

PERFORMANCE AUDIT COMMITTEE

Committee Meeting Minutes
November 16 – 11:00 a.m.
Room 2202 – State Capitol

Senator Harms called the meeting to order. The following Committee members were present:

Senator John Harms, Chair
Senator Danielle Conrad, Vice Chair
Speaker Mike Flood
Senator Dennis Utter

Also present were Martha Carter, Legislative Auditor; Don Arp, Clarence Mabin, Angie McClelland, Dana McNeil, Performance Auditors; Stephanie Meese, Legal Counsel, Sandy Harman, Committee Clerk, and Jo Anne Young, Lincoln Journal Star reporter.

1. Approval of the agenda.

Motion: By Senator Flood and seconded by Senator Conrad to approve the agenda for the November 16, 2009, meeting. The motion carried by voice vote. Voting aye: Senators Harms, Flood, Conrad and Utter. Voting nay: None. Absent: Senators Stuthman, Heidemann and Wightman.

2. Approval of the minutes from the September 25, 2009 meeting.

Motion: By Senator Flood and seconded by Senator Conrad to approve the minutes from the September 25, 2009, meeting. The motion carried by voice vote. Voting aye: Senators Harms, Flood, Conrad and Utter. Voting nay: None. Absent: Senators Stuthman, Heidemann and Wightman.

Motion: By Senator Flood and seconded by Senator Utter to go into closed session. The motion carried by voice vote. Voting aye: Senators Flood, Harms, Utter and Conrad. Voting nay: None. Absent: Senators Stuthman, Heidemann and Wightman.

3.-5. Discussion on the Lincoln Regional Center Community Transition Program closure performance audit; the Department of Economic Development Job Training Grant audit; and the Commission of Industrial Relations Preaudit.

Motion: By Senator Flood and seconded by Senator Conrad to return to open session. The motion carried by voice vote. Voting aye: Senators Flood, Conrad, Utter and Harms. Voting nay: None. Absent: Senators Stuthman, Heidemann and Wightman.

6. Action on Items Discussed in Closed Session

Motion: By Senator Flood and seconded by Senator Conrad to approve and release the Lincoln Regional Center Community Transition Program closure audit. The motion carried by voice vote. Voting aye: Senators Harms, Conrad, Utter and Flood. Voting nay: None. Absent: Senators Stuthman, Heidemann and Wightman.

Motion: By Senator Flood and seconded by Senator Conrad to approve and release the Department of Economic Development Job Training Grant audit. The motion carried by voice vote. Voting aye: Senators Harms, Conrad, Utter and Flood. Voting nay: None. Absent: Senators Stuthman, Heidemann and Wightman.

Motion: By Senator Utter and seconded by Senator Conrad to approve and release the Commission of Industrial Relation Preaudit. The motion carried by voice vote. Voting aye: Senators Harms, Conrad, Utter and Flood. Voting nay: None. Absent: Senators Stuthman, Heidemann and Wightman.

7. Other business.

With no other business, the meeting adjourned.