



# Information Technology Executive Council (ITEC)

NOTICE OF PUBLIC MEETING

REGULAR MEETING OF ITEC

Tuesday, August 13, 2024 – 1:30pm – 2:30pm

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Location:

Landon State Office Building  
Conference Room 509  
900 SW Jackson Street  
Topeka, KS 66612

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ITEC Board Members:

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

(Vacant), KCJIS  
Greg Gann, County Representative  
Mike Mayta, City Representative  
Murray McGee, Information Network of Kansas (INK)  
Steve Funk, Board of Regents  
John Berghuis, Private Sector Representative

Non-Voting Members

Senator J.R. Claeys, Senate Representative  
Senator Jeff Pittman, Senate Representative  
Representative Emil Bergquist, House Representative  
Representative Pam Curtis, House Representative

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

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THIS MEETING IS IN COMPLIANCE WITH K.S.A. 75-7202 AND AMENDMENTS THERETO.

ITEMS ON THE AGENDA ARE FOR POSSIBLE ACTION BY THE BOARD UNLESS OTHERWISE STATED.

ITEMS MAY BE TAKEN OUT OF ORDER.

ITEMS MAY BE COMBINED FOR CONSIDERATION.

ITEMS MAY BE REMOVED FROM THE AGENDA OR DELAYED AT ANY TIME.

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**WELCOME / CHAIRMAN COMMENTS**

Call to Order

Jeff Maxon, E-CITO

Roll Call

Celena Ramirez

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

June 18, 2024

**ACTION ITEM STATUS**

Action Item Review

Alex Wong, CITA

**STRATEGIC INFORMATION TECHNOLOGY MANAGEMENT PLAN ([Sub Bill for SB291, Page 21 Sec 20, D](#))**

Overview and path forward

Jeff Maxon, E-CITO

**POLICY AND PROCEDURES DISCUSSION**

Introduction of draft policies

John Godfrey, E-CISO

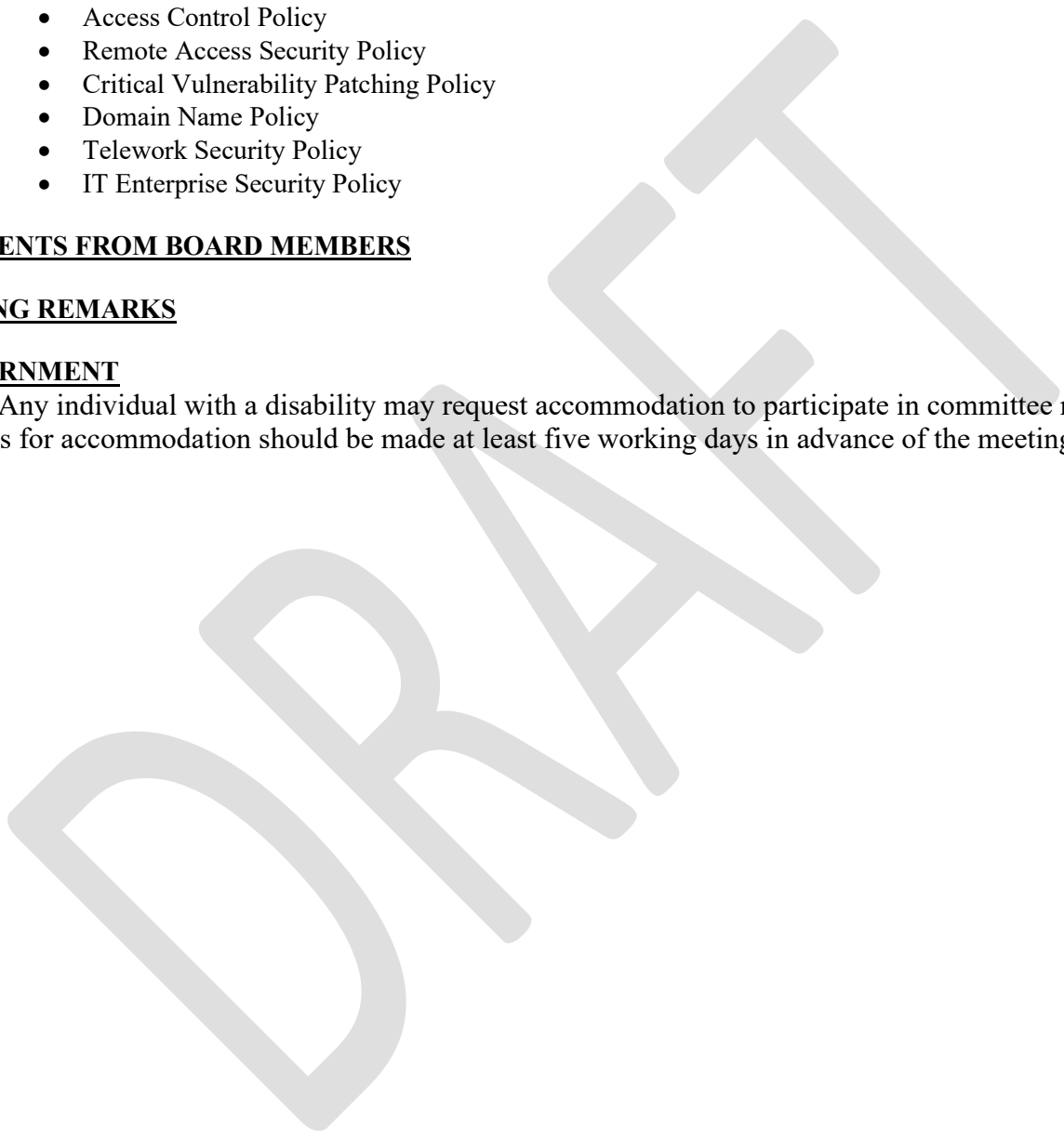
- Access Control Policy
- Remote Access Security Policy
- Critical Vulnerability Patching Policy
- Domain Name Policy
- Telework Security Policy
- IT Enterprise Security Policy

**COMMENTS FROM BOARD MEMBERS**

**CLOSING REMARKS**

**ADJOURNMENT**

**NOTE:** Any individual with a disability may request accommodation to participate in committee meetings. Requests for accommodation should be made at least five working days in advance of the meeting.



## Upcoming Meetings

ITEC:

September 3, 2024

October 15, 2024

November 12, 2024

December 17, 2024

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