

MINUTES
Executive Subcommittee of the
Legislative Post Audit Committee
Friday, August 28, 2015

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Barker at 2:10 p.m. in Room 118-N of the Statehouse. Committee members present:

Representative John Barker, Chair
Senator Michael O'Donnell, Vice-Chair
Representative Ed Trimmer

Consideration of Legislative Post Audit's FY 2016-2017 Budget Revisions.

Scott Frank, Legislative Post Auditor, presented Legislative Post Audit's requested revisions for the FY 2016 and FY 2017 budget. Mr. Frank told members that LPA has sufficient funding for full staffing in FY 2016 but would have to operate down one position for FY 2017.

Senator O'Donnell moved that the executive committee approve the division's requested revisions and direct Mr. Frank to prepare a budget enhancement for FY 2017 to fund the final position in light of the ongoing school efficiency audits. Representative Trimmer seconded the motion; motion carried.

Potential Rules Changes

Mr. Frank presented the Executive Committee with several proposed rule changes:

1. Define information technology audits. (New Rule)
2. Specify the selection processes for both types of IT audits. (New Rule)
3. Specify the reporting processes for both types of IT audits. (Modify Rule 1-5(b))
4. Amend the process for considering first-time audit requests. (Modify Rule 1-5(b))
5. Amend the process for carrying over requests that are not selected. (Modify Rule 1-5(b))

Representative Trimmer moved that Mr. Frank collaborate with Scott Wells from the Revisor of Statutes Office to develop language for the draft rules and present them at the December meeting of the full Legislative Post Audit Committee. Senator O'Donnell seconded the motion; motion carried.

Potential Legislation for the 2016 Session

The executive committee directed that Mr. Frank and Mr. Wells develop draft legislation for the full Post Audit Committee to consider at its December meeting that would extend the sunset provision on the school efficiency audits from FY 2017 to FY 2020.

Preparation for Evaluation of the Post Auditor

Senator O'Donnell made the following motion:

I move that the open meeting of the Legislative Post Audit Executive Committee in Room 118-N of the Statehouse be recessed for a closed, executive meeting to commence immediately in Room 118-N of the Statehouse pursuant to subsection (b)(1) of K.S.A. 2014 Supp. 75-4319, as amended by section 16 of Chapter 68 of the 2015 Session Laws of Kansas, for a discussion of personnel matters of nonelected personnel relating to the annual evaluation of the Legislative Post Auditor which is under consideration by the Legislative Post Audit Executive Committee, to protect the privacy interests of the individual, that the Legislative Post Audit Executive Committee resume the open meeting in Room 118-N of the Statehouse at 3:00 p.m., and that this motion, if adopted be recorded in the minutes of the Legislative Post Audit Executive Committee and be maintained as a part of the permanent records of the committee.

Representative Trimmer seconded the motion; motion carried. Adopted at 2:40 p.m. on August 28, 2015.

The executive committee resumed open session at 3:00 p.m.

Adjournment

The Chair adjourned the meeting at 3:05 p.m.

Nicole Blanchett, Secretary
Legislative Post Audit Committee

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.