

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
November 3, 2011 – 10:00 a.m., Room 2022

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

Senator John Harms, Chair
Senator Heath Mello, Vice Chair
Senator Annette Dubas
Senator Mike Flood
Senator Lavon Heidemann
Senator Bob Krist
Senator John Wightman

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

1. Approval of Agenda

Motion: By Senator Krist and seconded by Senator Wightman to approve the agenda for the November 3, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, and Mello. Voting nay: None.

2. Approval of the October 6, 2011 meeting minutes.

Motion: By Senator Krist and seconded by Senator Wightman to approve the minutes from the October 6, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, and Mello. Voting nay: None.

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

3. Consider committee recommendations for and release of the Child Welfare audit report.

Motion: By Senator Wightman and seconded by Senator Dubas to return to open session. The motion carried by voice vote. Voting aye: Senators Flood, Harms, Heidemann, Krist, and Mello. Voting nay: None.

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

Motion: By Senator Flood and seconded by Senator Krist to take action on items discussed in closed session. The motion carried by voice vote. Voting aye: Senators Dubas, Harms, Heidemann, Mello and Wightman. Voting nay: None.

Motion: By Senator Krist and seconded by Senator Wightman not to hold a public hearing. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann and Mello. Voting nay: none.

Motion: By Senator Mello and seconded by Senator Krist to adopt the committee recommendations as amended. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann and Wightman. Voting nay: none.

Motion: By Senator Krist and seconded by Senator Flood to release the report following the Friday afternoon briefing, except for copies provided to DHHS before that. The motion carried by voice vote. Voting aye: Senators Dubas, Harms, Heidemann, Mello and Wightman. Voting nay: none.

5. Other business. None