

LEGISLATIVE PERFORMANCE AUDIT AND OVERSIGHT COMMITTEE

Legislative Office Building, Room 212

Concord, NH

Thursday, November 10, 2016

MEMBERS PRESENT:

Sen. John Reagan, Chair

Sen. President Chuck Morse

Sen. Kevin Avar

Rep. Lynne Ober

Rep. Lucy Weber

Rep. Raymond Gagnon

(The meeting convened at 11:05 a.m.)

1. Acceptance of minutes of the June 20, 2016 meeting.

JOHN REAGAN, State Senator, Senate District #17 and Chairman: Have the meeting come to order. We have a motion on the minutes.

****** LYNNE OBER, State Representative, Hillsborough County, District 37: Move to approve.

CHAIRMAN REAGAN: And a second.

RAYMOND GAGNON, State Representative, Sullivan County, District #05: I'll second.

CHUCK MORSE, State Senator and Senate President, Senate District #22: Second.

CHAIRMAN REAGAN: Any discussion? All those in favor?

***** {MOTION ADOPTED}**

4. Discussion and approval of Scope Statement for the Community College System of New Hampshire performance audit:

CHAIRMAN REAGAN: We are going to move to the scope statements and on the proposed performance audit of the Community College System of New Hampshire, I'm looking for to amend the audit scope and the audit scope will read our audit period will include State Fiscal Years 2012 through 2016.

REP. OBER: Are you making that motion?

CHAIRMAN REAGAN: I thought would be more proper if someone --

** SEN. PRESIDENT MORSE: So move.

REP. OBER: Second.

CHAIRMAN REAGAN: Any discussion on that amendment? All those in favor?

*** {MOTION ADOPTED}

CHAIRMAN REAGAN: And a motion to approve the Scope Statement.

REP. OBER: Can you explain to us why you thought you wanted to go -- I know you talked to them.

(Representative Weber enters the committee room.)

CHAIRMAN REAGAN: More a -- that included the period in question a management change which took place in 2012.

REP. OBER: Okay. Thank you.

LUCY WEBER, State Representative, Cheshire County, District #01: I apologize, Mr. Chairman. I looked at the clock it was 10:30 and the next time I looked up it was the phone call came.

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CHAIRMAN REAGAN: Do we have a motion to approve the Community College?

** REP. OBER: Move to approve.

SEN. PRESIDENT MORSE: Second.

CHAIRMAN REAGAN: Any further discussion? All those in favor?

*** {MOTION ADOPTED}

3. Discussion and approval of Scope Statement for the Office of Professional Licensure and Certification, Naturopathic Examiners performance audit:

CHAIRMAN REAGAN: And on the Naturopathic Examiners Scope Statement. Is there a motion?

KEVIN AVARD, State Senator, Senate District #12: You need a motion to approve?

CHAIRMAN REAGAN: Yeah, approve.

SEN. AVARD: So move.

SEN. PRESIDENT MORSE: Second.

CHAIRMAN REAGAN: Any discussion? All those in favor?

*** {MOTION ADOPTED}

2. Current status of ongoing and pending performance audits

CHAIRMAN REAGAN: That's all the voting items. So we'll hear the current status.

STEPHEN SMITH, Director, Audit Division, Office of Legislative Budget Assistant: Good morning, Mr. Chair,

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Members of the Committee; for the record, Steve Smith, Director of Audits for the Office of Legislative Budget Assistant.

Since this Committee met, I believe last July, there's two -- two performance audit reports have been presented to the Fiscal Committee and accepted; DOT Bridge Management Report and the Department of Safety, Homeland Security and Emergency Management. So those two reports have been accepted.

In terms of your list there, the Department of Corrections Sex Offender Treatment Program, the audit is essentially complete. We will be presenting our audit report to the next Fiscal Committee on the 18th.

The next two, Naturopathic Examiners and the Community College System, you just approved the Scope Statements so we will embark -- enter into field work, continue our planning. And Naturopathic we hope to present that to Fiscal. We're targeting February meeting for Fiscal. And the Community College System will be later in the spring, especially now that the scope has been expanded a little bit. So we are looking at sometime this spring for that.

The next audit in our queue, the Real Estate Brokers, we are doing some preliminary scoping at this point in time. That's it; but that will be the next audit that we'll move onto. We had an entrance with -- and we will set up an entrance meeting with them.

The next one, that Control Drug Prescription, that's the one that has a statutory deadline of December 31st of next year to complete. So to meet that deadline we are targeting to begin that in March time frame. So we will be coming to the Committee sometime early spring, late winter, with scope statements for those last two there.

On Air Division in the Department of Environmental Services, just to remind the Committee, we did start that audit back in the

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spring, but then through some re-prioritization the Committee asked us to suspend that. So we're looking to pick that up again in the spring time as well.

And the last audit there, the Department of Information Technology, no work has been begun on that topic. And, again, sometime in the spring we will move onto that one.

So our plan is that once the new Committee is assembled, sometime maybe our first meeting in 2017, we will be looking for some additional topics so sometime late winter, spring time. Any questions in terms of ongoing status?

CHAIRMAN REAGAN: Questions from the Committee?

MR. SMITH: Thank you, Mr. Chair. That's it for us.

5. Other business

6. Date of next meeting and adjournment

CHAIRMAN REAGAN: Other business, we'll be looking for topics. And we'll adjourn till the call of the Chair.

REP. OBER: Okay.

(The meeting adjourned at 11:10 a.m.)

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CERTIFICATION

I, Cecelia A. Trask, a Licensed Court Reporter-Shorthand, do hereby certify that the foregoing transcript is a true and accurate transcript from my shorthand notes taken on said date to the best of my ability, skill, knowledge and judgment.

Cecelia A. Trask
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