MINUTES Legislative Post Audit Committee February 18, 2015

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Barker at 12:01 p.m. in Room 118-N of the Statehouse. Committee members present:

Representative John Barker, Chair
Representative Tom Burroughs
Representative Peggy Mast
Representative Virgil Peck, Jr.
Representative Ed Trimmer

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

Approval of Minutes. Senator O'Donnell moved approval of the January 28 and February 4 minutes. Representative Trimmer seconded the motion; motion carried.

Consideration of Audit Topics

Limited-scope audit request. Justin Stowe, Deputy Post Auditor, introduced an audit request by Senator Denning dealing with worker's compensation. Senator Denning briefly addressed the committee in support of his request and answered members' questions. Mr. Stowe noted that this request had been preliminarily approved by the chair, and absent a motion to disapprove, would be automatically approved. There was no motion to disapprove, so the limited-scope was authorized.

First-time audit request. Mr. Stowe reviewed Senator Pyle's request dealing with state and local government association fees and dues. Because no member moved to approve the request, it will be added to the list of audit topics to be considered by the committee at a later meeting.

Presentation of Staff Audits

Kansas State Employee Health Plan: Evaluating the State's Pharmacy Benefit Management System. This audit was presented by Laurel Murdie, Principal Auditor.

Mike Michael, Director, State Employee Health Plan, Kansas Department of Health and Environment, briefly addressed the committee and answered members' questions.

Representative Mast made a motion to accept the audit. Senator Kelly seconded the motion; motion carried. All legislators will receive the audit highlights document and full copies of the audit will be distributed to the chairs, vice-chairs, and ranking minority members of the following committees:

House Committees

- Appropriations
- Insurance
- Social Services Budget Committee

Senate Committees

- Ways and Means
- Financial Institutions and Insurance
- Ways and Means Subcommittee on Social Services

Wrap-Up

Additional business. Mr. Stowe asked members to sign a gift that staff had prepared for Stacie Thurman, a long-time legislative employee who was leaving state service after many years with the Revisor's Office and then with Legislative Post Audit.

Date of next meeting. The next meeting is set for March 4, at which time the Heartland Park audit will be presented.

Adjournment

The meeting adjourned at 12:30 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.