

*The minutes below are in draft form, subject to approval by the Legislative Post Audit Committee at a later meeting.*

**MINUTES  
Legislative Post Audit Committee  
February 15, 2023**

**Call to Order**

**Welcome** – The meeting was called to order by Chairman Sean Tarwater at 12:06 p.m. in Room 546-S of the Statehouse. Committee members present:

Rep. Sean Tarwater, Chairman  
Rep. Shannon Francis  
Rep. Jason Probst  
Rep. Tom Sawyer  
Rep. Kristey Williams

Sen. Rob Olson, Vice Chair  
Sen. Ethan Corson  
Sen. Mike Thompson  
Sen. Caryn Tyson  
Sen. Mary Ware

**Performance Audits and Evaluations**

**Groundwater Management Districts** – Heidi Zimmerman, Principal Auditor, presented findings from the audit and answered questions from the committee.

**Election Security, Part 1** – Andy Brienzo, Principal Auditor, presented the findings from the audit and answered questions from the committee.

Both audits will be distributed to all legislators.

**Consent Calendar**

Kristen Rottinghaus, Deputy Post Auditor, reviewed the consent calendar. The consent calendar included approval of the January 25 meeting minutes, acceptance of the completed performance audits presented at today's meeting, and consideration of a limited-scope audit proposal of the African American Affairs Commission. There were no objections to the meeting minutes or completed performance audits, so those items were approved.

Senator Corson made a motion to remove the limited-scope audit from the list of preliminarily approved audits on the consent calendar and to instead treat it as a performance audit for the committee to consider at its spring meeting. Senator Ware seconded the motion. The motion failed on

a 5-4 vote, with one member not voting. Therefore, the limited-scope audit was approved.

### **Additional Business**

**Date of next meeting** – Chris Clarke, Post Auditor, outlined the audit schedule, including audits LPA will be releasing at upcoming meetings and the audits LPA will begin soon. She said she will work with the chair to schedule the next meeting for March 20 or March 22. The committee will hold its spring meeting on April 25.

### **Adjournment**

The meeting adjourned at 1:16 p.m.

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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.*