BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

July 16, 2026

The Mississippi Department of Information Technology Services Board met in person at 3771 Eastwood Drive, Jackson MS 39211 and via livestream, on Thursday, July 16, 2026, at 11:00 a.m. for the regularly scheduled July monthly meeting.

Members Present:

Bill Cook, Chair

Keith Van Camp, Vice-Chair

Thomas A. Wicker

Mark Henderson

Christa Alexander

Legislative Advisors Not Present:

Senator Bart Williams, Technology Committee, MS State Senate

Representative Jill Ford, Technology Committee, MS House of Representatives

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Staff Members Present:

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

Holly Savorgnan, Chief Administrative Officer

Jay White, Chief Information Security Officer

Stephanie Hedgepeth, Chief Strategy Officer

Steve Patterson, Chief Technology Officer/Data Services Director

Lisa Kurykendall, Telecommunication Services Director

Hailey Tucker, Human Resources Director

Renee Murray, Procurement Services Director

Mark Gibbs, Internal Services Director

Matthew Henry, Associate General Counsel

Nita Caylor, Accounting Manager

Lori Adams, Internal Operations Manager

Robert Martinez, Technology Consultant

Valerie Luckett, Technology Consultant

Vershonda Grindle, Technology Consultant

Debbie Parker, Technology Consultant

Jake Alexander, Technology Consultant

Mikayla Smith, Technology Consultant

Denetta Durr, Technology Consultant

Chirstopher Gooday, Technology Consultant

David Richards, Services Center Manager

David Ashley, Security Policy Analyst

David Hood, LAN/Desktop Support Team Leader

Cade Butler, Systems Administrator

Alexis Smith, HR Specialist

Brazil Crocker, Technology Consultant

Matthew Livingston, Technology Consultant

Naomi Taylor, Technology Consultant

Khelli Reed, Technology Consultant

Leslie Swilley, Administrative Specialist

Erica Cornelius, Mainframe and Database Manager

Pam Sinclair, Planning and BRM Manager

Shelley Thompson, Emerging Technology Manager

Others Present:

Nicholas Kehoe, University of Mississippi Medical Center

Frank Lenior, University of Mississippi Medical Center

Rebecca Keefer, University of Mississippi Medical Center

Grant Banks, University of Mississippi Medical Center

Chris Smith, Mississippi Division of Medicaid

Jacob Black, Mississippi Division of Medicaid

Jill Chastant, Mississippi Division of Medicaid

Michael Lowry, Public Employees Retirement System

Chrisy McCombs, Public Employees Retirement System

Michael Gonzalez, Mississippi Department of Revenue

Michael Dehoan, Mississippi Department of Revenue

Natosha Myers, Mississippi Department of Revenue

Glen Kornbrek, Mississippi Department of Finance and Administration

Walker Laseter, Office of Governor Tate Reeves

David Sliman, University of Southern Mississippi

Sheila Kearney, Briljent

Carter Edmonds, CloudPops

Dylan Lee, SailPoint

Brennan Dongieux, TEK

Kevin Berry, TEK

Ryan Aldridge, Ex

Bethany Stanfill Ricks, BSS Global

Jordan Nohra, CISCO

Kristen Hinton, CISCO

Rob McClure, AT&T

Kramer Stovall, IBM

Chris Keller, Genesys

Jennifer Miles, Pellera

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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.

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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 June 18, 2026.

On motion by Tom Wicker and second by Keith Van Camp that the minutes of the meeting on June 18, 2026, be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2: Matthew Livingston, Nicholas Kehoe, Chief of Police presented the recommendation for Project No. 49662, requesting approval for an increase to the initial exemption request for a Closed-Circuit Television (CCTV) and facility access control system for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommended the approval of this $1,024,362.01 increase to the original exemption request, for a revised not to exceed total estimated 3-year lifecycle cost of $4,140,000.00.

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

Motion carried; unanimously.

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Agenda Item No. 3: Denetta Durr, Chris Smith, Enterprise Architecture & CMS Compliance, and Jacob Black, Deputy Administrator of Business Operations, presented Project 49663, requesting approval for an increase to the initial exemption request for the Medicaid Clinical Data Infrastructure for the **MISSISSIPPI DIVISION OF MEDICAID (DOM)**. The staffs of ITS and DOM jointly recommended approval of this $7,793,424.00 increase to the original exemption request, for a revised not-to-exceed total 20-year estimated lifecycle cost of $99,730,248.48.

