

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

MINUTES

January 7, 2010

The Legislative Performance Audit and Oversight Committee met on Thursday January 7, 2010 at 2:00 PM in Room 306 of the Legislative Office Building.

Members in attendance were as follows:

Representative Anne-Marie Irwin, Chairman
Representative Marjorie Smith
Representative Linda Foster
Representative John Reagan, Clerk
Representative Lynne Ober
Senator Peter Bragdon
Senator John Barnes

Representative Anne-Marie Irwin called the meeting to order.

ACCEPTANCE OF MINUTES:

On a motion by Representative Reagan, seconded by Senator Barnes, that the minutes of the November 30, 2009 meeting be accepted as written. MOTION ADOPTED.

DISCUSSION OF SCOPE STATEMENT FOR THE PERFORMANCE AUDIT OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, BUREAU OF BEHAVIORAL HEALTH:

Stephen Fox, Audit Supervisor, Office of Legislative Budget Assistant, presented the proposed scope statement for the performance audit of the Community Mental Health System, as managed by the DHHS Bureau of Behavioral Health. Committee discussion ensued and Mr. Fox and Richard Mahoney, Director of Audits, Office of Legislative Budget Assistant, responded to questions from the Committee.

On a motion by Representative Foster, seconded by Senator Bragdon, that the scope, objectives, and methodology statement be accepted. MOTION ADOPTED.

DISCUSSION OF SCOPE STATEMENT FOR THE POTENTIAL PERFORMANCE AUDIT OF THE DEPARTMENT OF SAFETY, DIVISION OF STATE POLICE, FIELD OPERATIONS BUREAU:

Mr. Fox presented the proposed scope statement for the performance audit of the Field Operations Bureau. Committee discussion ensued and Mr. Fox and Mr. Mahoney responded to questions from the Committee.

On a motion by Representative Ober, seconded by Senator Bragdon, that the scope statement presented by the Audit Division be accepted as written. MOTION ADOPTED.

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DISCUSSION OF SCOPE STATEMENT FOR THE POTENTIAL PERFORMANCE AUDIT OF
THE DEPARTMENT OF SAFETY, DIVISION OF STATE POLICE, FORENSIC
LABORATORY:

Mr. Fox presented the proposed scope statement for the performance audit of the Forensic Laboratory. Committee discussion ensued and Mr. Fox and Mr. Mahoney responded to questions from the Committee.

On a motion by Representative Ober, seconded by Senator Barnes, that the scope statement presented by the Audit Division be accepted as written. MOTION ADOPTED.

POTENTIAL NEW PERFORMANCE AUDITS:

Mr. Mahoney brought to the Committee's attention the updated list of potential performance audit topics, including three new additional topics. The Committee deferred discussion to another meeting.

DATE OF NEXT MEETING AND ADJOURNMENT:

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

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

Representative John Reagan, Clerk