



Information Technology Executive Council
Regular Meeting of the ITEC Board

MINUTES

March 25, 2025

The Regular Meeting of the ITEC Board was held on March 25, 2025, 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 [Absent]
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
John Berghuis, Private Sector Representative

Non-Voting Members:

Present unless otherwise noted

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

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

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

Public attendees

Bowles, Larry [KSBHA]
Brockhoff, Mark [KCC]
Cahill, John [KPERs]
DeWitt, Kimberly [OITS]
Drum, Randy [KSFM]
Fadale, Anthony [DCF]
Godfrey, John [OITS]

Gorman, Andrew [KCC]
Gutierrez, Steve [KPERs]
Hildebrandt, Jason [OITS]
Kurtenbach, Ryan [OITS]
Osterhaus, Katrin [LPA]
Ramirez, Celena [OITS]
Robison, Cole [OITS]

Rodriguez, Raul [KSFM]
Spinks, Sara, [OITS]
Wertzberger, Michele [KSFM]

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. Secretary Amber Shultz moved to approve the agenda. Lynn Retz seconded the motion. The motion passed.

APPROVAL OF MINUTES

Jeff Maxon introduced the March 25, 2025, meeting minutes for discussion. Mike Mayta, moved to approve the minutes. Greg Gann seconded the motion. The motion passed.

ACTION ITEM STATUS

Jason Hildebrandt reported there no action items.

POLICY AND PROCEDURES DISCUSSION

Cole Robison, OITS, presented the ITEC Policy 1210 Revision 4 for final action. He provided an overview of proposed changes to the state's accessibility policy, specifically focusing on aligning with the updated technical standards of Section 508 and the ADA Title II rule. The main change involves updating the policy from WCAG 2.0 to WCAG 2.1.

Lynn Retz moved to approve the policy. Secretary Amber Shultz seconded the motion. The motion passed. The effective date April 24.

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

- Personal Security Policy was reviewed with edits. Adrian Guerrero moved to approve the policy. Mike Mayta seconded the motion. The motion passed.
- Physical and Environmental Security Policy was reviewed with edits. Ken Harmon moved to approve the policy. Mike Mayta seconded the motion. The motion passed.
- Information Security Program Policy was reviewed with edits. Secretary Amber Shultz moved to approve the policy. Adrian Guerrero seconded the motion. The motion passed.
- Information Security Risk Management Policy was reviewed with edits. Ken Harmon moved to approve the policy. Doug Polston seconded the motion. The motion passed.

The upcoming policies for final discussion:

- Supply Chain Risk Management Policy
- Security Awareness and Training Policy
- Audit and Accountability Policy
- Secure System Development Life Cycle Policy
- System Documentation Policy
- Information Security Exception
- Incident Response Policy

COMMENTS FROM BOARD MEMBERS**CLOSING REMARKS**

ADJOURNMENT

Greg Gann introduced a motion to adjourn the meeting. Secretary Amber Shultz 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



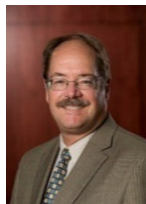
Greg Gann
Sedgwick County



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

Vacant
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