

MINUTES
Legislative Post Audit Committee
February 4, 2015

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Barker at 12:12 p.m. in Room 118-N of the Statehouse. Committee members present:

Representative John Barker, Chair
Representative Tom Burroughs
Representative Ed Trimmer

Senator Michael O'Donnell, Vice-Chair
Senator Anthony Hensley
Senator Laura Kelly
Senator Julia Lynn

Presentation of Staff Audits

State Agency Information Systems: Reviewing Security Controls in Selected State Agencies – Kansas Neurological Institute. The chair noted that this audit would need to be heard in executive session. Senator O'Donnell made the following motion:

I move that the open meeting of the Legislative Post Audit Committee in Room 118-N of the Statehouse be recessed for a closed, executive meeting to commence immediately in Room 118-N of the Statehouse pursuant to subsection (b)(13) of K.S.A. 2014 Supp. 75-4319, for a discussion of the security of the information systems of selected state agencies which is under consideration by the Legislative Post Audit Committee, because open discussion would jeopardize the security of the information systems, that the Legislative Post Audit Committee resume the open meeting in Room 118-N of the Statehouse at 12:35 p.m., and that this motion, if adopted, be recorded in the minutes of the Legislative Post Audit Committee and be maintained as a part of the permanent records of the committee.

Senator Lynn seconded the motion. Adopted at 12:15 on February 4, 2015.

The chair indicated that the following individuals were needed in the executive session:

LPA staff

- Scott Frank, Legislative Post Auditor

- Justin Stowe, Deputy Post Auditor
- Katrin Osterhaus, Principal Auditor
- Alex Gard, Senior IT Auditor
- Andrew Sun, Senior IT Auditor
- Stan Weichert, Principal IT Auditor

KNI

- Cheryl Fuller, Chief Information Officer

KDADS

- Brad Ridley, Commissioner for Financial and Information Services
- Henry Mace, Chief Information Officer

The open meeting resumed at 12:35 p.m. Senator O'Donnell indicated that the committee had not completed its business in executive session, and made the following motion:

I move that the open meeting of the Legislative Post Audit Committee in Room 118-N of the Statehouse be recessed for a closed, executive meeting to commence immediately in Room 118-N of the Statehouse pursuant to subsection (b)(13) of K.S.A. 2014 Supp. 75-4319, for a discussion of the security of the information systems of selected state agencies which is under consideration by the Legislative Post Audit Committee, because open discussion would jeopardize the security of the information systems, that the Legislative Post Audit Committee resume the open meeting in Room 118-N of the Statehouse at 12:45 p.m., and that this motion, if adopted, be recorded in the minutes of the Legislative Post Audit Committee and be maintained as a part of the permanent records of the committee.

Senator Lynn seconded the motion. Adopted at 12:38 on February 4, 2015.

The open meeting resumed at 12:45 p.m.

Additional Business

Vice-Chair O'Donnell recognized Scott Frank, Legislative Post Auditor, for two items of additional committee business.

Additional information related to information technology. Mr. Frank told members that he would draft a letter to Secretary of Administration Jim Clark, who is the acting director of the state's Office of Information Technology Services (OITS), to request an update on the following:

- *The state IT security plan.* This plan was presented to the committee by John Byers, Chief Information Security Officer, during its December meeting.
- *The OITS cloud computing initiative.* The December 2013 audit report on OITS service rates recommended that OITS officials provide an update on the status of their cloud initiative originally intended to be completed August 2012.
- *The OITS email initiative.* During the same December 2013 audit, OITS officials told staff they were preparing to outsource email services to a cloud service.

Any information the Secretary provides will be forwarded to the committee.

Date of next meeting. Mr. Frank reminded members that the next meeting of the committee is scheduled for Wednesday, February 18, from noon to 1:00 p.m.

Adjournment.

The meeting adjourned at 12:47 p.m.



Nicole Blanchett, Secretary
Legislative Post Audit Committee

2-18-15

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.