

MINUTES
Legislative Post Audit Committee
June 20, 2018

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Olson at 10:00 in Room 118-N of the Statehouse. Committee members present:

Senator Rob Olson, Chair	Representative Dan Hawkins, Vice-Chair
Senator Elaine Bowers	Representative John Barker
Senator Anthony Hensley	Representative Tom Burroughs
Senator Julia Lynn	Representative Don Schroeder
Senator Lynn Rogers	Representative Ed Trimmer

Approval of Minutes. Representative Hawkins moved approval of the April 25 minutes. Senator Rogers seconded the motion; motion carried.

Presentation of Staff Performance Audits

Kansas Wildfire Management: Evaluating the Adequacy of Kansas' Wildfire Suppression System. This audit was presented by Andy Brienzo, Senior Auditor.

Larry Biles, State Forester, Kansas Forest Service, and Doug Jorgensen, State Fire Marshal, each delivered prepared remarks. Angee Morgan, Deputy Director, Division of Emergency Management, made brief remarks and provided written testimony.

Representative Hawkins made a motion to accept the audit. Senator Rogers seconded the motion; motion carried. 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 Committee
- House Agriculture and Natural Resources Budget Committee
- House Federal and State Affairs Committee
- House Appropriations Committee

Senate Committees

- Senate Agriculture and Natural Resources Committee
- Senate Federal and State Affairs Committee
- Senate Interstate Cooperation Committee
- Senate Ways and Means Committee

Presentation of Staff IT Audits

KanLicense Update Memo. This audit was presented by Clyde-Emmanuel Meador, Senior IT Auditor.

Officials from the Department of Revenue were available for questions.

All legislators will receive the audit highlights document and the following committees will be notified that the committee thought the report might be of special interest:

House Committees

- House Appropriations Committee
- House General Government Budget Committee
- House Committee on Government, Technology, and Security
- House Transportation Committee

Senate Committees

- Senate Transportation Committee
- Senate Ways and Means Committee

Joint Committees

- Joint Committee on Information Technology
- Joint Committee on Kansas Security

IT PROJECT MONITORING REPORT: Kansas Department of Labor OSCAR IT Project (Quarter Ending March 31, 2018). This audit was presented by Alex Gard, Principal IT Auditor.

Officials from the Department of Labor were available for questions.

All legislators will receive the audit highlights document and the following committees will be notified that the committee thought the report might be of special interest:

House Committees

- House Appropriations Committee
- House General Government Budget Committee
- House Committee on Government, Technology, and Security
- House Committee on Commerce, Labor, and Economic Development Committee

Senate Committees

- Senate Commerce Committee
- Senate Ways and Means Committee

Joint Committees

- Joint Committee on Information Technology
- Joint Committee on Kansas Security

State Agency Information Systems: Reviewing Security Controls in Selected State Agencies. Representative Hawkins made the following motion:

I move to recess this open meeting for a closed meeting pursuant to K.S.A. 2017 Supp. 75-4319(a) to discuss matters relating to security measures that protect the information systems of Pittsburg State University and the Kansas Bureau of Investigation under the justification listed in K.S.A. 2017 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 11:40 a.m.; and to record this motion, if adopted, as a part of the committee's permanent records.

Senator Rogers seconded the motion; motion carried. Adopted at 11:10 a.m. on June 20, 2018. 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.

Kansas Bureau of Investigation

- Kirk Thompson, Director
- Joe Mandala, Chief Information Officer
- Jared Meier, Information Security Officer
- Gary Knoles, Datacenter Operations and Technical Support Supervisor

Pittsburg State University

- Elaine Frisbie, Kansas Board of Regents
- Angela Neria, Chief Information Officer
- Amanda Williams, Information Security Officer
- Jeff Burns, Director of Software Development
- Shawn Naccarato, Legislative Liaison
- Riley Scott, Legislative Liaison

Legislative Post Audit

- Justin Stowe, Legislative Post Auditor
- Katrin Osterhaus, IT Audit Manager
- Alex Gard, Principal IT Auditor
- Clyde-Emmanuel Meador, Senior IT Auditor
- Kaci Dillingham, Associate Auditor

The open meeting resumed at 11:40 a.m. Because of their confidential nature, copies of IT security audits are not distributed. However, staff previously notified the House Committee on Government, Technology, and Security, the Joint Committee on Information Technology, and the Joint Committee on Kansas Security that the audits are available and can be presented in executive session.

Performance Audit Topics

Limited-scope audit requests. Chris Clarke, Deputy Post Auditor, briefed the committee on the process, and presented the four requests:

- Senator Mike Petersen— *Office of Information Technology Services: Reviewing the Office's Service and Rate Structures*
- Senator Carolyn McGinn— *Department of Agriculture: Evaluating the Division of Weights and Measures' Price Verification Program*
- Representative Tom Burroughs— *Kansas Department of Health and Environment: Surveying Staff on the Management Culture in the Bureau of Disease Control and Prevention*
- Representative Tom Burroughs— *Kansas Department of Health and Environment: Evaluating the Bureau of Disease Control and Prevention's Grant Revocation Process*

No motions were made, so all audits are considered approved.

First-time audit requests. Ms. Clarke briefed the committee on the process, and presented the single request:

- Senator Hensley— *Non-Competitive Contracts: Reviewing the Kansas Department of Revenue and Other State Agencies' Compliance with Contract Laws*

Representative Hawkins moved to put the request on the list for committee consideration at the spring meeting. Senator Lynn seconded the motion. Scott Wells, First Assistant Revisor of Statutes, told members that a motion was not needed in order to put the request on the list for later consideration. Representative Hawkins withdrew his motion and Senator Lynn withdrew her second.

Wrap-Up

Additional business. Mr. Stowe introduced Angelo Panas, who is serving an externship at Legislative Post Audit. Currently, Angelo is pursuing his law degree at Washburn University, and previously earned a Bachelor of Commerce degree from the University of British Columbia.

Date of next meeting. The next meeting of the committee is scheduled for sometime in September. Staff will work with the chair to set a specific date.

Adjournment. The meeting adjourned at 12:02.



10/1/2018

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.