

MINUTES
Legislative Post Audit Committee
10/5/21

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Kristey Williams at 10:03 a.m. in Room 546-S of the Statehouse. Committee members present:

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

* Participated via Webex

Performance Audits and Evaluations

K-12 IT Security Survey – Heidi Zimmerman, Principal Auditor, presented the findings from the school district IT security survey and answered questions from the committee. KSDE representatives John Hess, Director of Fiscal Services and Kathi Grossenbacher, IT Director also answered committee questions.

This audit will be distributed to all legislators, and to all school districts.

Performance Audit Request

Chris Clarke, Deputy Post Auditor reviewed for members the performance audit request on the State Fair submitted during the interim, and the committee procedures.

After discussion and questions, Representative Gartner withdrew the audit request.

LPA Operations

Consideration of Budget. Justin Stowe, Legislative Post Auditor explained the FY 2022 and FY 2023 budget request. After discussion, Representative Burroughs made a motion to approve the budget as presented. Senator Olson seconded the motion; motion carried.

Proposed Legislation - Justin Stowe, Legislative Post Auditor summarized the

request by Senator Tyson to introduce a bill removing the restriction in statute related to LPA ability to audit entities regulated by the KCC. Justin explained the committee could approve the bill conceptually, or could wait until Revisor staff have drafted actual bill language and consider it then. Senator Tyson made motion to approve the bill conceptually and for Revisors to draft bill language. Senator Thompson seconded the motion. The committee vote on the motion was split - 5 supported the motion, 5 opposed. The motion failed.

Consent Calendar

Chris Clarke, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the August 30, 2021 meeting minutes, and acceptance of the completed performance audit presented at today's meeting. There were no objections, so both items were approved.

Executive Session

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

Kansas Racing and Gaming Commission

- Don Brownlee
- Todd Allen
- Dennis Bachman
- Shaun Glaubitz
- Jeff Maxon (OITS)

Follow Up Audit

- *No Agency Attendees*

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 the Kansas Racing and Gaming Commission and the information systems of the state agencies that were audited in 2020 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 11:38 a.m.; and to record this motion, if adopted, as a part of the committee's permanent records.

Senator Olson seconded the motion, motion carried. The open meeting resumed at 11:38 a.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 will notify the Joint Committee on Kansas Security that these IT audits have been completed and can be presented in executive session.

Additional Business

Justin Stowe, Legislative Post Auditor announced he is leaving the agency to pursue another opportunity in Washington state. Justin also noted he will work with the Chair to set the committee's next meeting date, in December.

Adjournment

The meeting adjourned at 11:41 a.m.



Nicole Blanchett, Secretary
Legislative Post Audit Committee

10/5/2021

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.