

*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  
July 20, 2022**

**Call to Order**

**Welcome** – The meeting was called to order by Chairman Rob Olson at 9:01 a.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	Rep. Tom Burroughs
Sen. Caryn Tyson	Rep. Jason Probst
Sen. Mary Ware*	Rep. Sean Tarwater**

\*Participated via Webex

\*\*Representative Tarwater was temporarily appointed to replace Representative Williams by the House Speaker.

**LPA Operations**

**NLPES Awards** – Chris Clarke, Post Auditor, notified the committee that LPA staff recently won two NLPES awards. LPA's 2021 audit of the Department of Labor's response to COVID-19 unemployment claims won the Excellence in Research Methods Award. LPA's 2020 audit of the Department of Agriculture's price verification inspection process won a Certificate of Impact Award.

**Executive Session – IT Security Audits**

Individuals allowed to remain in the executive session for the IT security report of the Office of Attorney General and Department of Labor were:

**Legislative Post Audit**

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

**Office of the Attorney General**

- Eric Montgomery, Chief of Staff, Attorney General's Office
- Nick Bylsma, Senior IT Director, Attorney General's Office

## **Kansas Department of Labor**

- Jeff Maxon, Executive Branch CISO
- Mark Abraham, Deputy CISO
- Amber Shultz, Secretary, KDOL
- Peter Brady, Deputy Secretary, KDOL
- Kelly Johnson, CIO, KDOL
- Doug Eamigh, Interim CIO, KDOL

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 Office of Attorney General and the Kansas Department of Labor for a discussion of the security of the information systems with the appropriate individuals from each entity, 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 9:55 a.m. and to record this motion, if adopted, as a part of the committee's permanent records.

Representative Barker seconded the motion; motion carried. Open meeting resumed at 9:55 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 and the Joint Committee on Kansas Security that these IT audits have been completed and can be presented in executive session.

## **Committee Operations**

**Economic Development Evaluation Subcommittee** – Kristen Rottinghaus, Deputy Post Auditor, outlined K.S.A. 76-1137, which requires LPA to evaluate economic development incentives every 3 years. She explained that we needed the committee to create a subcommittee to help set staff's evaluation schedule for the upcoming cycle. Representative Barker made a motion to approve an economic development evaluation subcommittee in accordance with LPAC Rule 4-3 and grant authority to the Chair to authorize subcommittee members and meetings as necessary. Representative Tarwater seconded the motion; motion carried.

## **Performance Audits and Evaluations**

**Cryptocurrency Tax Policies (Limited Scope)** – Matt Etzel, Performance Audit Manager, presented the findings from the audit. Michael Hale, Deputy General Counsel for the Department of Revenue, answered questions from the committee.

**IT Cybersecurity Services** – Andy Brienzo, Principal Auditor, presented the findings from the audit. Jeff Maxon, Chief Information Security Officer for the Executive Branch and Director of the Kansas Information Security Office, answered questions from the committee.

Both audits will be distributed to all legislators.

### **Performance Audit Request**

Kristen Rottinghaus, Deputy Post Auditor, reviewed for members the performance audit request on jaywalking citations submitted by Representative Rui Xu. After discussion and questions, Representative Barker made a motion to add the request to the committee's list of potential audit topics for consideration at the spring 2023 meeting. Representative Thompson seconded the motion; motion carried.

### **Consent Calendar**

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the April 22 meeting minutes and acceptance of the completed performance audits presented at today's meeting. There were no objections, so the items were approved. Representative Tarwater abstained from voting on the April 22 minutes.

### **Additional Business**

**Date of Next Meeting** – Chris Clarke, Post Auditor, outlined committee business and reports LPA will release at future meetings. She said she will work with Chairman Olson to schedule the next meeting sometime later this summer or early fall.

### **Adjournment**

The meeting adjourned at 10:57 a.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.*