

*The minutes below are in draft form, subject to approval by the
Legislative Post Audit Committee at a later meeting.*

**DRAFT
MINUTES
Legislative Post Audit Committee
January 21, 2015**

Call to Order

Welcome by the Chair. The meeting was called to order by Chair Longbine at 12:02 in Room 118-N of the Statehouse. Committee members present:

Senator Jeff Longbine, Chair
Senator Anthony Hensley
Senator Laura Kelly
Senator Julia Lynn
Senator Michael O'Donnell

Representative John Barker, Vice-Chair
Representative Tom Burroughs
Representative Peggy Mast
Representative Virgil Peck, Jr.
Representative Ed Trimmer

Approval of Minutes. Representative Barker moved approval of the December 18, 2014, minutes. Representative Peck seconded the motion; motion carried.

Committee Organization

Electing Committee Leadership. Senator Longbine recognized Scott Frank, Legislative Post Auditor, who briefly explained the election process, stating that the committee needed to elect a chair, vice-chair, and a third executive committee member. Because this is an odd-numbered year, the chair needed to be a House member and the vice-chair a senator. By committee rule, no more than two of the three members may be from the same party.

Senator Longbine opened nominations for Chair of the Legislative Post Audit Committee for 2015, nominating Representative Barker for Chair, seconded by Representative Mast. There were no further nominations. Representative Barker was elected unanimously.

At Representative Barker's request, Senator Longbine chaired the remainder of the meeting.

Senator Longbine opened nominations for Vice-Chair of the committee for 2015. Senator Lynn nominated Senator O'Donnell for Vice-Chair, seconded by Representative Mast. Senator Hensley nominated Senator Longbine, seconded by Senator Kelly. There were no further nominations. Senator Longbine asked for a vote by show of hands. Senator O'Donnell won on a 5-4 vote.

Senator Longbine opened nominations for the final member of the three-member executive committee for 2015. Representative Barker nominated Representative Trimmer, seconded by Representative Mast. There were no further nominations. Representative Trimmer was elected unanimously.

Adopting Committee Rules for the 2015-16 Biennium. Scott Frank explained that the committee needed to adopt committee rules for the current two-year period. Senator Hensley moved adoption of the committee rules as they appeared in the previous biennium. Representative Trimmer seconded the motion. Motion carried.

Wrap-Up

Date of next meeting. Mr. Frank informed the committee that he would meet with Representative Barker to set the meeting schedule for the session.

Adjournment. The meeting adjourned at 12:07.

Nicole Blanchett, Secretary
Legislative Post Audit Committee

date

All handouts and other documents referred to in these minutes are on file with Legislative Post Audit. Unless specifically noted, the individual remarks recorded herein have not been transcribed verbatim and have not been submitted to the individuals appearing before the committee for editing or corrections.