

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
February 15, 2011 – 8:00 a.m., Room 2022

Senator Harms called the meeting to order at 8:00 a.m. The following Committee members were present:

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

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

1. Approval of Agenda

Motion: By Senator Wightman and seconded by Senator Mello approve the agenda for the February 15, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Krist, Mello, and Wightman. Voting nay: None. Absent: Senator Heidemann.

2. Approval of the February 4, 2011 Meeting minutes.

Motion: By Senator Flood and seconded by Senator Wightman to approve the minutes from the February 4, 2011, meeting. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Krist, Mello, and Wightman. Voting nay: None. Absent: Sen. Heidemann.

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

3. Discuss issues relating to current topics.

4. Discuss new audit topics.

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

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

Motion: By Senator Krist and seconded by Senator Harms to request information from the Lincoln Regional Center regarding psychiatrists' work hours. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Krist and Wightman. Voting nay: None. Absent: Senator Mello.

Motion: By Senator Flood and seconded by Senator Wightman to release the preaudit report pertaining to administrative rules and regulations. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Krist, and Wightman. Voting nay: None. Absent: Senator Mello.

Motion: By Senator Flood and seconded by Senator Dubas to do a full audit of Child Welfare Reform. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Krist, and Wightman. Voting nay: None. Absent: Senator Mello.

Motion: By Senator Wightman and seconded by Senator Heidemann to do a pre-audit inquiry of grants awarded by the Environmental Trust Fund. The motion carried by voice vote. Voting aye: Senators Dubas, Flood, Harms, Heidemann, Krist, and Wightman. Voting nay: None. Absent: Senator Mello.

6. Other business. None