

PERFORMANCE AUDIT COMMITTEE

Committee Meeting Minutes
April 9, 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 Lavon Heidemann
Senator Arnie Stuthman
Senator Dennis Utter
Senator John Wightman

Also present were Martha Carter, Legislative Auditor; Don Arp, Dana McNeil, Clarence Mabin, Performance Auditors; and Sandy Harman, Committee Clerk, State Auditor of Public Accounts Mike Foley was also present.

1. Approval of Agenda

Motion: By Senator Wightman and seconded by Senator Utter to approve the agenda for the April 9, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Stuthman, Utter, and Wightman. Voting nay: None. Absent: None.

2. Approval of the March 15, 2010 Meeting minutes.

Motion: By Senator Utter and seconded by Senator Stuthman to approve the minutes from the March 15, 2010, meeting. The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Stuthman, Utter, and Wightman. Voting nay: None. Absent: None.

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

3. Request from the Auditor of Public Accounts.

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

5. Consideration of the recommendations for and release of the Public Service Commission's Office of the Public Advocate: An Examination of Statutory Compliance and the Efficiency and Effectiveness of the Current Contract audit.

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

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

Motion: By Senator Flood and seconded by Senator Stuthman to:

- (1) accept the Auditor of Public Accounts' request;
- (2) adopt recommendations and release Community-based Behavioral Health; Funds, Efficiency, and Oversight audit, to not publish individual names in the report, and to allow staff to make technical corrections as necessary; and
- (3) adopt recommendations and release the Public Service Commission's Office of the Public Advocate: An Examination of Statutory Compliance and the Efficiency and Effectiveness of the Current Contract audit, to not publish individual names in the report, and to allow staff to make technical corrections as necessary.

The motion carried by voice vote. Voting aye: Senators Conrad, Flood, Harms, Heidemann, Stuthman, Utter, and Wightman. Voting nay: None. Absent: None.

7. Other business.

With no other business to discuss the meeting was adjourned.