

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

April 5, 2016

The Legislative Performance Audit and Oversight Committee met on Tuesday, April 5, 2016 at 3:00 PM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Sen. John Reagan (Chair)
Sen. Jerry Little
Sen. Lou D'Allesandro
Sen. Chuck Morse
Rep. Lynne Ober
Rep. Laurie Sanborn

The meeting convened at 3:03 PM.

ACCEPTANCE OF MINUTES:

On a motion by Senator Little, seconded by Representative Ober, that the minutes of the February 29, 2016 meeting be accepted.

MOTION ADOPTED.

DISCUSSION AND APPROVAL OF SCOPE STATEMENT FOR THE DEPARTMENT OF SAFETY, HOMELAND SECURITY AND EMERGENCY MANAGEMENT PERFORMANCE AUDIT:

Chairman Reagan requested a motion for acceptance of the scope statement for the performance audit of Homeland Security and Emergency Management.

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

MOTION ADOPTED.

DISCUSSION OF POTENTIAL PERFORMANCE AUDIT OF DEPARTMENT OF CORRECTIONS, SEXUAL OFFENDER TREATMENT PROGRAM:

On a motion by Senator Little, seconded by Senator D'Allesandro that the LBA Audit Division conduct a performance audit of the Department of Corrections Sexual Offender Treatment Program. The committee heard from the Corrections Commissioner, William Wrenn, regarding the Sexual Offender Treatment Program and he responded to questions from the committee.

MOTION ADOPTED.

The committee expressed its preference for the above audit to begin immediately and for the audit division to suspend the performance audit of The Department of Environmental Services, Air Services

Division.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

Stephen Smith, Audit Division Director, informed the Committee that two audits currently in process: Consolidation of Certain Business Processing Functions at the Department of Administrative Services, and the Department of Resources and Economic Development, WorkReadyNH are complete and will be presented to the Fiscal Committee at the April 15, 2016 meeting.

Mr. Smith informed the Committee the Department of Transportation, Bridge Maintenance audit is in field work.


Mr. Smith also informed the Committee the Scope Statement for the Department of Safety, Homeland Security and Emergency Management audit was approved earlier at this meeting and the audit division will continue audit planning and begin field work shortly.

As of this meeting, work on the Department of Environmental Services, Air Division performance audit will be suspended until further notice. No work has yet begun on the remaining audits in the queue: the Department of Information Technology, and the Controlled Drug Prescription Health and Safety Program. This last audit will not be started until 2017 per legislation requiring its deadline.

DATE OF NEXT MEETING AND ADJOURNMENT:

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

Senator Reagan adjourned the Committee at 3:18 PM.



John Reagan, Committee Chairman