

MINUTES
Legislative Post Audit Committee
February 13, 2013

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Mast at 12:00 in Room 142-S of the Statehouse. Committee members present:

Representative Peggy Mast, Chair	Senator Jeff Longbine, Vice-Chair
Representative John Barker	Senator Anthony Hensley
Representative Tom Burroughs	Senator Laura Kelly
Representative Virgil Peck, Jr.	Senator Julia Lynn
Representative Ed Trimmer	Senator Michael O'Donnell

Approval of Minutes. Representative Burroughs moved approval of the January 13, 2013, minutes. Senator Longbine seconded the motion; motion carried.

Performance Audit Topics

Discussion of the Motor Vehicle Registration IT Audit. Secretary of Revenue Nick Jordan addressed the committee about delaying the audit until after Phase 2 of the project is completed, which would be September 2013.

Secretary Jordan told the committee that the motor vehicle registration system is now in much better shape than it was when the audit was approved in July 2012. The secretary introduced Kevin Chronister, the department's new CIO.

Senator Kelly made a motion to delay the start of the audit until late October, 2013. Senator O'Donnell seconded the motion; motion carried.

Scott Frank, Legislative Post Auditor, told members that with the delay of the Department of Revenue audit, staff would start work on *Department of Commerce: Determining Whether Economic Development Performance Clauses are Being Adequately Enforced*.

Consideration of Economy and Efficiency Audit Topics. Justin Stowe, Deputy Post Auditor, told the committee that, later in the 2013 session, members will need to meet to select new audit topics. In preparation for that meeting, Mr. Stowe asked members to review the economy and efficiency topic list to identify any they

would like to have developed into full scope statements. Those scope statements would be considered by the committee along with legislators' audit requests. Mr. Frank said that staff would send the packet of potential audit topics and legislator requests to members at a later date.

Completed Contracted Audits

Performance Audit of the Kansas Public Employees Retirement System (KPERS). This audit is required by state law, and was conducted by the CPA firm of Cochran, Head, Vick & Co. under contract with Legislative Post Audit. The report was presented by David Cochran, Engagement Partner, Cochran, Head, Vick & Co.

Alan Conroy, KPERS Executive Director, was available for questions.

Representative Burroughs made a motion to accept the audit. Representative Barker seconded the motion; motion carried. All legislators will receive the audit highlights document. Full copies of the audit will be distributed to the chairs, vice-chairs, and ranking minority members of the following committees:

Senate:

- Ways & Means Committee

House:

- Appropriations Committee

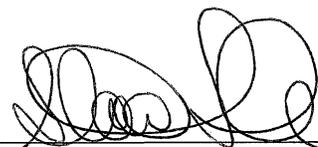
Joint:

- Joint Committee on Pensions, Investments, and Benefits

Wrap-Up

Date of next meeting. The next meeting is scheduled for Wednesday, February 20, at noon in Room 281-N.

Adjournment. The meeting adjourned at 12:55.



Stacie Thurman, Secretary
Legislative Post Audit Committee

3/6/13

date

All handouts and other documents referred to in these minutes are on file with Legislative Post Audit. Unless specifically noted, the individual remarks recorded herein have not been transcribed verbatim and have not been submitted to the individuals appearing before the committee for editing or corrections.