

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

MINUTES

February 13, 2012

The Legislative Performance Audit and Oversight Committee met on Monday February 13, 2012 at 10:00 AM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Senator Peter Bragdon (Chairman)
Senator Jack Barnes
Senator Sylvia Larsen
Representative John Reagan
Representative Marshall Quandt
Representative Patricia Dowling
Representative Laurie Harding
Representative Robert Foose

Senator Bragdon called the meeting to order at 10:04 AM.

ACCEPTANCE OF MINUTES:

On a motion by Representative Reagan, seconded by Senator Barnes, that the minutes of the December 20, 2011 meeting be accepted as written. MOTION ADOPTED.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

Richard Mahoney, Director of Audits, Office of Legislative Budget Assistant, briefed the Committee and responded to questions regarding ongoing performance audits. Mr. Mahoney informed the Committee the Public Utilities Commission audit was scheduled to be presented to the joint Legislative Fiscal Committee at its March, 2012 meeting.

Mr. Mahoney also informed the Committee of the entrance conference held between the Audit Division and the Department of Corrections, which occurred on January 30, 2012.

DISCUSSION OF SCOPE STATEMENTS FOR DEPARTMENT OF CORRECTIONS AUDITS:

Stephen Fox, Performance Audit Supervisor, Office of Legislative Budget Assistant, presented the proposed scope statement for the performance audit of Security Staffing in the Department of Corrections prison facilities, namely the New Hampshire State Prison for Men, in Concord; the New Hampshire State Prison for Women, in Goffstown; and the Northern Correctional Facility, in Berlin.

On a motion by Representative Reagan, seconded by Senator Barnes, that the proposed scope statement be approved. MOTION ADOPTED.

Stephen Fox presented the proposed scope statement for the performance audit of Non-Security Staffing in the Department of Corrections prison facilities, namely the New Hampshire State Prison for Men, in Concord; the New Hampshire State Prison for Women, in Goffstown; and the Northern Correctional Facility, in Berlin.

On a motion by Representative Reagan, seconded by Senator Barnes, that the proposed scope statement be approved. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

On a motion by Senator Barnes, seconded by Representative Quandt, that the Committee be adjourned. MOTION ADOPTED.

Senator Bragdon adjourned the Committee without objection at 10:35 AM.

Representative John Reagan, Clerk