

**Legislative Post Audit Economic Development Sub-Committee
Via Teleconference
11:30 am – 12:00 pm
March 30, 2020**

Call to Order

The meeting was called to order by Chair Lynn at 11:33 am. via teleconference. Committee members who called in:

Senator Julia Lynn, Chair
Representative Jim Gartner

Legislative Post Audit Staff who called in:

Justin Stowe, Post Auditor
Chris Clarke, Deputy Post Auditor
Kristen Rottinghaus, Performance Audit Manager
Andy Brienzo, Principal Auditor
Daria Milakhina, Audit Methodologist
Nicole Blanchett, Office Manager
Chris Dolezilek, Information Systems Security Administrator

Kristen Rottinghaus, audit manager went over teleconference protocols with the members. She also noted this meeting is being conducted in accordance with the Kansas Open Meetings Act and K.A.R. 16-20-1, which relates to compliance with the Kansas Open Meetings Act during an emergency declaration. An audio recording of the meeting will be available on the LPA website for members of the public to review.

Consideration of Economic Development Incentive Inventory

Kristen Rottinghaus, audit manager, gave an overview of the meeting and recapped initial decisions made at the last subcommittee meeting. She explained that staff developed a schedule for the first evaluation cycle based on those decisions. She explained that the subcommittee needed to select one or two additional incentives to complete the schedule. Decisions made by this subcommittee will be reviewed by the full Legislative Post Audit Committee at its next meeting.

Sen. Lynn asked for further information regarding the Abandoned Well Credit, which Kristen provided. Subcommittee members discussed

whether to choose one large or two small incentives.

Select Incentives for First Evaluation Cycle

The subcommittee then reviewed the list of possible incentives to evaluate and selected one large incentive to add to the schedule.

Rep. Gartner made a motion to move item #23 Industrial Revenue Bonds to be included in the first 3-year evaluation cycle. Sen. Lynn seconded. Motion carried.

The approved incentives for the first 3-year evaluation cycle are:

- Job Creation Program Fund (JCF)
- Kansas Industrial Retraining (KIR)
- Kansas Industrial Training (KIT)
- Promoting Employment Across Kansas (PEAK)
- Owners Promoting Employment Across Kansas Credit
- High Performance Incentive Program (HPIP)
- STAR Bonds
- Kansas Angel Investor Tax Credit
- Industrial Revenue Bonds (IRB)

The full Legislative Post Audit Committee will vote on this list at the meeting scheduled for April 29th.

Adjournment

The meeting adjourned at 12:05 p.m.



4/8/2020

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.