

Information Network of Kansas Board Meeting Minutes

July 2018 INK Board – Special Teleconference Board Meeting July 31, 2018

Opening

A special teleconference meeting of the INK Board was called to order at 3:30pm on Tuesday, July 31, 2018 by Kathy Sachs, representing the Secretary of State, with the following members present by phone:

Matt Billingsley, representing the Kansas Department of Revenue

Doug Gaumer, representing the Kansas Bankers Association

Lana Gordon, Secretary of Labor

Gregg Wamsley, representing the Kansas Library Association (joined at 3:46pm)

Glenn Yancey, KDHE, representing Executive Branch Chief Information Technology Officer Lee Allen

Others Present

Duncan Friend of the Information Network of Kansas, Inc.; Nolan Jones, Kansas Information Consortium, Andrew Wiens, Chief Policy Officer, Kansas Governor Jeff Colyer, MD.

Consent Agenda

The Consent Agenda had only one item, a contract for approval with the Kansas Secretary of State's office to build a website at INK that could serve as a backup/alternative for presentation of election results. The item was moved to second on the agenda after the Regular Agenda item below, then the project was described by Sachs. Discussion was limited and the members were generally supportive.

Action taken: Billingsley moved to approve the contract, seconded by Gordon. Motion approved unanimously (Wamsley had joined the call at this point and voted affirmatively).

Regular Agenda

I. INK Grant Program – Review revised Statewide Broadband Mapping grant request from Kansas Governor's Office

Friend established that a quorum existed and, at the chair's request, went over the background of the grant request that had been distributed to the Board in advance of the meeting. He then addressed the principal changes that had been made to the proposal by the Governor's office in coordination with Connected Nation since it was originally submitted in late May. The changes had been made to address a few outstanding questions from the INK Grant subcommittee members and Board. The proposal now included provisions to ensure the state could have access to provider information that Connected Nation had collected if the state later obtained non-disclosure agreements from providers that allowed for that, and also to ensure that if Connection Nation were unable to collect data from at least 75% of the providers identified, project funding for any future work would cease until such time as the Governor's office had determined there was a compelling reason to move forward and had presented information to that effect to the INK board for them to evaluate and decided if continued funding was warranted. This was also reflected in the list of milestones and associated payments included in the proposal. Sachs and Friend had discussed these changes with the grant committee members as well.

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Sachs noted that there had been significant discussion of this proposal and these matters in the past, but she would ask if there were any additional discussion and, if not, call for a vote. There was no additional discussion.

Action taken: Billingsley moved to approve the proposal, seconded by Gordon. Motion approved unanimously by all members in attendance (Wamsley had not yet joined the call).

Adjournment

Meeting adjourned at 4:00pm. The next scheduled INK board meeting will be held at 10:00 a.m. on August 7, 2018, at 700 SW Harrison, 2nd Floor Executive Conference Room, Topeka, Kansas.

Minutes submitted by: Duncan Friend