

MINUTES
Legislative Post Audit Committee
February 17, 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. Cindy Holscher |
| Rep. Tom Sawyer | Sen. Mike Petersen |
| Rep. Nick Hoheisel* | Sen. Pat Pettey |
| Rep. Kristey Williams | Sen. Caryn Tyson |
| Rep. Valdenia Winn | |

*Representative Hoheisel was temporarily appointed to replace Representative Tarwater.

Performance Audits & Evaluations

SOFTwarfare Base Grant (LS) – Kristen Rottinghaus, Deputy Post Auditor, presented the findings from the audit and answered questions from the committee. Bob North, Chief Counsel at the Department of Commerce, and Tim Schapker, General Counsel & Vice President of Government Affairs at SOFTwarfare, answered questions from the committee.

The audit will be distributed to all legislators.

Consent Calendar

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the February 3 meeting minutes and acceptance of the completed performance audit presented at today's meeting. There were no objections, so the audit was accepted. Representative Hoheisel abstained from voting on the February 3 minutes.

Additional Business

Date of Next Meeting – Chris Clarke, Post Auditor, announced the next meetings and Chairman Francis asked for committee discussion about potential changes to those dates. The committee decided to meet March 3 and March 24. They will hold the spring meeting on April 9. Chris said she would work with Legislative Office of Information Services staff to

reschedule the IT security awareness training since the committee didn't get to it today as planned.

Adjournment

The meeting adjourned at 12:57 p.m.

Whitney Watson

3/5/2025

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.