BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

October 15, 2026

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, October 15, 2026, at 11:00 a.m. for the regularly scheduled October monthly meeting.

Members Present:

Bill Cook, Chair

Keith Van Camp, Co-Chair

Thomas A. Wicker

Christa Alexander

Members not Present:

Mark Henderson

Legislative Advisors Present:

Senator Bart Williams, Technology Committee, MS State Senate

Legislative Advisor Not Present:

Representative Jill Ford, 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

Steve Patterson, Chief Technology Officer

Stephanie Hedgepeth, Chief Strategy Officer

Martin Hepp, Data Services Director

Mark Gibbs, Internal Services Director

Hailey Tucker, Human Resources Director

Renee Murray, Procurement Services Director

Lisa Kuyrkendall, Telecommunication Services Director

Matthew Henry, General Counsel

Nita Caylor, Accounting Manager

Lori Adams, Internal Operations Manager

Alec Shedd, Procurement Projects Manager

Brittany Porter, Technology Consultant

Mikayla Smith, Technology Consultant

Matthew Livingston, Technology Consultant

Brazel Crocker, Technology Consultant

Jake Alexander, Technology Consultant

Vershonda Grindle, Technology Consultant

Denetta Durr, Technology Consultant

Tina Wilkins, Technology Consultant

David Ashley, Security Policy Analyst

David Richards, Service Center Manager

Others Present:

Grant Banks, University of Mississippi Medical Center

Tim Watson, Mississippi Department of Public Safety

David Ezell, Mississippi Department of Public Safety

Dorthy Young, Mississippi State Department of Health

Ben Cohen, Mississippi Department of Transportation

Bo Dickerson, Mississippi Department of Transportation

Christy Berry, Mississippi Department of Transportation

David Sliman, University of Southern Mississippi

Mark Allen, Mississippi Department of Human Services

Kyle Kirkpatrick, Mississippi Board of Pharmacy

Stephanie Mueller, Mississippi Board of Pharmacy

William Breckenridge III, Mississippi State University

Rob McClure, AT&T

Alexia Sykes, Logicalis

Jordan Nohra, Cisco

Chris Salmon, Amazon Web Services

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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 September 17, 2026.

On motion by Tom Wicker and second by Christa Alexander that the minutes of the meeting on September 17, 2026, be approved as written:

Motion carried; unanimously.

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Agenda Item No. 2: Denetta Durr and Dorthy Young, Assistant Senior Deputy, presented Project No. 49828, requesting approval for an increase to the initial exemption request for an early intervention program for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly recommended approval of this increase to the original exemption

request, in an amount not-to-exceed $628,920.00. With this increase, the total 11-year lifecycle cost is $2,210,825.00.

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

Motion carried; unanimously.

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Agenda Item No. 3: Brittany Porter, David Ezell, Senior IT Project Manager, and Tim Watson, CIO, presented the overview and request to issue RFP No. 5025-49872 for the acquisition of a Secure Centralized Credential Issuance service and system for the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY(MDPS)**. The staffs of ITS and MDPS jointly requested approval to advertise and publish RFP No. 5025-49872, to provide a Secure Centralized Credential Issuance service and system for MDPS.

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

Motion carried; unanimously.

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Agenda Item No. 4: Mikayla Smith and Renee Murray, Procurement Services Director, presented the evaluation and recommendation of proposals received in response to RFQ No. 1834428S-49835, based on the Federal General Services Administration Schedule 70 eBuy, for the acquisition of Appian Implementation Services for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**.The staff of ITS recommended the selection of Carahsoft Technology Corp. as lowest and best vendor responding to RFQ No. 1834428S, to provide Appian Implementation Services, at a total 1-year life cycle cost of $1,180,842.84. Additionally, the staff of ITS recommended the board delegate up to $3,500,000.00 to the ITS Executive Director for additional licensing purchases, renewals, and implementation services for the Appian project.

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. 5: Matthew Livingston and Kyle Kirkpatrick, Board Attorney and Stephanie Mueller, Director of Mississippi PMP, presented the recommendation for Project Number 49841 for the continuation of and increase to the Agreement with Bamboo Health, Inc. for maintenance, support, and upgrades for the Prescription Monitoring Program for the **MISSISSIPPI BOARD OF PHARMACY (MBP)**. The staffs of ITS and MBP jointly recommended approval of the continuation of and increase to the Agreement with Bamboo Health, Inc. in an amount not to exceed $895,691.00 for maintenance, support, and upgrades for the Prescription Monitoring Program. With this continuation, the revised not-to-exceed lifecycle cost of this project is $2,899,389.41.

On motion by Tom Wicker and second by Christa Alexander that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 6: Brazel Crocker, Technology Procurement Consultant, Ben Cohen, Chief Information Officer, Bo Dickerson, IT Procurement Manager, and Christy Berry, IT Project Manager, presented Project 49700-5015 requesting approval for the sole source acquisition of Bentley Enterprise Public Sector 365 Subscription from Bentley Systems, Inc. for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)**. The staffs of ITS and MDOT jointly recommended Bentley Systems, Inc. as the sole-source provider of Bentley Enterprise Public Sector 365 Subscriptions, at a total 3-year life cycle cost of $5,195,536.00.

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

Motion carried; unanimously.

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Agenda Item No. 7: Jake Alexander, Ben Cohen CIO, presented Recommendation for Project Number 49858-4355 for the continuation of and increase to the Agreement with Mythics, LLC for Oracle Software Support for the **MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT)** The staffs of ITS and MDOT jointly recommended the approval of the continuation and increase to the Agreement with Mythics, LLC, through November 28, 2029, in an amount not to exceed $1,123,169.68 for Oracle Software Support. With this increase, the revised total not-to-exceed nine-year life cycle cost of this project is $3,113,388.5.

On motion by Christa Alexander and second by Tom Wicker that the staff recommendation be approved:

Motion carried; unanimously:

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The Board acknowledged Agenda Item No. 8 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board discussed verification of quorum for the next ITS Board Meeting scheduled for November 19, 2026.

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