

MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

MARCH 19, 2013

COMMITTEE MEMBERS PRESENT:

MS Secretary of State's Office	Karana Carroll
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
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	Rick Grant
MS Department of Finance and Administration	Brandi King
MS Department of Finance and Administration	Jim Hurst
Mississippi Interactive	Deanna Gronlie
Mississippi Interactive	Dana Rowzee
The Clay Firm	Karen Newman

Ms. Karana Carroll called the meeting to order.

Ms. Karana Carroll called for a motion to approve the minutes of the February 19, 2013 meeting if no changes were needed. Mr. Clay Johnston made the motion to accept the minutes, it was seconded by Ms. Samantha Atkinson, 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. Ms. Gronlie also reviewed the Sample Merchant Account Cost Analysis and explained that MSI has recently negotiated with WorldPay to reduce the costs incurred by NIC. MSI will continue to monitor COS trends. Ms. Jenny Bearss moved approval of the agency queue. Ms. Samantha Atkinson seconded, and the motion passed with none opposed.

Ms. Gronlie reviewed the eGovernment Funding Model handout and the associated example for the MS Department of Agriculture. Ms. Samantha Atkinson made a motion that the 3% option be provided as an alternative to the current model for agencies that would benefit from the alternative model. Ms. Jennifer Wentworth seconded, and the motion passed with none opposed.

Ms. Renee Murray provided an overview of the Consortia Based Payment Exceptions. Currently only two agencies fall into this category, Department of Banking and Department of Insurance. The EOC previously approved the assessment of a \$1.00 fee for agencies requiring an exception. Ms. Jennifer Wentworth made a motion to continue assessing the \$1.00 fee for Department of Banking and Department of Insurance; in addition, any new requests for exemption must be presented to the EOC Board for approval. Mr. Jesse Graham seconded, and the motion passed with none opposed.

The next meeting will be held on April 16, 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. Jesse Graham, and passed with none opposed.