# Information Technology Executive Council (ITEC)

NOTICE OF PUBLIC MEETING

REGULAR MEETING OF ITEC
Tuesday, September 3, 2024 – 1:30pm – 2:30pm

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In Person and Virtual Meeting
Location:
Judicial Branch
Conference Room
301 SW 10th Ave
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

August 13, 2024

**ACTION ITEM STATUS**

Action Item Review                                         Alex Wong, CITA

**POLICY AND PROCEDURES DISCUSSION**          John Godfrey, E-CISO

Schedule of security policies

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

Possible Final Action on policies

Introduction of additional security policies
- Cloud Security Policy
- Configuration Management Policy
- Identification and Authentication Management Policy
- IT Asset Management Policy
- Media Protection Policy
- Mobile Device Policy
- Software Usage Restrictions Policy

**COMMENTS FROM BOARD MEMBERS**

**CLOSING REMARKS**

New Action Item Review                                     Alex Wong, CITA

**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.

**Action Item Log**

| AI# | Topic | Date Assigned | Owner | Update |
|---|---|---|---|---|
| 1 | Provide Statement of work (SOW) for RFP of IT consolidation plan for ITEC review | 8/13/2024 | Alex Wong | Working with E-CITO to finalize first draft of the SOW. |

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## Upcoming Meetings

**ITEC:**

October 15, 2024

November 12, 2024

December 17, 2024