MINUTES OF THE MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

MAY 15, 2012

COMMITTEE MEMBERS PRESENT:	
MS Department of Information Technology Services	Craig Orgeron, Chairman
MS Department of Finance and Administration	Cille Litchfield, Vice-Chair
MS Office of the State Auditor	Bill Pope
MS Secretary of State's Office	Karana Carroll
MS Department of Revenue	Jennifer Wentworth

OTHERS PRESENT:

MS Department of Information Technology Services MS Department of Revenue MS Department of Finance and Administration MS Treasury Department Mississippi Interactive Mississippi Interactive The Clay Firm

Leslie Swilley Lynn Ainsworth Michele Blocker Renée Murray Caren Brister **Donna Hamilton Rick Grant** Susan Wilks Jenny Bearss Jim Hurst Brandi King Carol Wilson Thomas Bounds Dana Rowzee Deanna Gronlie Karen Newman

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the April 17, 2012, meeting if no changes were needed. Ms. Cille Litchfield made the motion to accept the minutes, it was seconded by Mr. Bill Pope, and the motion passed with none opposed.

Ms. Deanna Gronlie with Mississippi Interactive (MSI) gave an update on the status of all current projects. The entry for Best of Web has been submitted and ms.gov has won 3 "Awards of Distinction" in the 18th Annual Communicator Awards.

Ms. Gronlie discussed projects in the queue for approval by the committee. MSI has met with Mississippi State Extension Service to discuss the possibility of pursuing website and payment projects with localities. No vote was needed for any current or new items.

Ms. Cille Litchfield announced that the May EOC Board meeting would be her last as she will be retiring in August.

The Committee will not meet in June. The next meeting will be held on July 17, 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 Dr. Craig Orgeron, seconded by Ms. Cille Litchfield, and passed with none opposed.