

*The minutes below are in draft form, subject to approval by the
Legislative Post Audit Committee at a later meeting.*

**DRAFT
MINUTES
Legislative Post Audit Committee
February 13, 2019**

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Barker at 12:00 in Room 118-N of the Statehouse. Committee members present:

Representative John Barker, Chair
Representative Tom Burroughs
Representative Jim Gartner
Representative John Toplikar
Representative Kristey Williams

Senator Julia Lynn, Vice-Chair
Senator Elaine Bowers
Senator Anthony Hensley
Senator Rob Olson
Senator Dinah Sykes

Presentation of Performance Audits

Online Sales Tax: Reviewing Issues Related to Online Sales Tax Laws in Kansas. This audit was presented by Heidi Zimmerman, project supervisor.

Michael Hale, chief counsel for the Kansas Department of Revenue, stood for questions from the committee.

All legislators will be notified of the audit's release, and the following committees will be notified that the committee thought the report might be of special interest:

House Committees

- House Appropriations
- House Taxation

Senate Committees

- Senate Ways and Means
- Senate Assessment and Taxation

Office of Information Technology Services: Reviewing the Office's Service and Rate Structures (Limited-Scope). This audit was presented by Josh Luthi, project supervisor.

All legislators will be notified of the audit's release, and the following committees will be notified that the committee thought the report might be of special interest:

House Committees

- House Appropriations

Senate Committees

- Senate Ways and Means

Other Committees

- Joint Committee on Information Technology

Presentation of IT Audits

State Agency Information Systems: Reviewing Security Controls in Selected State Agencies: Osawatomie State Hospital

Sen. Lynn made the following motion:

I move to recess this open meeting for a closed meeting pursuant to K.S.A. 2018 Supp. 75-4319(a) to discuss matters relating to security measures that protect the information systems of Osawatomie State Hospital under the justification listed in K.S.A. 2018 Supp. 75-4319(b)(12)(C) because discussion of such matters in an open meeting would jeopardize such security measures; to resume the open meeting in Room 118-N at 12:45; and to record this motion, if adopted, as a part of the committee's permanent records.

Rep Williams seconded the motion; motion carried, and adopted at 12:25 p.m. The Chair asked Justin Stowe, Legislative Post Auditor, to enumerate the individuals authorized to remain in the room during executive session. Officials from each covered agency were only present in the executive session for discussion of their own agency's findings.

- **Dennis Hyre**, Director of Information Technology, Osawatomie State Hospital
- **Iryna Yeromenko**, Chief Operating Officer, Osawatomie State Hospital
- **Rodney Blunt**, Chief Information Security Officer, Executive Branch, State of Kansas
- **Benjamin Errebo**, Department for Children and Families
- **Brad Ridley**, Kansas Department for Aging and Disability Services
- **Kahlea Porter**, Kansas Department for Aging and Disability Services

Legislative Post Audit

- **Justin Stowe**, Legislative Post Auditor
- **Katrin Osterhaus**, IT Audit Manager
- **Alex Gard**, Principal IT Auditor
- **Sagar Bhatia**, IT Auditor

The open meeting resumed at 12:45. Because of their confidential nature, copies of IT security audits are not distributed. However, staff previously notified the Joint Committee on Information Technology and the Joint Committee on Kansas Security that the audits have been completed and can be presented in executive session.

Consent Calendar

Chris Clarke, Deputy Post Auditor, reviewed for members the items on the consent calendar:

- Approval of Minutes
- Acceptance of Completed Performance Audits

No motions to object were offered, so both consent calendar items were considered approved.

Wrap-Up

Date of next meeting. The next meeting of the committee will be March 13.

Adjournment

The meeting adjourned at 12:48 p.m.

Nicole Blanchett, Secretary date
Legislative Post Audit Committee

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.