

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

November 20, 2025

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

Members Present:

Bill Cook, Vice-Chair

Thomas A. Wicker

Keith Van Camp

Members Not Present

Christa Alexander, Chair

Mark Henderson

Legislative Advisors Present:

Senator Bart Williams, Technology Committee, MS State Senate

Legislative Advisors Present:

Representative Jill Ford, MS House of Representatives

Staff Members Present:

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

Jay White, Chief Information Security Officer

Holly Savorgnan, Chief Administrative Officer

Brian Norwood, Chief Technology Officer
Stephanie Hedgepeth, Chief Strategy Officer
Steve Patterson, Data Services Director
Lisa Kuyrkendall, Telecom Services Director
Hailey Tucker, Human Resources Director
Renee Murray, Procurement Services Director
Tabatha Baum, General Counsel
Nita Caylor, Accounting Manager
Michelle Walker, Procurement Process Specialist
Alec Shed, Technology Consultant
Jake Alexander, Technology Consultant
Brittany Porter, Technology Consultant
Debbie Parker, Technology Consultant
Tina Wilkins, Technology Consultant
Tina O'Neal, Technology Consultant
Susan McMichael, Technology Consultant
Timika Franklin, Customer Service Manager
David Richards, Service Center Manager
Leslie Swilley, Administrative Specialist

Others Present:

Derrick Garner, Mississippi Department of Corrections
Audrey McAfee, Mississippi Department of Corrections
Gwendolyn Santos, Mississippi Department of Corrections
Preston Pierce, Mississippi Department of Finance and Administration
Mark Allen, Mississippi Department of Human Services

Jackie Surrell, Mississippi Department of Human Services
Chase Callaway, Mississippi Department of Human Services
Jeremy Hurley, Mississippi Division of Medicaid
Jacob Black, Mississippi Division of Medicaid
Jill Chastant, Mississippi Division of Medicaid
Jason Tiffin, Mississippi State University
Grant Banks, University of Mississippi Medical Center
Chris Salmon, AWS
Rob McClure, AT&T
Sheila Kearney, Brilljent
Eric Hollingsworth, C Spire Business Solutions
Violet Morgan, M&S Mobile Notary, LLC
Dylan Lee, Sailpoint

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 October 16, 2025.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the meeting on October 16, 2025, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2: Jake Alexander, Jeremy Hurley, Chief Information Officer, and Jacob Black, Deputy Administrator, Business Operations, presented the recommendation for Project No. 49234, submitted under the ITS Planned Purchase Procedure for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommended approval of the Planned Purchase request to purchase a Program Integrity (PI) solution from SHI International Corp at a 3-year lifecycle cost of \$3,329,521.65 using the NASPO Software Value-Added Reseller Cooperative.

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

Motion carried; unanimously.

Agenda Item No. 3: Jake Alexander, Derrick Garner, Deputy Commissioner Finance & Administration, and Audrey McAfee, Deputy Administrator for Technology & Program Services, presented the recommendation for Project No. 49239, submitted under the ITS planned purchase procedure for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommended approval of the planned purchase request to purchase a the Mi-Case Offender Management System through Strategic Communications, Inc., at a cost not to exceed \$18,431,920.86 using the Cloud Solutions Preferred Vendor (CSPV) Pilot.

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

Motion carried; unanimously.

Agenda Item No. 4: Jake Alexander, Gwendolyn Santos, Director of Victim Services, & Audrey McAfee, Deputy Administrator for Technology & Program Services, presented the

recommendation for Project No. 49241, submitted under the ITS planned purchase procedure for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommended approval of the planned purchase request to purchase the Equifax Automated Victim Information and Notification (SAVIN) system from Strategic Communications, Inc., at a total not-to-exceed 3-year lifecycle cost of \$2,101,005.97 using the Cloud Solutions Preferred Vendor (CSPV) Pilot.

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

Motion carried; unanimously.

Agenda Item No. 5: Brittany Porter and Mark Allen, Chief Information Officer, presented the overview and request to issue RFP No. 4730-49255 for the acquisition of Professional Development Training Service Platform for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly requested approval to advertise and publish RFP No. 4730-49255, to provide a Professional Development Training Service Platform for MDHS.

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. 6 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 the next ITS Board Meeting scheduled for Thursday, December 18, 2025.

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

Christa Alexander, Chair

Bill Cook, Vice-Chair