

**MINUTES**  
**Legislative Post Audit Committee**  
**February 1, 2017**

**Call to Order**

**Welcome by the Chair.** The meeting was called to order by Chair Barker at 12:04 p.m. in Room 118-N of the Statehouse. Committee members present:

Representative John Barker, Chair	Senator Rob Olson, Vice-Chair
Representative Tom Burroughs	Senator Elaine Bowers
Representative Pete DeGraaf	Senator Anthony Hensley
Representative Don Schroeder	Senator Laura Kelly
Representative Ed Trimmer	Senator Julia Lynn

**Approval of Minutes.** Senator Kelly moved approval of the minutes of December 7, 2016, and January 25, 2017. Senator Olson seconded the motion; motion carried.

**Committee Organization**

**Adopting committee rules for the 2017-2018 biennium.** Scott briefly introduced the committee rules. Senator Olson made a motion to adopt the committee rules the audit. Representative Burroughs seconded the motion; motion carried.

**Performance Audit Topics**

**First-time audit requests.** Scott Frank, Legislative Post Auditor, said that per committee rule 1-5(b)(1), any audit requests made during the interim must be considered by the committee at its next regularly scheduled meeting. If the committee takes no action, the requests will automatically be added to the list of requests for future consideration. He added that it is staff's recommendation that when members consider the merit of the current audit requests, they compare them to the other audits already approved. If these requests appear to be a higher priority than any of the other audits already on the schedule, the committee may wish to consider approving them. Otherwise, staff recommends adding the requests to the list of performance audits to be considered following the Legislature's first adjournment.

Justin Stowe, Deputy Post Auditor, briefly reviewed the three current requests:

- Foster Care and Adoption in Kansas: Reviewing the State's Application and Placement Process (Requested by Representative Jim Ward)
- Kansas Tax Revenues: Reviewing How Other States Inventory and Evaluate Tax Credits and Exemptions (Requested by Senator Julia Lynn)
- The Kansas Eligibility Enforcement System: Evaluating Whether the System Operates Efficiently and Generates Useful and Reliable Reports (Requested by the Robert G. (Bob) Bethell Joint Committee on Home and Community Based Services and KanCare Oversight)

Finally, Mr. Stowe reviewed for members the current audit schedule.

Representative Trimmer asked if the foster care work could be rolled into the currently under way audit on foster care. Mr. Frank indicated he did not think incorporating the new audit proposal into the current audit would result in any additional efficiency.

Representative Daniel Hawkins spoke in favor of the KEES audit requested by the Robert G. (Bob) Bethell Joint Committee on Home and Community Based Services and KanCare Oversight).

Representative Jim Ward spoke in favor of his foster care and adoption audit request.

Senator Lynn spoke in favor of her tax credit audit request.

The committee took no action, so the requests will be added to the list of proposals up for consideration at the meeting following first adjournment.

## **Wrap-Up**

**Additional business.** Mr. Frank called to the committee's attention two documents prepared by staff:

- 2017 Information Technology Security Audit Plan
- 2017 Information Technology Project Monitoring Plan

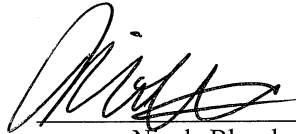
He said that state law provides for Legislative Post Audit to conduct information-security audits and IT project audits as directed by the Post Audit Committee. Committee rules require that staff prepare annual plans for these audits

and present the plans to the Legislative Post Audit Committee at the start of each legislative session. No committee action was required.

**Date of next meeting.** The chair scheduled the next meeting of the committee for February 8 at noon in Room 112-N, for hearing the completed audit on K-12 health insurance consolidation. The following meeting will be March 8 for presentation of the Statewide Single Audit.

### **Adjournment**

The meeting adjourned at 12:34 p.m.



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Nicole Blanchett, Secretary  
Legislative Post Audit Committee

3/13/17

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.*