

PUBLIC FINANCE TRANSPARENCY BOARD MEETING

MINUTES

Room 530, Curtis State Office Building
November 14, 2007

The first meeting of the Public Finance Transparency Board was called to order by Chairman Duane Goossen at 1:30 p.m. with the following members in attendance:

Doug Anstaett
Alan Cobb
Alan Conroy
Senator Greta Goodwin
Representative Raj Goyle
Barbara Hinton
Charles Jones
Denise Moore
Kent Olson
Edward Sexe
Senator Dwayne Umbarger
Matthew Veatch
Joan Wagnon

I. Welcome/Introductions

Chairman Duane Goossen welcomed the members and thanked them for their willingness to participate in this newly created Board.

II. Brief Review of the Task of the Board

Chairman Goossen stated the purpose of the Public Finance Transparency Board is to help make public finance information more available and transparent to the people of Kansas. The legislation which created the Board mandates that a specific set of financial information from existing state systems be put online in a searchable form. The Board's role is to review the online database, provide feedback, and consider if new information should be included, or if current information should be excluded.

III. Website Demonstration

Lisa Counts, General Manager of Kansas.Gov, presented an overview of the KanView website and demonstrated the many functions and features of the prototype.

IV. Discussion and Feedback

Following much discussion, it was suggested that some simple documents needed to be added to the site that would provide summary information on the state's budget system. Chairman Goossen said the Department of Administration would continue working with Kansas.Gov to provide additional information for the website and provide feedback as the prototype develops into the live site.

If members of the Board would like the opportunity to spend additional time on the website, Lisa Counts asked them to email her (lisa@ink.org) with their request and she would provide a password. Because the information on the website is not complete and has not met all the required parameters, it is necessary that access to the website be limited to Board members at this time.

V. Date of Next Meeting

Chairman Goossen said the next meeting of the Public Finance Transparency Board will probably be scheduled for March of 2008. Members will be notified of the date and sent a tentative agenda.

There being no further business, Chairman Goossen adjourned the meeting.