MINUTES OF THE MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE OCTOBER 17, 2023

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services

MS Department of Public Safety

MS Department of Finance and Administration

MS Department of Revenue

OTHERS PRESENT:

MS Department of Information Technology Services

MS Office of the State Treasurer

Tyler

Tyler

Tyler

David Johnson, Chair Clay Johnston, Vice-Chair

Brandi King Mickey Yates

Stephanie Hedgepeth

Kevin Grav

LaTonya Kirkland

Renee Murray

Holly Savorgnan

Kurt Turner

Thomas Allen

David Campbell

Tina Wells

Mr. David Johnson called the meeting to order.

Mr. David Johnson called for a motion to approve the minutes of the August 15, 2023, meeting if no changes were needed. Mr. Clay Johnston made the motion to accept the minutes as presented. The motion was seconded by Mr. Mickey Yates and passed with none opposed.

Ms. Tina Wells presented the Portal Highlights and Current Projects portion of the EOC reports:

- Tyler met with the Mississippi Department of Employment Security (MDES) to discuss modernizing their existing Job Fair Employer Registration system. The proposed solution features a modern user interface, expanded customization options, and on demand onetime invoice generation.
- Tyler partnered with the Mississippi Department of Agriculture & Commerce (MDAC) to launch a new payment processing service for MDAC's Feed, Fertilizer, Lime, Soil & Plant (FFLSP) Amendments Application. Under the self-funded model, MDAC saw a cost avoidance of more than \$10,000 in payment processing management and development costs.
- Tyler and MDAC developed an online shopping cart for the Mississippi Agriculture & Forestry Museum's General Store. The introduction of the General Store's online shopping cart coincides with the Agriculture & Forestry Museum's 40th Birthday.
- The Mississippi State Board of Nursing's Office of Nursing Workforce (ONW) reached out to Tyler to discuss their need for an online scholarship application. The proposed solution will allow applicants to create an account, upload attachments, save their progress, and submit upon completion of the application requirements.

Ms. Murray gave an update on the PCI Compliance Program. DFA has a letter drafted and ready to send to agencies to let them know the PCI Compliance certification process will begin soon.

ITS is working to renew the Tyler Contract for a three-year term as it expires December 31, 2023. They are planning to submit this project to the ITS Board Thursday, October 19, 2023, to get approval to move forward with renewing the contract for the suggested timeframe.

Mr. Mickey Yates recommended the Tyler Contract be renewed for a three-year term contingent on approval from the ITS Board. Mr. Clay Johnston seconded, and the recommendation was approved with none opposed.

The next meeting is scheduled for December 12, 2023, and will be virtual.

Mr. David Johnson called the meeting to be adjourned.

ohnea 12/18/23

Clay Johnston Johnston Date: 2023.12.12 14:20:41

Digitally signed by Clay -06'00'

David Johnson, Chair

Clay Johnston, Vice-Chair