

DRAFT MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

SEPTEMBER 18, 2012

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron, Chairman
MS Department of Finance and Administration	Jenny Bearss
MS Secretary of State's Office	Karana Carroll
MS Department of Public Safety	Clay Johnston
MS Department of Revenue	Jennifer Wentworth

OTHERS PRESENT:

MS Office of the State Auditor	Samantha Atkinson
MS Department of Information Technology Services	Leslie Swilley
MS Department of Information Technology Services	Lynn Ainsworth
MS Department of Information Technology Services	Michele Blocker
MS Department of Information Technology Services	Renée Murray
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Donna Hamilton
MS Department of Information Technology Services	Alice Claire Thompson
MS Department of Information Technology Services	Rick Grant
MS Department of Information Technology Services	Jimmy Webster
MS Department of Revenue	Susan Wilks
Mississippi Interactive	Dana Rowzee
Mississippi Interactive	Deanna Gronlie
Mississippi Interactive	Brandon Ward
Mississippi Interactive	Ty Carr
Mississippi Interactive	Michelle Pakron
The Clay Firm	Karen Newman

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the July 11, 2012 meeting if no changes were needed. Mr. Clay Johnston made the motion to accept the minutes, it was seconded by Ms. Karana Carroll, and the motion passed with none opposed.

Ms. Deanna Gronlie with Mississippi Interactive (MSI) gave an update on the status of all current projects. Ms. Gronlie reported that Mississippi.gov ranked 5th in the Best-of-Web competition and received a Best-in-Class award from the NASCIO

Ms. Gronlie discussed projects in the queue for approval by the committee. Locality projects have been moved to a separate queue and will be considered separately. Dr. Orgeron moved approval of the agency queue. Karana Carroll seconded, and the motion passed with none opposed. Jennifer Wentworth moved approval of the locality queue. Karana Carroll seconded, and the motion passed with none opposed.

The next meeting will be held on October 16, 2012, at 1:30 p.m. in the ITS Board Room.

With no other business for discussion, the meeting was adjourned on a motion made by Ms. Jenny Bearss, seconded by Ms. Jennifer Wentworth, and passed with none opposed.