# Modernize Maryland Oversight Commission

## February 13, 2023 Meeting Minutes

## Virtual  Meeting - 2:00 pm

Attendees:

Acting (Appointed) Secretary Katie Savage, Melissa Leaman, Patrick Mulford, Karen Poplewski, Michael Piercy, Subi Muniasamy, Manoj Srivastava, Ken Kurz, Senator Katie Hester, Delegate Anne Kaiser, Rob Isenhart, Ken Hlavacek, Stanley Lofton

Absent:  Chip Stewart, Mark Cather, Andrew Drummond

Guests:  Ashley Laymon, Chief Experience Officer

Recorder:  Maria Fisher, Assistant to Secretary Katie Savage

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The meeting began at 2:03 p.m.   Chairman Srivastava asked Maria Fisher for a quorum.  Quorum was confirmed.  The draft January 23, 2023 meeting minutes as discussed and accepted with no amendments.

Chairman Srivastava gave an overview of the agenda on today's topics.  He opened with a recommendation to appoint a Vice Chair. An open dialogue commenced.  After discussing the roles and responsibilities of the Vice Chair, Mr. Piercy motioned for the group to consider Mr. Kurz as the Commission chair.  Everyone unanimously voted.

***ACTION:  Mr. Ken Kurz is Vice Chair of the Modernize Maryland Oversight Commission***.

Charter:

Mr. Srivastava opened discussion on the Commission charter.  Recommended amendments to the charter were discussed.

***ACTION:  Patrick Mulford will amend the charter as discussed***

MITDP Report:

Chairman Srivastava asked commission members if they had any questions on the report and video. Patrick says you can always reach out to Patrick if you have questions in the future.  A question was raised as to the creation of the MITDP as well as where or not there is a place where other agencies can go  to view current and past projects.  Ms. Laymon responded that the mid and end year report gives a description of all active projects.

***ACTION:  Pursue automating MITDP projects in the future.***

Open Discussion:

Chairman Srivastava presented the idea of potential working groups and shared slide deck of discussion points and definition of the working groups to include Infrastructure/Application, Security, Procurement, Investment.

Chairman Srivastava asked if anyone had other working group suggestions.  Rob Isenhart raised a recommendation of exploring AI.  Delegate Kaiser mentioned that she put in legislation to explore AI and proposed putting together a commission on AI with eventual policy creation.

Chairman Srivastava asked for volunteers to serve on the recommended working groups and begin defining working group goals.  Members volunteered as follows:

Infrastructure/Application – Volunteers are:  Subi Muniasamy, Stanley Lofton, Mike Piercy, Manoj Srivastava

Procurement-Delegate Anne Kaiser, Ken Hlavacek

Security- Ken Hlavacek, Ken Kurz, Rob Isenhart, Manoj Srivastava

***ACTION:  Work offline for working group to define goals and share with group February 27th meeting***

Chairman Srivastava asked if anyone had any other open discussion topics.  Vice Chairman Kurz would like to see output from EY and security assessment documents.

***ACTION:  Mr. Mulford will contact EY to see if their results can be shared.***

Central Repository:

***ACTION:  Mr. Mulford is trying to get a Maryland.gov account for all commission members so we can share documents and exchange information.***

Meeting adjourned:  2:56 pm