

PERFORMANCE AUDIT COMMITTEE

Committee Meeting Minutes
September 25, 2009 – 2:00 p.m.
Room 2202 – State Capitol

Senator Harms called the meeting to order. The following Committee members were present:

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Speaker Mike Flood
Senator Lavon Heidemann

Also present were Martha Carter, Legislative Auditor; Don Arp, Clarence Mabin, Angie McClelland, Dana McNeil, Performance Auditors; Stephanie Meese, Legal Counsel, Sandy Harman, Committee Clerk, and Jo Anne Young, Lincoln Journal Star reporter.

1. Agenda

The first item was approval of the agenda for the September 25, 2009 meeting.

Motion: A motion was made by Senator Conrad and seconded by Senator Flood to approve the agenda for the September 25, 2009, meeting. The motion carried by voice vote. Voting aye: Senators Harms, Flood, Heidemann, and Conrad. Voting nay: None. Absent: Senators Stuthman and Wightman.

2. Minutes

The second item on the agenda was the approval of the minutes from the June 29, 2009 Performance Audit Committee meeting.

Motion: A motion was made by Senator Flood and seconded by Senator Conrad to approve the minutes from the June 29, 2009, meeting. The motion carried by voice vote. Voting aye: Senators Harms, Flood, Conrad, and Heidemann. Voting nay: None. Absent: Senators Stuthman and Wightman.

Motion: A motion was made by Senator Heidemann and seconded by Senator Flood to go into closed session. The motion carried by voice vote. Voting aye: Senators Flood, Harms, Heidemann, and Conrad. Voting nay: None. Absent: Senators Stuthman and Wightman.

3.-5. Discussion held on Lincoln Regional Center Community Transition Program closure audit; Community-Based Behavioral Health: Funds, Efficiency, and Oversight audit plan; and other audit-related topics.

Motion: A motion was made by Senator Flood and seconded by Senator Conrad to return to open session. The motion carried by voice vote. Voting aye: Senators Flood, Conrad, Heidemann, and Harms. Voting nay: None. Absent: Senators Stuthman and Wightman.

6. Action Items

Motion: A motion was made by Senator Conrad and seconded by Senator Flood to consider and adopt the Community-Based Behavioral Health audit plan. Voting aye: Senators Flood, Conrad, Heidemann, and Harms. Voting nay: None. Absent: Senators Stuthman and Wightman.

Motion: A motion was made by Senator Conrad and seconded to by Senator Heidemann to adopt the following audit topics: (1) Whether the Public Service Commission has established an "Office of the Public Advocate" as required by law; and (2) Whether the Department of Administrative Services, Transportation Service Bureau is properly titling and monitoring the efficient usage of state vehicles as required by law. Voting aye: Senators Flood, Conrad, Heidemann, and Harms. Voting nay: None. Absent: Senators Stuthman and Wightman.

7. Review and approve Performance Audit Section annual report.

Motion: A motion was made by Senator Flood and seconded by Senator Conrad to approve the Performance Audit Section annual report. The motion carried by voice vote. Voting aye: Senators Harms, Conrad, Heidemann, and Flood. Voting nay: None. Absent: Senators Stuthman and Wightman.

8. Other business.

With no other business to discuss the meeting adjourned.