

Information Network of Kansas Board Meeting Minutes

July 21, 2023 Special INK Board Meeting

Opening

A meeting of the INK Board was called to order in the Department of Revenue Secretary's conference room on the fourth floor of the Mills Building in Topeka, Kansas at 10:00 a.m. by INK Board Chair Tom Sloan. The following other members of the Board were present:

Mark Burghart, Secretary of Revenue

Jim Haugh, representing the Secretary of Commerce

Kate Butler, representing the Kansas Bar Association (*via Zoom*)

Andrea Krauss, representing the Kansas Independent Oil and Gas Association (*via Zoom*)

Jennifer Cook, representing the Kansas Secretary of State (*via Zoom*)

Art Gutierrez, Kansas Association of School Boards (*via Zoom*)

Others Present

Susan Mauch, INK Board Counsel and Glen Yancey, Board advisor.

Executive Session: Discussion of Executive Director Candidates

Action Taken: Haugh moved that the INK Board recess into Executive Session for the purpose of discussing INK Executive Director candidates. Attendance in the Executive Session shall be limited to Board members or proxies, Susan Mauch, and Glen Yancey. The Executive Session shall begin at 10:00 a.m. and conclude at 11:00 a.m. Seconded by Gutierrez. The motion was approved.

The Board returned from Executive Session at 11:00 a.m.

Action Taken: None.

Adjournment: Gutierrez moved to adjourn the meeting at 11:05 a.m. The motion was approved unanimously.

Andrea Krauss

Secretary/Treasurer