

MINUTES
Legislative Post Audit Committee
December 30, 2013

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Mast at 1:20 PM in Room 118-N of the Statehouse. Committee members present:

Representative Peggy Mast, Chair	Senator Jeff Longbine, Vice-Chair (phone)
Representative John Barker	Senator Laura Kelly
Representative Tom Burroughs	Senator Michael O'Donnell (phone)
Representative Ed Trimmer	

Approval of Minutes. Representative Barker moved approval of the December 3, 2013, minutes. Senator Kelly seconded the motion; motion carried.

Completed Contracted Audits

State of Kansas: Fiscal Year 2013. This audit is required by state law, and was conducted by RubinBrown, a CPA firm under contract with Legislative Post Audit. The report was presented by Kaleb Lilly, Partner, RubinBrown.

DeAnn Hill, Chief Financial Officer, Department of Administration, delivered brief remarks. Other department officials present were Martin Eckhardt, Manager, Financial Integrity Team; Gail Barnhart, Team Manager; and Mike Lowry, Assurance Manager, Allen Gibbs & Houlik. Officials from the State Treasurer's Office who were available for questions included Lucinda Anstaett, Director of Cash Management, and Scott Gates, Chief Counsel.

All legislators will receive the audit highlights document and full copies of the audit will be distributed to the chairs, vice-chairs, and ranking minority members of the following committees:

- Senate Ways and Means Committee
- House Appropriations Committee

Performance Audit Topics

Revised Division of Motor Vehicles Scope Statement. Justin Stowe, Deputy Post Auditor, reminded members that at the December 3 meeting, the chair designated Senator Longbine and Senator Kelly to work with staff to revise the previously approved Division of Motor Vehicle scope statement. He asked the committee to decide if it wants to approve the revised scope statement. Senator Kelly moved approval of the revised scope statement. Representative Trimmer seconded the motion; motion carried.

First-Time Audit Topics. Mr. Stowe reviewed for members two new requests:

- an audit of the state's use of federal funds (requested by Senator Pilcher-Cook).
- an audit of the state's current pharmacy benefits management system (requested by Representative Mast).

Scott Frank, Legislative Post Auditor, said it was staff's recommendation that when members consider the merits of the current audit requests, they compare them to the other audits already approved.

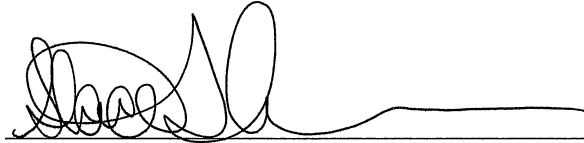
Due to lack of a quorum at this point in the meeting, action on this matter was deferred to the January 15 meeting.

Wrap-Up

Additional Business. Scott Frank reviewed for the committee a likely appeal by the Auburn-Washburn school district related to being selected for a school efficiency audit. He distributed a letter from the district requesting deferment of the audit for one year. He also reminded the committee that it will need to make a final decision on the Larned Sex Predator Treatment Program scope statement at a future meeting. Finally, he introduced Nicole Blanchett, the division's new receptionist.

Date of Next Meeting. Representative Mast has scheduled the next meeting for Wednesday, January 15. At that meeting, the committee will reorganize itself, electing the chair and vice-chair of the full committee, as well as the minority party representative to the Contract Audit Committee. Mr. Frank noted that the committee will also need to meet several times throughout the session to hear audit reports and conduct other committee business. Unless otherwise noted, all meetings during the session will be held on Wednesdays at noon in 118-N.

Adjournment. Senator Kelly moved that the meeting adjourn. The meeting adjourned at 1:56.



Stacie Thurman, Secretary
Legislative Post Audit Committee

1/15/14

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.