

*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
March 13, 2019**

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Barker at 12:07 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 Dinah Sykes

Presentation of Performance Audits

Follow-Up Audit: Reviewing Agencies' Implementation of Selected Performance Audit Recommendations. This audit was presented by Meghan Flanders, project supervisor.

Jay Davis, Audit Manager, Department for Children and Families Audit Services, stood for questions from the committee. Representative Burroughs requested additional information about DCF's expectations regarding the completion of monthly in-person visits. Staff will work with DCF staff to provide the requested information.

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 Committee on Judiciary
- House Committee on Health and Human Services
- House Education
- House Committee on Children and Seniors
- House Social Service Budget
- House Corrections and Juvenile Justice

Senate Committees

- Senate Judiciary
- Senate Public Health and Welfare
- Senate Education

Other Committees

- Joint Committee on Corrections and Juvenile Justice Oversight
- Child Welfare System Task Force

[The committee paused and recognized Senator Lynn who introduced School for Blind board members who were in attendance.]

Department of Agriculture: Evaluating the Division of Weights and Measures' Price Verification Process (Limited-Scope) This audit was presented by Matt Etzel, project supervisor.

Doug Musick, Program Manager, Kansas Department of Agriculture Weights and Measures program had prepared remarks and answered 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 Agriculture

Senate Committees

- Senate Agriculture and Natural Resources

Statewide Single Audit (contracted) – Justin Stowe explained to the committee that the audit was recently completed. In order to meet federal requirements and state law we are releasing the audit today. The committee will be briefed on the audit and have the ability to ask questions at the April 30th meeting.

Legislative Post Audit Operations

Justin Stowe briefed the committee on the current status and provisions of HB 2006 and SB 204, both of which would require our office to conduct evaluations of the state's economic development incentive programs.

Consent Calendar

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

- Approval of Minutes
- Acceptance of Completed Performance Audits
- Approval of Limited-Scope Audits | Department of Commerce Job Creation Program Fund (JCF)

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

Wrap-Up

Date of next meeting. The next meeting of the committee will be April 30.

Adjournment

The meeting adjourned at 12:55 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.