

Information Network of Kansas Board Meeting Minutes

May 2022 INK Board Meeting May 5, 2022

Opening

A meeting of the INK Board was called to order via online videoconference in Zoom at 10:00 a.m. by INK Board Chair Tom Sloan with the following members present:

Lori Blake, representing the Kansas Association of School Boards
Mark Burghart, Secretary of Revenue
Kate Butler, representing the Kansas Bar Association
Jennifer Cook, representing the Secretary of State
Jim Haugh, representing the Secretary of Commerce
Kristy Wilson, representing the Kansas Association of Insurance Agents
Glen Yancey, representing the Executive Branch Chief Executive Technology Officer

Others Present

Susan Mauch, INK Board Counsel; Duncan Friend, Information Network of Kansas; Nolan Jones, James Adams, and Ashley Gordon, Kansas Information Consortium, LLC.

Consent Agenda

The Consent Agenda included for the meeting originally included the draft meeting minutes for the regular meetings of the Board on February 3, 2022 and April 7, 2022 along with the April 2022 Network Manager report. Friend noted that the February 3 minutes had not yet been distributed.

Action Taken: Yancey moved to approve the consent agenda without the February 3, 2022 minutes which were not yet available. Seconded by Haugh. There was no discussion. The motion was unanimously approved.

Regular Agenda

Regular Business

1) **KDOR Property Valuation Division Grant request update**

Jones provided his understanding of status on the work by KDOR and Tyler to finalize a grant request to the Board, addressing procurement, the Kansas Information Technology Office process, the INK Grant application, and Year 4-and-beyond funding. When he was done, Secretary Burghart commented on the 4th item in response to some remarks by Friend, indicating that they would make sure that the underlying contract for the system they have in place with Tyler at present aligns with the new agreement and the time periods involved, to make sure they are both consistent in terms of the lengths of the agreement. They are also looking at future funding in their budgeting process. Sloan posed several questions about when the grant might be ready, how soon after that the project might be implemented, and whether they were able to ensure INK could use the software with other state agencies without having to purchase the right again. Jones and Friend addressed their perspective on these questions. Blake asked a question about KDOR's responsibility to administer additional licenses in the future and Jones responded that they were trying to avoid that. There were no additional questions.

Action Taken: None.

Information Network of Kansas Board Meeting Minutes

2) April 2022 Network Manager Report

Jones went through the written Network Manager report that the board members had in their packets with some additional topics. He discussed the status of work on the special agency outreach initiative as well. He also mentioned KIC's sponsorship of a table at the Chamber dinner. While Jones said that there were no contacts on the Consent Agenda for this month, Friend discussed how those product contracts worked and said the contract templates used for those were currently under legal review. Later in the discussion, he responded to question from Sloan about the upgrade of the legislative system and a conversation he'd had with Alan Weis, the Legislative CITO about that project. James Adams then talked about some discussions with KBI related to an Amber Alert enhancement. There was no further discussion.

Action Taken: None.

3) Overview: INK Payment Processing Services

Ashley Gordon, the Director of Operations for KIC, provided an overview of the payment processing services offered by INK. *<A copy of the presentation is attached.>*

Action Taken: None.

4) Executive Session: Attorney Consultation on Personnel and Contractual Matters

Sloan asked for a motion to go into Executive Session.

Action Taken: Haugh moved that the meeting of the Information Network of Kansas Board of Directors be recessed for a closed executive meeting for twenty-five minutes beginning at 11:35 a.m. for two purposes - pursuant to K.S.A. § 75-4319(b)(2) for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship involving 1) personnel matters of non-elected personnel including the Executive Director and a potential new position at INK, 2) for consultation involving the Information Network of Kansas Network Manager Contract renewal, with the Information Network of Kansas Board of Directors to resume the open meeting at the current location at 12:00 p.m. and that this motion, if adopted, be recorded in the minutes of the Information Network of Kansas and be maintained as a part of the permanent records of the Board and that the board members in attendance, their proxy representatives, Friend, and Mauch attend. Seconded by Blake. There was no discussion. The motion was approved unanimously.

The Board returned to open session at noon.

Action Taken: Butler moved to approve a letter executing the renewal provision in the Network Manager contract to extending the contract with Kansas Information Consortium, LLC (KIC) for two years, signed by the Chair and transmitted to KIC. Seconded by Yancey. There was no discussion. The motion was approved unanimously.

New Business

There was no new business.

Adjournment: The meeting was adjourned at 12:02 p.m.



Payment Processing

May 5, 2022



What services do we provide?



Who do we serve?



What features and benefits do we offer?



How much revenue does this generate?



Demos

What services do we provide?



© Tyler Technologies 2022



Payment Processing Services



KanPay
Counter



KanPay



Prompt
Pay

Payment Processing Services

KanPay Counter:

KanPay Counter is a point-of-sale solution specifically designed for state and local government entities. Payments may be made in person (OTC) or online.

KanPay:

KanPay is an online payment solution that is comprised of two elements: **Common Checkout Page (CCP)** and **Transaction Processing Engine (TPE)**. KanPay offers configurable payment processing options for online government-to-citizen transactions.

