

# ARIZONA STATE LEGISLATURE

## Joint Legislative Audit Committee

**Minutes of the Meeting**  
**Tuesday, November 3, 2009**  
**2:00 p.m. Senate Hearing Room 1**

### **Members Present:**

Senator Thayer Verschoor, Chairman	Representative Judy Burges, Chairman
Senator Pamela Gorman	Representative Tom Boone
Senator Richard Miranda	Representative Cloves Campbell
Senator Rebecca Rios	Representative Rich Crandall

### **Members Absent:**

Senator John Huppenthal	Representative Kyrsten Sinema
President Robert Burns, Ex-officio	Speaker Kirk Adams, Ex-officio

### **Staff:**

Bill Boyd, Senate Government Committee Analyst  
Michelle Hindman, House Government Committee Analyst

Chairman Verschoor called the meeting to order at 2:07 p.m. and the attendance was taken.

### **APPROVAL OF MINUTES**

**Representative Burges moved, without objection, the minutes of October 23, 2008, were approved.**

### **ASSIGNMENT OF SUNRISE REPORTS TO COMMITTEES OF REFERENCE**

**Bill Boyd, Senate Government Committee Analyst,** stated the Committee received sunrise reports for the Arizona Athletic Trainers Association and the Arizona Optometric Association and, by statute, is required to assign the reports to a Committee of Reference. Mr. Boyd added that the President of the Senate recommended that the reports be assigned to the Senate Healthcare and Medical Liability Reform Committee of Reference and the Speaker of the House recommended the reports be assigned to the House Health and Human Services Committee of Reference.

**Representative Burges moved that the reports for the Arizona Athletic Trainers Association and the Arizona Optometric Association be assigned to the Senate Healthcare and Medical Liability Reform Committee of Reference and the House of Representatives Health and Human Services Committee of Reference. The motion CARRIED by voice vote.**

### **CONSIDERATION AND APPROVAL OF REVISED 2010-2011 PERFORMANCE AUDIT AND SUNSET REVIEW SCHEDULE**

**Melanie Chesney, Performance Audit Division Director,** presented background information for the proposed revised 2010-2011 performance audit and sunset review schedule.

**Representative Burges moved that the Committee approve the revised 2010-2011 performance audit and sunset review schedule as printed. The motion CARRIED by voice vote.**

### **CONSIDERATION AND APPROVAL OF COMMITTEES OF REFERENCE ASSIGNMENTS FOR THE 2010-2011 PERFORMANCE AUDIT AND SUNSET REVIEW SCHEDULE**

**Kim Hildebrand, Performance Audit Administrative Manager,** provided background information for the Committees of Reference Assignments for the 2010-2011 performance audit and sunset review schedule.

**Representative Burges moved that the Committee approve the Committees of Reference assignments for the 2010-2011 performance audit and sunset review schedule as printed. The motion CARRIED by voice vote.**

### **PRESENTATION OF REVISED DES CHILD PROTECTIVE SERVICES AUDIT SCHEDULE FOR 2009-2010**

**Melanie Chesney, Performance Audit Division Director,** presented the revised Department of Economic Security (DES) Child Protective Services audit schedule for 2009-2010.

### **PRESENTATION OF FINANCIAL AUDIT SCHEDULE AND CONSIDERATION OF COST REIMBURSEMENT AUDITS FOR 2010**

**Jay Zsorey, Financial Audit Director,** presented the Auditor General's financial audit schedule and answered questions posed by the Committee members.

### **PRESENTATION AND STATUS UPDATE OF SCHOOL -WIDE AUDIT TEAM SCHEDULE FOR 2009-2010**

**Ross Ehrick, Division of School Audits Director,** provided a status update of the school-wide audit team schedule for 2009-2010 and answered questions posed by the Committee members.

Senator Verschoor informed the Committee a motion was needed to approve the 2010 Financial Audit Division scheduled audits that are to be performed on a cost reimbursement basis.

### **MOTION TO APPROVE THE 2010 FINANCIAL AUDIT DIVISION SCHEDULED AUDITS TO BE PERFORMED ON A COST REIMBURSEMENT BASIS**

**Representative Burges moved that the Committee approve the 2010 Financial Audit Division scheduled audits to be performed on a cost reimbursement basis. The motion CARRIED by voice vote.**

### **PRESENTATION AND STATUS UPDATE OF SCHOOL -WIDE AUDIT TEAM SCHEDULE**

**FOR 2009-2010 CONTINUED**

**Ross Ehrick, Division of School Audits Director**, continued to answer questions posed by the Committee members.

**Representative Burges moved that the Committee convene into Executive Session for the discussion of Auditor General reappointment. The motion CARRIED by voice vote.**

**EXECUTIVE SESSION FOR THE DISCUSSION OF AUDITOR GENERAL REAPPOINTMENT PURSUANT TO A.R.S §38-431.03(A)(1)**

Executive Session was held from 2:30 p.m. to 2:55 p.m. with the same members present.

**RECONVENE FOR CONSIDERATION AND VOTE ON AUDITOR GENERAL REAPPOINTMENT**

**Representative Burges moved that the Committee reappoint Debra K. Davenport to the Office of Auditor General for the next five years. The motion CARRIED by voice vote.**

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Bill Ritz  
Committee Secretary

(Audio recordings and attachments on file in the Secretary of Senate's Office/Resource Center, Room 115).

**Committee**

**Joint Legislative Audit**

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