

*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
10/2/19**

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Barker at 9:00 in Room 118-N of the Statehouse. Committee members present:

Representative John Barker, Chair	Senator Julia Lynn, Vice-Chair
Representative Tom Burroughs	Senator Elaine Bowers
Representative Jim Gartner	Senator Rob Olson
Representative John Toplikar	
Representative Kristey Williams	

Presentation of Performance Audits

Economic Development Initiatives Fund: Evaluating the State's Accountability Over the Use of EDIF Funding. This audit was presented by Andy Brienzo, Principal Auditor.

David Soffer, Legislative Director, Department of Commerce, delivered prepared remarks.

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

Presentation of Studies

Special Study: Salary, Compensation, and Allowance Comparison. This study was presented by Daria Milakhina, Audit Methodologist.

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

Performance Audit Requests

Chris Clarke, Deputy Post Auditor presented the committee with two proposals to meet the statutory requirements for the upcoming year.

Representative Williams made a motion to approve both proposals. Representative Gartner seconded the motion; motion carried.

Legislative Post Audit Operations

Consideration of Budget. Justin Stowe, Legislative Post Auditor explained the FY 2020 and FY 2021 budget request.

Representative Burroughs made a motion to approve the budget as presented. Representative Gartner seconded the motion; motion carried.

Proposed Legislation. Justin Stowe, Legislative Post Auditor explained to the committee the staff's rationale for requesting several bills for legislative clean up.

Representative Burroughs made a motion to approve and to pre-file the bills. Representative Williams seconded the motion; motion carried.

Proposed Rules Changes. Justin Stowe, Legislative Post Auditor explained to the committee the proposed Committee rules changes.

Representative Gartner made a motion to approve, with an amendment. Representative Burroughs seconded the motion; motion carried.

Evaluation of the Post Auditor

Representative Burroughs 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 the annual evaluation of the Post Auditor under the justification listed in K.S.A. 2018 Supp. 75-4319(b)(1) because such evaluation constitutes a need to discuss a personnel matter of nonelected personnel; to resume the open meeting in Room 118-N at 10:40 am and to record this motion, if adopted, in the minutes as a part of the committee's permanent records.

Representative Williams seconded the motion; motion carried. Adopted at 10:20 am on 10/2/19. The Chair asked Justin Stowe, Legislative Post Auditor, to enumerate the individuals authorized to remain in the room during executive session.

Legislative Administrative Services

Tom Day, Director

Legislative Post Audit

Justin Stowe, Legislative Post Auditor

The open meeting resumed at 10:40 am.

Consent Calendar

Chris Clarke, Deputy Post Auditor, reviewed for members the items on the consent calendar:

- Approval of the July minutes
- Acceptance of completed audit reports presented at this meeting
- Limited-Scope Audit Proposal

She reminded members that, unless a member makes a motion to object to any consent calendar item, all items will be considered approved. No motions to object were offered, so the consent calendar items were considered approved.

Wrap-Up

Additional business. Mr. Stowe called the committee's attention to the fact that our office's peer review will be conducted next week. The committee will be apprised of the results at the December meeting.

Date of next meeting. The next meeting of the committee will be in early December. Staff will canvass committee members for availability.

Adjournment

The meeting adjourned at 10:50 a.m.

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.