

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Audit Subcommittee
Date and Time of Meeting: October 17, 2011 - 9:30 a.m.
Place of Meeting: Legislative Building
401 South 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 comment 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. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

1. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers).

*For
Possible
Action*

2. Approval of minutes from December 8, 2010

*For
Possible
Action*

3. Selection of Vice-Chair of Audit Subcommittee of the Legislative Commission

*For
Possible
Action*

4. Presentation of audit reports (NRS 218G.240)

– Paul Townsend, Legislative Auditor

a. Office of Veterans' Services

– Shawn Heusser, Deputy Legislative Auditor; Rocky Cooper, Audit Supervisor

b. Department of Health and Human Services-Aging and Disability Services Division

– Stephany Gibbs, Deputy Legislative Auditor; Jane Bailey, Audit Supervisor

c. Department of Health and Human Services-Oversight of Child Care Facilities

– Dennis Klenczar, Deputy Legislative Auditor; Rick Neil, Audit Supervisor

d. Department of Health and Human Services-Division of Child and Family Services

– Dennis Klenczar, Deputy Legislative Auditor; Rick Neil, Audit Supervisor

e. Department of Conservation and Natural Resources, Division of Environmental Protection

– Tammy Goetze, Deputy Legislative Auditor; Shannon Ryan, Audit Supervisor

*For
Possible
Action*

5. Presentation of Review of Governmental and Private Facilities for Children, October 2011 (NRS 218G.575)

– Paul Townsend, Legislative Auditor

– Sandra McQuirk, Deputy Legislative Auditor; Mike Herenick, Deputy Legislative Auditor

– Jane Bailey, Audit Supervisor

Legislative Commission's Audit Subcommittee

AGENDA (continued)

*For
Possible
Action*

6. **Presentation of six-month reports (NRS 218G.270)**
 - Paul Townsend, Legislative Auditor
 - a. Public Utilities Commission
 - Jane Bailey, Audit Supervisor
 - b. Alcoholic Beverage Awareness Program Fines
 - Jane Bailey, Audit Supervisor
 - c. Department of Administration, Purchasing Division
 - Rick Neil, Audit Supervisor
 - d. Department of Transportation
 - Rick Neil, Audit Supervisor
 - e. Board of Parole Commissioners
 - Rick Neil, Audit Supervisor
 - f. Department of Conservation and Natural Resources, Information Technology Security
 - Doug Peterson, Information Systems Audit Supervisor
 - g. Department of Personnel-Statewide Payroll System
 - Doug Peterson, Information Systems Audit Supervisor
 - h. Office of the State Treasurer, Unclaimed Property Program
 - Doug Peterson, Information Systems Audit Supervisor
 - i. Department of Education, Programs for Innovation and the Prevention of Remediation (2010)
 - Shannon Ryan, Audit Supervisor
 - j. Department of Taxation, Insurance Premium Tax
 - Shannon Ryan, Audit Supervisor
 - k. Office of State Controller
 - Shannon Ryan, Audit Supervisor
 - l. Secretary of State
 - Doug Peterson, Information Systems Audit Supervisor
 - m. Department of Business and Industry, Information Technology Security
 - Doug Peterson, Information Systems Audit Supervisor
 - n. Contracts with Consultants (AB 463)
 - Rocky Cooper, Audit Supervisor
 - o. State Department of Agriculture
 - Rocky Cooper, Audit Supervisor
 - p. Department of Administration, Motor Pool Division
 - Rocky Cooper, Audit Supervisor

*For
Possible
Action*

7. **Update on Plan for Corrective Action (NRS 218G.250)**
 - Paul Townsend, Legislative Auditor
 - a. Office of Labor Commissioner
 - Rick Neil, Audit Supervisor

8. **Public Comment**

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers).

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 Wymott at (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.