

MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

JANUARY 17, 2012

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron, Ph.D., Chair
MS Department of Finance and Administration	Cille Litchfield, Vice-Chair
MS Department of Public Safety	Clay Johnston
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 Finance and Administration	Jenny Bearss
MS Department of Finance and Administration	Carol Wilson
MS Department of Information Technology Services	Leslie Swilley
MS Department of Information Technology Services	Lynn Ainsworth
MS Department of Information Technology Services	Renée Murray
MS Department of Information Technology Services	Rick Grant
MS Department of Information Technology Services	John McManus
MS Department of Information Technology Services	Michele Blocker
MS Department of Information Technology Services	Creston Burse
MS Department of Information Technology Services	Donna Hamilton
MS Department of Treasury	Thomas Bounds
Mississippi Interactive	Deanna Gronlie
Mississippi Interactive	Dana Rowzee

Dr. Craig Orgeron called the meeting to order.

Dr. Orgeron called for a motion to approve the minutes of the December 13, 2011, meeting if no changes were needed. Ms. Cille Litchfield made the motion, it was seconded by Mr. Bill Pope, and the motion passed with none opposed.

Ms. Deanna Gronlie with Mississippi Interactive (MSI) presented the fiscal reporting for MSI revenue as well as a portal update. MS.gov F5 needs more testing before it goes live. MSI spoke about the new website for the Lt Governor which was launched on January 5, 2012. Lots of good feedback has been received regarding the website. Committee was updated on MSI office move and the future plans for hiring staff to handle projects within the queue. Ms. Gronlie discussed projects in the queue for approval by the committee.

Mr. Bill Pope made a motion to approve the items in the queue as presented by Ms. Gronlie. The motion was seconded by Mr. Clay Johnston, and passed with none opposed.

Dr. Craig Orgeron updated the committee regarding a meeting with the Governor's Office and the press release for the MS.gov website.

The next meeting will be held on February 21, 2012, at 1:30 p.m. in the ITS Board Room.

With no other business for discussion, the meeting was adjourned by Dr. Craig Orgeron.