

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

OCTOBER 28, 2014

COMMITTEE MEMBERS PRESENT:

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

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	Rick Grant
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Alice Claire Thompson
MS Department of Finance	Jim Hurst
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 August 19, 2014 meeting if no changes were needed. Ms. Andria Matrick made the motion to accept the minutes, it was seconded by Ms. Jennifer Wentworth, and the motion passed with none opposed.

Mr. Drew Levanway reviewed the Portal Highlights and Current Projects portion of the EOC Report. Some of the highlights included the launch of a complete redesign of the Secretary of State's website and a second self-funded application for the City of Ripley's Parks and Recreation Department. In addition, the Mississippi EOC was a 2014 recipient of the Mississippi Excellence in Government.

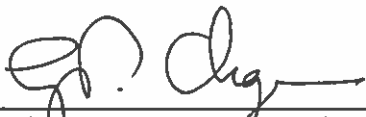
Mr. Levanway provided an overview of projects in the queue for approval. Mr. Clay Johnston made the motion to approve the queue; it was seconded by Ms. Samantha Atkinson, and the motion passed with none opposed.

Mr. Brandon Ward provided an overview of the security recertification for 2014.

Agenda Item number 6 was the Election of a Chairman and Vice Chairman for the Board for the next Fiscal Year. Ms. Samantha Atkinson made a motion to nominate Dr. Craig Orgeron as

Chairman. Motion was seconded by Mr. Clay Johnston. Motion passed with none opposed and Dr. Craig Orgeron abstained. Ms. Samantha Atkinson made a motion to nominate Mr. Clay Johnston as Vice Chairman, seconded by Ms. Jennifer Wentworth. Motion passed with none opposed.

The next meeting will be December 16, 2014 at the Department of Revenue.



Craig Orgeron, Ph.D., Chairman



Clay Johnston, Vice-Chairman