

**MINUTES**  
**Legislative Post Audit Committee**  
**February 19, 2020**

**Call to Order**

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

Sen. Julia Lynn, Chair	Rep. Kristey Williams, Vice-Chair
Sen. Dinah Sykes, Ranking Minority	Rep. John Barker
Sen. Elaine Bowers	Rep. Tom Burroughs
Sen. Rob Olson	Rep. Jim Gartner
	Rep. John Toplikar

**Presentation of IT Audits**

**3-Year Summary IT Audit.** This audit was presented by Alex Gard, Principal Auditor. All legislators will be notified of the audit's release.

**IT Security Audit – Secretary of State.** Representative Williams read the following motion for an executive session:

I move to recess this open meeting for a closed meeting pursuant to K.S.A. 75-4319(a) to discuss matters relating to security measures that protect the information systems of the Secretary of State under the justification listed in K.S.A. 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 118-N at 12:40 and to record this motion, if adopted, as a part of the committee's permanent records.

In addition to LPA staff, Catherine Gunsalus and Kevin Comstock were included in the executive session representing the Secretary of State's Office.

Motion seconded by Sen. Olson. Motion adopted at 12:23 p.m. Open meeting resumed at 12:40 p.m.

Rep. Williams renewed the executive motion until 12:50 p.m. Motion seconded by Rep. Gartner. Motion adopted at 12:41 p.m. Open meeting resumed at 12:50 p.m.

**Legislative Post Audit Operations**

**Bill Updates.** Deputy Post Auditor Chris Clarke briefed the committee on the current status of three bills affecting Legislative Post Audit. Those are HB 2439, SB 258 and SB 242.

### **Consent Calendar**

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

- Approval of Minutes

No objections were made, so the consent calendar item was considered approved.

### **Wrap-Up**

**Date of next meeting.** The next meeting of the LPAC committee will be March 11, 2020 in Room 546-S.

### **Adjournment**

The meeting adjourned at 12:53 p.m.



3/17/2020

---

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.*