

**MINUTES**  
**Legislative Post Audit Executive Committee**  
**August 26, 2014**

**Call to Order**

**Welcome by the Chair.** The meeting was called to order by Chair Longbine at 9:10 a.m. in Room 118-N of the Statehouse. Committee members present:

Senator Jeff Longbine, Chair      Representative John Barker, Vice-Chair  
Senator Anthony Hensley

**Presentation of the Division's FY 2016-2017 Budget Request**

Scott Frank, Legislative Post Auditor, presented the division's budget request for fiscal years 2016 and 2017, as well as the revised request for the current fiscal year. The budget as requested would fully fund all 25 positions. The executive committee approved the request as submitted and directed Mr. Frank to submit it to the full committee at the October 2<sup>nd</sup> meeting.

**Potential Rule Changes**

Mr. Frank presented a summary of potential rule changes. The following changes were requested:

- A. Modify the process for authorizing and conducting limited-scope audits. The executive committee approved this change by consensus and directed that it be presented to the full committee.
- B. Codify the process for quarterly and annual follow-up reports. The executive committee approved this change by consensus and directed that it be presented to the full committee.
- C. Codify the process for the Post Auditor's annual performance evaluation. The executive committee did not approve this request. Members said they would like to try the current process for one more year before changing the rules.
- D. Codify the creation of the executive committee. The executive committee approved this change by consensus and directed that it be presented to the full committee.

- E. Modify the list of outside groups that are pre-approved to testify before the committee to include certain school districts. The executive committee approved this change by consensus and directed that it be presented to the full committee.

### **Potential Legislation for the 2015 Session**

Mr. Frank presented staff requests for potential legislation for the 2015 legislative session:

- A. Modify LPA's background check authority to include contractors. The executive committee approved this by consensus and directed staff to prepare a bill draft and present it to the full committee for its consideration.
- B. Remove provisions related to the 2010 Commission and school audit team from the Post Audit Act. The executive committee approved this by consensus and directed staff to prepare a bill draft and present it to the full committee for its consideration.
- C. Add information technology audits to the Post Audit Act. The executive committee approved this by consensus and directed staff to prepare a bill draft and present it to the full committee for its consideration.
- D. Consider options to enhance legislative oversight over the Office of Information Technology Services (OITS). The executive committee directed staff to develop a bill draft that would have the Legislature set OITS' spending authority through the appropriations process, and present the bill to the full committee for its consideration.
- E. Consider reducing the number of Community Developmental Disability Organization (CDDO) regions. The executive committee directed staff to prepare a letter for the Chair's signature referring this issue to the KanCare Oversight Committee.
- F. Consider redirecting CDDO state aid to Medicaid-eligible services. The executive committee directed staff to prepare a letter for the Chair's signature referring this issue to the KanCare Oversight Committee.

### **Prepare the Evaluation of the Post Auditor (Executive Session)**

Representative Barker made the following motion:

I move that the open meeting of the Legislative Post Audit Executive 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.2013 Supp. 75-4319, for a discussion of personnel matters of nonelected personnel relating to the annual evaluation of the Legislative Post Auditor which is under

consideration by the Legislative Post Audit Executive Committee, to protect the privacy interests of the individual, that the Legislative Post Audit Executive Committee resume the open meeting in Room 118-N of the Statehouse at 10:35 a.m., and that this motion, if adopted, be recorded in the minutes of the Legislative Post Audit Executive Committee and be maintained as a part of the permanent records of the committee.

Senator Hensley seconded the motion. Motion carried. Adopted at 10:10 a.m. on August 26, 2014.

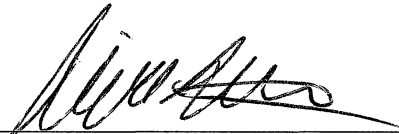
The executive committee resumed its open session at 10:35 a.m.

### **Additional Business**

There was no additional business.

### **Adjournment**

Senator Longbine adjourned the meeting at 10:35 a.m.



Nicole Blanchett, Secretary  
Legislative Post Audit Committee

9/9/14

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.*