

# Information Network of Kansas Board Meeting Minutes

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## Special INK Board Meeting July 1, 2022

### Opening

A meeting of the INK Board was called to order via online videoconference in Zoom at 9:01a.m. by INK Board Chair Tom Sloan with the following members present:

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  
Andrea Krauss, representing the Kansas Independent Oil & Gas Association  
Glen Yancey, representing the Executive Branch Chief Executive Technology Officer

### Others Present

David Harper, Kansas Department of Revenue; Susan Mauch, INK Board Counsel; Duncan Friend, Information Network of Kansas; Chris King and Gio Giordano, Tyler Technologies; Nolan Jones, Kansas Information Consortium, LLC.

### Regular Agenda

#### 1) **KDOR Assessment Data Network Grant Request** (*Discussion / Action*)

Sloan asked David Harper, Director of the Property Valuation Division at the Department of Revenue if he had any opening comments. Harper thanked the Board and gave a quick refresher on the project. Friend then recapped the grant evaluation results, indicating that it was ranked at the high end of “exceeds expectations” (2.9 out of 3.0), the only item making it less than a perfect score a question around its ability to produce revenue. He added that the intent expressed in the grant request definitely lines up with INK’s mission to make additional public information available, even though a large focus is on efficiency. He then went over the funds available to spend for the project and noted that the approved grant budget for calendar year 2022 was \$550,265.40. So, after the KBI grant for Amber Alert enhancement and personnel approved at the June meeting, there is a remaining balance of around \$360,000. However, it was the Board’s complete discretion to spend whatever the members would like on grants.

Krauss stated that the project sounded like something the public would definitely benefit from. While it was not necessarily one of the criteria in the grant evaluation, she wanted to know what the plan was for sustainability of funding beyond 2024. That is, what is the plan to fund the subscription fee of \$600,000 per year or more beyond the three-year period. Sloan asked if Harper would respond.

Harper said they had discussed several options. One is – as they are three years out – to start to work it into their annual budget. Another thing they had talked about it being an Enterprise license and anticipate that other agencies would want to take advantage of this – he has had conversations with two parties in the last week that have expressed interest, the Department of Commerce interested in housing data, and from a private appraiser – a commercial appraisers association – and this might be opened up to a subscriber service to search across the state, which is something they’ve been asking about for years.

Sloan noted that the expectation was that INK would not be subsidizing it beyond the three-year period. Secretary Burghart said that it was absolutely their intent to build this into their budget and they may do that in collaboration with other state agencies that could be benefitting from this, but this will not be ongoing obligation of INK.

**Action Taken:** Butler moved to approve the KDOR Assessment Data Network Grant Request. Krauss seconded. No further discussion. The motion was unanimously approved, with Secretary Burghart abstaining.

**Adjournment:** Haugh moved to adjourn the meeting at 9:15 a.m. The motion was unanimously approved.