

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

June 20, 2016

The Legislative Performance Audit and Oversight Committee met on Monday, June 20, 2016 at 10:00 AM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Sen. John Reagan(Chair)
Sen. President Chuck Morse
Sen. Lou D'Allesandro
Sen. Kevin Avard
Rep. Lynne Ober
Rep. Lucy Weber
Rep. Raymond Gagnon
Rep. Richard Barry

The meeting convened at 10:00 AM.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Representative Weber, that the minutes of the April 5, 2016 meeting be accepted.

MOTION ADOPTED.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

Stephen Smith, Audit Division Director, informed the Committee the audit reports for the Consolidation of Business Processing Functions and the DRED WorkReady New Hampshire Program had been completed and accepted by the Fiscal Committee since the LPAOC's previous meeting.

Mr. Smith informed the Committee of two audits currently in process: the Department of Transportation, Bridge Maintenance; and the Department of Safety, Homeland Security and Emergency Management. The fieldwork for both, the Department of Transportation, Bridge Maintenance; and the Department of Safety, Homeland Security and Emergency Management had been completed and the reports and observations were being written.

Mr. Smith informed the Committee the entrance conference for the Department of Corrections, Sexual Offender Treatment Program, had been held on April 21, 2016.

Mr. Smith reminded the Committee that work on the Department of Environmental Services, Air Resource Division performance audit was suspended until further notice. He also informed the Committee that no

work had begun on the remaining audits in queue: the Department of Information Technology; Office of Professional Licensure and Certification, Naturopathic Examiners; Office of Professional Licensure and Certification, Real Estate Brokers and Salespersons; and the Controlled Drug Prescription Health and Safety Program. The last audit will not be started until 2017 per legislation requiring its deadline.

DISCUSSION OF PROPOSED SCOPE STATEMENT FOR THE DEPARTMENT OF CORRECTIONS, SEXUAL OFFENDER TREATMENT PROGRAM PERFORMANCE AUDIT:

Stephen Fox, Performance Audit Supervisor, presented the proposed scope statement for the Department of Corrections, Sexual Offender Treatment Program performance audit, and responded to questions from the Committee regarding the scope statement.

On a motion by Representative Ober, seconded by Representative Weber, that the Scope Statement be accepted.

MOTION ADOPTED.

DISCUSSION OF POTENTIAL AUDIT TOPICS:

Chairman Reagan requested a discussion of a performance audit of Community College System of New Hampshire.

On a motion by Senator D'Allesandro, seconded by Representative Ober that the Audit Division conduct a performance audit of the Community College System of New Hampshire.

MOTION ADOPTED.

OTHER BUSINESS

Mr. Smith informed the Committee of Dr. Fox's pending retirement at the end of July and acknowledged his years of service. Mr. Jay Henry, currently an Audit Manager, was introduced, who would be assuming the Audit Supervisor role upon Dr. Fox's retirement.

DATE OF NEXT MEETING AND ADJOURNMENT:

Next meeting will be at the call of the Chairman.

Senator Reagan adjourned the Committee at 10:29 AM.

John Reagan, Committee Chairman