

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
June 18, 2024**

Call to Order

Welcome – The meeting was called to order by Chair Caryn Tyson at 11:11 a.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. Kristey Williams

Consent Calendar

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the April 24 meeting minutes and approval of two limited-scope audits:

- *Reviewing the Kansas Department of Transportation's Response to Great Bend's Historic Dragstrip Cost Share Project*
- *Reviewing Ford County's Ballot Reconciliation Process During the 2024 Primary Election*

There were no objections, so the items were approved. Senator Corson abstained from voting on the April 24 minutes because he wasn't present at that meeting.

Revisor of Statutes Update

At the committee's last meeting, they asked questions of Ford County's elections staff as a follow up to LPA's 2023 audit of counties' election security policies and processes. Ford County had sealed a significant amount of its documentation in the same containers as voted ballots, which prevented LPA staff from reviewing and concluding on that county's processes.

At Chair Tyson's request, the Office of Revisor of Statutes researched what process the committee could take to allow LPA staff to access and review

the sealed documentation. Tamera Lawrence, Senior Assistant Revisor of Statutes, discussed the committee’s statutory authority to issue a subpoena for the relevant records and answered questions from committee members. Senator Thompson made a motion to request a subpoena for the records LPA staff requested to complete its 2023 election security audit. Representative Probst seconded the motion. Motion carried.

Additional Business

Next Meeting Date – Chris Clarke, Legislative Post Auditor, provided an overview of LPA’s schedule for the remainder of this year. The committee discussed potential meeting dates in July and November. Chair Tyson said she will work with Chris to schedule meeting dates for the remainder of the year and communicate those dates to the committee when settled.

Adjournment

The meeting adjourned at 11:23 a.m.

Nicole Blanchett, Secretary	date
Legislative Post Audit Committee	

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.