

DRAFT MINUTES OF THE  
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

JULY 22, 2014

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

MS Department of Information Technology Services	Renee Murray
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	Betsy Ward
MS Department of Information Technology Services	Rick Grant
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Brandon Ward
Mississippi Interactive	Drew Levanway
Clay Firm	Karen Newman

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the June 3, 2014 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. Dana Wilson reviewed the Portal Highlights and Current Projects portion of the EOC Report. In addition, MSI launched new websites for South Mississippi State Hospital, City of Houston, and City of Poplarville.

Ms. Wilson provided an overview of 14 projects in the queue for approval. Six of the projects were license renewal applications for the Board of Architecture. Mr. Clay Johnston made the motion to approve the queue; it was seconded by Ms. Jennifer Wentworth, and the motion passed with none opposed.

Dr. Craig Orgeron made a request to compile a list of all the websites being hosted by ITS. This list will serve as a starting point for discussing how we might streamline and plan for the future.

Ms. Wilson provided an overview of the 2015 Business Plan. Ms. Wilson provided a report on MSI recommendations for Mississippi PCI Compliance. The Report addressed how Agencies would respond using a scaled down but PCI approved SAQ appropriate for the type of

application. Ms. Wilson also discussed the possibility of providing training in PCI Compliance requirements for State employees. The Program Plan for PCI Compliance must be in place by January 15, 2015. Mr. Clay Johnston expressed concern that the State may need to develop a management plan in addition that addresses the steps for managing and sets dates to review the plan. Ms. Samantha Atkinson suggested that MSI might pick a trial agency to practice putting the plan into effect. The next step is a meeting with Ms. Jenny Bearss to discuss DFA's preference for implementation.

The next meeting will be held on August 19, 2014, at 1:30 p.m. at the MSI offices located on 200 South Lamar Street, Suite 800.

Dr. Craig Orgeron moved that the meeting be adjourned. Mr. Clay Johnston seconded and the meeting was adjourned.