



**Investments in Information Technology Improvement &
Modernization Projects Oversight Board
Meeting Agenda
Monday, December 11, 2023 11:00 AM
Annex Room 131**



1. Call to Order and Roll Call

2. Information Technology Governance

A. Discussion on Governance Structures in Other States

Doug Robinson
National Association of State CIOs

B. Discussion with Property Valuation Administrators

Dustin Billings, Executive Director
Kentucky PVA Association

David O'Neill, PVA
Fayette County

Blake Robertson, PVA
Owen County

3. Broadband Deployment - Scott County Example

Joe Pat Covington, Judge/Executive
Scott County

4. Broadband Deployment Stakeholders

A. Infrastructure Construction

T J Scott
Bowlin Group

Luke Ervin
Ervin Cable Construction Company

B. Charter Communication

Ellen Call, Senior Director of Government Affairs
Dalton Workman, Director of State Government Affairs
Tracey Gifford, Senior Director of Construction

C. LG&E/KU

Peter Waldrab, VP of Electric Distribution

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/382>
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a
scheduling conflict arises, proceedings will livestream on the following site:
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

Jason Jones, Manager Distribution System Compliance & Emergency Preparation

Caroline Clarke, Director, External Affairs

D. Rural Electric Cooperatives

Sean Knowles, Chief Executive Officer
McLean Engineering Company

Chase Crigler, Director of Government Affairs
Kentucky Electric Cooperatives

E. Public Service Commission

Kent Chandler, Commissioner

J. E. B. Pinney, Executive Advisor Attorney

5. Availability of Website - ELECT.KY.GOV

Karen Sellers, Executive Director
State Board of Elections

Richard House, Assistant Executive Director
State Board of Elections

Carlos Luna, General Manager of State Enterprise
Tyler Technologies/Kentucky Interactive

6. Adjournment