

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

MINUTES

February 3, 2014

The Legislative Performance Audit and Oversight Committee met on Monday, February 3, 2014 at 4:00 PM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Rep. Lucy Weber (Chair)  
Rep. Carol McGuire  
Rep. Raymond Gagnon  
Rep. Mary Jane Wallner  
Sen. John Reagan  
Sen. Sylvia Larsen

The meeting convened at 4:03 PM. Due to lack of a quorum at that time, Chairman Weber called for ongoing audit status updates as the first order of business.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

Richard Mahoney, Audit Division Director, briefed the Committee and responded to questions regarding ongoing performance audits.

Mr. Mahoney informed the Committee of two audits currently in process. Those audits were the Department of Resources and Economic Development, Division of Economic Development Community Development, and the Department of Health and Human Services, assisted living and nursing home inspections, both of which had proposed Scope Statements on the agenda for this meeting.

Mr. Mahoney also informed the Committee that the Committee's recommendation for an audit of the Police Standards and Training Council remains tabled by the Fiscal Committee. He also reported that of the three audits approved by the Committee at the December meeting, the Audit Division will be starting on the Department of Education, Charter School Approval Process next.

With a quorum present, Chairman Weber returned to the original agenda for the meeting.

ACCEPTANCE OF MINUTES:

On a motion by Senator Reagan, seconded by Senator Larsen, that the minutes of the December 3, 2013, meeting be accepted as amended.  
MOTION ADOPTED.

DISCUSSION AND APPROVAL OF SCOPE STATEMENTS FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ASSISTED LIVING AND NURSING HOME INSPECTIONS, AND THE DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT, ECONOMIC DEVELOPMENT PROGRAMS, PERFORMANCE AUDITS:

Stephen Fox, Performance Audit Supervisor, Office of Legislative Budget Assistant, presented the proposed scope statement for the Department of Health and Human Services, Assisted Living and Nursing Home Inspections, performance audit. Mr. Fox pointed out the scope statement proposed auditing only State licensing functions and not federal certification functions, which are regulated and reviewed by the Centers for Medicare and Medicaid Services.

On a motion by Senator Reagan, seconded by Representative McGuire, that the proposed Scope Statement be approved. MOTION ADOPTED.

Mr. Fox also presented the proposed scope statement for the Department of Department of Resources and Economic Development, Economic Development Programs, performance audit. Mr. Fox and Mr. Mahoney responded to questions from the Committee regarding the proposed scope statement.

On a motion by Senator Reagan, seconded by Representative Gagnon, that the proposed Scope Statement be approved. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

On a motion by Senator Reagan that the Committee be adjourned. MOTION ADOPTED.

Next meeting to be at the call of the Chairman.

Representative Weber adjourned the Committee at 4:23 PM.

  
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Lucy McVitty Weber, Committee Chairman