On motion by Keith Van Camp and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 4: Jake Alexander and Frank Lenior, Chief Human Resources Officer, presented the Recommendation for Project 49412 for the continuation of and increase to the Agreement with HealthStream, Inc. for HealthStream Learning Management System renewal for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC)**. The staffs of ITS and UMMC jointly recommended approval of the continuation of and increase to the Agreement with HealthStream, Inc. through December 31, 2029, in the amount not to exceed $1,761,958.34 for HealthStream Learning Management System renewal. With this increase, the revised total not-to-exceed lifecycle cost of this project is $4,536,159.62.

On motion by Keith Van Camp and second by Mark Henderson that the staff recommendation be approved:

Motion carried unanimously.

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Agenda Item No. 5: Brazel Crocker, Michael Lowry, Chief Technology Officer, and Christy McCombs, Quality Control Specialist, presented Project No. 49659, for the continuation of and increase to the agreement with Mythics LLC, for Oracle software support, maintenance, and disaster recovery for the **PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)**. The staffs of

ITS and PERS jointly recommended the continuation of and increase to the agreement with Mythics, LLC, through August 29, 2029, in an amount not to exceed $2,067,485.86 for Oracle software support, maintenance, and disaster recovery. With this continuation, the revised total not-to-exceed lifecycle cost of this project is $4,622,823.36.

On motion by Mark Henderson and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 6: Mikayla Smith and Michael Gonzalez, Deputy Chief Information Officer, presented the Recommendation for Project No. 49638-3592/3830 for the continuation of and increase to the Agreement with FAST Enterprises, LLC for maintenance and support for the Mississippi Automated Revenue System (MARS) and Mississippi Automated Registration Vehicle Information Network (MARVIN) for the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommended approval of the continuation of and increase to the Agreement with FAST Enterprises, LLC through September 30, 2031, in an amount not to exceed $47,497,884.00. With this continuation, the combined, revised total not-to-exceed lifecycle cost of this project is $175,601,734.00.

On motion by Tom Wicker and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 7: Pam Sinclair, presented the ITS 5-Year Strategic Plan for Fiscal Years 2028 through 2032 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requested approval to submit the plan to the Mississippi Legislative Budget Office.

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

Motion carried; unanimously.

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Agenda Item No. 8: Mark Gibbs presented the ITS Budget Request for Fiscal Year 2028 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requested approval to submit the Budget Request to the Mississippi Department of Finance and Administration, Office of Budget and Fund Management.

On motion by Keith Van Camp and second by Christa Alexander that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 9: Renee Murray, ITS Procurement Services Director, and Glenn Kornbrek, Deputy Executive Director, presented the recommendation for ITS Board approval to delegate to the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)** through the Bureau of Building, Grounds and Real Property Management (BOB), to make information technology purchases $0.00 or greater in accordance with its procurement laws and rules for BOB-administered projects, including but not limited to Miss. Code Ann. 31-7-1 et seq., Public Purchasing Laws, subject to the limitations of a letter issued by the ITS Executive Director. The staffs of ITS and DFA jointly recommended approval to proceed with this process.

On motion by Keith Van Camp and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 10 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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On a motion by Christa Alexander and second by Mark Henderson the Board moved into a planning session.

Members Present:

Bill Cook, Chair

Keith Van Camp, Vice-Chair

Thomas A. Wicker

Mark Henderson

Christa Alexander

Staff Members Present:

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

Holly Savorgnan, Chief Administrative Officer

Jay White, Chief Information Security Officer

Stephanie Hedgepeth, Chief Strategy Officer

Steve Patterson, Chief Technology Officer/Data Services Director

Lisa Kurykendall, Telecommunication Services Director

Hailey Tucker, Human Resources Director

Renee Murray, Procurement Services Director

Mark Gibbs, Internal Services Director

Matthew Henry, Associate General Counsel

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The Board discussed verification of quorum for the next ITS Board Meeting scheduled for Thursday, August 20, 2026.

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There being no further business, on a motion by Christa Alexander and a second by Tom Wicker, the meeting was adjourned.

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Bill Cook, Chair   Keith Van Camp, Vice-Chair