

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
September 14, 2022**

Call to Order

Welcome – The meeting was called to order by Chairman Rob Olson at 9:03 a.m. in Room 546-S of the Statehouse. Committee members present:

Sen. Rob Olson, Chairman
Sen. Ethan Corson
Sen. Mike Thompson
Sen. Caryn Tyson
Sen. Mary Ware*

Rep. Tom Burroughs
Rep. Sean Tarwater
Rep. Kristey Williams

*Participated via Webex

Committee Organization

Electing Committee Vice-Chair – Chris Clarke, Post Auditor, reviewed the process for electing a new vice-chair. Chairman Olson opened the floor for nominations. Representative Williams nominated Representative Barker for Vice-Chair. Senator Corson seconded the motion. Chairman Olson opened the floor to other nominations. There were none. Chairman Olson called for a vote on the motion to nominate Representative Barker and the motion carried.

LPA Operations

LPA Budget – Chris Clarke, Post Auditor, explained the FY 2023 and FY 2024 budget request. After discussion, Representative Burroughs made a motion to approve the budget as presented. Representative Williams seconded the motion; motion carried.

Post Auditor Evaluation Process Update – Chris Clarke, Post Auditor, provided an update on the annual performance evaluation of the Post Auditor. She explained that Tom Day, Director of Legislative Administrative Services, would be sending an evaluation form to members. He will compile the results and the committee will deliver the evaluation in a closed, executive meeting this winter.

Performance Audits and Evaluations

COVID Funding – Heidi Zimmerman, Principal Auditor, presented the findings from the audit and answered questions from the committee. Secretary DeAngela Burns-Wallace, Department of Administration and Office of Recovery, answered questions from the committee. The committee requested additional information about several items discussed in the audit. LPA staff will work with Secretary Burns-Wallace to provide that information to the committee in a follow-up memo.

Virtual Schools – Macie Smith, Senior Auditor, presented the findings from the audit and answered questions from the committee.

Broadband Development (Limited Scope) – Samuel Dadds, Auditor, presented findings from the audit and answered questions from the committee.

The three audits will be distributed to all legislators.

Executive Session

IT Security Audits and Follow Up

Individuals allowed to remain in the executive session for the IT security report of the Great Bend School District (U.S.D. 428) and previously audited public agencies, including the status of prior audits and information related to the July IT Security Services performance audit report were:

Legislative Post Audit

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

Great Bend School District, U.S.D. 428 (remained only for the U.S.D. 428 report)

- Khris Thexton, Superintendent
- Aaron Emerson, Board of Education Vice President
- Ryan Axman, IT Director

Representative Tarwater 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 U.S.D. 428, Great Bend, and the information systems of the public agencies that were previously audited by the legislative division of post audit at the direction of the legislative post audit committee 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 11:30 a.m. and to record this motion, if adopted, as a part of the committee's permanent records.

Representative Burroughs seconded the motion; motion carried. Open meeting resumed at 11:30 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.

Consent Calendar

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the July 20 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 committee business and reports LPA will release at future meetings. She said she will work with Chairman Olson to schedule the next meeting likely in December.

Adjournment

The meeting adjourned at 11:37 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.