



**Investments in Information Technology Improvement &  
Modernization Projects Oversight Board  
Meeting Agenda  
Wednesday, October 9, 2024 10:00 AM  
Annex Room 129**



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

**2. Approval of Minutes**

From the September 11th Meeting

**3. Identification of Legacy Projects - Commonwealth Office of Technology**

Ruth Day, Chief Information Officer  
Commonwealth Office of Technology

Jim Barnhart, Deputy Chief Information Officer  
Commonwealth Office of Technology

Robert Long, General Counsel  
Finance and Administration Cabinet

**4. Discussion on Master Agreements - Finance Cabinet**

Discuss agreements that become de facto sole source agreements

Kathy Robinson, Executive Director  
Office of Procurement Services

Robert Long, General Counsel  
Finance and Administration Cabinet

**5. Interoperability of Communications - COT, State Police, Finance Cabinet**

Ruth Day, Chief Information Officer  
Commonwealth Office of Technology

Jim Barnhart, Deputy Chief Information Officer  
Commonwealth Office of Technology

Major Brad Arterburn, Division of Records Management  
Kentucky State Police

Brandon Marshall  
Kentucky State Police

Sam Ruth, Commissioner  
Department for Facilities and Support Services

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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>

Holly Johnson, Secretary  
Finance and Administration Cabinet

Natalie Brawner, Division Director  
Department of Facilities and Support Services

Robert Long, General Counsel  
Finance and Administration Cabinet

## **6. Topics from Discussion Among Members**

January Meeting Date  
Revision to Project Request Data Items

## **7. Correspondence Received**

To: Kentucky Communications Network Authority  
From: Bradley H. Kilbey, Chief Executive Officer, Accelecom

To: OpenFiber Kentucky Co., LLC  
From: Stewart Douglas Hendrix, Executive Director

## **8. Next Meeting**

November 13th chaired by Representative Hodgson

## **9. Adjournment**