

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
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:

