

MINUTES OF THE SELECT COMMITTEE ON KANSAS SECURITY

The meeting was called to order by Chairperson Lee Tafanelli at 1:00 a.m. on April 4, 2003 in Room 519-S of the Capitol.

All members were present except: Representative Carl Krehbiel - Excused
Representative John Faber - Excused
Representative Judy Showalter - Excused
Representative Tom Holland - Excused
Representative Andrew Howell - Excused

Committee staff present: Robert Waller, Legislative Research Department
Bruce Kinzie, Office of the Revisor of Statutes
Carol Doel, Committee Secretary

Conferees appearing before the committee: Bruce Roberts, Chief Information Technology
Officer, Executive Branch
Don Heiman, National Association of State Chief
Information Officers

Others attending: See attached sheet

Having addressed the other elements of security, Chairman Tafanelli introduced Bruce Roberts Chief Information Technology Office, Executive Branch to brief the committee on information technology and information security. During 2002 they worked closely with a sub-committee of the ITAB (Information Technology Advisory Board) to develop a draft policy for ITEC establishing an enterprise IT Security Council. They appointed Larry Kettlewell in the Kansas Information Technology Officer to be the Kansas Chief Information Security Office and he co-chairs the council with Tim Blevins Chief Information Officer, Kansas Department of Revenue. The Council has members from 13 State agencies and representation of the Information Network of Kansas, the US Secret Service, and county government.

Mr. Roberts included in his presentation the Kansas IT Governmental Model primarily to show the committee the box that represents the Security Council which is right in the center of the diagram. He also related some of the issues which the council dealt with such as reviewing other state legislation for open records exemption for IT security information. They also prepared some draft legislation which has not yet been introduced, but is being held for possible serious consideration for next year. The Security Council meets monthly and spend quite a few of their meetings reviewing strategies and software tools to assist with the enterprise risk analysis and assessment. They have also established regular meetings and try to improve the coordination with the Homeland Security elements both federally and here in the State. The Council is looking at incident reporting and considering, also, if our current statutes is appropriate to deal with potential criminal prosecution of infractions. Finally they recognize, as they have come together and formed an important part of the government's model, that we need to increase our commitment to a true addressing of enterprise security operationally for IT. Mr. Roberts also addressed the management recommendations, technology, operational assessment, telecommunications infrastructure as well as the importance of staffing enterprise security adequately to protect the state's infrastructure. (Attachment 1)

CONTINUATION SHEET

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Next to address the committee was Don Heiman of National Association of State Chief Information Officers (NASCIO). Mr. Heiman recently retired from the State of Kansas, where he served four years as the chief information technology officer for the executive branch and chief information technology architect for the three branches of government as well as having served in several other Kansas state agencies. Mr. Heiman chaired the National Committee on Security during the time of 9-11.

NASCIO asked Mr. Heiman to draft a national call to action for the federal government and state governments. This was funded by PricewaterhouseCoopers endowment for the business of government. A copy of this draft was supplied to each member of the committee. It is entitled Public-Sector Information Security: A Call to Action for Public-Sector CIOs.

This booklet covered recommendations, a report from the NASCIO forum on security and critical infrastructure protection and also listed the names of the forum participants. (A copy of this booklet may be obtained or viewed by contacting:

Mr. Chris Dixon
NASCIO
167 West Main Street, Suite 600
Lexington, KY 40507-1324
or e-mail: nascio@amrinc.net)

Mr. Heinen stressed the importance of cooperation between information, telecommunications, banking and finance, government, government sources, transportation and energy.

With no further business before the committee, Chair Tfanelli adjourned the meeting at 2:00 p.m.