

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

March 31, 2026

The Mississippi Department of Information Technology Services Board met via livestream on Tuesday, March 31, 2024, at 12:00 pm. for a special called meeting.

Members Present:

Christa Alexander, Chair

Bill Cook, Vice-Chair

Mark Henderson

Keith Van Camp

Thomas A. Wicker

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

Steve Patterson, Chief Technology Officer/Data Services Director

Holly Savorgnan, Chief Administrative Officer

Jay White, Chief Information Security Officer

Stephanie Hedgepeth, Chief Strategy Officer

Hailey Tucker, Human Resources Director

Renee Murray, Procurement Services Director

Mark Gibbs, Internal Services Director

Tabatha Baum, General Counsel

Nita Caylor, Accounting Manager
Lori Adams, Internal Operations Manager
Michelle Walker, Procurement Process Specialist
Christopher Gooday, Technology Consultant
Debbie Parker, Technology Consultant
Leslie Swilley, Administrative Specialist
Alec Shedd, Technology Consultant

Others Present:

Mike Dehaan, Mississippi Department of Revenue
Chris Salmon, AWS
Bethany Ricks, BSS Global

Christa Alexander 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: Christopher Gooday and Mike Dehaan, Chief Technology Officer, presented the recommendation for Project No. 49523 submitted under the ITS Planned Purchases Procedure by the **MISSISSIPPI DEPARTMENT OF REVENUE (MDOR)**. The staffs of ITS and DOR jointly recommended approval of the planned purchase request to purchase a Warehouse Management System from Insight Public Sector at a 5-year lifecycle cost of \$4,303,703.76 using the NASPO SVAR Cooperative. Additionally, the staffs of ITS and MDOR requested that the ITS Board waive the 3-quote requirement for planned purchases that exceed \$1,000,000.00.

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

Motion carried; unanimously.

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

Christa Alexander, Chair

Bill Cook, Vice-Chair