

AGENDA
Information Network of Kansas Inc.
Board of Directors Meeting
700 SW Harrison Topeka, Kansas 66603
Tuesday December 3rd, 2013
Regular Agenda: 10:00am - 1:00pm CST

Call to Order

Consent Agenda: *Please NOTE: Any Board member may request an item be removed from this consent agenda and moved to the regular agenda for discussion.*

November 2013 INK Board Minutes
November 2013 Executive Director Report
November 2013 Network Manager Report

Service Requests

No service requests during the month of November 2013.

Contracts for Approval

The following entities are requesting an Over-the-Counter service which will allow their government agency constituents to pay for government agency services using credit cards at government agency locations and receive confirmation of payment. Development of the INK application for this service is at no cost to the contracted government agencies. These are fee services.

- **City of Oakley (KPC)**
- **USD 352 West Elementary School (KPC)**
- **USD 352 Grant JR High School (KPC)**
- **USD 352 Goodland High School (KPC)**
- **USD 352 Goodland District Office (KPC)**
- **USD352 Central Elementary School (KPC)**
- **USD 223 Hanover Public School (KPC)**
- **USD 223 Hanover District Office (KPC)**
- **USD 223 Linn Public School (KPC)**

Office of Judicial Administration – The Office of Judicial Administration requests and electronic government service contract which will allow government agency constituents to pay for chargeable services related to electronic filings with the Kansas Appellate Courts. Appellate Courts refer to the Kansas Supreme Court and Kansas Court of Appeals. Development of the INK applications for these services is at no cost to the contracted government agencies. These are fee services.

McPherson County Treasurer – McPherson County Treasurer requests an electronic government service contract which will allow government agency constituents to pay their assessed fees and receive confirmation of payment by means of WebTags, and Online Property Tax processing. Development of the INK applications for these services is at no cost to the contracted government agencies. These are fee services.

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University of Kansas Center for Research (KanPay) – University of Kansas Center for Research requests an electronic government service contract which will allow government agency constituents to pay for government agency services using credit cards online government applications and receive confirmation of payment. Development of the INK applications for these services is at no cost to the contracted government agencies. These are fee services.

Regular Agenda:

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| 1. KEEP Grant | |
| Matt Veatch: State Archivist | 20 minutes |
| 2. Data Sharing Study | |
| Dr. Marilu Goodyear: KU | 30 minutes |
| 3. Executive Session: Consultation with Council | 30 minutes |
| 4. KBC Address and Update | 15 minutes |
| 5. Avamar Recovery | 15 minutes |
| 6. Lunch | 10 minutes |
| 7. Draft 2014 Business Plan & Budget | 60 minutes |
| 8. New Business | |
| 9. Adjourn | |

Next Meeting January 7th, 2013