

MINUTES
Legislative Post Audit Committee
March 19, 2014

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Longbine at 12:15 p.m. in Room 118-N of the Statehouse. Committee members present:

Senator Jeff Longbine, Chair	Representative John Barker, Vice-Chair
Senator Anthony Hensley	Representative Tom Burroughs
Senator Laura Kelly	Representative Peggy Mast
Senator Julia Lynn	Representative Virgil Peck, Jr.
Senator Michael O'Donnell	Representative Ed Trimmer

Presentation of Contracted Audits

Kansas Lottery: Security in the Operation of the Kansas Lottery. K.S.A. 74-8707(b) requires a triennial security audit of the Kansas Lottery. This year's audit was conducted by Delehanty Consulting, a firm under contract with Legislative Post Audit. The public report was presented by Jerry Norton of Delehanty Consulting.

Officials from the Kansas Lottery present to answer questions were Keith Kocher, Director of Gaming Facilities; Kent Dean, Director of Security; and Steve Mumert, Interim Director of Information Technology.

The Chair noted that because the detailed audit report includes information that could jeopardize the Lottery's security if it were made public, the committee needed to go into executive session to hear that part of the presentation. 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 at 12:25 p.m. in Room 118-N of the Statehouse pursuant to subsection (b)(13) of K.S.A. 2013 Supp. 75-4319, for a discussion of the security of the information system at the Kansas Lottery which is under consideration by the Legislative Post Audit Committee, because open discussion would jeopardize the security of the information system, 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. Motion adopted at 12:20 p.m. on March 19, 2014. The Chair designated the following people to remain for the executive session: members of the Post Audit Committee; Scott Frank, Justin Stowe, and Julie Pennington

from Legislative Post Audit; Jerry Norton from Delehanty Consulting; and Keith Kocher, Kent Dean, and Steve Mumert from the Kansas Lottery.

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

All legislators will receive the audit highlights document and full copies of the public audit will be distributed to the chairs, vice-chairs, and ranking minority members of the following committees:

House Committees:

- Federal and State Affairs
- General Government Budget

Senate Committees

- Federal and State Affairs
- Ways and Means Subcommittee on General Government and Gaming

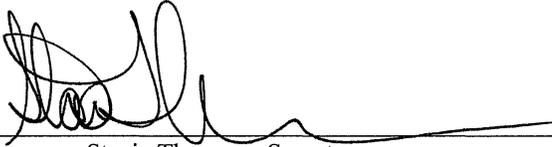
Other Committees

- Joint Committee on Information Technology

Wrap Up

Date of the next meeting. The Chair scheduled the next meeting for Tuesday, April 29. Major agenda items will include presentation of the federal compliance piece of the statewide single audit, responses by CDDOs to the audit released at the March 12 meeting, and consideration of audit topics.

Adjournment. The meeting adjourned at 12:50 p.m.



Stacie Thurman, Secretary
Legislative Post Audit Committee

4/30/14

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.