

MINUTES
Legislative Post Audit Executive Committee
August 24, 2018

Call to Order

The meeting was called to order by Chair Olson at 10:59 a.m. in LPA Conference Room #1. Committee members present:

Senator Rob Olson, Chair
Senator Lynn Rogers

Representative Dan Hawkins, Vice-Chair

Consideration of Legislative Post Audit's FY 2019-2021 Budget Revisions

The Chair recognized Justin Stowe, Legislative Post Auditor, who explained the division's budget request. He told members that K.S.A. 46-1103 requires the Legislative Post Auditor to prepare the division's annual budget request and revisions, and submit them to the Legislative Post Audit Committee for approval. By tradition, the budget is first reviewed by the executive committee before being considered by the full committee at its September 28 meeting. Once approved by the committee, the budget request will be submitted to the Legislative Coordinating Council (LCC) for its consideration, along with the other legislative branch budgets.

Mr. Stowe presented a budget memo that summarized the division's budget revisions for FY 2019-2021. The fiscal year 2019 revised estimate of \$2.76 million is within the amount appropriated by the Legislature and is sufficient to fully staff the agency. Fiscal year 2020 budget request is \$2.59 million, which is a 6% decrease from fiscal year 2019. Fiscal year 2021 budget request is \$2.59 million and is almost identical to our 2020 request.

After discussion, Representative Hawkins moved approval of the budget request as submitted. Senator Rogers seconded the motion; motion carried. The issue will be put before the Legislative Post Audit Committee at the September meeting.

Consideration of Potential Rules Changes

Mr. Stowe requested that the executive committee consider the following potential changes to the LPAC rules:

- Establish a consent calendar for common administrative committee actions. (Modify Rules 1-5(e), 2-2(a), 4-4)
- Automatically rescind and reconsider any audits approved but not completed by the

Spring Meeting each year. (New Rule)

After discussion, Representative Hawkins moved approval of the rules changes as submitted. Senator Rogers seconded the motion; motion carried. The issue will be put before the Legislative Post Audit Committee at the September meeting.

Post Auditor Evaluation Kickoff

Per committee rule 5-1, the Legislative Post Audit Committee is supposed to conduct an annual performance evaluation of the Post Auditor between August and December in a closed, executive meeting.

By consensus, members gave approval for the division to work with Tom Day, Director of Legislative Administrative Services to send out the evaluation form to members. The evaluation results will be ready for review by the full committee at the upcoming September meeting.

Adjournment

The meeting adjourned at 11:31 a.m.



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.