

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

MINUTES

September 29, 2009

The Legislative Performance Audit and Oversight Committee met on Tuesday September 29, 2009 at 2:00 PM in Room 306 of the Legislative Office Building.

Members in attendance were as follows:

Representative Anne-Marie Irwin, Chairman
Senator Harold Janeway, Vice Chairman
Representative Marjorie Smith
Representative Lynne Ober
Representative John Reagan, Clerk
Senator Lou D'Allesandro
Senator John Barnes

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

Representative Kenneth Gould
Representative Mary Stuart Gile

Representative Anne-Marie Irwin called the meeting to order.

ACCEPTANCE OF MINUTES:

On a motion by Senator D'Allesandro, seconded by Senator Barnes, that the minutes of the November 6, 2008 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 a request from Representative Mary Stuart Gile for a performance audit of the Nashua DHHS District Office. On a motion by Senator Barnes, seconded by Senator Janeway, that the Committee not proceed with this audit. MOTION ADOPTED.

The Committee discussed a request, by letter, from Representative Judith Spang for a performance audit of the enforcement of land and management regulations. The Committee decided to take no action on this audit. By letter the Committee will recommend the House Committee on Resources, Recreation and Development, working with the House Committee on Executive Departments and Administration, revisit the 2007 performance audit on *Alteration of Terrain and Wetlands Permitting* to see if the Department of Environmental Services has honored its commitments.

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Senator Janeway introduced discussion of a performance audit of Community Mental Health Centers' administrative costs and rates. On a motion by Senator Janeway, seconded by Senator D'Allesandro, that the Committee proceed with a performance audit of the Community Mental Health Centers. MOTION ADOPTED.

Representative Reagan introduced discussion of a performance audit of State-issued cell phones. On a motion by Representative Reagan, seconded by Senator D'Allesandro, that the Committee proceed with a performance audit of State-issued cell phones. MOTION ADOPTED.

Representative Ober introduced discussion of a performance audit of the Division of Motor Vehicles. On a motion by Senator D'Allesandro, seconded by Senator Barnes, that the Committee proceed with a performance audit of the Division of Motor Vehicles. MOTION ADOPTED.

Although not the subject of a motion or vote, it is the Committee's understanding the Audit Division will return with pre-scope documents for consideration at the next meeting.

DATE OF NEXT MEETING AND ADJOURNMENT:

On a motion by Senator D'Allesandro, seconded by Senator Barnes, that the Committee adjourn. MOTION ADOPTED.

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

Representative John Reagan, Clerk