

Legislative Post Audit Committee
Consent Calendar Memo
January 20, 2021

1. Consent Calendar Items for Today's Meeting

| | |
|--------------------------|---|
| Committee Action: | <p>Unless there is objection from the committee, the following items will be considered approved by the Post Audit Committee without objection and will be recorded in the meeting minutes. Members may abstain from voting on the minutes if they were not present at the meeting.</p> <p>If a member of the committee objects to a committee consent calendar item, it will be voted on separately.</p> |
|--------------------------|---|

- a. **Approval of Minutes (Rule 4-4)** - The draft minutes for the committee's December 16th meeting are attached.

*The minutes below are in draft form, subject to approval by the
Legislative Post Audit Committee at a later meeting.*

**DRAFT
MINUTES
Legislative Post Audit Committee
12/16/20**

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Senator Lynn at 10:03 a.m. in Room 546-S of the Statehouse. Committee members present:

| | |
|------------------------------------|-----------------------------------|
| Sen. Julia Lynn, Chair | Rep. Kristey Williams, Vice-Chair |
| Sen. Dinah Sykes, Ranking Minority | Rep. John Barker |
| | Rep. Tom Burroughs |
| | Rep. Jim Gartner |
| | Rep. John Toplikar |

Presentation of IT Security Audits

The chair called on Justin Stowe to explain the executive motion process for the four IT security audits on the agenda. Justin listed the individuals who would be allowed to remain in the executive session for each agency report:

KPERS

- Alan Conroy, Executive Director
- Noble Morrell, IT Security Supervisor
- John Cahill, Chief Information Officer
- Jarrod Waltner, Planning and Research Officer

Legislative Post Audit

- Justin Stowe, Legislative Post Auditor
- Katrin Osterhaus, IT Audit Manager

Kansas State Board of Healing Arts

- Tucker Poling, Acting Executive Director
- Todd Standeford, IT Director
- Jeff Maxon, Executive Chief Information Security Officer

Legislative Post Audit

- Justin Stowe, Legislative Post Auditor
- Katrin Osterhaus, IT Audit Manager

Kansas State University

- Dr. Gary Pratt, Chief Information Officer
- Chad Currier, Information Security Officer
- Dr. Sue Peterson, Chief Government Relations Officer

Legislative Post Audit

- Justin Stowe, Legislative Post Auditor
- Katrin Osterhaus, IT Audit Manager

Seaman School District USD 345

- Dr. Steve Noble, Superintendent
- Jeff Mathes, Director of Technology
- Thomas Gideon, Asst. Director of Technology

Legislative Post Audit

- Justin Stowe, Legislative Post Auditor
- Katrin Osterhaus, IT Audit Manager

Representative Williams made the following motion:

I move to recess this open meeting for a closed meeting pursuant to K.S.A. 75-4319(a) to discuss matters relating to security measures that protect the information systems of Kansas Public Employees Retirement System, Kansas Board of Healing Arts, Kansas State University, and Seaman School District USD 345 under the justification listed in K.S.A. 75-4319(b)(12)(C) because discussion of such matters in an open meeting would jeopardize such security measures; to resume the open meeting in Room 546-S at 11:09 a.m. and to record this motion, if adopted, as a part of the committee's permanent records.

Representative Toplikar seconded the motion; motion carried. Adopted at 10:09 a.m.

The open meeting resumed at 11:09 a.m. After a quick break, the executive session was renewed. Representative Williams made the following motion:

I move to recess this open meeting for a closed meeting pursuant to K.S.A. 75-4319(a) to discuss matters relating to security measures that protect the information systems of Kansas Public Employees Retirement System and Seaman School District USD 345 under the justification listed in K.S.A. 75-4319(b)(12)(C) because discussion of such matters in an open meeting would jeopardize such security measures; to resume the open meeting in Room 546-S at 11:47 a.m. and to record this motion, if adopted, as a part of the committee's permanent records.

Motion seconded by Representative Toplikar; motion carried. Adopted at 11:17 a.m.

Open meeting resumed at 11:47 a.m. The executive session was renewed. Representative Williams made the following motion:

I move to recess this open meeting for a closed meeting pursuant to K.S.A. 75-4319(a) to discuss matters relating to security measures that protect the information systems of Seaman School District USD 345 under the justification listed in K.S.A. 75-4319(b)(12)(C) because discussion of such matters in an open

meeting would jeopardize such security measures; to resume the open meeting in Room 546-S at 11:58 a.m. and to record this motion, if adopted, as a part of the committee's permanent records.

Motion seconded by Representative Toplikar; motion carried. Adopted at 11:47 a.m. Open meeting resumed at 11:58 a.m.

Because of their confidential nature, copies of IT security audits are not distributed to any committees. Staff previously notified the Joint Committee on Information Technology and the Joint Committee on Kansas Security that these 4 IT audits have been completed and can be presented in executive session.

Performance Audit Requests

Chris Clarke, Deputy Post Auditor reviewed for members the performance audit request submitted by Senator Denning, and the current calendar. Representative Barker made a motion to approve the audit and expedite its completion for the session by removing the State Fair audit from our schedule and allowing the committee to reconsider it at the Spring meeting. Representative Williams seconded the motion; motion carried. Adopted at 12:08 p.m.

LPA Operations

Justin Stowe, Post Auditor, presented the committee the staff IT security audit plan for the coming year, with several options. Representative Barker made a motion for staff to select entities to audit in a 3:1 ratio (3 agencies, 1 school district), that staff notify the committee of the entities it selects from the list of potential auditees, and to continue providing confidential IT security reports in executive session as it has in the past. Representative Burroughs seconded the motion. Motion carried and adopted at 12:24 p.m.

Consent Calendar

Chris Clarke, Deputy Post Auditor, reviewed for members the only item on the consent calendar, which was approval of minutes from the November 30 meeting.

No motions to object were offered on the minutes, so they were considered approved.

Adjournment

The meeting adjourned at 12:25 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.