

*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 20, 2021, via Zoom**

**Call to Order**

**Welcome.** The meeting was called to order by Vice-Chair Williams at 11:48 am via Zoom. Committee members present:

Rep. John Barker  
Rep. Tom Burroughs  
Rep. Jim Gartner  
Rep. John Toplikar  
Rep. Kristey Williams

Sen. Ethan Corson  
Sen. Mike Thompson  
Sen. Caryn Tyson

**Committee Organization**

**Electing Committee Leadership.**

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

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

Executive Subcommittee member. Representative Williams opened the floor for nominations for the third Executive Subcommittee member. Representative Barker nominated Representative Gartner. Representative Toplikar seconded the motion. There were no other nominations. Representative Williams called for a vote. Representative Gartner was elected unanimously.

**Adoption of Committee Rules.** Representative Barker made

