

*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
July 29, 2019**

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Barker at 9:03 in Room 112-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

Information Technology Consolidation: Evaluating Whether Consolidating Executive Branch IT Services is Feasible and How Much It Might Save. This audit was presented by Andy Brienzo, Principal Auditor.

Lee Allen, Executive Branch chief information technology officer, made prepared remarks.

All legislators will be notified of the audit's release.

Federal Funds: Evaluating Costs Associated with Federal Funding in Selected State Agencies. This audit was presented by Meghan Flanders, Senior Auditor.

All legislators will be notified of the audit's release.

State Surplus Property: Evaluating Opportunities to Generate Revenue from State Owned Land and Buildings. This audit was presented by Matt Etzel, Principal Auditor.

Lieutenant Colonel Kenneth Weishaar from the Adjutant General's office made prepared remarks.

All legislators will be notified of the audit's release.

Kansas Department of Commerce: Evaluating the Department's Administration of the Job Creation Program Fund. This limited-scope audit was presented by Heidi Zimmerman, Principal Auditor.

David Soffer from the Department of Commerce made prepared remarks.

All legislators will be notified of the audit's release.

Presentation of IT Audits

***State Treasurer's Office Security Audit
Pooled Money Investment Board Security Audit
State Board of Indigent's Defense Services Security Audit
2018 IT Security Follow-Up Report***

Senator 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 the state board of indigents' defense services, the state treasurer's office, the pooled money investment board and the state agencies that were audited in 2018 by the legislative division of post audit at the direction of the legislative post audit committee 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 112-N at 11:40 am; and to record this motion, if adopted, as a part of the committee's permanent records.

Representative Burroughs seconded the motion; motion carried, and adopted at 10:55 a.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.

State Board of Indigents' Defense Services

- Patricia Scalia, Executive Director
- Kim Mason, Assistant Director
- Michael Troxell, Technology Support Consultant II
- Rod Blunt, Executive Branch CISO

State Treasurer's Office

- Jennifer Hermann, Director of Operations
- Cindy Hooper-Bears, Director of IT
- Rod Blunt, Executive Branch CISO

Pooled Money Investment Board Security Audit

- Scott Miller, Executive Director
- Karen Stattelman, Accounting and Operations Manager
- Cindy Hooper-Bears, Director of IT
- Rod Blunt, Executive Branch CISO

Legislative Post Audit

- Justin Stowe, Legislative Post Auditor
- Katrin Osterhaus, IT Audit Manager
- Sagar Bhatia, IT Auditor
- Jeff Duncan, IT Auditor

The open meeting resumed at 11:40 am. 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.

IT Monitoring – Department of Revenue CGI Memo. This update memo was presented by Katrin Osterhaus, IT Audit Manager.

Mark Burghart, Secretary of Revenue delivered prepared remarks.

Legislative Post Audit Operations

Salary Comparison Proposal - Chris Clarke, Deputy Post Auditor updated the committee on the proposal outlining the scope of this comparison work.

Representative Burroughs made a motion to approve the proposal. Senator Lynn seconded the motion; motion carried. Senator Olson voted no.

Economic Development Incentives Evaluation Plan. Justin Stowe, Post Auditor updated the committee on the division's plan for these evaluations.

Senator Lynn made a motion to approve the plan. Representative Burroughs seconded the motion; motion carried.

Consent Calendar

