services for Medicaid modernization and FHIR API implementation for the **MISSISSIPPI**

DIVISION OF MEDICAID (DOM). The staffs of ITS and DOM jointly recommended the selection of General Dynamics Information Technology Inc. as lowest and best vendor responding to RFQ Number 1738229S for the acquisition of system integrator services for Medicaid modernization and FHIR API implementation at a total 1-year lifecycle cost of \$2,868,250.00.

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

Motion carried; unanimously.

The Board acknowledged Agenda Item No. 9 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

Agenda Item No. 10: There was no other business.

The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, April 17, 2025.

There being no further business, Tom Wicker adjourned the meeting.

Thomas A. Wicker, Chair

Christa Alexander, Vice-Chair