MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

DECEMBER 15, 2015

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
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	Bill Brinkley
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Rick Grant
MS Department of Finance	Jim Hurst
Mississippi Interactive	Dana Rowzee
Mississippi Interactive	Drew Levanway
Mississippi Interactive	Tina Heitmann
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 October 26, 2015 meeting if no changes were needed. Ms. Samantha Atkinson made the motion to accept the minutes, it was seconded by Ms. Jennifer Wentworth, and the motion passed with none opposed.

Ms. Dana Rowzee reviewed the Portal Highlights and Current Projects portion of the EOC Report. MSI presented two locality projects and 5 agency projects for queue approval. Six applications were launched during the months of October and November. Mr. Clay Johnston made a motion to approve the queue; it was seconded by Ms. Andria Matrick, and the motion passed with none opposed. Ms. Rowzee reviewed the provided and reviewed the eGov Program Key Transactional Metrics Fiscal Year to Date 2016.

Renee Murray provided an overview of the request and approval by the ITS Board for an increase to the Agreement with Mississippi Interactive LLC through December 2017, in an amount not to exceed $2,850,000.00 for eGovernment applications and services. With this increase, the revised total not-to-exceed lifecycle cost of this project is $5,060,611.14.

The next meeting will be Tuesday, February 16, 2016.

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Craig Orgeron, Ph.D., Chairman

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Clay Johnston, Vice-Chairman