

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
BOARD MEETING AGENDA**

**In abundance of caution and continued effort to prevent the spread of COVID-19, the Mississippi Department of Information Technology Services' Board Meeting will be livestreamed.**

Location:     [www.youtube.com/c/ITSmsgov](http://www.youtube.com/c/ITSmsgov)

Date:           Thursday, January 21, 2021

Time:           11:00 A.M.

Agenda:

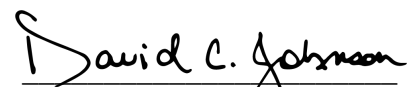
- Call to Order
- Introduction of Guests
- Agenda Item No. 1:   Approval of December 17, 2020 Minutes

**Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemption, and Planned Purchase Requests are as follows:**

- Agenda Item No. 2:   Bill Brinkley, Michael McRae, Director of Information Technology and Jason Thompson, Director of Licensing and Boating, will present an overview and request to issue RFP No. 4360-42681 for the acquisition of a next generation Parks Reservation System for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS (MDWFP)**. The staffs of ITS and MDWFP jointly request approval to advertise and publish RFP No. 4360-42681 for the acquisition of a next-generation Parks Reservation System for the MDWFP.

**Other Items being presented are as follows:**

- Agenda Item No. 3:   Holly Savorgnan will present the recommendation for Approval of State Retiree hired under Contract exceeding \$20,000.00 for Fiscal Year 2021 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The ITS staff recommends approval of State Retiree Roger Graves hired under Contract exceeding \$20,000.00 for Fiscal Year 2021 for the Mississippi Department of Information Technology Services (ITS) for a total not-to-exceed amount of \$50,000.00.
- Agenda Item No. 4:   Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole sources procurements approved.
- Agenda Item No. 5:   Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 18, 2021.
- Adjournment

  
David C. Johnson  
Executive Director