

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

FEBRUARY 28, 2017

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 Public Safety	Clay Johnston
MS Secretary of State	Charlie Case

OTHERS PRESENT:

MS Department of Information Technology Services	Jeanette Crawford
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Katie White
MS Department of Information Technology Services	Rick Grant
MS Department of Information Technology Services	Renee Murray
MS Department of Finance and Administration/OFM	Lisa Dunn
MS Department of Finance and Administration/OFM	Jim Hurst
MS Office of Treasurer	Russell Armstrong
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Derrick Cole
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 August 30, 2016 meeting if no changes were needed. Mr. Clay Johnston made the motion to accept the minutes, it was seconded by Mr. Charlie Case, and the motion passed with none opposed.

Ms. Dana Wilson reviewed the Portal Highlights and Current Projects portion of the EOC Report. MSI presented 15 agency projects that span from September 2016 thru January 2017, for queue approval. Ms. Jennifer Wentworth made a motion to approve the queue; it was seconded by Ms. Samantha Atkinson, and the motion passed with none opposed. Ms. Wilson also presented the Transactional Metrics report for FY 2017.

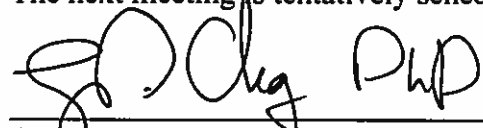
Mr. Derrick Cole gave an update on portal security, infrastructure and PCI compliance.

Special request was made by MS Department of Public Safety to pay transaction costs directly for kiosk and Over-the-Counter payments for driver licenses. Dr. Orgeron made the motion to approve the request pending DFA verification of the materials submitted by DPS in support of the request. The motion was seconded by Mr. Charlie Case. Ms. Samantha Atkinson and Mr. Clay Johnston abstained from the vote. The motion passed with none opposed.

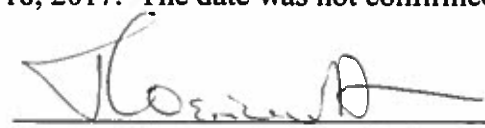
Special request was made by the Mississippi Department of Archives and History (MDAH) to use an alternate payment processor and to be exempted from the E-Government transaction fee for museum transactions. Mr. Clay Johnston made the motion to accept the use of an alternate payment processor for MDAH's existing solution for an interim period to allow the museums to open as scheduled. Should MDAH decide to procure a replacement system, the requirement to use the State's Payment Processor must remain. The motion was seconded by Ms. Jennifer Wentworth. Ms. Samantha Atkinson abstained from the vote. The motion passed with none opposed. Ms. Wentworth made the motion to waive the E-Gov transaction fee, it was seconded by Ms. Atkinson. The motion passed with none opposed.

The election of Chairman and Vice-Chairman will be postponed until the next meeting.

The next meeting is tentatively scheduled for April 18, 2017. The date was not confirmed.



Craig Orgeron, Ph.D., Chairman



Jennifer Wentworth, Vice-Chairman