

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

OCTOBER 30, 2018

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron, Chairman
MS Office of the State Auditor	Samantha Atkinson
MS Department of Revenue	Mickey Yates
MS Department of Public Safety	Clay Johnston
MS Office of the State Treasurer	Jesse Graham

OTHERS PRESENT:

MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Renee Murray
Mississippi Interactive	Dana Wilson
Mississippi Interactive	Drew Levanway
The Clay Firm	Karen Newman

Dr. Craig Orgeron called the meeting to order.

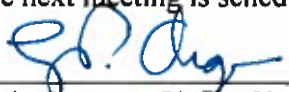
Dr. Craig Orgeron called for a motion to approve the minutes of the August 21, 2018 meeting if no changes were needed. Mr. Jesse Graham made the motion to accept the minutes, it was seconded by Ms. Samantha Atkinson. The motion passed with none opposed. Dr. Orgeron notified the Committee that Ms. Jennifer Wentworth, former Vice-Chairman of the Committee and designee for the MS Department of Revenue, had taken another role in State Government and could no longer serve on the Committee. Mr. Mickey Yates has been named new designee for the MS Department of Revenue.

Ms. Dana Wilson presented the video developed to accept the NASCIO Emerging & Innovative Technologies award presented for My Mississippi, My Technology. Mrs. Wilson reviewed the Portal Highlights and Current Projects portion of the EOC reports. She featured the new MDOT Traffic mobile app which has many enhanced features to include geo-fencing, enhanced alerts for weather related events and enhanced traffic camera access.

Three self-funded services were presented for approval. Mr. Clay Johnston moved approval of the queue. The motion was seconded by Mr. Jesse Graham and the motion carried with none opposed. Next Mrs. Wilson gave an overview of the newly redesigned Electronic Government Oversight Committee website. Mrs. Wilson notified the Committee that all MSI developed and hosted websites are now completely secured under the HTTPS framework. Back-up and failover processes have been updated and are now functioning as designed.

In light of Ms. Wentworth's departure, Dr. Orgeron opened the floor for nominations for a new Vice Chairman. Mr. Clay Johnston nominated Mr. Mickey Yates. The motion was seconded by Ms. Samantha Atkinson. The motion carried with none opposed.

The next meeting is scheduled for Tuesday, December 4, 2018.



Craig Orgeron, Ph.D., Chairman



Mickey Yates, Vice-Chairman