

MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

JANUARY 15, 2013

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron, Chairman
MS Department of Finance and Administration	Jenny Bearss
MS Secretary of State's Office	Karana Carroll
MS Department of Public Safety	Clay Johnston
MS Office of the Treasurer	Jesse Graham

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 Information Technology Services	Caren Brister
MS Department of Information Technology Services	Alice Claire Thompson
MS Department of Finance and Administration	Carol Wilson
MS Department of Finance and Administration	Brandi King
MS Department of Finance and Administration	Jim Hurst
Mississippi Interactive	Deanna Gronlie

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the December 18, 2012 meeting if no changes were needed. Ms. Karana Carroll 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 Portal Highlights and Current Projects portion of the EOC Report. There were several new opportunities for prioritization dealing mainly with the Department of Agriculture; there were no locality approvals for this month.

As a follow-up to last month's discussion regarding fees, MS Gronlie reviewed the current financial model and alternative models that may be considered (e.g., percentage, percentage with government fee). Mr. Clay Johnston requested a report that shows a breakdown of the merchant service fees and what amount is covered by the currently charged 2.2%.

Ms. Jenny Bearss moved approval of the agency queue. Mr. Clay Johnston seconded, and the motion passed with none opposed

The next meeting will be held on February 19, 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. Karana Carroll, seconded by Mr. Clay Johnston, and passed with none opposed.