MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

AUGUST 24, 2015

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services	Craig Orgeron
MS Department of Revenue	Jennifer Wentworth
MS Department of Public Safety	Clay Johnston
MS Secretary of State's Office	Andria Matrick
MS Office of the State Auditor	Samantha Atkinson
MS Office of the Treasurer	Jesse Graham

OTHERS PRESENT:

MS Department of Information Technology Services	Renee Murray
MS Department of Information Technology Services	Lynn Ainsworth
MS Department of Information Technology Services	Donna Hamilton
MS Department of Information Technology Services	Caren Brister
MS Department of Information Technology Services	Alice Claire Scott
MS Department of Information Technology Services	Rick Grant
Mississippi Interactive	Drew Levanway
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 June 16, 2015 meeting if no changes were needed. Ms. Jennifer Wentworth made the motion to accept the minutes, it was seconded by Mr. Clay Johnston, and the motion passed with none opposed.

Mr. Drew Levanway reviewed the Portal Highlights and Current Projects portion of the EOC Report. There were no locality projects; MSI has 6 projects in UAT and 9 projects for queue approval. Mr. Jesse Graham made a motion to approve the queue; it was seconded by Ms. Samantha Atkinson, and the motion passed with none opposed.

Mr. Levanway presented an overview of the eGov Program Key Transactional Metrics for Fiscal Year End 2015. Mr. Clay Johnston suggested that the number of non-payment based transactions be added to the report. Mr. Levanway reported that MSI is continuing work on the State's PCI Compliance Guidelines.

The next meeting will be Monday, October 26, 2015.

_____
Craig Orgeron, Ph.D., Chairman

_____ 10·26·15
Clay Johnston, Vice-Chairman