

MINUTES
OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

APRIL 16, 2013

COMMITTEE MEMBERS PRESENT:

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| MS Department of Information Technology Services | Craig Orgeron |
| 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:

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| MS Department of Information Technology Services | Lynn Ainsworth |
| 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 | Jim Hurst |
| MS Department of Revenue | Susan Wilkes |
| Mississippi Interactive | Deanna Gronlie |
| Mississippi Interactive | Dana Rowzee |
| The Clay Firm | Karen Newman |

Mr. Craig Orgeron called the meeting to order.

Mr. Craig Orgeron called for a motion to approve the minutes of the March 19, 2013 meeting if no changes were needed. Ms. Jennifer Wentworth made the motion to accept the minutes, it was seconded by Mr. Jesse Graham, 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. Some highlights included, a redesign for the Mississippi Health Insurance Network (MS-HIN) and the Board of Registered Geologists. Ms. Jenny Bearss moved approval of the agency queue. Ms. Jennifer Wentworth seconded, and the motion passed with none opposed.

Ms. Donna Hamilton presented a request from the Mississippi Department of Agriculture (MDAC) for a temporary waiver for EOC fees. MDAC became aware that they were out of compliance with DFA regulations and is currently working with MSI on development of an application to replace the third party vendor. Ms. Samantha Atkinson made a motion to accept the waiver of the \$1.00 fee until MDAC is on the MSI system. The motion was amended by Mr. Jesse Graham to extend the approval through the end of Fiscal Year 2014. Mr. Clay Johnston seconded, and the motion passed with none opposed

The next meeting will be held on May 21, 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. Karana Carroll, and passed with none opposed.