Prompt Pay:

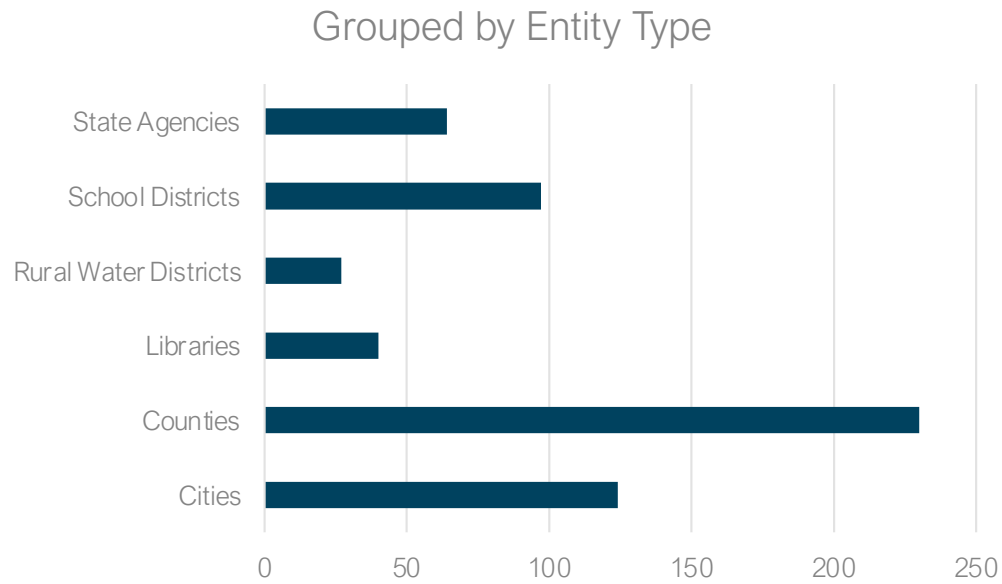
Prompt Pay is an admin service designed to quickly and easily present invoices to customers, and to collect payment for government services via web or mobile channels.

A close-up photograph of a person's hand with light-colored nail polish resting on a black computer mouse. The background is blurred, showing a desk, a keyboard, and a window with green foliage outside. A semi-transparent white banner is overlaid across the middle of the image, containing the text "Who do we serve?".

Who do we serve?

Partnerships

We currently have nearly 600 payment processing engagements in Kansas



What features or benefits do we offer?



© Tyler Technologies 2022



Features + Benefits

Our payment processing solutions are specifically designed with the needs of government in mind.

We offer full life cycle transaction management for total transaction transparency.

Other features and benefits include:

PCI-Compliant (Level 1)

Fully-hosted solution

Configurable

Extensive Report Library

Disbursement Options

Flexible banking (ACH and CC)

Acceptance of all major card types

How much revenue does this generate?

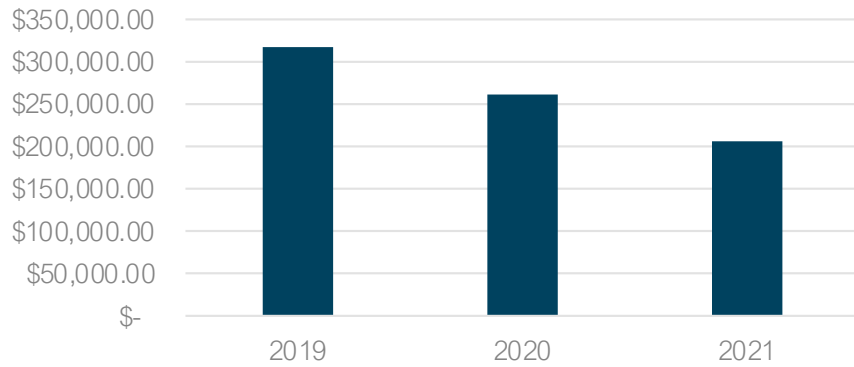


© Tyler Technologies 2022

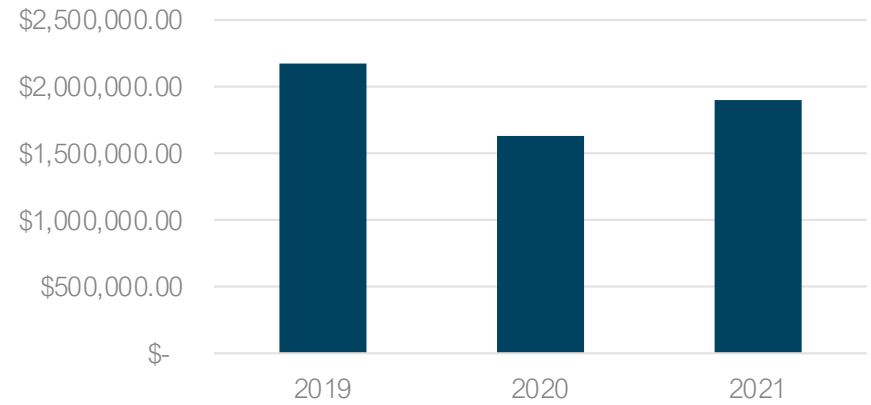


Net Revenue Generated

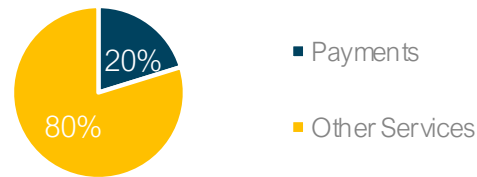
KanPay



KanPay Counter



Payment-Only as % of Net



Demos



NIIC[®]



tyler
technologies

© Tyler Technologies 2022

tylertech.com

