

**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. John Barker  
Rep. Tom Burroughs  
Rep. Jim Gartner  
Rep. John Toplikar  
Rep. Kristey Williams

Sen. Ethan Corson  
Sen. Mike Thompson  
Sen. Caryn Tyson

**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.



3/2/2021

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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.*