



# Information Technology Executive Council (ITEC)

NOTICE OF PUBLIC MEETING

REGULAR MEETING OF ITEC

Tuesday, June 18, 2024 – 1:30pm – 2:30pm

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In Person and Virtual Meeting

Location:

Judicial Center

Training Room, 301 SW 10th Avenue

Topeka, KS 66612

Registration Link to Virtual Meeting, [click here](#)

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ITEC Board Members:

Kelly O'Brien, Judicial Branch CITO  
Jeff Maxon, Executive Branch CITO (Chair)  
Tom Day, Interim Legislative Branch CITO  
Representative Emil Bergquist, House Representative #1  
Representative Pam Curtis, House Representative #2  
Senator J.R. Claeys, Senate Representative #1  
Senator Jeff Pittman, Senate 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  
David Marshall, 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  
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

March 19, 2024

## ACTION ITEM STATUS

Action Item Review

Alex Wong, CITA

**ADVISORY BOARD UPDATES/EDUCATION SEGMENT:**

Information Technology Advisory Board (ITAB) Update

Jeff Maxon, CITO-E

**Presentation:**

Changes to ITEC per House Substitute for Senate Bill 291

Jeff Maxon, CITO-E

**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.

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**Action Item Log**

AI#	Topic	Date Assigned	Owner	Update
1				
2				

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**Upcoming Meetings**

A future cadence for meetings will be determined after the start of the new fiscal year.

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