

MINUTES
Legislative Post Audit Committee
January 30, 2013

Call to Order

Welcome. The meeting was called to order by Representative Mast at 12:00 p.m. in Room 159-S of the Statehouse. Committee members present:

Representative Peggy Mast, Chair	Senator Jeff Longbine, Vice-Chair
Representative John Barker	Senator Anthony Hensley
Representative Tom Burroughs	Senator Laura Kelly
Representative Virgil Peck, Jr.	Senator Julia Lynn
Representative Ed Trimmer	Senator Michael O'Donnell

Approval of Minutes. Representative Peck moved approval of the December 13, 2012, minutes. Representative Barker seconded the motion; motion carried.

Committee Organization

Briefing by the Post Auditor. Scott Frank, Legislative Post Auditor, briefed members on committee procedure and upcoming agenda items.

Selection of Chair and Vice-Chair. By rule, the committee must elect a new chair and vice-chair at the start of each session. In odd-numbered years, the rules specify that the new chair must come from the House, and the vice-chair from the Senate.

Representative Mast called for nominations for committee chair. Representative Barker nominated Representative Mast. The motion was seconded by Senator Kelly. There were no other nominations. Motion carried unanimously.

Chair Mast called for nominations for vice-chair. Senator Lynn nominated Senator Longbine. The motion was seconded by Senator Kelly. There were no other nominations. Motion carried unanimously.

Selection of the additional Contract Audit Committee member. By law, the committee must select an additional member to serve on the Contract Audit Committee with the chair and vice-chair. Chair Mast called for nominations for the additional member of the Contract Audit Committee. Senator Kelly nominated Representative Trimmer. The motion was seconded by Representative Burroughs. Motion carried.

Adoption of the committee rules. By committee rule, the committee must adopt its rules at the first meeting of each biennium. Senator Hensley moved adoption of the existing rules. Senator Longbine seconded the motion; motion carried.

Legislative Post Audit Operations

Potential legislation for the committee's consideration. Mr. Frank told members that, at the December 13 meeting, the committee directed staff to work with the Revisor of Statutes to develop bill drafts that would address two issues found in the recent operations examination of the State Treasurer's Office:

- The first bill draft would extend the statutory deadlines for certain distribution payments by two weeks because the State Treasurer's Office does not receive the information it needs to calculate the distributions from the Department of Administration until the day of the current deadline.
- The second bill draft would change statutory language that refers to the Director of Accounts and Reports to the Secretary of Administration or the Secretary's designee.

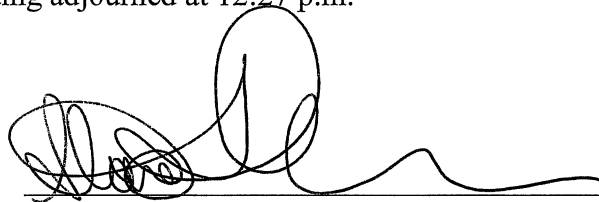
Representative Peck moved introduction of both bills as Legislative Post Audit Committee bills. Senator Lynn seconded the motion. Motion carried. Senator Longbine moved that 13rs0157, dealing with the Director of Accounts and Reports, be introduced as a Senate bill, and 13rs0158, dealing with extension of statutory deadlines, be introduced in the House. Representative Peck seconded the motion. Motion carried.

Wrap-Up

Date of next meeting. The Chair indicated that she would work with staff to schedule the next meeting.

Adjournment

The meeting adjourned at 12:27 p.m.



Stacie Thurman, Secretary
Legislative Post Audit Committee

2/13/13
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.