

MINUTES
Legislative Post Audit Committee
February 3, 2025

Call to Order

Welcome – The meeting was called to order by Chairman Shannon Francis at 12:03 p.m. in Room 118-N of the Statehouse. Committee members present:

Rep. Shannon Francis, Chair	Sen. Mike Thompson, Vice Chair
Rep. Tom Sawyer	Sen. Cindy Holscher*
Rep. Sean Tarwater	Sen. Mike Petersen
Rep. Kristey Williams	Sen. Pat Pettey
Rep. Valdenia Winn	Sen. Caryn Tyson

*Participated via Webex

Executive Session – IT Security Audit

Individuals allowed to remain in the executive session for the IT security report of the Unified School District 501 were:

Legislative Post Audit

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

Unified School District 501

- Todd Reinert, Chief Information Officer
- Gary Menke, Executive Director Operations
- Jim Edwards, Legislative Lobbyist

Senator Thompson made the following motion:

I move that the open meeting of the Legislative Post Audit Committee be recessed for a closed, executive meeting pursuant to K.S.A. 75-4319(a) to discuss matters relating to the security measures that protect the information systems of USD 501, Topeka with the appropriate individuals from the legislative division of post audit and USD 501, pursuant to 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; that the committee resume the open meeting in room 118-N of the Statehouse at 12:24 p.m.; and to

record this motion, if adopted, as part of the committee's permanent records.

Senator Pettey seconded the motion. Motion carried. Open meeting resumed at 12:24 p.m.

Because of their confidential nature, copies of IT security audits are not distributed to any committees. Staff will notify the Joint Committee on Information Technology, the Joint Committee on Kansas Security, and the House Modernization Committee that this IT audit has been completed and can be presented in executive session.

Performance Audits and Evaluations

Water Certification Program (LS) – Holly Alker, Auditor, presented the findings from the audit and answered questions from the committee. Tom Stiles, Director of the Bureau of Water at the Kansas Department of Health and Environment, answered questions from the committee.

The audit will be distributed to all legislators.

IT Monitoring Reports

KDHE Early Childhood Data Integration and System Enhancement IT Project Monitoring Memo – Katrin Osterhaus, IT Audit Manager, presented the findings from the monitoring memo.

The memo will be distributed to all legislators.

Consent Calendar

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the January 22 meeting minutes and acceptance of the completed performance audit and IT security audit presented at today's meeting. There were no objections, so the audits were accepted.

Additional Business

Date of Next Meeting – Chris Clarke, Post Auditor, announced the next meeting will be February 17. She also outlined reports LPA will release at several of its upcoming meetings.

Adjournment

The meeting adjourned at 12:56 p.m.

Whitney Watson 2/18/2025

Whitney Watson, 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.