

*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  
December 9, 2019**

**Call to Order**

**Welcome by the Chair.** The meeting was called to order by Chair Barker at 9:01 in Room 112-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 Anthony Hensley
Representative John Toplikar	Senator Rob Olson
Representative Kristey Williams	Senator Dinah Sykes

**Presentation of Performance Audits**

**K-12 Education: Evaluating At-Risk Student Counts, Weights, and Expenditures.** This audit was presented by Heidi Zimmerman, Principal Auditor.

Dale Dennis, Deputy Commissioner for Fiscal and Administrative Services, and Brad Neuenswander Deputy Commissioner for Division of Learning Services stood for questions.

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

**Presentation of IT Audits**

***University of Kansas Security Audit  
Kansas Neurological Institute Security Audit***

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 University of Kansas and the Kansas Neurological Institute 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 10:25 am; and to record this motion, if adopted, as a part of the committee's permanent records.

Senator Olson seconded the motion; motion carried, and adopted at 10:04 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.

#### **KU**

- Mary Walsh, CIO
- John Curran, Chief Audit Executive
- Julie Fugett, Chief Information Security Officer

The committee came back into public session at 10:25 am. The committee renewed the motion for executive session until 10:45 am. 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 Kansas Neurological Institute 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 10:45 am; and to record this motion, if adopted, as a part of the committee's permanent records.

Senator Olson seconded the motion; motion carried, and adopted at 10:25 a.m. The Chair asked Justin Stowe, Legislative Post Auditor, to enumerate the individuals authorized to remain in the room during executive session.

#### **KNI**

##### OITS Officials

- DeAngela Burns-Wallace, Executive Branch, CITO
- Rod Blunt, Executive Branch CISO
- Jeff Maxon, OITS Information Assurance Manager

##### KNI Officials

- Brent Widick, KNI Superintendent
- Benjamin Errebo, KNI Director
- John Holter, KNI IT
- Jason Koehn, KNI CIO

## KDADS Officials

- Sherry Diel, Interim Chief Legal Counsel
- Connie Hubbell, Director for Governmental Affairs

The committee came back into public session at 10:45 am.

## Performance Audit Requests

Chris Clarke, Deputy Post Auditor, briefed the committee on an audit proposal from Representative Toplikar and answered questions about it.

The committee decided to put this proposal on the list of audit topics to be discussed at the Spring 2020 meeting.

## Legislative Post Audit Operations

***New Website Orientation*** – Justin Stowe, Post Auditor demonstrated the divisions new website to the committee.

***Economic Development Incentives Evaluation Update***. Kristen Rottinghaus, Performance Audit Manager, updated the committee on the division's process for these evaluations.

***Audit Recommendations Report*** - Justin Stowe, Post Auditor presented the annual report the committee.

***Triennial Audit Plan*** - Justin Stowe, Post Auditor presented the triennial audit plan (required by K.S.A 46-1106) to the committee.

Representative Barker made motion to approve the plan, Representative Gartner seconded the motion.

***Annual Write Off Report*** – Chris Clarke, Deputy Post Auditor presented the write off report (required by K.S.A 75-3728c) to the committee.

***Planned Legislative Report Meetings*** – Chris Clarke, Deputy Post Auditor explained the new process and presented the plan to the committee.

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## Consent Calendar

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

- Approval of Minutes
- Acceptance of Completed Performance Audits
- Designate K-GOAL Audits

No motions to object were offered, so the consent calendar items were considered approved.

## Wrap-Up

**Additional Business** – Justin Stowe, Post Auditor discussed the highlights memo, and the recently completed security audit of the Kansas Lottery.

**Date of next meeting.** The next meeting of the LPAC committee will be January 15, 2020.

## Adjournment

The meeting adjourned at 11:25 a.m.

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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.*