

MINUTES
Legislative Post Audit Committee
Executive Committee Teleconference
April 13, 2016

Call to Order

Welcome by the Chair. The meeting was called to order by Chair O'Donnell at 3:06 p.m. in Conference Room #1 at the offices of Legislative Post Audit. All legislative attendees were present by conference call. Executive committee members present:

Senator Michael O'Donnell, Chair Representative Virgil Peck Jr., Vice Chair

Consideration of Outside Testimony for April 26th Performance Audit Topics

Foster Care Scope Statement – Reconsideration of Same Sex Couples question. Scott Frank, Legislative Post Auditor, reminded the executive committee that the full Post Audit Committee, at its January 13, 2016 meeting, tabled the same-sex couples question until the April meeting. The executive committee agreed by consensus to not allow outside testimony other than legislators on this scope statement at the upcoming meeting on April 26, 2016.

FirstNet Scope Statement. Mr. Frank explained to the executive committee that Senator Julia Lynn had submitted the request for an audit looking at options for the FirstNet emergency network on behalf of officials from the Office of Information Technology Services (OITS). OITS then requested permission to address the committee regarding the scope statement. The executive committee agreed by consensus to not allow outside verbal testimony on this scope statement. The executive committee went on to direct staff to inform OITS officials that they could provide written testimony or have a legislator testify on their behalf.

Adjournment

The Chair adjourned the meeting at 3:18 p.m.



4/21/2016

Nicole Blanchett, Secretary
Legislative Post Audit Committee

date