

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

June 12, 2019

The Legislative Performance Audit and Oversight Committee met on Wednesday, June 12, 2019 in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Sen. John Reagan, Chair
Sen. Jay Kahn
Sen. Bob Giuda
Sen. Lou D'Allesandro
Sen. Martha Fuller Clark
Rep. Lucy Weber
Rep. Lynne Ober
Rep. Richard Barry
Rep. Mary Jane Wallner
Rep. David Huot

The meeting convened at 10:57 AM.

ACCEPTANCE OF MINUTES:

On a motion by Representative Weber, seconded by Representative Ober, that the amended minutes of the March 11, 2019 meeting be accepted.

MOTION ADOPTED.

CURRENT STATUS OF ONGOING PERFORMANCE AUDITS:

Stephen Smith, Audit Division Director, informed the Committee three performance audit reports completed and presented to the Fiscal Committee since the LPAOC's previous meeting; the Adult Parole Board, the Department of Environmental Services (DES) Wetlands Bureau Permitting, and the Therapeutic Cannabis ID Card Timeliness.

Mr. Smith informed the Committee of two audits currently in process: the Department of Education, Bureau of Vocational Rehabilitation; and the Liquor Commission, Division of Enforcement and Licensing. Entrance meetings had been held for both audits. Scoping had begun for the Liquor Commission, Division of Enforcement and Licensing, and the scope statement for the Bureau of Vocational Rehabilitation was to be discussed momentarily for consideration and approval.

DISCUSSION AND APPROVAL OF PROPOSED SCOPE STATEMENT FOR THE BUREAU OF

VOCATIONAL REHABILITATION:

On a motion by Representative Ober, seconded by Representative Weber, that the scope statement for the Vocational Rehabilitation Program performance audit be accepted.

MOTION ADOPTED.

SEEK AND DISCUSS NEW AUDIT TOPICS:

The Committee discussed potential ideas for future audits and chose four audit topics: 1) Department of Administrative Services, Office of Cost Containment; 2) Board of Dental Examiners; 3) Office of Professional Licensure and Certification (OPLC); and 4) Department of Health and Human Services, Sununu Youth Services Center.

There was much discussion on the potential scope of the OLPC audit. Members mentioned a survey of the attached boards to collect output measures (like number of licenses issued and timeliness of their issuance). This would not be the normal "deep dive" into auditees' operations that the LBA usually does.

On a motion by Senator D'Allesandro, seconded by Senator Fuller Clark, that the four topics be added to the audit topic list.

MOTION ADOPTED.

OTHER BUSINESS:

Chairman Reagan requested clarification from the Committee as to whether they would like to receive a hard copy or a PDF copy of audit reports. The Committee members requested a hard copy of each report, with the exception of Representative Weber, who would like a PDF copy.

DATE OF NEXT MEETING AND ADJOURNMENT:

Next meeting will be at the call of the Chair.

Chairman Reagan adjourned the Committee at 11:34 AM.



John Reagan, LPAOC Chair