

INVESTMENTS IN INFORMATION TECHNOLOGY IMPROVEMENT & MODERNIZATION PROJECTS OVERSIGHT BOARD

Minutes

March 7, 2025

Call to Order and Roll Call

The second meeting of the Investments in Information Technology Improvement & Modernization Projects Oversight Board was held on March 7, 2025, at 11:45 AM in Room 149 of the Capitol Annex. Senator Gex Williams, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Gex Williams, Co-Chair; Representative Matt Lockett, Co-Chair; Senators Cassie Chambers Armstrong and Michael J. Nemes; Representatives Chad Aull and John Hodgson.

Guests: Jim Barnhart, Deputy Chief Information Officer, Commonwealth Office of Technology; Max Fuller, Commissioner, Housing, Buildings and Construction; David Moore, Deputy Commissioner, Housing, Buildings and Construction; Eric Friedlander, Secretary, Cabinet for Health and Family Services; Jennifer Harp, Executive Director Office of Application Technology Services, Cabinet for Health and Family Services; Mike Hancock, Deputy Secretary, Kentucky Transportation Cabinet; Heather Stout, IT Director, Kentucky Transportation Cabinet; Tracy Hyatt, Human Resources Director, Kentucky Transportation Cabinet; Mary Elizabeth Bailey, Secretary, Kentucky Personnel Cabinet; Robert Long, Deputy Secretary and General Counsel, Personnel Cabinet.

LRC Staff: Jennifer Hays, Adam Johnson, Sarah Watts, and Heather Hamilton.

Approval of Minutes

Representative Lockett made a motion, seconded by Representative Hodgson, to approve the minutes of the January 21, 2025, meeting. The motion passed by voice vote.

Tools for Managing Remote Work

Mary Elizabeth Bailey, Secretary, Kentucky Personnel Cabinet; Robert Long, Deputy Secretary and General Counsel, Personnel Cabinet were present to discuss the Executive Branch telecommuting policy and benefits.

Mike Hancock, Deputy Secretary, Kentucky Transportation Cabinet; Heather Stout, IT

Director, Kentucky Transportation Cabinet and Tracy Hyatt, Human Resources Director, Kentucky Transportation Cabinet were present to discuss how the Kentucky Transportation Cabinet manages telecommuting, technology the cabinet uses, and benefits.

Eric Friedlander, Secretary, Cabinet for Health and Family Services; Jennifer Harp, Executive Director, Office of Application Technology Services, Cabinet for Health and Family Services were present to discuss benefits of telecommuting and tools used for productivity management.

Max Fuller, Commissioner, Housing, Buildings and Construction; David Moore, Deputy Commissioner, Housing, Buildings and Construction were present to discuss remote working policies, procedures, and performance management of inspection staff.

Jim Barnhart, Deputy Chief Information Officer, Commonwealth Office of Technology was present to speak about the technology and tools available for use when telecommuting.

Adjournment

With no further business to come before the committee, the committee adjourned at 12:50 a.m.