MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

MAY 21, 2013

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron
MS Secretary of State's Office	Andria Matrick
MS Department of Finance and Administration	Jenny Bearss
MS Department of Revenue	Jennifer Wentworth
MS Department of Public Safety	Clay Johnston
MS Office of the State Auditor	Samantha Atkinson

OTHERS PRESENT:

MS Department of Information Technology Services	Lynn Ainsworth
MS Department of Information Technology Services	Renee Murray
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Alice Claire Thompson
MS Department of Revenue	Susan Wilkes
Mississippi Interactive	Deanna Gronlie

Mr. Craig Orgeron called the meeting to order.

Mr. Craig Orgeron called for a motion to approve the minutes of the April 16, 2013 meeting if no changes were needed. Ms. Jennifer Wentworth made the motion to accept the minutes, it was seconded by Mr. Clay Johnston, and the motion passed with none opposed.

Ms. Deanna Gronlie reviewed the Portal Highlights and Current Projects portion of the EOC Report. There were several new opportunities for prioritization; there were no locality approvals for this month. Some highlights included a website redesign for the Pearl River Valley Water Supply District to include an application to pay Boating Fees and an application for tracking the status of school bus inspections for the Mississippi Department of Education. Mr. Clay Johnston moved approval of the agency queue. Ms. Jennifer Wentworth seconded, and the motion passed with none opposed.

Ms. Gronlie presented a request from the Mississippi Department of Transportation (MDOT) to use a hybrid funding model to allow for inclusion of third party software with the Mississippi Interactive offering. Under the hybrid model a transaction fee will be added to real-time transactions with online payments and MDOT will pay an annual maintenance fee to support other types of transactions. Mr. Clay Johnston moved approval of the model. Ms. Sam Atkinson seconded. The motion carried with Ms. Jennifer Wentworth opposed. The Committee asked that MSI report back to the committee regarding activities undertaken by MDOT in the future to move transactions toward the self-funded model.

The next meeting will be held on June 18, 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 Mr. Clay Johnston, seconded by Ms. Sam Atkinson, and passed with none opposed.