

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

MINUTES

April 30, 2009

The Legislative Performance Audit and Oversight Committee met on Friday April 30, 2009 at 2:00 PM in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Anne-Marie Irwin, Chairman
Senator Harold Janeway, Vice Chairman
Representative Linda Foster
Representative Marjorie Smith
Representative Lynne Ober
Senator Harold Janeway
Senator Peter Bragdon
Senator John Barnes

Also in attendance as guests of the Committee were as follows:

Representative Susan Almy
Representative Ron Mack
Representative Susan Price
Representative William Hatch

Representative Anne-Marie Irwin called the meeting to order.

ACCEPTANCE OF MINUTES:

On a motion by Senator Barnes, seconded by Representative Smith, that the minutes of the November 6, 2008 meeting be accepted as written. MOTION ADOPTED. Representative Ober abstaining.

CURRENT STATUS OF ONGOING PERFORMANCE AUDITS:

Richard Mahoney, Director of Audits, Office of Legislative Budget Assistant presented the current status of ongoing performance audits and responded to questions from the Committee.

DISCUSSION OF NEW PERFORMANCE AUDITS:

Stephen Fox, Performance Audit Supervisor, Office of Legislative Budget Assistant presented pre-scope information to the Committee for three potential performance audit topics: Plumbers Licensing Board, Fuel Oil Discharge Clean-Up Fund, and Sex Offenders Registry.

On a motion by Senator Bragdon, seconded by Senator Barnes, that the Committee accept as the audit scope the second bulleted list on the Audit Division pre-scope document of the Fuel Oil Discharge Clean-Up Fund. MOTION ADOPTED.

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On a motion by Representative Smith, seconded by Representative Ober, that matter of the Sex Offenders Registry be handled in the budget process and not as a performance audit. MOTION ADOPTED.

On a motion by Senator Barnes, seconded by Representative Smith, that the Committee accept the audit scope on the Audit Division pre-scope document of the Plumbers Licensing Board. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

On a motion by Senator Bragdon, that the Committee adjourn. MOTION ADOPTED.

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

Representative Anne-Marie Irwin, Chairman