

JOINT COMMITTEE ON LEGISLATIVE AUDITS

May 16, 2017
01:00 PM

Hearing Room H-170

MEMBERS PRESENT: **Sen. Devlin, Co-Chair** **Rep. McLain, Co-Chair**
 Sen. Riley **Rep. Nathanson**
 Sen. Thatcher **Rep. Whisnant**

STAFF PRESENT: **Theresa McHugh, Budget Analyst**
 Michael Graham, Committee Assistant

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

MEASURES/ISSUES:

Approval of Audit/Review Forms and Criteria - Work Session

Review of Audit/Review Request Tracker - Public Hearing

Committee Discussion and Approval of Suggested Audit Topics for the Secretary of State, Audits Division - Public Hearing and Work Session

Discussion Regarding Review of Legislation - Public Hearing and Work Session

Recording Log – Recording started 12:52:41 PM

00:00:08 [Meeting Called to Order](#)

00:00:09 Co-Chair Devlin

00:00:10 EXHIBIT 1: Agenda

00:00:23 [Approval of Audit/Review Forms and Criteria - Work Session](#)

00:00:24 EXHIBIT 2: Committee Audit Request Information and Form

00:00:34 MOTION: Co-Chair McLain moves to approve the Audit/Review forms and criteria

00:00:37 Co-Chair Devlin

00:00:44 VOTE: 5-0-1

AYES: Reps. McLain, Whisnant; Sens. Devlin, Riley, Thatcher

EXCUSED: Rep. Nathanson

MOTION CARRIES

00:00:47 [Review of Audit/Review Request Tracker - Public Hearing](#)

00:00:48 EXHIBIT 3: Committee Audit Request Tracker

00:00:56 Theresa McHugh, Legislative Fiscal Office
00:02:22 Co-Chair Devlin
00:02:27 Rep. Whisnant
00:02:57 Co-Chair Devlin
00:03:04 Ms. McHugh
00:03:11 Sen. Thatcher
00:03:29 Ms. McHugh
00:04:27 Co-Chair Devlin

00:04:31 **Committee Discussion and Approval of Suggested Audit Topics for the Secretary of State, Audits Division - Work Session**

00:04:32 EXHIBIT 4: Committee Letter to Secretary of State
00:05:33 Sen. Thatcher
00:05:41 Co-Chair Devlin
00:05:47 MOTION: Co-Chair McLain moves to send the suggested audit topics to the Secretary of State, Audits Division
00:05:55 Co-Chair Devlin
00:06:00 VOTE: 6-0-0
AYES: Reps. McLain, Nathanson, Whisnant; Sens. Devlin, Riley, Thatcher
MOTION CARRIES

00:06:01 **Discussion regarding Review of Legislation - Public Hearing and Work Session**

00:06:02 EXHIBIT 5: Committee Work Plan Methodology
00:06:08 Ms. McHugh
00:06:17 Co-Chair Devlin
00:06:25 Ms. McHugh
00:08:30 Rep. Whisnant
00:08:31 Ms. McHugh
00:09:07 Co-Chair Devlin
00:09:56 Rep. Nathanson
00:10:45 Co-Chair Devlin
00:11:03 MOTION: Sen. Riley moves to amend the Committee Rules in the 2018 Session to allow legislation to be referred to or introduced in the Joint Committee on Legislative Audits
00:11:18 Rep. Whisnant
00:11:41 Co-Chair Devlin
00:12:07 VOTE: 6-0-0
AYES: Reps. McLain, Nathanson, Whisnant; Sens. Devlin, Riley, Thatcher
MOTION CARRIES

00:12:13 Rep. Whisnant
00:12:35 Ms. McHugh
00:13:28 Rep. Whisnant
00:13:53 Co-Chair Devlin

00:14:00 **Meeting Adjourned**