

COMMITTEE ACTION
JOINT LEGISLATIVE AUDITING COMMITTEE
November 2, 2009

Members in attendance:

Senator Alex Diaz de la Portilla, Chair
Representative Greg Evers, Vice Chair
Representative Betty Reed
Senator Jeremy Ring
Representative Dwayne L. Taylor
Representative John Tobia
Representative Charles Van Zant
Senator Stephen R. Wise

Senator Gardiner and Senator Justice were excused.

Agenda Item 1 Organization of the Committee

1A Election of Chair

Senator Wise moved that Representative Evers be elected as Chair of the Joint Legislative Auditing Committee, effective at the conclusion of the meeting.

The motion passed without objection.

1B Election of Alternating Chair

Representative Taylor moved that Senator Diaz de la Portilla be elected as the Vice Chair of the Joint Legislative Auditing Committee, effective at the conclusion of the meeting.

The motion passed without objection.

1C Adoption of Rules

Representative Reed moved that the Committee follow the applicable rules of the House of Representatives while the Chair of the Committee resides in the House.

The motion passed without objection.

Agenda Item 2 Presentation and discussion of Auditor General Report 2010-012, Division of Emergency Management - Delays in Settling Disaster Claims - Operational Audit

David R. Vick, Audit Manager with the Auditor General's Office, presented the recent audit of the Division of Emergency Management.

David Halstead, Interim Deputy Director for the Division of Emergency Management, responded to the audit and answered members' questions.

Candie Fuller, Inspector General for the Department of Community Affairs, answered questions presented by the Chair of the Committee.

Agenda Item 3 Update from the State Board of Administration on the Local Government Investment Pool

Ash Williams, Executive Director and CIO of the State Board of Administration, presented an update to the Committee in regard to the Local Government Investment Pool. Representative Carl Domino, a former Joint Legislative Auditing Committee chair, also attended the meeting and participated in the discussion of the Local Government Investment Pool.

Agenda Item 4 Other Committee business

There was no other Committee business.

Representative Evers moved to rise.