*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 15, 2020**

**Call to Order**

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

|  |  |
| --- | --- |
| Representative John BarkerRepresentative Tom Burroughs Representative Jim GartnerRepresentative John Toplikar Representative Kristey Williams | Senator Elaine Bowers Senator Julia LynnSenator Rob OlsonSenat Senator Dinah Sykes |

**Committee Organization**

 **Electing Committee Leadership.**

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

 At this point Senator Lynn deferred to Representative Barker to continue with nominations.

 Vice-Chair: Representative Barker opened the floor for nominations for Vice-Chair. Representative Toplikar nominated Representative Williams for Vice-Chair. Senator Olson seconded the motion. There were no other nominations and Representative Barker called for a vote. Representative Williams was elected unanimously.

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

 **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 12:05 p.m.

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 Nicole Blanchett, Secretary date

 Legislative Post Audit Committee

*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.*