

PERFORMANCE AUDIT COMMITTEE

Committee Conference Call Minutes
September 14, 2010 – 3:00 p.m.

Senator Harms called the meeting to order at 10:00 a.m. The following Committee members were present:

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

Also present were Martha Carter, Legislative Auditor; Clarence Mabin and Dana McNeil, Performance Auditors; and Stephanie Meese, Legal Counsel.

1. Amend and Approve Agenda

Motion: By Senator Wightman and seconded by Senator Conrad to make item #5, adopt Committee annual report #3, and approve the amended agenda for the September 14, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Harms, Heidemann, Utter and Wightman. Voting nay: None. Absent: Senators Flood and Stuthman.

2. Approval of the August 24, 2010 Meeting minutes.

Motion: By Senator Utter and seconded by Senator Conrad to correct one technical error and approve the minutes from the August 24, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senators Flood and Stuthman.

3. Approve Committee annual report.

Motion: By Senator Utter and seconded by Senator Flood to correct one technical error and approve the annual report. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.

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

4. Discuss issues related to current audits.

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

4. Action on item discussed in closed session as needed.

None.

5. Other business.

None.

Motion: By Senator Flood and seconded by Senator Wightman to adjourn at 3:40 p.m. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Utter, and Wightman. Voting nay: None. Absent: Senator Stuthman.