

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE
MINUTES

March 11, 2019

The Legislative Performance Audit and Oversight Committee met on Monday, March 11, 2019 in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Sen. John Reagan
Sen. Jay Kahn
Sen. Bob Giuda
Rep. Lucy Weber
Rep. Lynne Ober (arrived late, left early)
Rep. Richard Barry (arrived late, left early)

The meeting convened at 11:04 AM.

SELECT LPAOC CHAIR:

Senator Reagan called the meeting to order. Senator Giuda nominated Senator Reagan for Chair and Rep. Weber nominated Senator Kahn. Rep. Weber suggested holding off on the vote until more members were present and making Senator Reagan the Interim Chair. Senator Giuda and Senator Kahn move to make Senator Reagan Interim Chair, seconded by Rep. Weber.

MOTION ADOPTED.

ACCEPTANCE OF MINUTES:

On a motion by Representative Weber, seconded by Senator Kahn, that the minutes of the October 29, 2018 meeting be accepted.

MOTION ADOPTED.

CURRENT STATUS OF ONGOING PERFORMANCE AUDITS:

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

- The Police Standards and Training Council Audit Report was presented to and released by the Fiscal Committee, since the LPAOC's previous meeting.

- The Adult Parole Board field work is complete, has been drafted and provided to the Board with the intention of presenting it at the next Fiscal meeting in April.
- The Department of Environmental Services, Water Division report has been drafted and currently assessing and working with the Department on responses. The Fiscal Committee presentation is currently targeted for April or possibly May.

(Rep. Ober and Rep. Barry arrived during a break from a House Finance meeting.)

- Two audits are currently in process. The Department of Health and Human Services, Therapeutic Cannabis Program, which is expected to complete this spring with a Fiscal presentation, and the Department of Education, Bureau of Vocational Rehabilitation. The entrance meeting took place on March 4th, and interviews are currently being conducted. A scope statement is expected for the next meeting.

REOPEN SELECTION OF LPAOC CHAIR:

Interim Chairman Reagan reopened nominations for chairman. Senator Giuda indicated he had nominated Senator Reagan and Rep. Weber said she had nominated Senator Kahn. Rep. Ober seconded Senator Reagan. The Committee voted four to two in favor of Senator Reagan as Chair.

Nomination of Senator Reagan as Chairman adopted.

Rep. Weber nominated Senator Kahn as Vice Chair. Rep. Ober said it should be a House member. Senator Giuda nominated Rep. Ober as Vice Chair. Senator Kahn nominated Rep. Weber as Vice Chair. Chairman Reagan put Rep. Ober's and Rep. Weber's names up for a vote, and Rep. Ober was selected as Vice Chair.

Nomination of Rep. Ober as Vice Chair adopted.

(Rep. Ober and Rep. Barry left the meeting.)

APPROVED AUDIT TOPICS:

Mr. Smith informed the Committee that no work had begun on the Liquor Commission, Division of Enforcement and Licensing topic that was approved by Fiscal in November.

DISCUSSION AND APPROVAL OF PROPOSED SCOPE STATEMENTS FOR THE THERAPEUTIC CANNABIS PROGRAM: ISSUANCE OF REGISTRY IDENTIFICATION CARDS:

On a motion by Senator Giuda, seconded by Representative Weber, that

the scope statement for the Therapeutic Cannabis Program Issuance of Registry Identification Cards performance audit be accepted.

The Committee asked questions and generally discussed the timeliness of issuing registry cards, in addition to the efficiency of the database and its user-friendliness. A new database is expected within this Calendar Year.

MOTION ADOPTED.

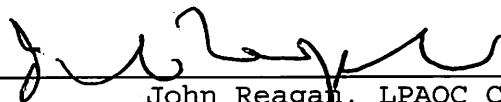
SEEK NEW AUDIT TOPICS:

Representatives Reagan and Weber discussed the benefits of emailing other committees seeking new audit topics, which was supported by Senator Giuda and Senator Kahn.

DATE OF NEXT MEETING AND ADJOURNMENT:

Next meeting will be at the call of the Chair.

Senator Reagan adjourned the Committee at 11:29 AM.



John Reagan, LPAOC Chair