

Information Network of Kansas Board Meeting Minutes

November 2025 Regular INK Board Meeting November 6, 2025

Opening

A meeting of the INK Board was called to order in the Department of Revenue Secretary's conference room on the fourth floor of the Mills Building in Topeka, Kansas, at 10:00 a.m. by INK Board Chair Tom Sloan. The following other members of the Board were present:

Kate Butler, representing the Kansas Bar Association
Bruce Chladny, representing the Kansas Association of Counties
Jennifer Cook, representing the Kansas Secretary of State (Joined via Zoom)
Jeff Maxon, representing the Office of Information Technology Services
Kyle Niemann, representing the Kansas Association of Realtors
Kayla Savage, representing the Kansas Department of Commerce (Joined via Zoom at 10:30 a.m.)
Ted Smith, representing the Kansas Department of Revenue

Others Present

Murray McGee, INK Executive Director; Dusti Cerca, INK Chief Administrative Officer; Susan Mauch, INK Board Counsel; Ryan Weber, James Adams, and Ashley Gordan representing the Kansas Information Consortium.

Guests Perry Henry, Senior Consultant of Veracity Consulting; Paul Finster, Infrastructure Lead Consultant of Veracity Consulting; and Michael Plunkett, Co-Founder and Chief Operations Officer of PayIt.

Consent Agenda

The presented Consent Agenda included October 2, 2025, draft minutes from the INK Regular Board Meeting, draft minutes from the October 2025 Executive Committee Meeting, the September 2025 INK Financial Statement, and the October 2025 Network Manager Report.

The contracts for approval included: Kansas Department of Revenue – E-Lien; Kansas Department of Administration-KanPay; Kansas Department of Corrections-Scheduling Program; Shawnee County-KanPay Addendum; City of Brewster-KanPay; City of Fulton-KanPay; Kansas Dental Board-KanPay; Kansas Board of Veterinary Exams-KanPay; and Kansas State Board of Accountancy-KanPay.

Action Taken: Chair Sloan opened the floor for questions. Butler made a motion to approve the consent agenda. Niemann seconded the motion. A unanimous vote approved the motion.

McGee requested that the Kansas Department of Revenue – E-Lien contract be pulled from the list of contracts for approval. Niemann made a motion to approve all contracts except for the Kansas Department of Revenue – E-Lien contract. Smith seconded the motion. A unanimous vote approved the motion.

Regular Business

1. INK Executive Director Report

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In addition to the written report, McGee reports that a preliminary budget and business plan are underway, with a report for the finance committee expected next week and the full board in December.

All quarterly grant reports have been received, and a report on these will be provided in December.

Ongoing banking issues are being addressed, and a detailed report is forthcoming.

Action Taken: Chair Sloan opened the floor for questions. There were no other questions or actions from the Board.

2. Network Manager Report

Weber reports that a new, modernized website for the Board of Tax Appeals has been successfully deployed.

Weber attended the Motor Vehicle Association of North America's conference, noting that Kansas is ahead of the curve in certain innovations, including blackout license plates.

Weber addressed the current UMB NOC (Notice of Change) situation, stating that there was initial confusion for months as KIC struggled to understand why NOC fees were being incurred. The data didn't match typical customer transactions. It was determined that NOCs were related to incorrect routing or account numbers during disbursements to INK's partners, often due to bank acquisitions or mergers. Tyler Technologies, as the network manager, has been receiving daily files from UMB but has not adequately addressed the issue.

UMB has been manually correcting the disbursements, so there is no risk of partners losing money or INK incurring NACHA fines. However, UMB charges INK a fee of \$5 each time a payment is sent to a bank with an incorrect account number and/or routing number. Weber states that new reporting from UMB is expected to help track progress and fully resolve the issue.

Action Taken: Chair Sloan opened the floor for questions. There were no other questions or actions by the board.

3. Nominating Committee Recommendations for INK Board Officer Nominations

Smith reports that the committee recommends retaining the current leadership team (Tom Sloan as Chairman, Kate Butler as Vice Chairman, Bruce Chladny as Treasurer) to maintain consistency during the upcoming strategic changes.

Action Taken: Chair Sloan opened the floor for questions. Smith moved to table the vote until after the executive session. Sloan seconded the motion. A unanimous vote approved the motion. There were no other questions or actions by the board.

4. Presentation by Veracity Consulting

Perry Henry, Senior Consultant of Veracity Consulting, and Paul Finster, Infrastructure Lead Consultant of Veracity Consulting, presented to the board during an executive session.

Butler moved for the board to enter an executive session under KOMA Section 4 to discuss matters concerning data related to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. And, under KOMA Section 12, to discuss matters relating to security measures to protect systems, facilities, or equipment used in communication services. Also, under Section 2 for attorney-client

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privilege, including INK attorney, INK staff, and Veracity Consulting, for 90 minutes. Niemann seconded the motion. A unanimous vote approved the motion. The Board entered an executive session at 10:15 a.m. The Board exited the executive session early at 11:27 a.m.

Action Taken: Chair Sloan opened the floor for questions. There were no other questions or actions by the board.

Smith returned the tabled motion to retain the current board officers without change. Butler seconded the motion. A unanimous vote approved the motion. There were no other questions or actions by the board.

Committee Reports

- A. Finance/Banking/Accounting Committee** – No Report.
- B. Policy and Procedures Committee** – No Report.
- C. Personnel Committee** – Vice Chair Butler reports that a Google form for the Executive Director Murray McGee's evaluation has been sent to board members and is due before Thanksgiving.

Other Business

There was no other business to come before the board.

Adjournment

With no further action for the Board to consider, Chair Sloan adjourned the meeting at 11:28 a.m.

Submitted by:
Dusti Cerca
Chief Administrative Officer