

BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

June 24, 2024

The Mississippi Department of Information Technology Services Board met via livestream on Monday, June 24, 2024, at 12:00 pm. for a special called meeting.

Members Present:

Mark Henderson, Chair

Thomas A. Wicker, Vice-Chair

Keith Van Camp

Christa Alexander

Member Not Present:

Bill Cook

Legislative Advisors Present:

Senator Bart Williams, Technology Committee, MS State Senate

Legislative Advisors Not Present:

Representative Jill Ford, MS House of Representatives

Staff Members Present:

David Johnson, Executive Director

Stephanie Hedgepeth, Chief Administrative Officer

Jay White, Chief Security Officer

Brian Norwood, Chief Operations Officer

Rebecca Henley, Procurement Services Director

Lisa Kuyrkendall, Telecommunication Services Director

Steve Patterson, Data Services Director

Holly Savorgnan, Internal Services Director

Hailey Tucker, Human Resources Director

Tabatha Baum, General Counsel

Michele Blocker, Human Resource Specialist

Michelle Walker, Procurement Process Specialist

Nita Caylor, Accounting Manager

Roshunda Mitchell, Technology Consultant

Tina O'Neal, Technology Consultant

Kevin Gray, IT Planning Coordinator

Lori Adams, Accounting Specialist

Suzanne Biggers, Billing Specialist

Debbie Britt, Billing Specialist

Erica Cornelius, Systems Specialist

Leslie Swilley, Administrative Specialist

Others Present:

Jeanette Crawford, Mississippi Division of Medicaid

Karen Newman, The Clay Firm

Justin Hampton, Strategic Communications

JJ Dunn, NTT Data Services

Mark Henderson called the meeting to order and asked guests to send an email with their name and the entity they represent to meetingminutes@its.ms.gov.

Agenda Item No. 1: Mark Henderson directed the ITS Board's attention to the first agenda item, discussion of candidate(s) to fill the position of Executive Director for the Mississippi Department of Information Technology Services (ITS) asking for any discussion.

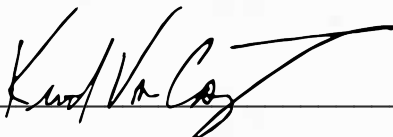
On motion by Tom Wicker and second by Keith Van Camp that, after evaluation of candidates and careful consideration, the ITS Board appointed Craig P. Orgeron, CPM, Ph.D. as the Mississippi Department of Information Technology Services Executive Director and Chief Information Officer of the State of Mississippi effective July 1, 2024, at an annual salary of \$180,000.00.

Motion carried; unanimously.

There being no further business, Keith Van Camp moved that the ITS Board adjourn. Tom Wicker seconded the motion. Motion carried, unanimously and the meeting was adjourned by Mark Henderson.



Tom Wicker, Chair



Keith Van Camp



Mark Henderson