

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

November 10, 2016

The Legislative Performance Audit and Oversight Committee met on Thursday, November 10, 2016 at 11:00 AM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Sen. John Reagan (Chair)
Sen. President Chuck Morse
Sen. Kevin Avard
Rep. Lynne Ober
Rep. Lucy Weber
Rep. Raymond Gagnon

The meeting convened at 11:05 AM.

ACCEPTANCE OF MINUTES:

On a motion by Representative Ober, seconded by Representative Gagnon, that the minutes of the June 20, 2016 meeting be accepted.

MOTION ADOPTED.

DISCUSSION AND APPROVAL OF SCOPE STATEMENT FOR THE COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE PERFORMANCE AUDIT:

Chairman Reagan requested a motion to amend the proposed audit scope to read, "Our audit period will include State Fiscal Years 2012 through 2016."

On a motion by Senator Morse; seconded by Representative Ober.

MOTION ADOPTED.

Chairman Reagan requested a motion for acceptance of the proposed scope statement for the performance audit of the Community College System of New Hampshire.

On a motion by Representative Ober; seconded by Senator Morse.

MOTION ADOPTED.

DISCUSSION AND APPROVAL OF SCOPE STATEMENT FOR THE OFFICE OF
PROFESSIONAL LICENSURE AND CERTIFICATION, NATUROPATHIC EXAMINERS
PERFORMANCE AUDIT:

Chairman Reagan requested a motion for acceptance of the scope statement for the performance audit of The Office of Professional Licensure and Certification, Naturopathic Examiners.

On a motion by Senator Avard; seconded by Senator Morse.

MOTION ADOPTED.

CURRENT STATUS OF ONGOING AND PENDING PERFORMANCE AUDITS:

Stephen Smith, Audit Division Director, informed the Committee that two audit reports have been presented to the Fiscal Committee and accepted; Department of Transportation, Bridge Maintenance and the Department of Safety, Homeland Security and Emergency Management reports.

Mr. Smith informed the Committee the Department of Corrections, Sex Offender Treatment Program audit has been completed and will be presented at the next Fiscal Committee meeting on November 18, 2016.

Mr. Smith informed the Committee the scope statements for Naturopathic Examiners and the Community College System audits were approved earlier at this meeting and the Audit Division will continue audit planning and begin field work shortly. The target for the Naturopathic Examiners report is the February Fiscal Committee meeting; and the Community College System target is later in the spring.

Mr. Smith also informed the Committee that the next audits in queue are 1) the Real Estate Commission and 2) the Controlled Drug Prescription Health and Safety Program, which has a statutory deadline of December 31, 2017. Some preliminary scoping is in progress for the real estate brokers, and an entrance meeting will be set up in the future. The Control Drug Prescription audit is targeted to begin in March to meet the deadline. The Committee should expect the scope statements for these audits sometime early spring, late winter.

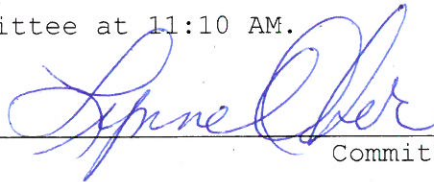
Mr. Smith reminded the Committee that work on the Department of Environmental Services, Air Division performance audit was suspended due to topic re-prioritization, and plan to begin again in late Spring. No work has yet begun on the remaining audit in the queue - the Department of Information Technology.

The auditors will be looking for additional topics sometime in late winter or early spring once a new Committee is assembled in 2017.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting will be at the call of the Chairman.

Senator Reagan adjourned the Committee at 11:10 AM.

A handwritten signature in blue ink, appearing to read "Lynne Ober", is written over a horizontal line.

Committee Chairman