



Information Technology Executive Council
Regular Meeting of the ITEC Board

MINUTES

November 12, 2024

The Regular Meeting of the ITEC Board was held on November 12, 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)
Doug Polston, Regents Representative #1
Ken Harmon, Regents Representative #2
Adam Proffitt, Cabinet Agency Head #1
Amber Shultz, Cabinet Agency Head #2
Adrian Guerrero, Non-Cabinet Agency Head #1
Lynn Retz, Non-Cabinet Agency Head #2

Keith Scott, KCJIS
Greg Gann, County Representative
Mike Mayta, City Representative
Murray McGee, Information Network of Kansas
Steve Funk, Board of Regents [Absent]
John Berghuis, Private Sector Representative [Absent]

Non-Voting Members:

Present unless otherwise noted

Senator Rick Kloos, Senate Representative [Absent]
Senator Jeff Pittman, Senate Representative [Absent]
Representative Emil Bergquist, House Representative [Absent]
Representative Pam Curtis, House Representative

Tom Day, Interim Legislative Branch CITO
Alex Wong, Judicial Branch CITO
Vacant, Chief Information Technology Architect

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

Public attendees

Burns, Hope [OITS]
Godfrey, John [OITS]
Finney, Vince [OITS]

Hildebrandt, Jason [OITS]
Ramirez, Celena [OITS]
Reiter, Brian [OITS]

Ramirez, Celena (OITS)
Robison, Cole [OITS]

WELCOME / CHAIRMAN COMMENTS

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

APPROVAL OF Agenda

Jeff Maxon introduced a motion to approve the agenda. Greg Gann moved to approve the agenda. Secretary Adam Proffitt seconded the motion. The motion passed.

APPROVAL OF MINUTES

Jeff Maxon introduced the November 12, 2024, meeting minutes for discussion. Secretary Amber Shultz, moved to approve the minutes. Secretary Proffitt seconded the motion. The motion passed.

ACTION ITEM STATUS

Jason Hildebrandt, Assistant IT Architect, reported that there were no new action items.

NASCIO Presentation on IT Consolidation

Doug Robinson, Executive Director of the National Association of State Chief Information Officers, highlighted insights on IT environments and consolidation initiatives across the country.

- He highlighted the importance of consolidation and optimization, which has been a priority for state CIOs since 2007.
- Doug shared data from a recent survey involving 49 states, indicating that 90% of state CIOs operate under a chargeback model for service delivery.
- He discussed the shift from an owner-operator model to a broker model, where CIOs act on behalf of agencies to procure services, particularly cloud services.
- Doug emphasized the need for consolidation of infrastructure and services to reduce complexity and improve cybersecurity.
- He noted that challenges include organizational resistance to change, funding for consolidation efforts, and the need for clear plan and stakeholder engagement.

POLICY AND PROCEDURES DISCUSSION

John Godfrey, CISO, presented the following policies for final discussion and new policies were introduced:

- Configuration Management Policy with minor edits to clarify the expectation for coordination and reporting. Secretary Proffitt moved to approve the policy. Doug Polston seconded the motion. The motion passed.
- IT Asset Management Policy no feedback was received. Ken Harmon moved to approve the policy. Adrian Guerrero seconded the motion. The motion passed.
- Software Usage Restriction Policy no feedback was received. Greg Gann moved to approve the policy. Lynn Retz seconded the motion. The motion passed.

The upcoming policies were introduced, and feedback was encouraged on these policies:

- Information Security Program Policy
- Information Security Risk Management Policy
- Information Sharing Policy
- Vulnerability Management Policy
- Network Privilege Access Agreement

COMMENTS FROM BOARD MEMBERS

Jeff Maxon mentioned the possibility of extending future meetings to accommodate ongoing discussions and policy approvals. There was a suggestion to send out adjustments and feedback on policies between meetings to facilitate focused discussions.

CLOSING REMARKS

New Action Item Review – Jason Hildebrandt reported that there were no new action items.

ADJOURNMENT

Adrian Guerrero introduced a motion to adjourn the meeting. Ken Harmon seconded the motion.

Adjourned at 2:43 pm.

ITEC BOARD MEMBERS



Jeff Maxon
Executive Branch CITO



Doug Polston
Regents Representative



Ken Harmon
Regents Representative



Adam Proffitt
Dept of Administration



Amber Shultz
Kansas Department of Labor



Adrian Guerrero
Kansas Board of Nursing



Lynn Retz
Kansas Corporation Commission



Keith Scott
KS Criminal Justice



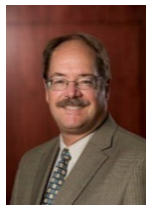
Greg Gann
Sedgwick County



Mike Mayta
City of Wichita



Murray McGee
Information Network of Kansas (INK)



Steve Funk
Board of Regents



John Berghuis
Private Sector Representative

NON-VOTING MEMBERS



Senator Rick Kloos
Senate Representative



Senator Jeff Pittman
Senate Representative



Emil Bergquist
House Representative



Pam Curtis
House Representative



Tom Day
Legislative Branch Interim CITO



Alex Wong
Judicial Branch CITO

Vacant
Office of Technology Services