Information Technology Executive Council
Regular Meeting of the ITEC Board

MINUTES

June 18, 2024

The Regular Meeting of the ITEC Board was held on June 18, 2024, virtually using Microsoft Teams. This meeting was properly noticed and posted in the Kansas Public Square prior to the meeting. https://publicsquare.ks.gov/

Board Members:
Present unless otherwise noted

Jeff Maxon, Executive Branch CITO (Chair)
Kelly O'Brien, Judicial Branch CITO
Tom Day, Interim Legislative Branch CITO [Absent]
Rep. Emil Bergquist, House Representative #1[Absent]
Rep. Pam Curtis, House Representative #2 [Absent]
Senator J.R. Claeys, Senate Representative #1 [Absent]
Senator Jeff Pittman, Senate Representative #2 [Absent]
Adam Proffitt, Cabinet Agency Head #1 [Absent]
Amber Shultz, Cabinet Agency Head #2

Adrian Guerrero, Non-Cabinet Agency Head #1
Lynn Retz, Non-Cabinet Agency Head #2
David Marshall, KCJIS [Absent]
Greg Gann, County Representative
Mike Mayta, City Representative
Murray McGee, Information Network of Kansas
Steve Funk, Board of Regents
John Berghuis, Private Sector Representative
Alex Wong, Chief Information Technology Architect

THIS MEETING IS IN COMPLIANCE WITH
KSA 75-7202 AND AMENDMENTS THERETO.

Public attendees, that signed in.

Abraham, Mark [OITS]
Burns, Hope [OITS]
Canfield, DJ [OITS]
Denning, Allie [OITS]
Errebo, Benjamin [HS-EBIT]
Harmon, Ken [WSU]
Heffel, Tanya [OITS]
Hildebrandt, Jason [OITS]
Godfrey, John [OITS]

Holley, Jamie [OITS]
Knapp, Daniel [OITS]
Kunst, Nathaniel [OITS]
Martin, Isaiah [OITS]
McKenzie, Rocky [OITS]
Neal, Jamie [OITS]
Patterson, Duane [OITS]
Polston, Douglas [ESU]

Ramirez, Celena (OITS)
Rodriguez, Paul [KSFM]
Spinks, Sara [OITS]
Tolbert, Eric [OITS]
Venerdi, Luke [OITS]
Spinks, Sara [OITS]
Whyrick, Jess [OITS]
Williams, Jeff [OITS]
Womochil, Howard [OITS]

WELCOME / CHAIRMAN COMMENTS

Jeff Maxon, E-CITO called the meeting into order at 1:30pm.

APPROVAL OF MINUTES

Jeff Maxon, E-CITO introduced the March 19, minutes for discussion. Kelly O'Brien, J-CITO moved to approve the minutes. Steve Funk seconded the motion. The motion passed.

ACTION ITEM STATUS

Alex Wong, CITA reported no action items.

ADVISORY BOARD UPDATES/EDUCATION SEGMENT:

Jeff Maxon, Executive Branch CITO, presented an update from the May 21, Information Technology Advisory Board (ITAB).

- No update was provided due to changes to ITEC from Senate Bill 291.

PRESENTATIONS - DISCUSSION AND POSSIBLE ACTION

Jeff Maxon, presented Changes to ITEC per House Substitute for Senate Bill 291:

- Senate Bill 291 proposed changes to IT governance and cybersecurity requirements for all three branches of government. The bill removed the legislative and judicial CIOs and their responsibilities to abide by Information Technology Executive Council (ITEC) provisions. The executive branch CITO will now permanently chair ITEC.
- Membership and meeting cadence changes: voting membership was reduced from 17 to 13, legislative and judicial members become non-voting, two additional members from the Board of Regents Institutions will become voting members.
- ITEC will meet monthly instead of quarterly meetings.
- ITEC's new duties include developing a plan to integrate all executive branch IT into the Office of Information Technology Services (OITS) and cybersecurity services for state educational institutions into the Kansas Information Security office (KISO). The plan must be reported to the legislature by January 15, 2026. If the plan does not meet legislative expectations, there is a sunset provision to revert to the current state. The timeline for plan development and implementation is yet to be determined.

COMMENTS FROM BOARD MEMBERS

Mike Mayta asked about having a timeline for the draft of the plan to submit to the legislature. Jeff Maxon clarified that there likely will be a need to report progress to the Joint Committee on Information Technology (JCIT).

Adrian Guerrero asked about term of appointments for ITEC. Jeff Maxon responded that the appointments to ITEC would still go through the Governor's office and be made according to existing timelines.

Steve Funk asked about meeting cadence and Jeff Maxon replied the first meeting will likely be in August.

CLOSING REMARKS

New Action Item Review – Alex Wong, CITA: No new action items
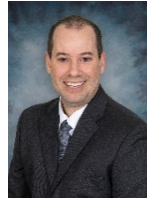
ADJOURNMENT
        Adjourned at 1:50 pm.

ITEC BOARD MEMBERS

Tom Day
Legislative Branch Interim CITO

Jeff Maxon
Executive Branch CITO

Kelly O'Brien, Chair
Judicial Branch CITO

Steve Funk
Board of Regents

Lynn Retz
Kansas Corporation Commission

Representative Emil Bergquist
House Representative

Senator Jeff Pittman
Senate Representative

Representative Pam Curtis
House Representative

Senator J.R. Claeys
House Representative

Adam Proffitt
Dept of Administration

Adrian Guerrero
Kansas Board of Nursing

Gregg Gann
Sedgwick County

Mike Mayta
City of Wichita

Murray McGee
Information Network of Kansas (INK)

David Marshall
KS Criminal Justice

Amber Shultz
Kansas Department of Labor

John Berghuis
Private Sector Representative

Alex Wong
Office of Technology Services