

Information Technology Oversight Committee Meeting Agenda Wednesday, August 13, 2025 10:00 AM Annex Room 129



1. Call to Order and Roll Call

2. Approval of Minutes

From the July 9, 2025 meeting.

3. Discussion of the KentuckyWired Network

A. KentuckyWired Operations Company

Robert Morphonios, CEO KentuckyWired Operations Company

Tom Snyder, Chief Operating Officer KentuckyWired Operations Company

Patrick Hughes, Legal Counsel KentuckyWired Operations Company

B. Wireless Internet Service Providers Association (WISPA)

Steven Scherbel, Director of State Advocacy
WISPA- The Trade Association for Broadband Without Boundaries

John Gill, Owner Kentucky Fi

TJ Scott, COO and General Manager Broadlinc

4. Discussion of ITOC Form Submissions

A. Administrative Office of the Courts

Charles Byers, Chief Information Officer Administrative Office of the Courts

Zach Ramsey, Director Administrative Office of the Courts

B. Kentucky Auditor of Public Accounts

Matt Frey, Executive Director Public Policy and State Government Audits and Technology Jon Grate, Ombudsman
Commonwealth Office of the Ombudsman

Heather Wagers, Deputy Ombudsman Commonwealth Office of the Ombudsman

C. Legislative Research Commssion

Jay Hartz, Director Legislative Research Commssion

Johnathan Harris, Deputy Director for Computing and Information Technology Legislative Research Commission

5. Next Meeting

September 10, 2025 at 10 a.m. in the Capitol Annex Room 129, chaired by Representative Lockett.

6. Adjournment