

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE  
MINUTES

June 27, 2012

The Legislative Performance Audit and Oversight Committee met on Wednesday June 27, 2012 at 5:30 PM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Senator Peter Bragdon (Chairman)  
Senator Sharon Carson  
Senator Gary Lambert  
Representative Marshall Quandt  
Representative Laurie Harding  
Representative Robert Foose

Senator Bragdon called the meeting to order at 5:30 PM.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

There not being a quorum present at the call to order, the members present heard from Richard Mahoney, Director of Audits, Office of Legislative Budget Assistant, who briefed the Committee and responded to questions regarding ongoing performance audits. Mr. Mahoney informed the Committee the Department of Corrections Security Staffing audit was finished with field work and anticipated to be presented to the joint Legislative Fiscal Committee at its September, 2012 meeting.

Mr. Mahoney also informed the Committee the Department of Corrections Non-Security Staffing audit was finishing field work and also anticipated to be presented to the joint Legislative Fiscal Committee at its September, 2012 meeting.

Mr. Mahoney also informed the Committee of the need to wait until September or October to begin the performance audit of the Department of Revenue Administration, Uncollected State Taxes, pending full conversion of their new system.

CALL TO ORDER:

Upon completion of Mr. Mahoney's briefing, Senator Sharon Carson entered the room and was appointed a member of the Committee by Senator Bragdon. Senator Bragdon called the meeting to order and proceeded to approval of the minutes from the last meeting.

ACCEPTANCE OF MINUTES:

On a motion by Representative Foose, seconded by Representative Quandt, that the minutes of the February 13, 2012 meeting be accepted as written. MOTION ADOPTED.

DISCUSSION OF POTENTIAL AUDIT TOPICS:

Senator Bragdon led the Committee in a discussion of potential

performance audit topics. First, there was a discussion of a proposal submitted by Senator Odell for an audit of the Juvenile Justice system. The Committee also discussed potential audits of the pharmacy program established under Senate Bill 286, Community-based Corrections programs, State Employees Health Insurance, and State agency decisions to hire new employees or contract for services.

Without objection from the Committee, Senator Bragdon identified two new topics for performance audits: the Juvenile Justice system and State agency decisions to hire new employees or contract for services.

DATE OF NEXT MEETING AND ADJOURNMENT:

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

Senator Bragdon adjourned the Committee without objection at 5:47 PM.

  
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Representative John Reagan, Clerk