



**Investments in Information Technology Improvement &  
Modernization Projects Oversight Board  
Meeting Agenda  
Wednesday, June 12, 2024 10:00 AM  
Annex Room 129**



**1. Call to Order and Roll Call**

**2. Approval of Minutes**

**3. Oversight and Governance - Commonwealth Office of Technology**

Jim Barnhart, Deputy Chief Information Officer  
Commonwealth Office of Technology

Stephanie Williams, Contract Officer  
Commonwealth Office of Technology

**4. Overview of Master Agreements**

Kathy Robinson, Executive Director  
Office of Procurement Services

Susan Noland, Division Director  
Office of Procurement Services

Robert Long, General Counsel  
Finance and Administration Cabinet

**5. Overview of Kentucky Wired**

Doug Hendrix, Executive Director  
Kentucky Communications Network Authority

Steve Murphy, Chief Financial Officer

Jason Johnson, Controller

Mitch Powers, Executive Assistant

**6. Next Meeting - July 10, 2024, at 10:00 a.m. chaired by Rep. Hodgson**

**7. Adjournment**

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Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/382>  
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scheduling conflict arises, proceedings will livestream on the following site:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>