

*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
8/30/21**

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Representative Williams at 10:00 a.m. in Room 546-S of the Statehouse. Committee members present:

Rep. Kristey Williams, Chair	Sen. Caryn Tyson, Vice-Chair
Rep. John Barker	Sen. Ethan Corson
Rep. Vic Miller*	Sen. Rob Olson
Rep. Jim Gartner	Sen. Mike Thompson
Rep. John Toplikar	Sen. Mary Ware

*Representative Miller was temporarily appointed to replace Representative Burroughs.

Performance Audits and Evaluations

STAR Bonds Financing Program - Andy Brienzo, Principal Auditor, presented the findings from the economic development incentive evaluation *STAR Bonds Financing Program* and answered questions from the committee. Bob North, Department of Commerce General Counsel addressed questions from the committee.

Evaluating the Kansas Department of Labor's Response to COVID-19 Unemployment Claims (Part 2) - Matt Etzel, Principal Auditor, presented the findings from the audit *Evaluating the Kansas Department of Labor's Response to COVID-19 Unemployment Claims (Part 2)* and answered questions from the committee. Peter Brady, Deputy Secretary Kansas Department of Labor, had prepared remarks and answered questions.

The committee adjourned for a 15-minute break from 12:15 to 12:30 pm.

Evaluating Mental Health and Substance Abuse Initiatives to Improve Outcomes - Heidi Zimmerman, Principal Auditor, presented the findings from the

audit *Evaluating Mental Health and Substance Abuse Initiatives to Improve Outcomes* and answered questions from the committee.

Grants Received by Local Election Officials - Macie Smith, Auditor, presented the findings from the limited-scope audit *Grants Received by Local Election Officials* and answered questions from the committee.

Financial Position of the Butler Community College Council Grove Site - Chris Clarke, Deputy Post Auditor, presented the findings from the limited-scope audit *Financial Position of the Butler Community College Council Grove Site* and answered questions from the committee. Dr. Kim Krull, President Butler Community College also answered committee questions.

All audits will be distributed to all legislators.

IT Monitoring Report

Katrin Osterhaus, IT Audit Manager, provided the committee an update on the KBI fingerprinting system project.

Consent Calendar

Chris Clarke, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the June 29, 2021 meeting minutes, acceptance of the completed performance audits presented at today's meeting, and consideration of a limited-scope audit proposal.

Representative Williams made a motion to withdraw the limited-scope proposal from the consent calendar. Representative Gartner seconded the motion; motion passed. The committee discussed letting the local school board review the issue first, and maybe revisit the proposal at a later date.

Executive Session

The chair called on Justin Stowe to explain the executive motion process for the two IT security audits on the agenda. Justin listed the individuals who would be allowed to remain in the executive session for each agency report:

Legislative Post Audit

- Justin Stowe, Legislative Post Auditor
- Katrin Osterhaus, IT Audit Manager
- Alex Gard, Principal IT Auditor
- Sagar Bhatia, Senior IT Auditor

- Bhavani Krishnakumar, IT Auditor

Wichita State University

- Mark Rodee, CISO
- Ken Harmon, CIO

Kansas Department of Revenue

- Jeff Maxon, KISO (OITS)
- Andy Sandberg, CIO
- Craig Bowser, ISO

Senator Tyson 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 security measures that protect Wichita State University and the Kansas Department of Revenue 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 546-S at 2:25 pm; and to record this motion, if adopted, as part of the committee's permanent records. Representative Toplikar seconded the motion; motion passed. Adopted at 1:35 pm. The open meeting resumed at 2:25 p.m.

Because of their confidential nature, copies of IT security audits are not distributed to any committees. Staff previously notified the Joint Committee on Information Technology and the Joint Committee on Kansas Security that these IT audits have been completed and can be presented in executive session.

Additional Business

Justin Stowe, Post Auditor updated the committee on LPA Security Initiatives.

Justin Stowe also noted he will work with the Chair to identify a date for the committee's next meeting in October.

Adjournment

The meeting adjourned at 2:30 p.m.

Nicole Blanchett, Secretary

Date

Legislative Post Audit Committee

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.