

*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  
March 30, 2022**

**Call to Order**

**Welcome** – The meeting was called to order by Chairman Rob Olson at 12:05 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. Tom Burroughs             |
| Sen. Mike Thompson       | Rep. Jason Probst              |
| Sen. Caryn Tyson*        | Rep. Kristey Williams          |
| Sen. Mary Ware           |                                |

\*Participated via Webex

**Performance Audits and Evaluations**

**Economic Impact Statements** – Matt Etzel, Performance Audit Manager, presented the findings from the audit. Adam Proffitt, Director of the Division of the Budget, answered questions from the committee.

**Foster Care** – Amanda Schlumpberger, Senior Auditor, presented the findings from the audit. Laura Howard, Secretary of the Department for Children and Families and the Kansas Department for Aging and Disability Services, provided remarks and answered questions from the committee.

Both audits will be distributed to all legislators.

**Executive Session – IT Security Audit**

Individuals allowed to remain in the executive session for the IT security report of the Parsons State Hospital and Training Center were:

**Legislative Post Audit**

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

**Parsons State Hospital**

- Jeff Maxon, Executive Branch CISO
- Jared Essig, IT Manager, Human Services (Parsons State Hospital)
- Jason Koehn, CIO, Human Services (DCF/KDADS)
- Scott Brunner, Deputy Secretary, KDADS

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 Parsons State Hospital and Training Center 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 1:00 p.m. and to record this motion, if adopted, as a part of the committee's permanent records.

Senator Thompson seconded the motion; motion carried. Open meeting resumed at 1:00 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.

### **Consent Calendar**

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the March 2 meeting minutes and acceptance of the completed performance audits presented at today's meeting. There were no objections, so the items were approved.

### **Additional Business**

**Date of next meeting** – Chris Clarke, Post Auditor, outlined the reports LPA will be ready to release at the next meeting on April 22.

### **Adjournment**

The meeting adjourned at 1:02 p.m.

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.*