

## **SLDS GOVERNING BOARD**

**Meeting  
Mississippi Department of Information Technology Services  
Board Room  
3771 Eastwood Drive  
Jackson, MS**

**MINUTES  
December 18, 2013**

In Attendance:

Mr. Jay C. Moon, Chair, President and CEO, Mississippi Manufacturers Association  
Dr. Eric Clark, Executive Director, Mississippi Community College Board  
Ms. Kathy Gelston, Chief Financial Officer, Mississippi Development Authority  
Dr. Laurie Smith, Executive Director, State Early Childhood Advisory Council  
Ms. Audrey McAfee, Management Information Systems Director, Mississippi Department of Corrections  
Mr. John Davis, Deputy Administrator, Mississippi Department of Human Services  
Mr. Mark Henry, Executive Director, Mississippi Department of Employment Security  
Dr. Carey Wright, State Superintendent, Mississippi Department of Education  
Mr. Pete Walley, Mississippi Institutions of Higher Learning  
Dr. Mary Currier, State Health Officer, Mississippi State Department of Health  
Mr. H.S. "Butch" McMillan, Executive Director, Mississippi Department of Rehabilitation Services

A list of others present who signed the attendance roster is on file.

Call to Order: Chair Moon called the meeting to order at 10:02 a.m.

Chair Moon welcomed everybody and asked for introductions of those in attendance.

Chair Moon discussed the request for an opinion submitted to the Mississippi Attorney General's Office asking for clarification on additional board representation from MDE and IHL. Dr. Clark pointed out that the Attorney General's Office does not opine on past actions. Board members discussed adding and removing members from the board in relation to bylaws and statutory authority. Action related to the Attorney General's opinion was tabled.

Chair Moon opened discussion on the minutes from the 10-23-13 board meeting. Approval of the minutes from the previous meeting was tabled.

Chair Moon opened discussion on choosing the third party to act as the state data clearinghouse. Chair Moon reiterated the qualifications needed for an entity to be selected to act as the state data clearinghouse. Mr. Moon noted to the board that selecting a state entity to act as such would not require a bid process. The Board acknowledged the selection could be made with no bid process. Mr. Henry made a motion for the board to designate nSPARC at Mississippi State University as the third party to act as the state data clearinghouse for five years. Mr. Davis seconded the motion. The board unanimously approved the motion.

Chair Moon opened discussion on board rules and regulations. After, discussion from several board members, Dr. Clark made a motion that the Chair create a committee to be tasked with developing a final draft of the rules and regulations for consideration by the full board at a future meeting. Dr. Wright seconded the motion. The board approved the motion.

Adjournment: The meeting was adjourned by Chair Moon at 12:15 p.m.