

*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
VIA Zoom
11/30/2020**

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Sen. Julia Lynn at 1:32 p.m. via Zoom. Committee members present online:

Sen. Julia Lynn, Chair	Rep. Kristey Williams, Vice Chair
Sen. Dinah Sykes, Ranking Minority	Rep. John Barker
Sen. Anthony Hensley	Rep. Jim Gartner
Sen. Richard Hilderbrand	Rep. John Toplikar
	Rep. Tom Burroughs

Monitoring Reports, Performance Audits, and Evaluations

Justin Stowe, Legislative Post Auditor provided brief summaries of the following items:

IT Monitoring:

- KBI Fingerprinting Project

Performance Audits:

- 2020 Recommendation Follow-Up
- Price Verification
- K-12 Unencumbered Balances
- KHP Personnel Issues (LS)

Evaluation:

- Economic Development Evaluation: Angel Investor Program - David Soffer, Legislative and Policy Director, Department of Commerce answered a few questions from committee members.

All legislators will be notified these reports were released.

Legislative Post Audit Operations

Justin Stowe, Legislative Post Auditor briefed the committee on the following items:

- Annual IT Security Plan – Justin presented the Committee two options for the 2021 work plan. Committee tabled the discussion of option A or B. Staff will return with additional information.
- Annual IT Monitoring Plan - Representative Williams made a motion to continue monitoring the KBI fingerprinting project. Representative Gartner seconded the motion; motion carried. Adopted at 2:42 pm on 11/30/20.
- Audit Recommendation Report. The chair recognized Senator Denning regarding his concerns with KDHE's response to our recommendation from the 2018 audit on HCAIP. Representative Gartner made a motion to have staff work with Senator Denning to develop an audit proposal to address his concerns. Representative Barker seconded, motion carried. Adopted at 3:01 p.m. on 11/30/20. Staff will work with Sen. Denning and KDHE to develop a proposal and present it to the committee at a future meeting.
- Annual Write-Off Report
- Planned Legislative Meetings

Consent Calendar

Justin Stowe Post Auditor, reviewed for members the items on the consent calendar:

- Approval of Minutes from 9/2/20 meeting
- Acceptance of performance audits presented at the meeting
- Approval of Limited-Scope Audit titled *Evaluating Department of Commerce Procurement and Contracting Practices*
- Designation of K-GOAL Audits

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

Additional Items

State Fair audit – Justin Stowe briefed the committee on concerns regarding scheduling of the state fair audit expressed by the executive director. The committee discussed then agreed the audit will proceed as planned.

Post Auditor Justin Stowe recognized Senator Hensley and Senator Lynn for their long-standing and important service on the committee.

Executive Session - Post Auditor Evaluation

Representative Williams made the following motion:

I move to recess this open meeting for a closed meeting pursuant to K.S.A. 75-4319(a) to discuss matters relating to the annual evaluation of the Post Auditor under the justification listed in K.S.A. 75-4319(b)(1) because such evaluation constitutes a need to discuss a personnel matter of nonelected personnel; to resume the open meeting virtually at 3:35 and to record this motion, if adopted, in the minutes as a part of the committee's permanent records.

Senator Sykes seconded the motion; motion carried. Adopted at 3:25 pm on 11/30/20.

The following individuals were allowed to remain on the videoconference with committee members:

- Tom Day, Director, Legislative Administrative Services
- Justin Stowe, Legislative Post Auditor, Legislative Post Audit

Adjournment

The meeting adjourned at 3:35 p.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.