

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
February 28, 2024

Call to Order

Welcome – The meeting was called to order by Chair Caryn Tyson at 12:06 p.m. in Room 546-S of the Statehouse. Committee members present:

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

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

Economic Development Evaluations

Angel Investor Tax Credit – Josh Luthi, Principal Auditor, presented the findings from the audit and answered questions from the committee.

The audit will be distributed to all legislators.

Legislative Post Audit Operations

IT Security Awareness Training – Bob Murphy, Security Engineer at the Legislative Office of Information Services, provided security awareness training to committee members. The training covered topics such as passwords, privacy and data handling, social engineering, malware, and ransomware, and the legislature’s acceptable use policy.

Consent Calendar – Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included acceptance of the completed economic development evaluation presented at today’s meeting. There were no objections, so the audit was accepted.

Additional Business

Update on Legislation – Chris Clarke, Post Auditor, updated the committee on the status of their bill introduced in both chambers (HB 2483 and SB 330). The House passed HB 2483 with an amendment that would have LPA continue reviewing certain newly created incentives every

2 years. The House passed a separate bill (HB 2690) that would revamp the 911 council, which would also impact LPA.

Date of Next Meeting – Chris Clarke, Post Auditor, announced the next audits won't be ready to present to the committee until late March, but no meeting date is set. Chair Tyson solicited feedback from the committee on potential dates. Chair Tyson and Chris will look at scheduling the next meeting sometime in April, after first adjournment.

Chair Tyson notified the committee that she is requesting to have the election officers from Ford and Chase counties report to LPAC to follow up on LPA's audit of election security that was released in July 2023.

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.