MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

MARCH 24, 2015

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	Lynn Ainsworth
MS Department of Information Technology Services	Renee Murray
MS Department of Information Technology Services	Donna Hamilton
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Alice Claire Scott
MS Department of Information Technology Services	Rick Grant
MS Department of Information Technology Services	David Johnson
Mississippi Interactive	Dana Wilson
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 February 17, 2015 meeting if no changes were needed. Ms. Jenny Bearss made the motion to accept the minutes, it was seconded by Ms. Andria Matrick, and the motion passed with none opposed.

Ms. Dana Wilson reviewed the Portal Highlights and Current Projects portion of the EOC Report. Some of the highlights included plans for 20 proposed self-funded applications for MDAC and applications to issue alligator permits and provide a shopping cart for MDWFP. After the launch of these 2 applications, MDWFP will have a total of 11 online services that have been launched in the past 3 years through the partnership with MSI .

Ms. Dana Wilson provided an overview of 4 projects in the queue for approval. There were no locality projects this month; however, MSI has been asked to provide a self-funded site for the Mississippi Technologies User Group (MSTUG). It was decided that since MSTUG is not a governmental entity, MSI cannot provide a website via this contract. Mr. Clay Johnston requested that MSI begin adding security incidents as part of the monthly report. Mr. Clay Johnston made a motion to approve the queue; it was seconded by Ms. Jennifer Wentworth, and the motion passed with none opposed.