

MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

FEBRUARY 19, 2013

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron, Chairman
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	Renée Murray
MS Department of Information Technology Services	Donna Hamilton
MS Department of Information Technology Services	Caren Brister
MS Department of Revenue	Susan Wilks
MS Office of the Treasurer	Thomas Bounds
Mississippi Interactive	Deanna Gronlie
Mississippi Interactive	Dana Rowzee

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the January 15, 2013 meeting if no changes were needed. Ms. Samantha Atkinson 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; there were no locality approvals for this month.

MDAC has asked for a percentage-based model to fund the development of several of their services. The Board discussed the report that was distributed earlier that compared the funding options and asked if Ms. Gronlie could redistribute that report to all members for review. In addition, Mr. Clay Johnston asked if MSI could provide a report presenting the breakdown of the merchant service fees and what amount is covered by the currently charged 2.2% (variable vs non-variable portions). The Board will review all the information and be prepared to vote on the percentage-based model at the March 19, 2013 meeting.

Ms. Jenny Bearss moved approval of the agency queue. Ms. Jennifer Wentworth seconded, and the motion passed with none opposed

The next meeting will be held on March 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 Mr. Clay Johnston, seconded by Msr. Jenny Bearss, and passed with none opposed.