The April 2, 2012 meeting was conducted in the KDOT Office, 700 SW Harrison, 2nd Floor, Topeka, KS 66603. At 10:01 a.m. Chairman Kevin Cronister called the meeting to order.

Board members and proxy present: Gary Landeck, Joe Connor, Kevin Cronister, Duncan Friend, Terry Holdren, Kathy Sachs, Anthony Schlinsog, Dennis Slimmer. Others present: Phil Elwood of Goodell Stratton Edmonds & Palmer: INK’s General Counsel: Jim Hollingsworth, INK Executive Director; Jim Minihan, iMerge Consulting; Shane Myers, Ashley Gordon, Wayne Dirks, Patrick Yancey, James Adams, of Kansas Information Consortium LLC; Scott Somerhalder, NIC Vice President of Network Operations, and Dazza Greenwood, President of Civics.com.

Prior to regular business, Kevin Cronister introduced and welcomed Kathleen Ayers of Key Staffing who will be taking the board minutes. Myers introduced the new KIC Director of Development, Patrick Yancey. Mr. Yancey stated he was looking forward to working with the Board and is excited to become a member of the KIC/NIC organization.

Mr. Cronister introduced the Consent Agenda.

**Consent agenda:**

March, 2012 INK Board Minutes

March, 2012 INK Board Minutes

March 2012 Executive Director Report

March 2012 Network Manager Report

**Service Requests**

No service requests during the month of March 2013.

**Contracts for Approval**

Kansas Real Estate Appraisers Board (KREAB) – Fee Schedule Change
Kansas Real Appraisers Board requests an amendment to the existing fee schedule.

Kansas State Board of Technical Professions (KSBTP) – Business License Renewal
Kansas State Board of Technical Professions requests a means for collecting payment for its chargeable services

Kansas State Board of Technical Professions (KSBTP) – Online License Renewal
Kansas State Board of Technical Professions requests a means for collecting payment for its chargeable services

**Over the Counter Payment Processing Contacts**

Sumner County Planning, Zoning, Environmental Health (SUCOPZE)

Harper County Health Department (HPCOHD)

Harvey County Administration Office (HARVEY ADMIN)

USD 254 Barber County North (KPC)

USD 205 Bluestem Public Schools (KPC)

USD 501 Hope Street Academy (USD\_501HSA)

USD 501 Eisenhower Middle School (USD\_501EMS)

USD 501 Highland Park High School (USD\_501HPHS)

USD 501 Topeka High School (USD\_501THS)

USD 501 Robinson Middle School (USD\_501 RMS)

USD 501 French Middle School (USD\_501FMS)

USD 501 Landon Middle School (USD\_501LMS)

 USD 501 Jardine Middle School (USD501\_JMS)

USD 501 Topeka West High School (USD\_501TWHS)

USD 501 Hummer Sports Park (USD\_501HSP)

Sachs moved to accept the Consent Agenda. Seconded by Gary Landeck; Motion passed.

Hollingsworth announced lunch is planned for 11:30a.m.

Hollingsworth stated the standing RFP/Performance Committee meets weekly. At the last Board meeting, he had reported that the original purpose of the committee was to determine a suitable method to survey INK’s customers in order to establish areas where customer satisfaction could be improved. Hollingsworth stated that the committee has had several conversations and that the committee discussion has evolved to attempt to combine the interests of the Kansas Business Center (KBC) and visioning of the INK Board. Hollingsworth stated that the restricted fund for the KBC included an amount dedicated to inviting industry leaders to discuss best practices and assist the Board in developing its vision for the future of INK.

Hollingsworth stated that the Committee had contacted Mr. Greenwood for his assistance in this endeavor and that a statement of work had been developed and provided in the Board materials. The contract with Greenwood would not exceed $35,000.

Hollingsworth welcomed and introduced Mr. Greenwood and informed the Board that Mr. Greenwood was instrumental in the development of the current Public Key Infrastructure (PKI) in Kansas several years ago and has extensive knowledge of Kansas and its setup and configuration. Hollingsworth invited him to share some of his background and areas of expertise. Greenwood provided a brief background and discussed several types of organizations with which he has been involved. Cronister thanked Greenwood for attending and that the Board looks forward to hearing from him again.

Hollingsworth provided the following handouts as follow up requests from the April meeting.

* 2013 INK Business Plan with revised Executive Summary
* NIC Change Management Process
* KanPay Overview
* Contract Deliverables (INK/KIC Contract Reports Listing). Hollingsworth stated that two of the three outstanding deliverables had been satisfied and the final item of 99 requirements was under coordinated development with the Avamar
* KIC/NIC 2012 Network Outage Report with remedy explanation

Sachs and Greenwood left the meeting.

At 10:25 a.m., Connor moved the open meeting of the Information Network of Kansas be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b) (13) of KSA 2000 Supp. 75-4319, as amended by Section 2 of Chapter 190 of 2001 Session Laws of Kansas, for the purpose of consultation with counsel with the following non Board members present: Jim Hollingsworth, Jim Minihan, Phil Elwood, Shane Myers, Wayne Dirks, Patrick Yancey, James Adams and Scott Somerhalder remain present for Executive Session for a period of 20 minutes. Seconded by Holdren; motion passed.

At 10:45 a.m. the Board returned to regular session. Cronister announced no binding action had been taken.

At 10:45 a.m., Slimmer moved the open meeting of the Information Network of Kansas be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b) (13) of KSA 2000 Supp. 75-4319, as amended by Section 2 of Chapter 190 of 2001 Session Laws of Kansas, for the purpose of consultation with counsel with the following non Board members present: Jim Hollingsworth, Jim Minihan, Phil Elwood, Shane Myers, Wayne Dirks, Patrick Yancey, James Adams and Scott Somerhalder remain present for Executive Session for a period of 20 minutes. Seconded by Holdren; motion passed.

At 11:05 a.m. the Board returned to regular session. Cronister announced no binding action had been taken.

At 11:05 a.m., Connor moved the open meeting of the Information Network of Kansas be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b) (13) of KSA 2000 Supp. 75-4319, as amended by Section 2 of Chapter 190 of 2001 Session Laws of Kansas, for the purpose of consultation with counsel with the following non Board members present: Jim Hollingsworth, Jim Minihan, Phil Elwood for a period of 5 minutes. Seconded by Terry Holdren; motion passed.

At 11:10 a.m. the Board returned to regular session. Cronister announced no binding action had been taken.

Hollingsworth announced that lunch had arrived. Connor moved to recess the meeting until 11:30 p.m., Slimmer seconded. Motion passed. Cronister recessed the meeting for 20 minutes.

At 11:30 p.m., Cronister called the meeting back to order.

Cronister asked if details of the Information Network of Kansas, 2013 Business Plan should be read now or postponed for discussion in the May, 2013 Board meeting to allow for members to become familiar with the information. It was moved by Connor and seconded by Holdren that the Business Plan would not be discussed in the meeting today but rather during the May Board Meeting; motion passed.

Slimmer moved to adjourn the meeting. Connor seconded. Motion passed. The meeting was adjourned at 11:30 p.m.