

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

APRIL 18, 2017

COMMITTEE MEMBERS PRESENT:

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

OTHERS PRESENT:

MS Department of Information Technology Services	Jeanette Crawford
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	Brandi King
Mississippi Interactive	Dana Wilson
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 February 28, 2017 meeting if no changes were needed. Mr. Clay Johnston made the motion to accept the minutes, it was seconded by Ms. Jennifer Wentworth, and the motion passed with none opposed.

Ms. Dana Wilson reviewed the Portal Highlights and Current Projects portion of the EOC Report. MSI presented the agency projects that span from September 2016 thru January 2017, for queue approval. 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 the Transactional Metrics report for FY 2017 thru March 2017.

Ms. Dana Wilson reported that the plans for PCI compliance are still being reviewed at NIC corporate offices and that she hoped to have more detailed information at the next EOC meeting.


Ms. Dana Wilson reviewed planned enhancements for MS.GOV which include moving from Sharepoint to Drupal and creating a Chat bot for frequently asked questions.

Ms. Dana Wilson discussed an alternative eGovernment Transaction Fee model for the Mississippi Board of Architecture. MSI recommends a 3% charge for the Board's Fees and Fines application as opposed a flat transaction fee. She also presented an alternative eGovernment Transaction Fee

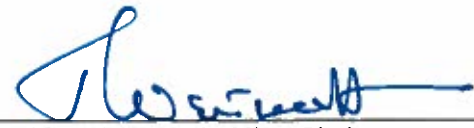
model for County Tag and Title Payments. MSI recommends 2.75% charge as opposed to a flat fee for the County applications. The percentage charge would also cover the merchant fees in both models. Mr. Jesse Graham moved that both models be approved. Mr. Clay Johnston seconded, asking that future requests for alternative models be accompanied by a comparison of the proposed model to the standard model to include average, high, and low transaction costs.

Mr. Clay Johnston made a motion to nominate Dr. Craig Orgeron as Chairman and Ms. Jennifer Wentworth as Vice-Chairman. Mr. Jesse Graham seconded the motion; it passed with none opposed.

The next meeting will be determined at later date.



Craig Orgeron, Ph.D., Chairman



Jennifer Wentworth, Vice-Chairman