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
January 20, 2021, via Zoom

Call to Order

Welcome. The meeting was called to order by Vice-Chair Williams at 11:48 am via Zoom. Committee members present:

Rep. Tom Burroughs  Sen. Mike Thompson
Rep. John Toplikar
Rep. Kristey Williams

Committee Organization

Electing Committee Leadership.

Chair: Vice-Chair Williams opened the floor for nominations. Representative Barker nominated Representative Williams for Chair. Representative Toplikar seconded the motion. There were no other nominations. The Vice-Chair called for a vote. Representative Williams was elected unanimously.

Vice-Chair: Representative Williams opened the floor for nominations for Vice-Chair. Senator Thompson nominated Senator Tyson for Vice-Chair. Representative Toplikar seconded the motion. There were no other nominations and Representative Williams called for a vote. Senator Tyson was elected unanimously.

Executive Subcommittee member: Representative Williams opened the floor for nominations for the third Executive Subcommittee member. Representative Barker nominated Representative Gartner. Representative Toplikar seconded the motion. There were no other nominations. Representative Williams called for a vote. Representative Gartner was elected unanimously.

Adoption of Committee Rules. Representative Barker made
motion to adopt the rules, and Representative Gartner seconded the motion. The motion passed.

**Presentation of IT Monitoring Report - Kansas Bureau of Investigation ABIS Project.** The monitoring memo was presented by Katrin Osterhaus, IT Manager. This report will be distributed to the Joint Committee on Information Technology.

**Presentation by Department of Commerce** - As required by K.S.A. 74-50,228, Chair Williams recognized David Soffer, Legislative Liaison & Policy Director, Department of Commerce for an annual presentation of economic development programs administered by the department.

**Consent Calendar** - Chris Clarke, Deputy Post Auditor, reviewed for members the only item on the consent calendar, which was approval of minutes from the December 16, 2020 meeting. No motions to object were offered on the minutes, so they were considered approved.

**Date of next meeting.** Justin Stowe, Post auditor, indicated he would work with the Chair to identify dates for committee meetings during the session and would communicate those dates to members, at a later time. Tentatively meetings will be in early March and late April.

**Adjournment** - The meeting adjourned at 12:45 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.