

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
February 24, 2021**

Call to Order

Welcome. The meeting was called to order by Chair Williams at 12:11 p.m. in Room 546-S. Committee members present:

Rep. Kristey Williams, Chair
Rep. John Barker
Rep. Tom Burroughs
Rep. Jim Gartner
Rep. Sean Tarwater*

Sen. Caryn Tyson, Vice-Chair
Sen. Ethan Corson
Sen. Mark Steffen*
Sen. Mike Thompson
Sen. Mary Ware

* Representative Tarwater was temporarily appointed to replace Representative Toplikar by the House Speaker. Senator Steffen was temporarily appointed to replace Senator Olson by the Senate President.

Performance Audits and Evaluations

Unemployment Insurance Fraud (Part 1). Matt Etzel, principal auditor presented the report's findings and conclusions.

Brett Flachsbarth, Deputy Secretary Department of Labor appeared via Webex to address the Committee's questions and concerns.

The report will be distributed to all legislators.

Legislative Post Audit Operations

Security Awareness Training. In the interest of time, the Committee deferred this training until the next meeting.

Consent Calendar. Chris Clarke, Deputy Post Auditor, reviewed for members the consent calendar. That included approval of minutes from the January meeting, acceptance of the completed performance audit heard today, and consideration of two limited-scope audit proposals. No motions to object were offered, so the items were considered approved.

Date of next meeting. Justin Stowe, Post Auditor, noted that the committees next meeting would be on Wednesday, March 10.

Status of Bills. Justin Stowe, Post Auditor, provided the Committee a brief update on the major bills involving Legislative Post Audit.

Adjournment - The meeting adjourned at 1:09 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.