

JOINT COMMITTEE ON LEGISLATIVE AUDITS

February 21, 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:

Adoption of Committee Rules - Organizational Meeting

Overview of the Joint Committee on Legislative Audits - Informational Meeting

Overview and Discussion of Work Outstanding - Informational Meeting

Overview and Recent Audits of the Secretary of State, Audits Division - Informational Meeting

Discussion of Future Audits and Reviews - Informational Meeting

Recording Log – Recording started 12:47:42 PM

00:00:13 [Meeting Called to Order](#)

00:00:14 Co-Chair Devlin

00:00:15 EXHIBIT 1: Agenda

00:00:23 [Adoption of Committee Rules - Organizational Meeting](#)

00:00:24 EXHIBIT 2: Proposed Committee Rules

00:00:34 MOTION: Rep. McLain moves to adopt the Proposed Committee Rules

00:00:48 VOTE: 5-0-1

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

EXCUSED: Rep. Nathanson

MOTION CARRIES

00:00:50 [Overview of the Joint Committee on Legislative Audits - Informational Meeting](#)

00:01:00 Theresa McHugh, Legislative Fiscal Office
00:01:05 EXHIBIT 3: Committee Background
00:02:43 Rep. Whisnant
00:02:48 Ms. McHugh
00:05:59 Co-Chair Devlin

00:06:00 **Overview and Discussion of Work Outstanding - Informational Meeting**

00:08:15 Ms. McHugh
00:08:20 Co-Chair Devlin
00:08:30 Rep. Whisnant
00:09:09 Co-Chair Devlin
00:09:42 Rep. Whisnant
00:09:55 Co-Chair Devlin
00:10:41 Rep. Whisnant
00:11:15 Co-Chair Devlin
00:12:07 Co-Chair McLain
00:13:22 Co-Chair Devlin

00:13:23 **Overview and Recent Audits of the Secretary of State, Audits Division - Informational Meeting**

00:13:51 Steve Elzinga, Secretary of State (SOS)
00:13:52 EXHIBIT 4: SOS Audit - HCSD #2016-31
00:13:53 EXHIBIT 5: SOS Audit - OBDD #2016-34
00:15:09 Mary Wenger, Secretary of State
00:21:45 Rep. Whisnant
00:21:57 Ms. Wenger
00:22:48 Co-Chair McLain
00:23:04 Ms. Wenger
00:26:17 Co-Chair Devlin
00:26:36 Ms. Wenger
00:28:50 Sen. Riley
00:29:12 Ms. Wenger
00:30:41 Will Garber, Secretary of State
00:35:00 Sen. Riley
00:35:21 Mr. Garber
00:36:31 Rep. Whisnant
00:36:55 Mr. Garber
00:37:04 Ms. Wenger
00:37:38 Mr. Garber
00:37:52 Rep. Whisnant
00:38:10 Ms. Wenger
00:39:20 Co-Chair Devlin
00:39:43 Ms. Wenger
00:40:25 Co-Chair Devlin
00:40:36 Mr. Garber

00:42:39 Mr. Elzinga
00:43:50 Sheronne Blasi, Secretary of State
00:53:26 Co-Chair McLain
00:53:42 Ms. Blasi
00:54:22 Mr. Elzinga
00:55:03 Andrew Love, Secretary of State
00:56:52 Co-Chair McLain
00:57:18 Mr. Love
00:57:52 Rep. Nathanson
00:59:44 Mr. Love
01:01:30 Rep. Whisnant
01:02:41 Mr. Love
01:03:34 Mr. Elzinga
01:04:34 Rep. Whisnant
01:05:16 Sen. Thatcher
01:05:57 Ms. Blasi
01:06:43 Mr. Love
01:07:11 Co-Chair Devlin
01:08:55 Mr. Elzinga
01:09:20 Co-Chair Devlin
01:10:20 Mr. Love
01:11:39 Mr. Elzinga
01:12:26 Jamie Ralls, Secretary of State
01:19:36 Rep. Nathanson
01:21:45 Ms. Ralls
01:23:52 Co-Chair McLain
01:24:28 Ms. Ralls
01:25:08 Rep. Whisnant
01:26:47 Ms. Ralls
01:28:46 Rep. Whisnant
01:30:02 Co-Chair Devlin
01:31:48 Ms. Ralls
01:35:30 Rep. Whisnant

01:36:08 **Discussion of Future Audits and Reviews - Informational Meeting**
01:36:09 Mr. Elzinga
01:36:10 EXHIBIT 6: Review of Local Government Shared Revenue
01:36:11 EXHIBIT 7: 2016 Performance and IT Audits List
01:36:30 Co-Chair Devlin
01:36:52 Ms. Blasi
01:38:30 Co-Chair Devlin

01:38:36 **Meeting Adjourned**