

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE  
MINUTES

June 5, 2015

The Legislative Performance Audit and Oversight Committee met on Friday, June 5, 2015 at 11:00 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. Jerry Little  
Rep. Lucy Weber  
Rep. Lynne Ober  
Rep. Raymond Gagnon  
Rep. Richard Barry

The meeting convened at 11:00 AM.

ACCEPTANCE OF MINUTES:

On a motion by Representative Ober, seconded by Representative Gagnon, that the minutes of the June 5, 2015, meeting be accepted. MOTION ADOPTED.

DISCUSSION OF ONGOING AND PENDING PERFORMANCE AUDITS:

Stephen Smith, Audit Division Director, briefed the Committee and responded to questions regarding ongoing and pending performance audits.

Mr. Smith informed the Committee two performance audit reports had been completed and presented to the Fiscal Committee since the LPAOC's previous meeting. Those reports included the Board of Pharmacy Inspection Report and the Department of Administrative Services Statewide Recycling Report.

Mr. Smith informed the Committee of four audits currently in process: the Food Protection Program, Division of Child Support, Environmental Services Dam Bureau and Department of Health and Human Services Bureau of Developmental Services audits. The field work and draft for the Food Inspection Program had been completed. Planning and field work had begun on the Division of Child Support and the Environmental Services Dam Bureau audits. Preliminary scoping and planning had begun on the Department of Health and Human Services Bureau of Developmental Services audit.

Mr. Smith informed the Committee there were three audits in the queue: Department of Administrative Services, Consolidation of Business processing Functions; Department of Resources and Economic Development, Work Ready New Hampshire Program; and the Controlled Drug Prescription Health and Safety Program.

The last audit on the performance audit list, the Controlled Drug Prescription Health and Safety Program, won't be started until sometime in 2017 per legislation requiring its deadline.

DISCUSSION OF PROPOSED SCOPE STATEMENT FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF CHILD SUPPORT AUDIT:

Stephen Fox, performance audit supervisor, presented the proposed scope statement for the Division of Child Support performance audit. Dr. Fox responded to questions from the Committee regarding the scope statement.

DISCUSSION OF PROPOSED SCOPE STATEMENT FOR THE DEPARTMENT OF ENVIRONMENTAL SERVICES, DAM BUREAU PERFORMANCE AUDIT:

Dr. Fox presented the scope statement document for the performance audit of the Dam Bureau. Dr. Fox responded to questions from the Committee regarding the scope statement.

On a motion by Representative Ober, seconded by Senator Little and Representative Weber, that the scope statements for the performance audits of the Department of Health and Human Services, Division of Child Support; and the Department of Environmental Services, Dam Bureau be approved. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

Next meeting will be at the call of the Chairman.

Senator Reagan adjourned the Committee at 11:35 AM.

  
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John Reagan, Committee Chairman