

December INK Board – Special Teleconference Meeting December 21, 2017

Opening

A special teleconference meeting of the INK Board was called to order at 1:05 pm on Thursday, December 21, 2017 by Eric Rucker, representing the Secretary of State, with the following members present:

Lana Gordon, Secretary of Labor

Phil Wittmer, Executive Branch Chief Information Technology Officer

Gregg Wamsley, representing the Kansas Library Association

Matt Billingsley, representing the Kansas Department of Revenue

Others Present

Duncan Friend, Information Network of Kansas, Inc.; Nolan Jones, Kansas Information Consortium, LLC.

Kathy Sachs, Kansas Secretary of State's office.

Consent Agenda

The consent agenda for the meeting included the November 2017 Network Manager Report and the following contracts for KanPay Counter services: City of Victoria, City of LaCygne, City of Turon, City of Gaylord, City of Rossville, City of Johnson City, Ellis County, along with the Kansas Department of Revenue: Division of Taxation.

Action Taken: Motion made to approve the Consent Agenda in its entirety by Wamsley, seconded by Gordon. Approved unanimously.

Regular Agenda

1. Kansas Department of Revenue Motor Vehicle Records Master Contract Amendment (for approval)

Friend noted that all those on the call should have a copy of the contract amendment. It had just been delivered electronically to him this morning and he'd emailed it out immediately upon receipt – it had been worked on up to that point. He asked if Billingsley or Jones wanted to speak to the document. Billingsley thanked the members for their time. He stated that the driver's license history fees were going to be increased. He made reference to an incident that had taken place in the latter part of September where they realized they needed to improve their security at KDOR. Some changes have been implemented - they are evaluating the responses to a related RFP today and are also going to be reevaluating staffing at some locations where they are short. They also plan to do some office refreshes and add queuing software for citizens in line. These are the types of things the money will be used for. He believes the fee has not been increased since 2013 when that increase had been used to open some new offices. Billingsley then invited questions.

Wittmer asked what the estimated total revenue generated by the increase would be. Billingsley responded that it was a little over \$6,000,000. Wittmer continued, asking if the entire DLR increase of \$5 would be going to the causes Billingsley had described. Billingsley answered yes – adding “and then some, probably.” Wittmer asked about the distribution to KHP – Billingsley said that remained the same, they received \$1. Billingsley then asked Friend to correct him if that was incorrect.

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Friend interjected offering to go back the Billingsley or Jones again after his explanation. Friend clarified it was Wittmer asking the question, then stated that his understanding was that what's happening is that a number of these rates go up, but it is the \$5 that has gone up. Off the top of that, just the overall rate, even the existing rate, there's just a dollar, it's not a percentage, but a dollar that by statute goes to Kansas Highway Patrol. He continued, stating that, of the remaining money, there is a distribution between – the majority of it obviously going to Revenue – but some additional revenue going to INK. He continued that, when it was asked if the whole \$5 goes to the purposes Billingsley described, Friend is not sure where the dollar is taken out of, but the point being that overall out of the new rate, a dollar will come out, just like it comes out of the current rate – and not an additional dollar, just the dollar - so now a dollar out of the thirteen-some dollars – and of the remaining money, some will be distributed to INK, but the majority will be distributed to the Department of Revenue for use on those initiatives. He asked if his response was heard and Gordon confirmed she could hear it. He then returned the floor to Billingsley or Jones to weigh in if they wanted. Jones responded that this was correct. Billingsley then added that the resulting fee would be right in the middle of the other states. He asked Jones to confirm this and he did.

Wittmer stated that he assumed the fee increase would take effect immediately. Billingsley stated that no, thirty days' notice was going to be given and the increase would begin February 1. Wittmer indicated he had no further questions. Friend indicated he did not have anything else to say on this item and he would defer back to the Chair to continue – he called attention to the fact the copy in the packet had been signed by the Secretary of Revenue and discussed what would need to take place to have the remaining signatures added, since Friend was currently out of the office. Rucker called for a motion.

Action Taken: Motion made to approve the contract amendment by Gordon, seconded by Wittmer. No further discussion. Approved unanimously.

2. New Business: Lack of quorum for January 17, 2018 Strategic Planning Meeting

Friend quickly addressed the lack of a quorum anticipated at the previously scheduled meeting on January 17 due to an unanticipated absence by Wittmer. And, there would be other things of substance that would need to be discussed besides retreat topics – the business plan and budget for the new year, for example. He offered to poll the Board again to try to find a different date and deferred to Wittmer to explain. Wittmer apologized and indicated he was a contact for FirstNet and needed to attend a meeting on this. Rucker asked if Wittmer could send a representative to the INK Meeting and Wittmer confirmed that he could. Friend confirmed the date and indicated he would follow up with Wittmer on delegating to a representative.

Adjournment

Meeting adjourned at 1:17 p.m. The next INK board meeting will be held at 10:00 a.m. on January 17, 2018 at 700 SW Harrison, 2nd Floor Executive Conference Room, Topeka, Kansas.

Minutes submitted by: Duncan Friend