

The minutes below are in draft form, subject to approval by the Legislative Post Audit Committee at a later meeting.

**MINUTES
Legislative Post Audit Committee
January 17, 2024**

Call to Order

Welcome – The meeting was called to order by Chairman Sean Tarwater at 12:07 p.m. in Room 546-S of the Statehouse. Committee members present:

Rep. Sean Tarwater, Chairman
Rep. Shannon Francis
Rep. Jason Probst
Rep. Tom Sawyer
Rep. Kristey Williams

Sen. Caryn Tyson, Vice Chair
Sen. Ethan Corson
Sen. Mike Petersen
Sen. Mike Thompson
Sen. Mary Ware

Committee Organization

Electing Committee Leadership – Chris Clarke, Post Auditor, reviewed the process for electing new leadership.

Chair: Representative Tarwater opened the floor for nominations. Senator Thompson nominated Senator Tyson for Chair. Representative Williams seconded the motion. Representative Tarwater opened the floor to other nominations. There were no other nominations. Representative Tarwater called for a vote. Senator Tyson was elected unanimously.

Vice-Chair: Representative Tarwater opened the floor for nominations for Vice-Chair. Representative Williams nominated Representative Francis for Vice-Chair. Senator Tyson seconded the motion. Representative Tarwater opened the floor to other nominations. There were no other nominations. Representative Tarwater called for a vote. Representative Francis was elected unanimously.

Executive Subcommittee member: Representative Tarwater opened the floor for nominations for the third Executive Subcommittee member. Senator Tyson nominated Representative Probst. Representative Francis seconded the motion. There were no other nominations. Representative Tarwater called for a vote. Representative Probst was elected unanimously.

IT Audits and Evaluations

IT Security – Alex Gard, Principal IT Auditor, presented the findings from the audit and answered questions from the committee. Bob Doane, Chief Information Officer at the Kansas Department of Health and Environment, also answered questions from the committee.

This evaluation will be distributed to all legislators.

Consent Calendar

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the December 12, 2023 meeting minutes and acceptance of the completed IT security audit 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 during the session. She indicated she would work with Chair Tyson to identify dates for several committee meetings during the session to release those reports. She will communicate those dates to members at a later time. The committee will meet Wednesday, January 31 to hear a statutorily required update from the Department of Commerce.

Adjournment

The meeting adjourned at 12:40 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.