

**MINUTES**  
**Legislative Post Audit Committee**  
**February 16, 2022**

**Call to Order**

**Welcome** – The meeting was called to order by Chairman Rob Olson at 12:11 p.m. in Room 546-S of the Statehouse. Committee members present:

Sen. Rob Olson, Chairman	Rep. John Toplikar, Vice Chair
Sen. Ethan Corson	Rep. John Barker
Sen. Mike Thompson	
Sen. Caryn Tyson*	
Sen. Mary Ware	

\*Participated via Webex

**Consent Calendar**

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the January 12 and February 9 meeting minutes, acceptance of the performance-based budgeting audit presented at the February 9 meeting, and consideration of a limited-scope audit proposal. There were no objections, so the items were approved.

**Executive Session – IT Security Audit**

Individuals allowed to remain in the executive session for the IT security report of the Kansas Judiciary were:

**Legislative Post Audit**

- Chris Clarke, Legislative Post Auditor
- Kristen Rottinghaus, Deputy Legislative Post Auditor
- Katrin Osterhaus, IT Audit Manager
- Alex Gard, Principal IT Auditor

**Kansas Judiciary**

- Amber Smith, Deputy Judicial Administrator and General Counsel
- Kelly O'Brien, CITO/Director of Information Services

Representative Toplikar 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 information systems of the Kansas Judiciary 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 12:45 p.m. and to record this motion, if adopted, as a part of the committee's permanent records.

Senator Corson seconded the motion; motion carried. Open meeting resumed at 12:45 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 this IT audit has been completed and can be presented in executive session.

### **Additional Business**

**Date of next meeting** – Chris Clarke, Post Auditor, outlined the reports LPA will be ready to release during the session. She told the committee we will have three additional meetings this session—March 2, March 30, and April 22.

### **Adjournment**

The meeting adjourned at 12:47 p.m.



2/16/2022

---

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.*