

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

JUNE 28, 2017

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron
MS Department of Revenue	Jennifer Wentworth
MS Department of Public Safety	Clay Johnston (Phone)
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	Renee Murray
MS Department of Information Technology Services	Rick Grant
MS Department of Finance and Administration	Jim Hurst
MS Department of Archives and History	Katie Blount
MS Department of Archives and History	Robert Benson
MS Department of Archives and History	Joey Roberts
Mississippi Interactive	Drew Levanway
The Clay Firm	Karen Newman

Dr. Craig Orgeron called the meeting to order and introduced representatives from the Mississippi Department of Archives and History. He explained that the Department had received an exemption from ITS to conduct a procurement for a new point-of-sale and ticketing system. Vendors responding to the subsequent Request for Proposals have expressed issues in complying with the requirement to use the State's payment processing solution. Dr. Orgeron reminded everyone of the Committee's decisions of February 28, 2017. At that meeting, the Committee allowed the continued use of the Department's current point-of-sale system with a waiver of the Electronic Government Oversight Committee Transaction Fee but required the use of the State's payment processing solution in the event that an RFP was issued. The Department has asked for assistance with the issues expressed by the responding vendors.

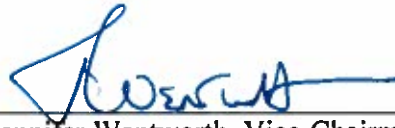
Ms. Katie Blount presented a request for an exemption from the requirement to use Mississippi Interactive as the payment processor for retail sales and ticketing at all of the Department's sites. Ms. Blount discussed the importance of meeting the mandated opening dates for the two new museums scheduled to open in December in conjunction with the Mississippi Bicentennial. Ms. Blount reported that of the three vendors responding to the RFP, one vendor declined to participate based on the requirement to use Mississippi Interactive and two vendors stated that they could not complete the work required to interface with Mississippi Interactive in time to meet the targeted opening date. Ms. Blount stated the department had ceased evaluations given that none of the proposing vendors could meet the payment interface requirement.

After discussion, Ms. Jennifer Wentworth motioned Archives and History continue with evaluations from the two remaining respondents, negotiating with the winning vendor to develop a plan to move to the State's payment processor within a negotiated timeframe. Further, the motion requires that the plan be a part of the resulting contract. Dr. Craig Orgeron seconded the motion. Mr. Jesse Graham amended the motion suggesting that Dr. Orgeron or his staff be included in the development of the plan. The motion passed with none opposed.

The meeting was adjourned.



Craig Orgeron, Ph.D., Chairman



Jennifer Wentworth, Vice-Chairman