

# Information Network of Kansas Board Meeting Minutes

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## September 2020 INK Special Board Meeting September 22, 2020

### Opening

A special meeting of the INK Board was called to order via teleconference at 11:30 a.m. on Tuesday, September 22, 2020 by Vice Chairman Doug Gaumer with the following members present:

Mark Burghart, Secretary of Revenue  
Jennifer Cook, representing the Secretary of State  
Lucas Goff, representing the Kansas Association of Counties  
Jim Haugh, representing the Secretary of Commerce  
Glen Yancey, representing the Executive Branch Chief Executive Technology Officer

### Others Present

Tim Shultz, INK Board Counsel; Duncan Friend, Information Network of Kansas; Nolan Jones of the Kansas Information Consortium, LLC.

### Regular Agenda

#### 1) Amendment #4 to Kansas Department of Revenue / INK Motor Vehicle Records & Services Contract

Gaumer deferred to Friend to discuss the agenda item. Friend indicated that a copy of the amendment #4 to the KDOR/INK MVR and Services Contract had been distributed to the members previously, along with a one-page cover memo that explained the nature of the contract and this amendment and its impacts on customers, KDOR, and INK. He added that both KDOR and INK counsel had reviewed the amendment and that Tim Shultz, the INK attorney, was attending this meeting.

Gaumer polled the members and there were no questions or discussion. He then called for a motion to approve the amendment.

**Action Taken:** Yancey moved to approve Amendment #4 to the KDOR/INK Motor Vehicle Records and Services contract as presented. Cook seconded. Secretary Burghart abstained from the vote. The motion passed unanimously with the five other members in attendance voting yes.

Secretary Burghart thanked the members for assembling at a special meeting to approve the amendment.

### Adjourn

There was no other business and the meeting adjourned at 11:35 a.m.