

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

MINUTES

June 8, 2011

The Legislative Performance Audit and Oversight Committee met on Wednesday June 8, 2011 at 12:30 PM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Senator Peter Bragdon (Chairman)
Senator Jack Barnes
Senator Lou D'Allesandro
Senator Gary Lambert
Senator Sylvia Larsen
Representative John Reagan
Representative Patricia Dowling
Representative Laurie Harding

Senator Peter Bragdon called the meeting to order at 12:40 PM. (NOTE: The meeting continued informal discussions from the scheduled June 6, 2011 meeting which did not have a quorum.)

ACCEPTANCE OF MINUTES:

On a motion by Senator Barnes, seconded by Senator Lambert, that the minutes of the April 4, 2011 meeting be accepted as written. MOTION ADOPTED.

DISCUSSION OF AMENDED SCOPE STATEMENT FOR THE PERFORMANCE AUDIT OF THE PUBLIC UTILITIES COMMISSION:

On a motion by Representative Reagan, seconded by Senator Barnes, that the amended Scope Statement for the performance audit of the Public Utilities Commission be approved. MOTION ADOPTED.

DISCUSSION OF POTENTIAL AUDIT TOPICS:

Senator Bragdon distributed to the Committee copies of documents related to potential performance audit topics for the DHHS Division of Juvenile Justice, the Guardian ad Litem Board, and the Board of Dental Examiners. On a motion by Senator Bragdon, seconded by Senator Barnes, that the LBA Audit Division conduct a performance audit of the Guardian ad Litem Board. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

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

Representative John Reagan, Clerk