

MINUTES
Legislative Post Audit Committee
February 14, 2018

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Olson at 12:05 p.m. in Room 218-N of the Statehouse. Committee members present:

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| 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 |

Senator Olson welcomed Senator Lynn Rogers to the committee, and thanked Larrie Ann Brown for providing lunch.

Approval of Minutes. Representative Hawkins moved approval of the January 11 minutes. Senator Lynn seconded the motion; motion carried.

Presentation of Staff Performance Audits

The Kansas Department of Health and Environment: Evaluating Disease Intervention Specialists and Sexually Transmitted Infection Case Trends. This audit was presented by Josh Luthi.

Dr. Greg Lakin, Chief Medical Officer, KDHE, stood for questions.

Representative Hawkins made a motion to accept the audit. Senator Lynn 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 Committee on Health and Human Services

Senate Committees

- Senate Committee on Public Health and Welfare

Consideration of Performance Audit Topics

Limited-scope audit requests. Justin Stowe, Interim Post Auditor, briefed the committee on the process. He reminded members that LPAC Rule 1-3(b)(1) states that a limited-scope audit request which has been preliminarily approved by the chairperson shall appear as an agenda item at the next meeting of the committee. Any member who has an objection to a limited-scope audit approved by the chairperson shall state such objection in the form of a motion to remove the limited-scope audit from the list of approved audits and to treat it as a regular performance audit. Otherwise, these requests will be considered approved by the committee.

Mr. Stowe said that the chair has preliminarily approved the following limited-scope audit requests:

- *Lobbying Services: Evaluating a Small Sample of Cities' Reported Payments to Lobbyists* (Requested by Senator Dennis Pyle)
- *Lobbying Services: Evaluating a Small Sample of Counties' Reported Payments to Lobbyists* (Requested by Senator Dennis Pyle)
- *Lobbying Services: Evaluating a Small Sample of School District's Reported Payments to Lobbyists* (Requested by Senator Dennis Pyle)
- *Problem Gambling and Addictions Grant Fund: Reviewing Fund Expenditures in Recent Years* (Requested by Representative Tom Burroughs)

There being no motion, the requests were considered approved.

Legislative Post Audit Operations

Select an Executive Committee member. Mr. Stowe explained the process for electing a member of the Executive Committee, who needs to be a Senate Democrat. Senator Hensley nominated Senator Rogers. Senator Lynn seconded the motion. Motion carried.

Current status of LPA bills. Mr. Stowe briefly summarized the status of those bills introduced by the committee.

Post Auditor selection process. Mr. Stowe told members that staff prepared a memo outlining suggestions for steps the committee could take to set up a Post Auditor selection process. He said the committee will need to determine whether it wants to adopt any of staff's suggestions.

Following discussion, Representative Hawkins moved to carry out the process recommended by staff, with the selection committee members to be the three legislators who currently serve on the Contract Audit Committee. Representative Barker seconded the motion. Motion carried.

Wrap-Up

Additional business. Mr. Stowe told members that Legislative Post Audit has been selected for a computer-security audit by the FBI, related to the division's access to Kansas Criminal Information System data.

Senator Hensley said he has turned over documents related to former Secretary of Commerce Antonio Soave to the Attorney General, who has referred the matter to the KBI.

Date of next meeting. Mr. Stowe said the next meeting has been set for March 21, 2018.

Adjournment

The meeting adjourned at 12:40 p.m.



3/22/2018

Nicole Blanchett, Secretary
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.