

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

AUGUST 30, 2016

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

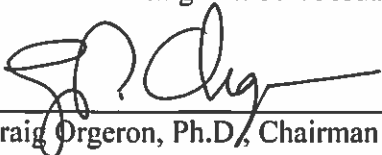
MS Department of Information Technology Services	Lynn Ainsworth
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Rick Grant
MS Department of Information Technology Services	Donna Hamilton
MS Department of Information Technology Services	David Johnson
MS Department of Information Technology Services	Renee Murray
Mississippi Interactive	Dana Rowzee
Mississippi Interactive	Drew Levanway
The 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. Jennifer Wentworth made the motion to accept the minutes, it was seconded by Ms. Samantha Atkinson, and the motion passed with none opposed.

Ms. Dana Rowzee reviewed the Portal Highlights and Current Projects portion of the EOC Report. MSI presented 9 agency projects and 1 locality project for queue approval. Ms. Jennifer Wentworth made a motion to approve the queue; it was seconded by Ms. Jenny Bearss, and the motion passed with none opposed. Ms. Rowzee also presented the Transactional Metrics report for FY 16 and the plans for FY 2017.

The next meeting will be Tuesday, November 1, 2016.



Craig Orgeron, Ph.D., Chairman



Jennifer Wentworth, Vice-Chairman