Kansas Administrative Regulations Agency 19 – Governmental Ethics Commission

Editors' Notes	. 2
Article 3 - Investigations	
K.A.R. 19-3-1 – Investigation	3
K.A.R. 19-3-2 – Reviews and audits	∠
K.A.R. 19-3-3 – Preliminary inquiry	5

K.A.R. Agency 19 Refs & Annos Editors' Notes

Effective July 1, 1998, the Kansas commission on governmental standards and conduct was redesignated as the governmental ethics commission. Rules and regulations of the Kansas commission on governmental standards and conduct were by law specifically retained in force and effect and became the rules and regulations of the governmental ethics commission until amended or revoked by the successor commission.

Effective July 1, 1991, the Kansas commission on governmental standards and conduct was created to replace the Kansas public disclosure commission. Rules and regulations of the Kansas public disclosure commission were by law specifically retained in force and effect and became the rules and regulations of the Kansas commission on governmental standards and conduct until amended or revoked by the successor commission.

Current through Volume 42, No. 39, September 28, 2023. Some sections may be more current. See credits for details.

K.A.R. 19-3-1

19-3-1. Investigation.

The commission may authorize the executive director to investigate any matter required to be reported by any person under the relevant law, or any matter to which the relevant law applies irrespective of whether a civil penalty has been assessed or a complaint has been filed in relation to it. Whenever an investigation does not disclose facts sufficient to warrant further action, the commission may, for good cause, issue to the person or persons investigated a report concerning the findings of the commission.

Credits

(Authorized by K.S.A. 25-4119a, 46-253; implementing K.S.A. 25-4158, 46-260.)

(Effective, E-76-52, Oct. 24, 1975; effective, E-77-20, May 1, 1976; effective Feb. 15, 1977; amended May 1, 1980; amended May 1, 1982.)

Current through Volume 42, No. 39, September 28, 2023. Some sections may be more current. See credits for details. Kan. Admin. Regs. 19-3-1, KS ADC 19-3-1

K.A.R. 19-3-2

19-3-2. Reviews and audits.

- (a) Reviews and audits may be conducted by the executive director of any matter which is required to be reported or filed under the provisions of relevant law. Such reviews and audits shall employ generally accepted auditing standards and provisions as adapted to relevant law. Such reviews and audits may include:
 - (1) identification of persons required to file statements, reports or other documents;
 - (2) desk review of filed statements, reports and other documents;
 - (3) review or confirmation of receipts, expenditures, gifts, honoraria or payments; and
 - (4) audits of records and accounts required to be maintained or to be made available to the commission.
- (b) If at the conclusion of any review or audit there appear to be material errors or omissions in any statement, report or other document, such action as is provided by relevant law shall be taken by the executive director in order to assure their correction. This action shall be reported by the executive director to the commission. A report on each completed audit shall be prepared by the executive director for the commission. A copy of the memorandum shall be issued by the commission to the person audited.

Credits

(Authorized by and implementing K.S.A. 1991 Supp. 25-4119a, 46-253.)

(Effective, E-76-52, Oct. 24, 1975; effective, E-77-20, May 1, 1976; effective Feb. 15, 1977; amended May 1, 1980; amended June 22, 1992.)

Current through Volume 42, No. 39, September 28, 2023. Some sections may be more current. See credits for details. Kan. Admin. Regs. 19-3-2, KS ADC 19-3-2

K.A.R. 19-3-3

19-3-3. Preliminary inquiry.

Whenever any matter is brought to the attention of a member of the commission or the executive director which appears to raise an issue of a violation of the relevant law, the executive director is authorized to conduct a preliminary inquiry on the issue of whether there are facts sufficient to support the appearance of a violation. At the conclusion of a preliminary inquiry, the executive director shall report to the commission. The commission shall thereafter determine whether further investigation is required.

Credits

(Authorized by K.S.A. 25-4119a, 46-253; implementing K.S.A. 25-4158, 46-260.)

(Effective, E-76-52, Oct. 24, 1975; effective, E-77-20, May 1, 1976; effective Feb. 15, 1977; amended May 1, 1980; amended May 1, 1982.)

Current through Volume 42, No. 39, September 28, 2023. Some sections may be more current. See credits for details. Kan. Admin. Regs. 19-3-3, KS ADC 19-3-3