JOINT LEGISLATIVE AUDITING COMMITTEE MEETING SUMMARY March 4, 2013

Members in attendance:

Senator Joseph Abruzzo, Chair Representative Lake Ray, Vice Chair Senator Rob Bradley Representative Daphne D. Campbell Senator Alan Hays Representative Daniel D. Raulerson Senator Jeremy Ring Representative Ray Rodrigues Senator Wilton Simpson Representative Cynthia A. Stafford

Representative Gayle B. Harrell was excused.

The agenda items were taken up in the following order:

Consideration of a request for an audit of the Lauderdale Lakes Community Redevelopment Agency and the City of Lauderdale Lakes' General Fund received from Senator Ring

At the request of Senator Ring, the request for an audit was deferred.

Continued discussion and questions related to the Auditor General's audit of Okaloosa County's Oversight of the Tourist Development Council, Tourist Development Taxes, and British Petroleum Funds (Report No. 2013-085)

Subpoenas were issued to Lewis Communications, The Zimmerman Agency, Okaloosa County Commission Chair Don Amunds and Okaloosa County Commissioner Wayne Harris.

Letters were sent to Clerk of the Circuit Court, Don Howard; County Administrator, James Curry; the former attorney for the Tourist Development Council, Steve Hall; and the five members of the TDC (Warren Gourley, Patricia Hardiman, Kathy Houchins, Bobby Nabors and Dennis Nicholson) who served during the audit period and were also serving on February 4, 2013, the date the Committee first discussed the audit. The County Attorney, John Dowd, was also asked to attend.

All individuals who were issued a subpoena or requested to attend via letter were present at the meeting except Dennis "Nick" Nicholson, a former TDC member. He provided a statement in lieu of attending the meeting.

Representative Doug Broxon and Representative Matt Gaetz, Okaloosa County Legislative Delegation, attended the meeting and participated in questioning.

Appearing before the Committee and answering questions were:

Warren Gourley, TDC Chair Patricia Hardiman, former TDC member Kathy Houchins, former TDC member Robert 'Bobby' Nabors, TDC member Steve Hall, former TDC attorney Chair Don Amunds, Okaloosa County Board of County Commissioners Wayne Harris, Okaloosa County Board of County Commissioners Dave Parisot, Okaloosa County Board of County Commissioners Don Howard, Okaloosa County Clerk of Courts John Dowd, Okaloosa County Attorney Ellen Wingard, Senior Vice President, Managing Director, for Lewis Communications Curtis Zimmerman and Richard Long from The Zimmerman Agency

The above individuals were placed under oath before speaking to the Committee.

Ted Sauerbeck, Deputy Auditor General, answered questions regarding the audit findings from the Committee.

Also speaking to the Committee were Derek Lott from the Crestview Chamber of Commerce and Steve Menchel, Okaloosa County citizen.

Chair Abruzzo adjourned the meeting.