

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

JUNE 16, 2015

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron
MS Department of Revenue	Jennifer Wentworth
MS Department of Finance and Administration	Jenny Bearss
MS Department of Public Safety	Clay Johnston
MS Secretary of State's Office	Charlie Case
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	Caren Brister
MS Department of Information Technology Services	Alice Claire Scott
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Drew Levanway
Mississippi Interactive	Tyler Young
MS Department of Finance and Administration	Jim Hurst
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 23, 2015 meeting if no changes were needed. Ms. Jenny Bearss 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. There were no locality projects this month; MSI has 10 projects in UAT and 20 projects in development. Mr. Clay Johnston made a motion to approve the queue; it was seconded by Ms. Jennifer Wentworth, and the motion passed with none opposed.

Ms. Wilson also presented an Overview of the Best-of-Web Submission which featured personalization and mobile usage. MSI will use videos and other social media to feature the new elements of the site. In reporting the status of the local government initiatives, Ms. Wilson reported that \$81,763.00 in local government payments have been processed to date. Ms. Wilson reported that the State's PCI Compliance Guidelines are being reviewed by NIC's Chief Security Officer.

Ms. Renee Murray presented a proposed schedule and agenda items for Fiscal Year 2016 meetings. Ms. Samantha Atkinson made a motion that the schedule and agenda be accepted; it was seconded by Mr. Jesse Graham, and the motion passed with none opposed.

The next meeting will be Tuesday, August 18, 2015.

 8/24/15

Craig Orgeron, Ph.D., Chairman

 8-24-15

Clay Johnston, Vice-Chairman