

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Audit Subcommittee
Date and Time of Meeting: November 5, 2009, 9:30 a.m.
Place of Meeting: Legislative Building
401 S. Carson Street - Room 4100 - Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony, through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building,
555 East Washington Avenue - Room 4412 - Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View"

AGENDA

Note: Items on this agenda may be taken in a different order than listed.

* Denotes items on which the Subcommittee may take action.

- * 1. **Approval of minutes from December 11, 2008**
- * 2. **Selection of Vice-Chair of Audit Subcommittee of the Legislative Commission**
- * 3. **Presentation of audit reports (NRS 218.823)** – Paul Townsend, Legislative Auditor
 - a) Programs for Innovation and the Prevention of Remediation
– Shawn Heusser, Deputy Legislative Auditor; Shannon Ryan, Audit Supervisor
 - b) Office of State Public Defender
– Eugene Allara, Deputy Legislative Auditor; Shannon Ryan, Audit Supervisor
 - c) Department of Health and Human Services, Health Division – Inspection Programs
– Lee Pierson, Deputy Legislative Auditor; Rick Neil, Audit Supervisor
 - d) Department of Business and Industry, Division of Financial Institutions
– Tammy Goetze, Deputy Legislative Auditor; Rocky Cooper, Audit Supervisor
 - e) Department of Business and Industry, Real Estate Division
– Diana Giovannoni, Deputy Legislative Auditor; Rocky Cooper, Audit Supervisor
- * 4. **Presentation of six-month reports (NRS 218.8245)** – Paul Townsend, Legislative Auditor
 - a) Office of Lieutenant Governor
– Shannon Ryan, Audit Supervisor
 - b) Office of Attorney General
– Shannon Ryan, Audit Supervisor
 - c) State Board of Finance
– Rocky Cooper, Audit Supervisor
 - d) Department of Employment, Training and Rehabilitation, Rehabilitation Division, Bureau of Disability Adjudication
– Jane Bailey, Audit Supervisor
 - e) Department of Health and Human Services, Information Technology Security
– Doug Peterson, Information Systems Audit Supervisor
 - f) Department of Business and Industry, Nevada Attorney for Injured Workers
– Paul Townsend, Legislative Auditor
 - g) Department of Public Safety, Records and Technology Division, Records Bureau
– Rick Neil, Audit Supervisor

Legislative Commission's Audit Subcommittee

AGENDA (continued)

- * 4 **Presentation of six-month reports (NRS 218.8245)** – Paul Townsend, Legislative Auditor **(continued)**
- h) Department of Employment, Training and Rehabilitation, Nevada Equal Rights Commission
– Rocky Cooper, Audit Supervisor
 - i) Department of Business and Industry, Division of Mortgage Lending
– Rocky Cooper, Audit Supervisor
 - j) Department of Public Safety, Division of Parole and Probation
– Dennis Klenczar, Deputy Legislative Auditor
 - k) Department of Public Safety, Training Division
– Paul Townsend, Legislative Auditor
 - l) State Public Works Board
– Paul Townsend, Legislative Auditor
 - m) Department of Health and Human Services, Division of Health Care Financing and Policy
– Shannon Ryan, Audit Supervisor
 - n) Department of Corrections, Inmate Programs, Grievances, and Access to Health Care
– Rocky Cooper, Audit Supervisor
 - o) Office of the Military
– Jane Bailey, Audit Supervisor
 - p) Department of Public Safety, Nevada Highway Patrol
– Rick Neil, Audit Supervisor
 - q) Department of Public Safety, Division of Emergency Management
– Jane Bailey, Audit Supervisor
5. **National State Auditors Association Report on Nevada Legislative Auditor's System of Quality Control**
– Paul Townsend, Legislative Auditor
6. **Public Comment**

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Audit Division of the Legislative Counsel Bureau, in writing, at 401 S. Carson Street, Carson City, Nevada 89701-4747, or call Donna Wynott (775) 684-6815, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps; Carson City Court House, 198 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway, and Grant Sawyer State Office Building, 555 E. Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.