

PERFORMANCE AUDIT COMMITTEE

Meeting Minutes
February 23, 2010 – 8:00 a.m.
Room 2022 – State Capitol

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

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Speaker Mike Flood
Senator Arnie Stuthman
Senator Dennis Utter
Senator John Wightman

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

1. Approval of the Agenda

Motion: By Senator Stuthman and seconded by Senator Flood to approve the agenda for the February 23, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Harms, Stuthman, Utter, Flood, and Wightman. Voting nay: None. Absent: Senators Conrad and Heidemann.

2. Approval of the February 5, 2010 Meeting Minutes

Motion: By Senator Utter and seconded by Senator Stuthman to approve the minutes from the February 5, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Flood, Utter, Stuthman, Wightman, and Harms. Voting nay: None. Absent: Senators Conrad and Heidemann.

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

3. Consideration of recommendations for and release of the Community-based Behavioral Health; Funds, Efficiency, and Oversight audit.

4. Discussion of the implementation plans for LRC CTP Closing audit and Job Training Grand audit.

5. Discussion of new topics.

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

6. Action Items

Motion: By Senator Utter and seconded by Senator Wightman to (1) change the focus of the State Vehicles audit from the Department of Administrative Services, Transportation Services Bureau to the Department of Roads; (2) conduct a performance audit of the Department of Health and Human Services child abuse reporting hotline; and (3) conduct preaudit inquiries of the Nebraska State Historical Society, timeliness of regulation promulgation, statutorily required annual reports, and statutorily required newspaper notice. The motion carried by voice vote. Voting aye: Senators Utter, Stuthman, Wightman, Harms, Conrad, and Flood. Voting nay: None. Absent: Heidemann.

7. Other business.

None.

The meeting was adjourned at 8:50 a.m.