

MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

DECEMBER 18, 2012

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

MS Department of Information Technology Services	Lynn Ainsworth
MS Department of Information Technology Services	Renée Murray
MS Department of Information Technology Services	Donna Hamilton
MS Department of Revenue	Susan Wilks
Mississippi Interactive	Dana Rowzee
Mississippi Interactive	Deanna Gronlie
MS Office of the Treasurer	Thomas Bounds

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the November 27, 2012 meeting if no changes were needed. Mr. Jesse Graham made the motion to accept the minutes, it was seconded by Ms. Jenny Bearss, and the motion passed with none opposed.

Ms. Gronlie reviewed the EOC Report; there were no agency approvals for this month, and one locality project. The Committee discussed reaching out to the various State Boards that offer licensing and seeing if there were opportunities for MSI to assist them with their process.

MS Gronlie also discussed the situation faced by agencies where the fee charged is relatively small compared to the MSI charge (not sure how to phrase it). The committee discussed possible alternatives and decided that MSI should present a review of the fees. At that time, the committee could discuss whether changes are needed. Ms. Jennifer Wentworth moved approval of the agency queue. Ms. Samantha Atkinson seconded, and the motion passed with none opposed

The next meeting will be held on January 15, 2013, 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. Samantha Atkinson, seconded by Mr. Jesse Graham, and passed with none opposed.