

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

MINUTES

November 30, 2009

The Legislative Performance Audit and Oversight Committee met on Monday November 30, 2009 at 2:00 PM in Room 306 of the Legislative Office Building.

Members in attendance were as follows:

Representative Anne-Marie Irwin, Chairman  
Representative Marjorie Smith  
Representative Linda Foster  
Representative John Reagan, Clerk  
Senator Lou D'Allesandro  
Senator Peter Bragdon  
Senator John Barnes

Representative Anne-Marie Irwin called the meeting to order.

ACCEPTANCE OF MINUTES:

On a motion by Senator Bragdon, seconded by Representative Reagan, that the minutes of the September 29, 2009 meeting be accepted as written. MOTION ADOPTED.

CURRENT STATUS OF ONGOING PERFORMANCE AUDITS:

Richard Mahoney, Director of Audits, Office of Legislative Budget Assistant presented the current status of ongoing performance audits and responded to questions from the Committee.

DISCUSSION OF NEW PERFORMANCE AUDITS:

The Committee discussed three pre-scope documents submitted by the Audit Division, outlining possible performance audits of the Community Mental Health System, as managed by the DHHS Bureau of Behavioral Health; State-issued cell phones; and the Division of Motor Vehicles. On a motion by Senator Bragdon, seconded by Senator Barnes, that the Committee Audit Division conduct a performance audit of the efficiency and effectiveness of the State's Mental Health System. MOTION ADOPTED.

The Committee discussed a possible performance audit of the Division of State Police within the Department of Safety. Although not the subject of a motion or vote, the Committee requested the Audit Division return in January with a scope statement for a performance audit of the Division.

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DATE OF NEXT MEETING AND ADJOURNMENT:

Although not the subject of a motion or vote, the Committee decided the next meeting will be on January 7, 2010 at 2:00 PM in LOB 306.

Representative John Reagan, Clerk