MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

JULY 11, 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 Public Safety   Clay Johnston

OTHERS PRESENT:
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   Dennis Bledsoe
MS Department of Information Technology Services   Jay White
MS Department of Information Technology Services   Tina Wilkins
Centers for Digital Government   Cathilea Robinette
MS Treasury Department   Samuel Cole
MS Department of Revenue   Susan Wilks
Mississippi Interactive   Dana Rowzee
Mississippi Interactive   Deanna Gronlie
Mississippi Interactive   Winn McInnis
Mississippi Interactive   Brandon Ward
Mississippi Interactive   Ty Carr
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 May 15, 2012 meeting if no changes were needed. Mr. Bill Pope 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 discussed projects in the queue for approval by the committee. MSI has been approached with at least 10 cities and/or counties to discuss payment services and website presence. No vote was needed for any current or new items.

Ms. Cille Litchfield moved approval of the project queue as presented. Clay Johnston seconded, and the motion passed with none opposed.

Craig Orgeron discussed recent meetings with the Department of Health and informed the committee that the service for electronic fulfillment of Vital Records will be competitively bid

and that we would examine all points of the business model to ensure that the cost to citizens does not increase due to the change in payment processor.

Ms. Cathilea Robinette with the Centers for Digital Government gave an overview of trends in eGovernment across all states and some tips for improving our efforts in Mississippi.

The next meeting will be held on August 21, 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. Cille Litchfield, seconded by Mr. Bill Pope, and passed with none opposed.