

DRAFT MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

APRIL 29, 2014

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron
MS Department of Finance and Administration	Jenny Bearss
MS Department of Revenue	Jennifer Wentworth
MS Department of Public Safety	Clay Johnston
MS Office of the State Auditor	Samantha Atkinson

OTHERS PRESENT:

MS Department of Information Technology Services	Renee Murray
MS Department of Information Technology Services	Donna Hamilton
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Alice Claire Thompson
MS Department of Information Technology Services	Betsy Ward
MS Department of Information Technology Services	Brian Norwood
MS Department of Information Technology Services	Mike Hatch
MS Department of Information Technology Services	Jeff Jennings
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Winn McInnis
Mississippi Interactive	Brandon Ward
Mississippi Interactive	Drew Levanway
NIC, INC	Jayne Friedland Holland
NIC, INC	Rob Harvey
MS Office of the State Treasurer	Thomas Bounds
MS Department of Revenue	David Caldwell
Clay Firm	Karen Newman
MS Department of Finance and Administration	Jim Hurst

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the March 18, 2014 meeting if no changes were needed. Ms. Jenny Bearss made the motion to accept the minutes, it was seconded by Mr. Clay Johnston, and the motion passed with none opposed.

Ms. Dana Wilson reviewed the Portal Highlights and Current Projects portion of the EOC Report. Some highlights included an award nomination for the MS Ready mobile application and the feature of Dr. Craig Orgeron and Mr. Jay White in Governing Technology Magazine. In addition, MSI launched a new website for the Pearl River Valley Water Supply District – the Rez. Ms. Wilson provided an overview of new projects in the queue for approval. Mr. Clay Johnston made the motion to approve the queue; it was seconded by Ms. Samantha Atkinson.

Ms. Wilson provided a status of the local government initiative saying that MSI plans to have launched 6 locality websites by the end of June. Ten local payment applications are also planned. Next, Ms. Wilson provided an overview of the MS.gov Best of Web submission.

Finally, Ms. Jayne Friedland Holland, Chief Security Officer and Associate General Counsel for NIC, and Mr. Rob Harvey, Lead Security Analyst for NIC, provided an overview of PCI DSS Version 3.0 and outlined related concerns the State should focus on.

The next meeting will be held on June 3, 2014, at 1:30 p.m. in the ITS Board Room.

Ms. Samantha Atkinson moved that the meeting be adjourned. Ms. Jennifer Wentworth seconded and the meeting was adjourned.