

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
January 30, 2012 – 9:30 a.m., Room 2022

Senator Harms called the meeting to order at 9:30 a.m. The following Committee members were present:

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

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 Wightman and seconded by Senator Mello to approve the agenda for the January 30, 2012 meeting. The motion carried by voice vote. Voting aye: Senators Harms, Mello, Dubas, Krist, Wightman. Voting nay: None. Absent: Senators Flood and Heidemann.

2. Approval of the January 11, 2012 meeting minutes.

Motion: By Senator Mello and seconded by Senator Wightman to approve the minutes from the January 11, 2012. The motion carried by voice vote. Voting aye: Senators Harms, Mello, Dubas, Krist, Wightman. Voting nay: None. Absent: Senators Flood and Heidemann.

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

3. Approve new audit topics.

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

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

Motion: By Senator Mello to prioritize the performance audit of the Nebraska Department of Roads, to designate state tax credits as a secondary audit and to remove

from the performance audit topics priority list audits of NDOR vehicle usage and of the Department of Health and Human Services child abuse hotline. Seconded by Senator Dubas. Voting aye: Senator Harms, Mello, Dubas, Krist, Wightman, Heidemann. Voting nay: none. Absent: Senator Flood.

5. Other business.

Review of bill proposals.

With no other business to discuss, the meeting adjourned.