

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

APRIL 23, 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	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 Secretary of State's Office	Charlie Case
MS Secretary of State's Office	Doug Davis
Mississippi Interactive	Dana Wilson
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 April 21, 2015 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.

Ms. Renee Murray provided copies of the proposed *EOC Policy Regarding Agency Use of the E-Government Fund* to the Committee. The Committee discussed details of the suggested policy and decided that an effective date should be added to the footer of the Policy. Ms. Andria Matrick made the motion to implement the Policy, it was seconded by Ms. Jennifer Wentworth, and the motion passed with none opposed.

Ms. Dana Wilson provided an overview of the MSOS Business Development Portal. Ms. Wilson provided copies of the *SOS Project Queue Score*, *Mississippi Secretary of State BOSS Proposal*, and the *SOS MS Business One Stop Shop (BOSS) EOC Fund Consideration*. Mr. Clay Johnston made the motion to approve the Mississippi Secretary of State BOSS Proposal for EOC Funding at 90% or \$32,643.00, whichever is less, for a period of 12 months from the date of approval, Ms. Andria Matrick and Ms. Samantha Atkinson recused themselves from voting, it was seconded by Ms. Jennifer Wentworth and the motion passed with none opposed.

The Committee decided that they did want to meet one more time in either May or June before June 30, 2015. ITS will work with the Committee to determine a date for the next meeting.

 8/26/15

Craig Orgeron, Ph.D., Chairman

 8-24-15

Clay Johnston, Vice-Chairman