

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

MINUTES

March 4, 2010

The Legislative Performance Audit and Oversight Committee met on Thursday March 4, 2010 at 3:30 PM in Room 212 of the Legislative Office Building.

Members in attendance were as follows:

Representative Linda Foster, Chairman
Representative Marjorie Smith
Representative Candace Bouchard
Representative John Reagan, Clerk
Representative Lynne Ober
Senator Harold Janeway
Senator John Barnes

Also in attendance as guests of the Committee were as follows:

Representative Patricia McMahon
Representative Judith Spang

Representative Linda Foster called the meeting to order.

ACCEPTANCE OF MINUTES:

On a motion by Senator Barnes, seconded by Representative Smith, that the minutes of the January 7, 2010 meeting be accepted as written.
MOTION ADOPTED.

ELECTION OF NEW COMMITTEE CHAIRMAN:

On a motion by Senator Barnes, seconded by Representative Bouchard, that Representative Linda Foster be nominated as Committee Chairman.
MOTION ADOPTED.

DISCUSSION OF POTENTIAL NEW PERFORMANCE AUDITS:

Richard Mahoney, Director of Audits, Office of Legislative Budget Assistant, discussed the updated list of potential performance audit topics, including three new additional topics, and responded to questions from the Committee.

Representative Patricia McMahon presented a potential performance audit of the Department of Resources and Economic Development, Parks Division Trails Bureau. Representative McMahon and Representative Judith Spang responded to questions from the Committee.

Returning to the updated list of potential performance audit topics, the Committee discussed items No.12, Department of Revenue Administration - Collection of Overdue Taxes; No. 13, Public Utilities Commission - Electric Company Competition; and No. 14, Department of Administrative Services - Employee Self-Insurance Program.

On a motion by Representative Ober, seconded by Senator Barnes, that

the Legislative Budget Division, Audit Division prepare pre-scope statements reflecting the Committee's intentions for the three items discussed, and the order for the three audits be: Public Utilities Commission, Department of Revenue Administration, and Self-Insured Employee Health Benefits. MOTION ADOPTED

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting will be at the call of the chair.

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

Representative John Reagan, Clerk