

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

March 6, 2015

The Legislative Performance Audit and Oversight Committee met on Friday, March 6, 2015 at 1:00 PM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Sen. John Reagan(Chair)
Sen. Chuck Morse
Sen. Lou D'Allesandro
Sen. Jerry Little
Rep. Lucy Weber
Rep. Lynne Ober
Rep. Richard Barry
Rep. Raymond Gagnon

The meeting convened at 1:00 PM.

ORGANIZATION AND ELECTION OF OFFICERS:

On a motion by Representative Ober, seconded by Representative Gagnon, that Senator Reagan be elected Chairperson. MOTION ADOPTED.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Representative Ober, that the minutes of the June 5, 2014, meeting be accepted. MOTION ADOPTED.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

Stephen Smith, Audit Division Director, briefed the Committee and responded to questions regarding ongoing and pending performance audits.

Mr. Smith informed the Committee five performance audit reports had been completed and presented to the Fiscal Committee since the LPAOC's previous meeting. Those reports included the Department of Health and Human Services Assisted-Living Nursing Facility Inspections, and the DRED Economic Development Program reports on June 9, 2014; the Department of Education, Charter School Approval Process report on July 25, 2014; and the DOT Fleet Management and the Department of Safety Radio Interoperability reports on November 10, 2014.

Mr. Smith informed the Committee of the results of the National State Auditors Association peer review of the Audit Division during October

2014.

Mr. Smith informed the Committee of three audits currently in process: the Statewide Recycling, Food Protection, and Pharmacy Inspections audits. The field work for the Statewide Recycling and the Pharmacy Inspections audits had been completed; while the Food Protection audit was still in field work. Draft reports for the Statewide Recycling and the Pharmacy Inspections audits were with the auditees and the reports were anticipated to be presented to the Fiscal Committee at the April meeting. The Food Protection audit was anticipated to go to the Fiscal Committee at the June meeting.

Mr. Smith informed the Committee there were two audits in the queue: Consolidation of Certain Business Processing Functions at the Department of Administrative Services; and the Division of Child Support Enforcement audit. Preliminary work has been started on the Child Support Audit.

The last audit on the performance audit list, the Controlled Drug Prescription Health and Safety Program, won't be started until sometime in 2017 per legislation requiring its deadline.

DISCUSSION OF PROPOSED SCOPE STATEMENT FOR THE DEPARTMENT OF SAFETY,
RADIO INTEROPERABILITY PERFORMANCE AUDIT:

Mr. Smith presented the proposed scope statement for the Statewide Recycling performance audit. There being no questions from the Committee regarding the proposed scope statement, Mr. Smith moved on to the next audit.

DISCUSSION OF PROPOSED SCOPE STATEMENT FOR THE DEPARTMENT OF HEALTH
AND HUMAN SERVICES, FOOD PROTECTION PROGRAM PERFORMANCE AUDIT:

Steven Grady, Senior Audit Manager, presented the scope statement document for the performance audit of the Food Protection Program. Mr. Grady responded to questions from the Committee regarding the scope statement.

DISCUSSION OF PROPOSED SCOPE STATEMENT FOR THE BOARD OF PHARMACY,
PHARMACY INSPECTIONS PERFORMANCE AUDIT:

Jay Henry, Senior Audit Manager, presented the scope statement document for the performance audit of the Pharmacy Inspections program. Mr. Henry responded to questions from the Committee regarding the scope statement.

DISCUSSION OF POTENTIAL AUDIT TOPICS:

The Committee discussed several new potential audit topics from the Audit Division-provided list of Potential Performance Audit Topics, as

well as several from Committee members and other sources.


On a motion by Representative Barry, seconded by Representative Ober, that the Audit Division conduct performance audits of the Department of Health and Human Services, Bureau of Developmental Services; the Department of Environmental Services, Dam Bureau; and the Department of Resources and Economic Development, WorkReadyNH Program.

MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

Next meeting will be at the call of the Chairman.

Senator Reagan adjourned the Committee at 1:25 PM.



John Reagan, Committee Chairman

