Call to Order

Welcome by the Chair. The meeting was called to order by Chair Representative Williams at 11:51 a.m. in Room 546-S of the Statehouse. Committee members present:

<table>
<thead>
<tr>
<th>Representative</th>
<th>Committee Member</th>
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<tr>
<td>Kristey Williams</td>
<td>Caryn Tyson</td>
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<tr>
<td>Tom Burroughs</td>
<td>Ethan Corson</td>
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<td>Jim Gartner</td>
<td>Rob Olson</td>
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<td>John Toplikar</td>
<td>Mike Thompson</td>
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<tr>
<td>Steve Huebert*</td>
<td>Mary Ware</td>
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*Representative Huebert was temporarily appointed to replace Representative Barker.

Performance Audit Presentation

Heidi Zimmerman, Principal Auditor presented the findings from the audit Examining Distributions from the Health Care Provider Tax and answered questions from the committee.

This audit will be distributed to all legislators.

Performance Audit Requests for the Upcoming Year

Chris Clarke, Deputy Post Auditor reviewed for members the performance audit requests submitted or resubmitted during the session.

Ms. Clarke reviewed the list of 15 audit requests for members and suggested they select about 4 proposals. In addition, the committee must approve a statutory required study listed as 1S. The Chair entertained motions to authorize audit projects for the coming year.

7L – Foster Care Services for the Health and Safety of Children. Representatives Concannon and Ousley spoke on behalf of their proposal. Senator Olson made a motion to approve this audit with the addition of adding a review of judges. Representative Gartner seconded. Motion carried.

Representative Toplikar made a motion to approve this audit. Senator Thompson seconded. Motion carried.

6L - COVID Relief Funding Distribution. Senator Thompson made a motion to approve the audit, with Senator Olson seconding the motion. Senator Tyson made a substitute motion to approve the audit but to eliminate the 3rd objective of comparing to other states and expanding the review of how funds were used by local governments. Senator Olson made a second. The substitute motion carried.

4L – Impact of Suspended and Revoked Drivers Licenses. Representative Finney spoke in support of her proposal. Senator Ware made a motion to approve the audit. Representative Gartner seconded. Senator Olson made a substitute motion to approve an audit of the topic, but to split the audit into 2 limited-scope audits instead. Representative Gartner seconded. The substitute motion carried. Staff will work with Representative Finney to craft 2 limited-scope proposals on this topic.

12E - Cost and Quality of Centralized IT Security Services Availability and 13E - IT Security Practices and Resources across Kansas School Districts. Senator Olson made a motion to approve 12E as presented and 13E as a limited-scope audit. Senator Tyson seconded. Motion carried. Staff will craft a limited-scope version of 13E.

1S – Accuracy of Certain Economic Impact Statements. Senator Olson made a motion to approve this statutorily required audit. Representative Toplikar seconded. Motion carried.

The committee also requested staff rework 2 other proposals for future consideration. Staff will work with committee members on the following two topics:

- 14E – Reviewing Agencies Implementation of Selected Performance Audit Recommendations, and
- 10L – Reviewing Costs Associated with Post-Secondary Developmental Education.

Consent Calendar

Chris Clarke, Deputy Post Auditor, reviewed the consent calendar items - approval of minutes and acceptance of the completed performance audit.

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

Adjournment

Due to time constraints, remaining agenda items will be delayed to a future meeting. The meeting adjourned at 1:31 p.m.
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.