



**Investments in Information Technology Improvement &
Modernization Projects Oversight Board
Meeting Agenda
Wednesday, August 14, 2024 10:00 AM
Annex Room 129**



1. Call to Order and Roll Call

2. Approval of Minutes

3. Cybersecurity

A small city and a large city perspective

Dave Hatter, Cybersecurity Consultant at Intrust IT and Mayor of Fort Wright, KY

Christian Seidt, Executive Director/CIO

Louisville Metro Technology Services

James Meece, Chief Information Security Officer

Louisville Metro Technology Services

4. Administrative Office of the Courts

Overview of Public-facing and Legacy Systems

Charles Byers, Chief Information Officer

Administrative Office of the Courts

5. Jefferson County Clerk's Office

Bobbie Holsclaw, Jefferson County Clerk

David Summerfield, Executive Director

Jefferson County Clerk's Office

6. Information Technology Systems - A Perspective From Other States

Todd Kimbriel, VP Analyst

Gartner

7. Report from the Executive Branch

Data collection - Executive Branch IT systems and projects

Ruth Day, Chief Information Officer

Commonwealth Office of Technology

Robert Long, General Counsel

Commonwealth Office of Technology

8. Initial Discussion of IT Project Request Form - DRAFT

9. Next Meeting - September 11, 2024 at 10 am chaired by Rep. Hodgson

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>

10. Adjournment

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