

## JOINT LEGISLATIVE AUDIT COMMITTEE

February 7, 2018  
01:00 PM

Hearing Room H-174

MEMBERS PRESENT:            Sen. Johnson, Co-Chair            Rep. McLain, Co-Chair  
   Sen. Thatcher                            Rep. Nathanson  
      Rep. Whisnant

MEMBER(S) EXCUSED:        Sen. Courtney

STAFF PRESENT:                Theresa McHugh, Committee Coordinator  
   Michael Graham, Committee Assistant

EXHIBITS:                        Exhibits from this meeting are available [here](#)

MEASURES/ISSUES:

### WORK SESSION

Action on recommendation on completed audit - Oregon Health Authority Detection and Prevention of Improper Medicaid Payments

Action on recommendation on completed audit - Higher Education Coordinating Commission Procurement Practices

### INFORMATIONAL MEETING

Secretary of State, Audits Division - Update on audit on the Department of Revenue

Secretary of State, Audits Division - Discussion regarding auditing of state agency Performance measures

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00:00:09        [Meeting Called to Order](#)

00:00:10        Co-Chair McLain

00:00:11        EXHIBIT 1: Agenda

00:00:18        [Action on recommendation on completed audit - Oregon Health Authority Detection and Prevention of Improper Medicaid Payments - Work Session](#)

00:00:31 Theresa McHugh, Legislative Fiscal Office  
00:00:32 EXHIBIT 2: SOS Audit on OHA Medicaid Payments  
00:00:33 EXHIBIT 3: JLAC Review - SOS Audit on OHA Medicaid Payments  
00:03:01 Co-Chair Johnson  
00:03:19 Ms. McHugh  
00:03:49 Co-Chair Johnson  
00:04:55 Co-Chair McLain  
00:05:21 Co-Chair Johnson  
00:05:50 Co-Chair McLain  
00:06:05 Rep. Whisnant  
00:06:37 Ms. McHugh  
00:07:38 Rep. Whisnant  
00:08:09 Ms. McHugh  
00:09:37 Co-Chair McLain  
00:10:49 Ms. McHugh  
00:11:19 Co-Chair McLain  
00:11:40 Co-Chair Johnson  
00:11:50 Ms. McHugh  
00:12:26 MOTION: Co-Chair Johnson moves to acknowledge receipt of the Legislative Fiscal Office recommendation on the audit report, as amended  
00:12:32 Co-Chair Johnson  
00:13:35 Ms. McHugh  
00:14:19 Co-Chair Johnson  
00:14:29 Sen. Thatcher  
00:14:44 Rep. Whisnant  
00:15:13 Co-Chair McLain  
00:15:48 VOTE: 4-0-2  
AYES: Sens. Johnson, Thatcher; Reps. McLain, Whisnant  
EXCUSED: Sen. Courtney; Rep. Nathanson  
MOTION CARRIES  
  
00:15:51 Action on recommendation on completed audit - Higher Education  
Coordinating Commission Procurement Practices - Work Session  
00:15:53 Ms. McHugh  
00:15:53 EXHIBIT 4: SOS Audit on HECC Procurement Practices  
00:15:55 EXHIBIT 5: JLAC Review - SOS Audit on HECC Procurement Practices  
00:17:45 MOTION: Co-Chair Johnson moves to acknowledge receipt of the Legislative Fiscal Office recommendation on the audit report  
00:17:55 Co-Chair Johnson  
00:19:25 Co-Chair McLain  
00:19:30 Rep. Whisnant  
00:20:34 Sen. Thatcher  
00:21:26 Co-Chair McLain

**00:22:45** VOTE: 4-0-2  
AYES: Sens. Johnson, Thatcher; Reps. McLain, Whisnant  
EXCUSED: Sen. Courtney; Rep. Nathanson  
MOTION CARRIES

**00:23:57** **Secretary of State, Audits Division - Update on audit on the Department of Revenue - Informational Meeting**

**00:23:58** Ms. McHugh  
**00:25:00** Co-Chair Johnson  
**00:25:15** Ms. McHugh  
**00:26:14** Will Garber, Deputy Director, Secretary of State, Audits Division  
**00:28:51** Co-Chair Johnson  
**00:31:26** Mr. Garber  
**00:32:00** Co-Chair McLain  
**00:32:33** Andrew Love, Audit Manager, Secretary of State, Audits Division  
**00:33:27** Co-Chair Johnson  
**00:34:15** Mr. Garber  
**00:34:30** Mr. Love  
**00:34:54** Co-Chair Johnson  
**00:35:40** Mr. Love  
**00:37:15** Co-Chair Johnson  
**00:38:06** Mr. Love  
**00:40:37** Co-Chair Johnson  
**00:41:00** Mr. Love  
**00:42:07** Co-Chair Johnson  
**00:43:08** Ms. McHugh  
**00:44:44** Mr. Love  
**00:45:23** Co-Chair McLain

**00:45:25** **Secretary of State, Audits Division - Discussion regarding auditing of state agency performance measures - Informational Meeting**

**00:45:31** Kip Memmott, Audit Director, Secretary of State, Audits Division  
**00:45:39** Ms. McHugh  
**00:47:18** Mr. Memmott  
**00:51:30** Co-Chair Johnson  
**00:53:32** Mr. Memmott  
**00:54:32** Rep. Whisnant  
**00:55:33** Co-Chair Johnson  
**00:55:43** Mr. Memmott  
**00:57:02** Co-Chair McLain  
**00:57:54** Rep. Nathanson  
**01:03:01** Sen. Thatcher  
**01:04:51** Mr. Memmott  
**01:05:39** Rep. Whisnant

**01:06:19** Sen. Thatcher  
**01:06:42** Ms. McHugh  
**01:07:00** Sen. Thatcher  
**01:07:14** Mr. Garber  
**01:07:52** Co-Chair McLain  
**01:08:00** Co-Chair Johnson  
**01:09:07** Co-Chair McLain  
**01:10:34** Co-Chair Johnson  
**01:10:54** Co-Chair McLain  
  
**01:10:58** [Meeting Adjourned](#)