BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

September 19, 2024

The Mississippi Department of Information Technology Services Board met via livestream, on Thursday, September 19, 2024, at 11:00 a.m. for the regularly scheduled September monthly meeting.

Members Present:

Thomas A. Wicker, Chair

Keith Van Camp

Mark Henderson

Bill Cook

Member not Present:

Christa Alexander, Vice-Chair

Legislative Advisor Present:

Senator Bart Williams, Technology Committee, MS State Senate

Representative Jill Ford, MS House of Representatives

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Staff Members Present:

Craig P. Orgeron, CPM, Ph.D., Executive Director

Stephanie Hedgepeth, Chief Administrative Officer

Jay White, Chief Information Security Officer

Brian Norwood, Chief Operations Officer

Lisa Kuyrkendall, Telecommunication Services Director

Steve Patterson, Data Services Director

Holly Savorgnan, Internal Services Director

Nita Caylor, Accounting Manager

Tabatha Baum, Legal Counsel

Michelle Walker, Procurement Process Specialist

Alec Shedd, Technology Consultant

Renee Murray, E-Government Program Lead

Debbie Parker, Technology Consultant

Matthew Livingston, Technology Consultant

Roshunda Mitchell, Technology Consultant

Christopher Gooday, Technology Consultant

Atrael Porter, Technology Consultant

Vershonda Grindle, Technology Consultant

Kevin Gray, IT Planning Coordinator

Lori Adams, Accounting Specialist

Leslie Swilley, Administrative Specialist

Others Present:

David J. Sliman, University of Southern Mississippi

Kacey Strickland, Mississippi State University

Brandy Akers, Mississippi State University

Tom Ritter, Mississippi State University

Mickey Yates, Mississippi Department of Revenue

Mike Dehaan, Mississippi Department of Revenue

Michael McRae, Mississippi Department of Wildlife, Fisheries, & Parks

Jason Thompson, Mississippi Department of Wildlife, Fisheries, & Parks

Sharon Prestridge, Mississippi Department of Education

Jackie Sampsell, Mississippi Department of Education

Michele Patton, University of Mississippi

Tangela Harrion, University of Mississippi Medical Center

Grant Banks, University of Mississippi Medical Center

Rob McClure, AT&T

Ben Lane, C Spire

Tina Wells, Tyler Technologies

Karen Newman, The Clay Firm

Jennifer Miles, Mainline Information Systems

Stan Flint, The Consulting Group

Tim Walker, H. F. Leeds, LLC

Lesli Leakey, Vertafore

Rita Rutland, GDIT

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Tom Wicker 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.

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Agenda Item No. 1:   Tom Wicker directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on August 15, 2024.

On motion by Keith Van Camp and second by Bill Cook that the minutes of the meeting on August 15, 2024, be approved as written:

Motion carried; unanimously.

Agenda Item No. 2:   Christopher Gooday, Kacey Strickland, Executive Director for Research Administration, Brandy Akers, Executive Director for Research Fiscal Affairs, and Tom Ritter, Chief Information Security Officer, presented Project No. 48443, requesting approval of an exemption for **MISSISSIPPI STATE UNIVERSITY (MSU)** to request proposals for the acquisition of a cloud-based Electronic Research Administration system. The staff of MSU recommended approval of the exemption request at a total estimated 3-year lifecycle cost of $2,500,000.00. MSU will solicit proposals in accordance with all statutory requirements for such acquisitions. On motion by Mark Henderson and second by Bill Cook that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 3:   Atrael Porter and David Sliman, Chief Information Officer, presented Project No. 48460, requesting approval of an exemption for the **UNIVERSITY OF SOUTHERN MISSISSIPPI (USM)** to request proposals for the acquisition of Oracle Database maintenance and Oracle PeopleSoft application maintenance. The staffs of ITS and USM jointly recommended approval of the exemption request at a total estimated 3-year lifecycle cost of $3,210,000.00. USM will solicit proposals in accordance with all statutory requirements for such acquisitions. On motion by Bill Cook and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

Agenda Item No. 4:   Vershonda Grindle, Mickey Yates, Chief Information Officer, and Mike Dehaan, Infrastructure Services Manager and Enterprise Architect, presented recommendation

for Project 48509, submitted under the ITS Planned Purchases Procedure for the acquisition of Broadcom VMWare by the **MISSISSIPPI DEPARTMENT OF REVENUE (DOR)**. The staffs of ITS and DOR jointly recommended the approval of the planned purchases request to purchase Broadcom VMWare from Insight Public Sector, Inc., at a total 3-year life cycle cost of $1,214,066.40 using the NASPO Software Value-Added Reseller Cooperative.

On motion by Bill Cook and second by Mark Henderson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 5:   Matthew Livingston, Michael McRae, Director of Information Services, and Jason Thompson, Director of Administrative Services, presented the recommendation for Project No. 48491-4464 for an increase to the Agreement with Sovereign Sportsman Solutions for the Recreational Licensing and Point of Sale System for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS (MDWFP)**. The staff of ITS and MDWFP jointly recommended approval of the increase to the Agreement with Sovereign Sportsman Solutions through September 14, 2028, in an amount not-to-exceed $3,088,625.00 for the recreational licensing and point of sale system. With this increase, the revised total not-to-exceed lifecycle cost of this project is $12,076,031.00.

On motion by Bill Cook and second by Keith Van Camp that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 6:   Roshunda Mitchell, Sharon Prestridge, Program Specialist Team Leader, and Jackie Sampsell, MS Assessment Director, presented the evaluation and recommendation

of proposals received in response to RFP No. 4582-47967 for the acquisition of English Language Proficiency Testing for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommended the selection of Cambium Assessment, Inc. as lowest and best vendor responding to RFP No. 4582-47967, to provide English Language Proficiency Testing at a total estimated 5-year life cycle cost of $2,390,556.50.

On motion by Mark Henderson and second by Bill Cook that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 7:   Withdrawn.

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The Board acknowledged Agenda Item No. 8 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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The Board discussed verification of quorum for next ITS Board Meeting scheduled for Thursday, October 17, 2024.

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Tom Wicker adjourned the meeting.

Thomas A. Wicker, Chair   Christa Alexander, Vice-Chair

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