

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 16, 2019**

Call to Order

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

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|---------------------------------|-------------------------|
| Representative John Barker | Senator Elaine Bowers |
| Representative Tom Burroughs | Senator Anthony Hensley |
| Representative Jim Gartner | Senator Julia Lynn |
| Representative John Toplikar | Senator Rob Olson |
| Representative Kristey Williams | Senator Dinah Sykes |

Committee Organization

Electing Committee Leadership. Justin Stowe, Legislative Post Auditor, briefly described the procedure for electing committee leadership as laid out in the committee rules. Since 2019 is an odd-numbered year, the Chair must be a Representative and the Vice-Chair a Senator.

Chair: Chair Olson opened the floor for nominations. Senator Olson nominated Representative Barker for Chair. There were no other nominations. The Chair called for a vote. Representative Barker was elected unanimously.

At this point, Representative Barker took the chair.

Vice-Chair: Chair Barker opened the floor for nominations for Vice-Chair. Senator Bowers nominated Senator Lynn for Vice-Chair. Representative Barker seconded the motion. There were no other nominations. The Chair called for a vote. Senator Lynn was elected unanimously.

Executive Subcommittee member. Chair Barker opened the floor for nominations for the third Executive Subcommittee member. Senator Hensley nominated Representative Burroughs. Representative Gartner seconded the motion. There were no other nominations. The Chair called for a vote. Representative Burroughs was elected unanimously.

Adopting Committee Rules for the 2019-2020 Biennium

Committee rule 4-2 requires that the committee adopt the committee rules at the start of each biennium. Senator Hensley moved to adopt the current committee rules as amended September 28, 2018. Senator Lynn seconded the motion. Motion carried.

Consent Calendar

Chris Clarke, Deputy Post Auditor, reviewed the consent calendar for members. She noted that the consent calendar is a standing agenda item at all meetings, and may include such things as approval of limited-scope audits, acceptance of performance audits, or approval of minutes. She reminded members that any member of the committee may abstain from being recorded on the vote to approve any minutes of a meeting where that member was not present. Finally, she reminded members that, unless a member makes a motion to object to any consent calendar item, all items will be considered approved.

The only item on the consent calendar for this meeting was approval of minutes of the December 13, 2018, committee meeting. No motion to object was offered, so the minutes were considered approved. There were no abstentions.

Date of next meeting. Mr. Stowe indicated he would work with the Chair to identify dates for committee meetings during the session, and would communicate those dates to members at a later time.

Adjournment

The meeting adjourned at 12:07 p.m.

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.