

MINUTES
Legislative Post Audit Committee
January 25, 2017

Call to Order

Welcome by the Chair. The meeting was called to order with Senator Lynn in the chair at 12:25 p.m. 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 Pete DeGraaf | Senator Laura Kelly |
| Representative Don Schroeder | Senator Julia Lynn |
| Representative Ed Trimmer | Senator Rob Olson |

Committee Organization

Electing Committee Leadership. Senator Lynn recognized Justin Stowe, Deputy Post Auditor, to brief members on the process. He said that, in odd-numbered years, committee rules specify that the chair is a Representative and the vice-chair is a Senator. In addition, the committee would need to elect a third member of the executive committee, traditionally a minority-party member of the same chamber as the chair.

Senator Lynn called for nominations for chair. Representative DeGraaf nominated Representative Barker to serve as chair. Senator Kelly seconded the nomination. There were no other nominations. Senator Lynn called for a vote. Representative Barker was elected unanimously.

Senator Bowers nominated Senator Olson to serve as vice-chair. Representative Barker seconded the nomination. There were no other nominations. Senator Lynn called for a vote. Senator Olson was elected unanimously.

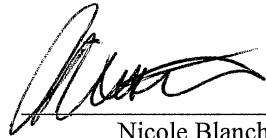
Representative Trimmer nominated Representative Burroughs to serve as the third executive-committee member. Senator Kelly seconded the nomination. Senator Lynn called for a vote. Representative Burroughs was elected unanimously.

Wrap-Up

Date of next meeting. Upon completion of committee elections, Representative Barker assumed the chair. He noted that, at the next meeting of the committee, there potentially would be one audit report to review and three audit proposals. He asked Mr. Stowe to review for members the list of audit reports to be presented at future meetings.

The chair suggested the committee meet next Wednesday, February 1, at noon. He indicated the vice-chair typically provides lunch for members, and Senator Olson agreed to do so. Staff will work with the chair and vice-chair to confirm the meeting date and other arrangements.

The meeting adjourned at 12:29 p.m.



Nicole Blanchett, Secretary
Legislative Post Audit Committee

2-1-17

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.